

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
SEPTEMBER 26, 2017**

President Shepit called the meeting to order at 7:02 P.M. – Tape recording the meeting.

**Roll Call:** By the Village Clerk, Sherri L. Messina

**Present:** President Shepit, Trustees Bogacz, Fritz, Given, Matthesius, Mazurka, Walter.

**Absent:** Attorney Shaw

**Minutes:** Trustee Matthesius made a motion to approve the minutes with minor corrections; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Bills:** Trustee Bogacz made a motion to pay the bills; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Communications:** President Shepit got a letter from the McHenry County Department of Planning & Development about the 2017 CDBG grant funds for the Drainage Phase 4D in the amount of \$80300.00. The funding has been delayed until the fall.

The previous drainage project has had all of the mesh removed that President Shepit knows of. If anyone sees any with mesh in the drainage holes please let her know.

Leaf Pickup will be in October and November.

Cindy handed over information to President Shepit on seaweed removal.

There was a Drug Awareness class that was held but not a big turnout and the class was very informational. It was suggested to have another class and more advertising done.

**New Business:** Annual Treasurers Report – Trustee Bogacz made a motion to approve the Annual Treasurers Report; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**Discussion:** Baseball Field – This will be tabled until the next board meeting.  
Looking into having a contest for a new logo for Village Stickers.  
Chili Cook off will be on October 14' 2017

Trustee Bogacz made a motion to adjourn the meeting at 7:22 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next board meeting will be October 10, 2017 at 7:00 P.M. at the Village Hall.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk