

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
JANUARY 23, 2024
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, Walter, Zakrocky

Absent: Attorney Shaw, Trustees Thompson & Vick

Minutes of December 12, 2023: Trustee Bogacz made a motion to approve the minutes with minor corrections; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

Special Meeting Minutes of January 05, 2024: Trustee Bogacz made a motion to approve the Special Meeting Minutes; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

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

Finance: N/A

Building & Zoning: N/A

Parks: President Shepit mentioned that the tree was taken down at the Village.

Roads: N/A

Blight: Trustee Walter stated that residents would like a street light put up at the end of Greenwood Place. President Shepit will contact Com-Ed

Police: Trustee Zakrocky was in contact with Chief Beatty and all of our Officers are certified. There will be Pizza with Police at the Knoll between 5:00 & 8:00 P.M. There will be Badges and Police Hats for the kids and crafts they can make. The Police Department has received their new taser's and there will be a Taser Class on January 27th, 2024 here at the Village Hall. Officers from Bull Valley, Oakwood Hills & Wonder Lake have been invited to attend the class and the instructor is Chief of Police Tracy Dickens from Bull Valley.

Communications:

WINGS – Women’s Interactive Network Group with the McHenry Chamber of Commerce is a group designed especially for women business owners, executives and employees. Each month they will explore issues for women in business. They would like to rent the Village Hall every other month on Wednesday’s from 11:30 to 1:00 P.M. for about fifty (50) to sixty (60) women. They were wondering if they could pay the resident rate of \$47.50 per hour plus the \$50.00 set up fee. The board does not see a problem with that and agrees to charge them the resident rate.

The Chicago Metropolitan Agency for Planning – President Shepit read, In partnership with us, our region is making significant progress toward our shared goals of improving transportation systems, addressing climate resiliency and maintain a thriving economy, while embracing and applying an equity lens.

Audience: Tracy McGonigle introduced herself to the Village board, she will be sworn in tonight as our Village Administration Court Judge. Sergeant Beatty will be doing the paperwork and data along with negotiating fines.

New Business: Village Clerk Messina swore in Tracy McGonigle as New Administrative Court Judge.

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

Discussion:

President Shepit let the board know that in the past money had to be taken out of the Sewer Fund to cover costs in the General Fund and since we are in a good financial position our auditors have suggested that we pay back from the General Fund to the Sewer Fund at least \$50,000 each year.

Website: Since Justin is no longer here we have to keep our Website up to date and Deputy Clerk Prehn's daughter can do this type of work. Attorney Shaw will be drafting up a contract for this for about twenty (20) to twenty-five (25) hours for \$500.00. She will have to sign a Non-Disclosure form and she will be given access to remote in to the Village computer to update the website. We are thinking of also having her do the Newsletter as well.

Froggie's 26th Annual Ice Fishing Derby will be February 10th, 2024. The ice right now is about ten (10) inches thick and between six (6) and seven (7) inches thick where the springs are.

The next Neighbors Helping Neighbors meeting is February 13, 2024 at the Knoll at 6:30 P.M.

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

The next Village board meeting will be February 27, 2024 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk