

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 23, 2024
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:00 P.M.

Pledge of Allegiance

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

Present: President Shepit, Trustees Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky and Attorney Shaw

Absent:

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

Executive Session Minutes: Trustee Fitz made a motion to approve the Executive Session Minutes of March 26, 2024; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

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

Bills Read and Approved: Trustee Fritz made a motion to pay the bills; seconded by Trustee Vick. 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: N/A

Blight: N/A

Police: N/A

Communications: Clerk Messina informed the board that an inspection sheet for the Chicken Coop's was made up along with an application to register chickens/hens in the Village. Officer Beatty will start the inspections in May. Also last meeting Clerk Messina was asked about fines for Golf Carts and that the board would like the Ordinance changed about Golf Cart inspections. Since Attorney Shaw is here Clerk Messina asked the board to let him know what they wanted changed. Suggestions were that Stickers for the Golf Carts will still be due annually the same time Vehicle Stickers are due. Inspections will be only to people registering their Golf Carts for the first time. The Ordinance will be revised and will be enforced in 2025.

Audience: Tim Hartnett & Katie Snyder from HR Green who are our new Engineering Company introduced themselves. Their first task was to get us back in the good graces of the IEPA with our municipal storm sewer paperwork and our NPDES forms. It's about how our community handles storm water and how we preserve our lake. They will give us copies of it that we can post on our website and they have given us educational information to also go on our website to help educate residents and business owners. Trustee Vick asked if they will be doing Fallout Reports for us. Tim: Yes, Phase I was to get us from 2018 to 2024 in compliance and they have completed that task. They met with the Illinois EPA here. Giselle was awesome, very understanding with no challenges and no issues. Marilyn and Lori were here and they also met with the Public Works supervisor and superintendent and explained the purpose of all of that information. Tim: You're supposed to have a plan. You had a plan from the beginning and in 2016 it stopped for whatever reason. Trustee Vick: So we are back on track and good to go. Tim: Yes. Trustee Bogacz: Do you think there are going to be any fines? Tim: No, it's an unfunded mandate by the IEPA. Katie put the whole entire packet together and our previous consultant was gracious and gave them all the information they needed, gave them all the plans and they even found the original sanitary sewer plans which they made copies of scanned them in so we also have them electronically. So they are just getting started but that was their first priority. So moving forward each year they will come here and see how they did against the best management practices. It's very easy stuff to do, you just document your program, you document that Katie or himself came to one of our board meetings. We can identify any major outfalls and call the Village and let them know what's happening so they can fix

it and Lori will email everyone. Trustee Vick: Catch basins? Tim: Status of GSI map can be done in manageable chunks and wants the map up to date. Trustee Walter: Stated that there is one item missing which is R3 for the apartments. Trustee Vick: Nice catch Mike. Tim: If the board needs anything they can contact Katie. The board thanked them for coming in.

New Business:

Approve Zoning Maps – Trustee Bogacz made a motion to table the map due to a change that Trustee Walter noticed; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Thompson, Vick, Zakrocky, Walter=ayes. All in favor, motion carried.

Approve Annual Audit – Joe Troyer from GW & Associates presented the Annual Audit Report. In his opinion it was a clean and clear audit where everything looks good and correct. Trustee Bogacz made a motion to approve the Annual Audit; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Fiscal Year MFT Resolution – Trustee Vick made a motion to approve Resolution #298 Resolution for Maintenance Under the Illinois Highway Code; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Approval of New Attorney – Trustee Vick made a motion to approve Capstone Legal LLC as our new attorney starting May 1st, 2024; Seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Discussion:

Neighbors Helping Neighbors next meeting is May 14, 2024 at the Knoll.

Annual Golf Cart Poker Run is Saturday June 1, 2024.

Trustee Vick made a motion to adjourn the meeting at 7:55 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 May 28, 2024 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk