

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
AUGUST 25, 2020**

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, Given, Matthesius, Mazurek, Walter.

Absent: Attorney Shaw

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

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

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

Communications: President Shepit relayed to the board that the church is looking to put up a pavilion. The church is zoned R-2 and it would need a variance which means they would have to go through the Zoning Board of Appeals. They would have to pay for the notices, publications, Zoning Board member's time and they would need to have a public meeting. Our Zoning Ordinance does not allow for anything larger than 12 x 12, 15 foot tall structure.

The Illinois Department of Revenue acknowledged receipt of our Ordinance imposing a Municipal Cannabis Retailers' Occupation Tax. So if or when a licensed cannabis dispensary opens in McCullom Lake and begins making retail sales of cannabis we will receive our portion of that tax.

A resident went around telling other residents that Township would be picking up any broken branches from the storm but that information was incorrect. There were also letters put up on posts for a Summer Camp for children two (2) to five (5) years old with a fee of \$5.00 an hour. The home does not have a Business License for watching children and we're pretty certain it would have to be approved by and licensed with the Health Department so the signs were taken down.

Audience: Deputy Clerk Prehn brought up the storm that hit on August 10th and that President Shepit was driving around our community at all different hours and put in over seventeen (17) phone calls to Com-Ed to get our power restored after a pole had snapped because of a downed tree branch. We had an officer on the scene to keep the area secured until this mess could be cleaned up and a new pole installed. Some residents were without power for up to twenty-nine hours but President Shepit kept on calling Com-Ed. Sergeant Beatty was out all night and Trustee Fritz was kind enough to bring him food and water.

It was brought up about all the rioting and looting that has been going on in some communities and God forbid it ever came into our community and if the Village Hall would be covered if something were to happen to it. With the insurance policy we have the building should be covered.

Discussion: On Sunday September 13, there will be a Golf Cart Poker Run. Sign up is at the Cullom Knoll at 11:00 A.M. and all carts will have to be inspected. All proceeds will go to benefit Neighbors Helping Neighbors. Neighbors Helping Neighbors is planning on having their bonfire on Saturday, October 17th.

The next Village board meeting will be September 22, 2020 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk