

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
December 13, 2022  
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:02 P.M.

**Pledge of Allegiance**

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

**Present:** President Shepit, Trustees Bogacz, Fritz, Matthesius, Vick, Walter

**Absent:** Attorney Shaw, Trustee Mazurek

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

**Treasurers Report:** N/A

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

**Parks:** Deputy Clerk Prehn stated that she has to do a DNR report for grant money because we had asked for some new buoys.

**Blight:** Trustee Walter noticed that AT&T is starting to take poles out.

**Audience:** Deputy Clerk Prehn mentioned that the grant process for Parks & Beach is going through the budgeting phase.

Gentleman in the audience wanted to address the board about the Warehouse for Enchanted Backpacks. They had sent a letter regarding improvements that needed to be made to the warehouse and wanted to get some understanding from the Village as to what might need to be done or if it could be grandfathered

in. President Shepit stated that our Attorney has all of that paperwork right now and as soon as we get some answers back from him then we can get back to you on it. Trustee Vick: What is Enchanted Backpacks and could he give him a run down on it. Enchanted Backpacks is a charity started by their founder and it's mainly to help underserved schools in the Chicago land area, Indiana and Wisconsin as well. They send vans of school supplies to schools every year. They also do coats during the winter time. They do it for any schools that apply for it with at least 50% of their students eligible for the Free/Reduced Lunch Program. It also helps other charities as well. The building here in McCullom Lake is being used as an auxiliary warehouse.

Deputy Clerk Prehn let the board know that the new Village truck will be here tomorrow.

**New Business:** Annual Tax Levy for 2022 – 2023 – Trustee Bogacz made a motion to approve Ordinance #553 Annual Tax Levy 2022 – 2023; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

Action to Keep Executive Session Minutes Closed to the Public – Trustee Matthesius made a motion to Keep Executive Session Minutes Closed to the Public; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor motion carried.

Destruction of Verbatim Recordings of Executive Session Minutes 18 Months and Older that there are Approved Minutes for – Trustee Matthesius made a motion for the Destruction of Verbatim Recordings of Executive Session Minutes 18 Months and Older that there are Approved Minutes for; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

**Discussion:** Preliminary Hen Ordinance – Trustee Bogacz made some changes to the Preliminary Hen Ordinance which each of the Trustees have a copy of. Chapter 4, Sec 4-12. Hens (d) lined out - was and two family. (e) (1) lined out - Hens may be allowed to exercise in a rear yard with a 6 feet (6') or higher fence with supervision. (4) (ii) All was added before Coops, lined out - was over one hundred and twenty (120) square feet. (g) (4) lined out - and two. (7) Costs: (i) lined out - \$25.00 replaced with \$50.00. Lined out – No replaced with \$25.00 renewal. (h) (3) lined out – three and replaced with two. Added to the bottom of the page Minimum:

Lot size 1/3 acre.

Backyard must be fully fenced.

If Renter – Landlord must sign form stating they are responsible for the maintenance of the coop when tenant moves.

No killing of chickens allowed on the property.

Other suggested additions by the Trustees All coops require a building permit and No hens running in the backyard. Six (6) foot fence. Coop and run only. Deputy Clerk Prehn stated that there is no variance if the coop is over 12x12. Deputy Clerk Prehn will submit any and all changes back to Attorney Shaw for review along with any additional changes that might be made by our Building Inspector.

President Shepit stated that as of January 1, 2023 minimum wage is going up to \$13.00.

Trustee Fritz: They had a wonderful night and wonderful weather for the Trolley and made twenty (20) stops that night singing Christmas carols to residents. The Christmas Party was a huge success with 59 children attending. Santa had lots of fun.

Froggie's Annual Fishing Derby will be February 11, 2023.

Trustee Matthesius made a motion to adjourn the meeting at 7:34 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be January 17, 2023 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk