

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
July 26, 2022  
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:03 P.M.

**Pledge of Allegiance**

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

**Present:** President Shepit, Trustees Bogacz, Fritz, Matthesius, Vick, Walter

**Absent:** Attorney Shaw, Trustee Mazurek

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

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

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

**Roads:** All board members are aware of the Public Notice put out by the City of McHenry on the full road closing of Route 120 in both directions between Crystal Lake Road and Borden Street to repair the Railroad crossing for thirteen (13) days starting August 1, 2022. Local and area residents and local commercial traffic are encouraged to plan new travel routes through McHenry as they travel east and west through town. Charles Miller Road, Bull Valley Road, Crystal Lake Road, Lillian Street, Curran Road, Ringwood Road, Richmond Road, and McCullom Lake Road can be used by local traffic only to avoid the closure. Our community will most likely be impacted by this with vehicles cutting through the Village or using McCullom Lake Road to get around the closure. Though we

cannot stop people from coming through our Village they will have to comply with our speed limits and stop signs.

**Blight:** Trustee Bogacz just wanted the board to know that the spot in the road on Parkview that Trustee Walter had brought up at previous meetings has been fixed. Trustee Walter verified that it had, though after being fixed our Waste Hauler company had made an indentation in it with their truck when picking up trash.

**Audience:** Deputy Clerk Prehn: The paperwork for the Park Grant has been submitted. We'll just have to wait and see if it gets approved.

Trustee Matthesius brought up the gas tax that has been eliminated for the time being. Deputy Clerk Prehn believes what Trustee Matthesius is asking about is how it's going to affect the MFT money that we get and at this moment she hasn't noticed any change yet.

**New Business:** Proposal for English Program in the McCullom Lake Village Hall – Trustee Vick made a motion to approve the proposal submitted by Cassandra M. Pelletier as long as there are no costs incurred by the Village for having to clean up after they've left he thinks it's a great idea; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried. There is no set time or day at this time but Deputy Clerk Prehn will reach out to her.

**Discussion:** Trustees Matthesius mentioned that she has already made arrangements for hers but the tree branches that are over the roads for when the buses and trucks come through residents need to trim their branches up. Trustee Bogacz has a question in that regard about the ivy that is growing on the wires. Who takes care of that and do we call Com-Ed or is it the homeowner's responsibility? President Shepit replied that it is really the homeowner's responsibility to trim up all of that because Com-Ed is not going to come out for something like that unless it becomes a problem.

Trustee Fritz: The Annual Picnic is Sunday August 14, 2022 from 12:00 to 4:00 PM.

Trustee Bogacz made a motion to adjourn the meeting at 7:26 P.M.; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be August 23, 2022 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk