

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
August 22, 2023
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

Absent: Attorney Shaw

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.

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

Bills Read and Approved: Trustee Fritz had a question about the 911 phone. Deputy Clerk Prehn explained everything to him and the board. 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

Audience: Cindy from our Youth Group Program is back and we are very happy to have her back. She's also been a part of Community Outreach, Neighbors Helping Neighbors and working with Shirley in our Community Garden. She is still healing but would be happy to help someone else be the front person for the Youth Group.

Najia & Amir Farooqui are new residents to our community and have two (2) ducklings and six (6) quail. They are asking if it is ok that they keep the fowl inside their home and stated the fowl will not be outside at all. They have taken their two (2) car garage and have set it up with ventilation, air conditioning and heating for them. Najia explained that she suffers from anxiety & depression and she is a stay at home wife and the ducklings and quail helps her mental health and they make her happy. There is nothing in our Ordinance that states that they can't keep them inside but the board suggests that they do not add anymore to the ones they already have. They thanked President Shepit and the Board.

Old Business: N/A

New Business: Approval for Fixing some of our Manhole Covers. Trustee Vick got a quote for around \$3500 and change. He had to include another one so there are four (4) bad ones and the cost could be around \$4200.00. He will have the actual quotes at the September Board meeting. Trustee Bogacz made a motion to table this until the next Board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. Motion carried.

Discussion: Trustee Vick is still working on getting prices for a Patching Program. Prices are based off of gas and oil. Trustee Zakrocky asked Trustee Vick if he could do a comparison on prices, which he stated he could. The patching can only be done from April through October.

Trustee Fritz wanted to thank Trustee Vick and Trustee Zakrocky concerning the Scrap Drive that was extremely successful! They had both dumpsters filled within three (3) hours. So they have decided to add a second date ??????? and with two (2) thirty (30) yard dumpsters this time.

September 9th at the Cullom Knoll, Neighbors Helping Neighbors will be having a Meat Raffle. They are teaming up with Joe's Wish and all proceeds will go to

Neighbors Helping Neighbors. Tickets will be sold at 12:00 P.M. and the raffle starts at 1:00 P.M. They will try to keep this outside so more people can attend.

Trustee Bogacz made a motion to adjourn the meeting at 7:19 P.M.; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be September 26, 2023 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk