

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
FEBRUARY 28, 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, Matthesius, Mazurek, Walter

Absent: Trustee Vick

Minutes: Trustee Matthesius made a motion to approve the minutes; seconded by Trustee Mazurek with a minor correction. Voice vote: Bogacz, Fritz, Matthesius, Mazurek=ayes. Trustee Walter=abstained. Motion carried.

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

Blight: Trustee Walter stated that a tree branch took out a sign up at the west end of Maple Hill. There's a lot of branches down. It's an arrow sign. President Shepit will have Paul go out and look at the sign. Trustee Walter asked if there was anyone picking up branches because of the Ice Storm we had. President Shepit replied no.

Communications: Clerk Messina mentioned that the Open Meetings Act has a new portal and all Board members will need to register and take the OMA test.

Audience: Deputy Clerk Prehn stated that the paperwork for the grant has been sent in and is waiting for a final signature.

Resident Bill Cross brought up that the Poker Run Committee in conjunction with Neighbors Helping Neighbors are looking at taking some of the funds they raised this year and getting a couple of dumpsters to put down here at the Village for one weekend for residents to throw over sized items in. The Committee will work with residents that might need help picking those items up and they'll have trucks and trailers to get the items down here. The tentative date will be the first weekend in August which will be August 5th and 6th. He's just letting the Board know that this is something they are trying to put together and hopes there are no conflicts or issues. They only want it kept to the weekend because they don't want to have to police it for longer than necessary. Bill also is looking at trying to set up a collection point for tires.

Old Business: N/A

New Business: Ordinance Amending Ordinance's 67 & 173 Section 4-2 – Trustee Bogacz made a motion to approve Ordinance #554 this is a Pilot Program and is effective for twelve (12) months and is an Ordinance Amending Ordinance's 67 & 173 Section 4-2 (Hens); seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: Attorney Shaw will be working on the Parking Ordinance which should be ready by the next board meeting.

Trustee Fritz brought up that the Easter Egg Hunt will be April 8th, 2023 here at the Village Hall at 1:00 P.M. The Easter Bunny will make an appearance.

Trustee Bogacz made a motion to adjourn the meeting at 7:23 P.M.; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be March 28, 2023 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk