



**VILLAGE OF McCULLOM LAKE  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050**

**VILLAGE BOARD MEETINGS ARE TAPE RECORDED**

**AMENDED**

**MEETING AGENDA**

**TUESDAY DECEMBER 14, 2021**

**7:00 P.M.**

**President**

Marilyn Shepit

**Board of Trustees**

Denise Bogacz

Mike Fritz

Nancy Matthesius

Dan Mazurek

Adam Vick

Mike Walter

**Village Clerk**

Sherri Messina

**Treasurer**

Ellen Benson

**Deputy Clerk**

Lori Prehn

**Admin Assistant**

Justin Bock

**Chief of Police**

Zachary Beatty

**Village Attorney**

Jeremy Shaw

**Building Inspector**

Trent Turner

**Plumbing Inspector**

John Bertram

**Electrical Inspector**

Trent Turner

**PLEDGE OF ALLEGIANCE**

**ROLL CALL FOR REGULAR MEETING**

**MINUTES OF LAST MEETING\***

**TREASURERS REPORT\***

**BILLS READ AND APPROVED\***

**ATTORNEY:**

**FINANCE:**

**BUILDING & ZONING COMMITTEE:**

**PARKS & BEACH COMMITTEE:**

**PUBLIC WORKS/ROADS COMMITTEE:**

**BLIGHT COMMITTEE:**

**POLICE COMMITTEE:**

**COMMUNICATIONS:**

**AUDIENCE:**

**4811 W. Orchard Drive  
McCullom Lake, IL 60050**

**P. 815-385-2211**

**F. 815-385-2199**

**[www.voml.org](http://www.voml.org)**

**[mccullomlake@comcast.net](mailto:mccullomlake@comcast.net)**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ANNUAL TAX LEVY 2021 – 2021-1\* (541)**

**ORDINANCE ASSESSING A CONVENIENCE FEE FOR CREDIT CARD PAYMENTS IN THE VILLAGE OF McCULLOM LAKE\*-1 (542)**

**ORDINANCE AMENDING SECTION 6.5-32 HALL RENTALS OF THE VILLAGE OF McCULLOM LAKE\*- (543)**

**SALE OF VILLAGE SURPLUS - GOLF CART\*-1**

**ACTION TO KEEP EXECUTIVE SESSION MINUTES CLOSED TO THE PUBLIC\*-1**

**DESTRUCTION OF VERBATIM RECORDINGS OF EXECUTIVE SESSION MINUTES 18 MONTHS AND OLDER THAT THERE ARE APPROVED MINUTES FOR\*-1**

**INTERGOVERNMENTAL AGREEMENT FOR POLICE SOCIAL WORKER PROGRAM\*-1**

**DISCUSSION:**

**MOTION TO CLOSE:**

**\*DENOTES ITEMS THAT REQUIRE ACTION**

The Village of McCullom Lake is subject to the requirement of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting or who have questions regarding the accessibility of the meeting or the Village's facilities should contact Sherri Messina, Clerk at 815-385-2211 promptly to allow the Village to make reasonable accommodations for those persons.