

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 17, 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, Vick

Absent: Attorney Shaw, Trustee Walter

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

Treasurers Report: N/A

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

Parks: Deputy Clerk Prehn stated that the DNR Compliance report was completed and we are o.k. to go ahead with what we planned. We had to make an exception that added for the protection of Blanding turtles. There has been a major problem facing the adult female Blanding turtle's habitats and nesting sites. If we do the swale between November 1st and March 1st and if that's not possible we might have to put up a silt fence or put up a picture of an adult Blanding turtle to let the workers be aware of them. So we are moving further in the process with the grant.

Communications: President Shepit let the board know that Frank Cuda is no longer our engineer and we now have HR Green. They are already working on

getting us new grants, one grant option possibility is because we have a bike path. The grant available is around \$415,800.00.

Brian Zabel & Associates, PC will no longer be doing our Annual audits. They have reluctantly concluded that they can no longer serve their government auditing clients. So we will be on a search to look for a new one.

Audience: Proposed Hen Ordinance – All Trustees have gone over recommendations that Building Inspector Turner added along with going over their own suggestions. It will be sent back to our attorney in hopes of seeing it on the next month's agenda.

A resident was in with a complaint about his neighbor's dogs that are constantly barking five (5) to seven (7) days a week. He has even called county but nothing has been resolved. Trustee Bogacz suggested that he fill out a complaint form that he can obtain from the office so that there is record of the issue on file.

Old Business: N/A

New Business: N/A

Discussion: February 11th is Froggie's Annual Fishing Derby. 5:30 A.M. sign up, \$20.00 for adults and kids 12 and under are free. Fishing will be from 7:00 A.M. to 2:00 P.M. There will be an all you can eat buffet here at the Village Hall.

Trustee Mazurek made a motion to adjourn the meeting at 7:25 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick=ayes. All in favor, motion carried.

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

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk