

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
September 26, 2023  
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:01 P.M.

**Pledge of Allegiance**

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

**Present:** President Shepit, Trustees Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky

**Absent:** Attorney Shaw

**Minutes:** Trustee Bogacz made a motion to approve the minutes; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

**Bills Read and Approved:** Trustee Bogacz made a motion to pay the bills; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

**Finance:** N/A

**Building & Zoning:** N/A

**Parks:** N/A

**Roads:** Trustee Vick stated that the quote for the manhole covers is already on the agenda.

**Blight:** President Shepit let everyone know that Trustee Walter painted the inside of the Village Hall. The board thanked him. Trustee Walter stated that after a hard rain there is puddling on the roads from dirt build up and if we could move that around. President Shepit asked him to give the office a list of the

addresses where this is happening so it can be addressed. Trustee Walter also stated that there are a few corners with a bunch of brush that needs to be cleared away. President Shepit asked him to also write those addresses down and give them to the office so they can be addressed.

**Police:** N/A

**Communications:** Motor Fuel Tax – President Shepit went over the Documentation Review No. 48 covering the receipt and disbursement of Motor Fuel Tax (MFT) Funds by the Village for the period beginning January 1, 2021 and ending March 31, 2022. This report is to be presented to the Village President and the Board of Trustee at the first regular meeting after receipt of the letter and filed as a permanent record. The board has acknowledged that they have been made aware of this report.

Trustee Walter asked if we have been looking for a new auditor. Deputy Clerk Prehn advised him and the board that we have retained G.W. & Associates as our new auditors.

President Shepit asked for a motion to adjourn from the regular board meeting and into an Emergency Executive Session. Trustee Bogacz made a motion to adjourn to Executive Session at 7:06 P.M.; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Trustee Bogacz made a motion to return to the regular board meeting at 7:20 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Roll call by Village Clerk Messina: Present: President Shepit, Trustees Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky.

**Old Business:** N/A

**New Business:** Approval of Repairs for manhole Covers – An estimate of \$5800.00 for manhole covers to be fixed by Upland Construction. Manholes to be fixed are on Maple Hill Drive, Oakland Lane, W. Lakeshore Drive and Knollwood. Trustee Vick made a motion to approve the estimate for \$5800.00; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approval of Police Department Computers – President Shepit stated that the Police Department needs two (2) desk top computers. Our IT guy Brad Dausman can build them and rebuild them using the hard drive from the old

computers for \$1000.00. President Shepit authorized this Village expenditure per our Ordinance #550 because it is directly related to proper and continued functions of official Village business. This was done so that Brad could start on it right away because our Police Department needed it. This is on the agenda to ratify what President Shepit already authorized. Trustee Vick made a motion to approve the two (2) desk top computers; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approval of LRS Garbage Contract Renewal – Trustee Bogacz went over the contract, which will be a five (5) year contract with an increase of about a little over \$1.00 a month. Trustee Bogacz made a motion to approve the renewal of LRS as our waste haulers; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approval of Annual Treasurers Report for Fiscal Period Ended March 31, 2023 – Trustee Bogacz made a motion to approve the Annual Treasurers Report with the last page being corrected for the correct year; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

**Discussion:** Trustee Bogacz brought up the new sidewalk that was put in that goes all the way down to the sand on the beach. She did notice that there is still water pooling there. Trustee Vick stated that they will be working on getting the drainage fixed there. Deputy Clerk Prehn stated she had a complaint about the sidewalk being used with resident's tax dollars. Deputy Clerk Prehn let the resident know that this was not from tax payer dollars but was paid for by grant money that the Village received.

Trustee Fritz brought up having another Neighbors Helping Neighbors Scrap Drive on October 7<sup>th</sup> and October 8<sup>th</sup>, 2023 from 8:00 A.M. to 3:00 P.M.

Also there is a Neighbors Helping Neighbors bonfire planned for October 21<sup>st</sup>, 2023 down here at the beach and there will be a chili cook off as well.

Trustee Vick made a motion to adjourn the meeting at 7:45 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be October 24<sup>th</sup>, 2023 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk