

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
July 21, 2026
All Village Board meetings will be tape recorded.**

President Counley called the meeting to order at 7:00 PM.

Pledge of Allegiance

Roll Call: By Village Clerk Messina

Present: President Counley, Trustees Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky

Absent: Attorney Shaw

Minutes: Trustee Fritz made a motion to approve the minutes of the last meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. Trustee Vick and Thompson; Abstained. Motion carried.

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

Attorney: N/A

Finance: N/A

Building & Zoning: N/A

Parks: We have new swings and three (3) Fire pits. The swings we received today. The bench's up at Jello Park will be pulled out and new ones put in. Deputy Clerk Prehn was able to get a grant extension for a year for the remaining \$1800.00 which needs to be used by December 26, 2026. Vince changed out one of the swings and mulch was put in by President Counley, along with his grandson and Vince down here at the Village park.

Roads: Trustee Vick The first course of underlay was put down on Spring. They are finishing up in Ringwood and they should be back by next week to do the top course. The manholes got adjusted and they should be all level with the new stuff and the curbs and gutters were put in.

Just a side note nothing to do with roads but President Counley mentioned we were having issues with the air conditioning. The filters were extremely bad and he has no idea on when they were changed last. Trustee Zakrocky asked if maintenance has been done on this. President Counley stated that it was being maintained twice a year by Josh from American Heating & Cooling so he will be put back on the rotation and he will do it just before winter and then in the Spring. The information on size and what kind of filters was already given to Vince and so he can change them out every month.

Blight: N/A

Police: N/A

Communications: Clerk Messina; I did look up to see if we had a Drone Ordinance which we do not. I did print out some information on Drone's and gave them to President Counley. President Counley looked it over and stated that it clearly reads that local Municipalities cannot regulate the air spaces but they can strictly prohibit take off and landings of Drones from public properties like public parks and beaches. He told Trustee Walter to thumb through what he gave him and pick through a few pieces and put something together and we can adopt the Illinois Ordinance and add McCullom Lake to it.

Audience: N/A

Old Business: Ratify Burning Ordinance. Trustee Vick made a motion to ratify Ordinance #578 from last month's meeting; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

New Business: Approval of Parking Ordinance. Trustee Vick made a motion to Approve Ordinance #579 An Ordinance Adopting Sections 7-33 through 7-37

relating to Parking; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Thompsen, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Discussion:

Trustee Fritz: Neighbors Helping Neighbors next meeting will be Tuesday August 11th, at 6:30 P.M. and should be at the Knoll.

Trustee Bogacz made a motion to adjourn the meeting at 7:13 PM; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be August 25, 2026, at 7:00 PM.

Terry Counley
Village President

Sherri Messina
Village Clerk