

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
JULY 14, 2020**

**All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:04 P.M.

**Pledge of Allegiance**

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

**Present:** President Shepit, Trustees Bogacz, Fritz, Given, Matthesius, Mazurek, Walter. Attorney Shaw via speaker phone.

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

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

**Audience:** Deputy Clerk Prehn asked that the board look at the slip of paper each of them was given to write off two (2) sewer accounts one that has not been active since 2012, the other was a foreclosure. Attorney Shaw stated that this is an administrative approval and it is not really an action item and he is fine with it not being on the agenda. Trustee Given made a motion to write off these two (2) accounts; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried. Deputy Clerk Prehn wanted to make mention on how President Shepit has done an amazing job during this pandemic. She's handled conference calls and other phone calls day and night and did not get paid a dime for it.

**Old Business:** Resolution for Sanitary Sewer Rate change. Trustee Mazurek made a motion to approve Resolution #293 for a \$9.00 monthly increase for operations and maintenance to each sewer bill. The Village has not passed an increase on to the residents since 2016.

President Shepit brought up that she had to cut Justin's hours in the office. The Police Department also had their hours cut way back and the previous Treasurer resigned. President Shepit has done everything she can to save money for this

Village during this pandemic by not spending money that we didn't have to spend.

**New Business:** Swear in Ellen Benson as our Village Treasurer. Clerk Messina swore in Ellen Benson as our new Village Treasurer.

Approval to remove Patricia Brandt from all Village bank accounts. Trustee Bogacz made a motion to remove Patricia Brandt from all Village bank accounts; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter= ayes. All in favor, motion carried.

Approve 2020 – 2021 Appropriations – Appropriations were increased by 3%. Trustee Bogacz made a motion to approve Ordinance #529 2020 – 2021 Appropriations; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

President Shepit brought up that in the last five (5) months we had the opportunity to get a \$500,000 dollar grant so we jumped on it. Lori sent in the paperwork on June 26<sup>th</sup>. We have to have our audit done and approved before the end of September and then send that paperwork in. This grant money will go towards fixing McCullom Lake Road. Lori did a lot of work getting all this paperwork together and sent in. President Shepit made sure that in the Appropriations the \$500,000 was included for Street Repairs.

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

Approve Estimate of Revenues – Trustee Matthesius made a motion to approve the Estimate of Revenues; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given. Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Approval of MFT Audit – Trustee Mazurek made a motion to approve the MFT Audit; seconded by Trustee Given. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The Village Hall is not open for use yet except for adjudication court that will be starting back up. The Judge will be behind the glass in the Police Department to hear the cases and Lori will take any payments through the tiny small window in the office. No person or persons will go beyond that.

Trustee Walter made a motion to adjourn the meeting at 7:37 P.M.; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Given, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be July 28, 2020 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk