

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 27, 2024
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:01 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 with one minor correction; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. Trustee Thompson & Trustee Vick abstained, 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 Bogacz made a motion to pay the bills; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Finance: N/A

Building & Zoning: N/A

Parks: Trustee Thompson would like to look into having the basketball court resurfaced and painted. It would be nice to see it fixed up. President Shepit mentioned about looking into any grant money that might be available for something like that. Trustee Walter brought up the park over by Forest Glenn

and that there are 6x6's out there that are rotted and there are nails sticking out of them. President Shepit will have Paul look into that.

Roads: Trustee Vick stated that our snow plowing bill will be really low due to not a lot of snow this winter. There is going to be a CDBG meeting on March 12th, 2024 at the county building where we are pursuing grant funds which Trustee Vick will attend along with our engineer HR Green. President Shepit will be meeting with Trustee Vick and HR Green here at the Village on March 7th, 2024 and get our engineer updated about the bike path. Trustee Walter mentioned that during the snow plowing some of the grass was dug up. Trustee Vick stated that they will take care of that in the Spring.

Blight: N/A

Police: Trustee Zakrocky was in contact with Chief Beatty and would like to get a budget for 2024.

Communications: N/A

Audience: Cindy stated that there is really not anything going on with the youth group and no one has been showing up. She has been here at the Village every Wednesday evening but there hasn't been any teens.

New Business: N/A

Discussion: N/A

The tornado siren went off and the meeting was abruptly halted. Trustee Bogacz made a motion to adjourn the meeting at 7:10 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 March 26, 2024 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk