

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

Absent: Attorney Shaw, Trustee Thompson

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

Finance: President Shepit gave Trustee Bogacz a quote copy for insurance like the one we get from the Illinois Municipal League from a company called Worthy Insurance to see if we might want to make a change. Trustee Bogacz will look at it to see if it's worth switching companies.

Building & Zoning: N/A

Parks: N/A

Roads: Trustee Vick brought up the apartment buildings that are next to the driveway by the Knoll where they have piled up branches and now have added more. The owner needs to take care of those branches; this is not something the Village takes care of. There is also a brush pile kiddy corner from the Knoll on Hickory.

Blight: N/A

Police: N/A

Communications:

Audience: Marsha and Jim Klapperich attended the meeting about yard cleanup that needed to be addressed at their residence. They talked to Mike Fritz before the meeting and see if Neighbors Helping Neighbors will take a look at what's going on at their property to see if they could help with it.

Old Business: N/A

New Business: Resolution for Intergovernmental Agreement for the Police Department Dispatch - Trustee Bogacz made a motion to Approve Resolution #299 A Resolution for Intergovernmental Agreement for the Police Department for Dispatching; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

Motor Fuel Documentation Review Audit #49 – This report was presented to the Village President and Village Board - Documentation Review #49 covering the receipt and disbursement of Motor Fuel Tax (MFT) Funds by the Village for the period beginning April 1, 2022 and ending March 31, 2024.

Discussion: Trustee Bogacz asked if there was a letter ever sent out for the one resident who has chickens that hasn't had their coop inspected. Deputy Clerk Prehn would know but she is not in attendance this evening. There is still parking on Hickory and West End we might want to re-visit our Parking Ordinance. Trustee Vick mentioned that the property at the Northeast corner of West and West End we might want to think about vacating the property. Trustee Walter stated we should sell it. President Shepit also agreed that we could sell it. The house at the end of Spring where there seems to be a garage sale everyday which you're supposed to have a permit for and you only get two (2) a year which should be addressed along with the tent that is out there all of the time right by the Village sign. The properties with brush by Orchard and Forest, and there's Maple Hill and Forest where the easement is looking really bad. Trustee Bogacz and Trustee Vick feel more of our Ordinances need to be addressed and enforced, or a list could be put together. President Shepit will bring these issues up to our Police department.

September 14th, 2024 Neighbors Helping Neighbors is having a Corn Roast in the Knolls parking lot from 1:00 to 5:00 P.M. with all proceeds going to Neighbors Helping Neighbors. There will also be hamburgers, brats and hot dogs.

Trustee Bogacz made a motion to adjourn the meeting at 7:24 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

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

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk