

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
July 27, 2021**

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, Matthesius, Mazurek, Vick, Walter

Absent: Attorney Shaw

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

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

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

Attorney: Attorney Shaw commented on the Motor Homes/House Trailers Section 3.24 – Dwelling. A building or portion thereof, “but not an automobile house trailer”, designed exclusively for residential occupancy, including one-family, two-family and multiple dwellings, but not including hotels, boarding and lodging houses.

Section 7 House Trailers – Section 7.1 A house trailer shall not be considered to be permissible as an accessory building, or as a principal building. Section 7.2 No person shall park, store, or occupy a house trailer, for residential purposes or otherwise, except that: A house trailer may be used as a temporary office or

shelter incidental to construction on or development of the premises on which the trailer is located, only during construction or development is actively underway. Attorney Shaw is still looking into this.

Roads: Bids for McCullom Lake Road need to be in by 10:00 AM on Thursday, July 29th, 2021.

Audience: Deputy Clerk Prehn – Letter went out for residents that need to complete the paving of their driveways. First Midstate Re-Finance the interest rate is still on track they will be having a meeting on August 24th, 2021. If anyone saw the newspaper on the American Rescue Plan that has allocated \$137,131.00 to us and there are so many stipulations to get this money and there are 39 pages to read through and we must register by September 30th which Deputy Clerk Prehn is going to register. There is a stipulation in there that they would need proof from us on the use of these funds even 10 years after we have received the money. The money could be used for lost revenue, lost gaming taxes, residents and businesses that needed help, upgrade of our water and storm systems. Trustee Mazurek asked about funds for Police. Deputy Clerk Prehn stated that we have already received \$43000.00 for payroll. These funds are also based off of each community's population and budgets and we do not have a budget. Deputy Prehn will keep the board updated on this.

Old Business: Ratify IGA billing for Trimming of Trees in the amount of \$6930.00. Trustee Matthesius made a motion to ratify the billing; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

New Business:

Assignment of new Committees: Trustee Bogacz-Finance, Trustee Fritz-Building & Zoning, Trustee Matthesius-Parks & Beach, Trustee Mazurek-Police, Trustee Vick-Roads, Trustee Walter-Blight.

Ratify purchase of new Village lawnmower in the amount of \$8767.00. Trustee Matthesius made a motion to approve the purchase of the lawn mower; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Matthesius would like bids to go out for trees, we have a dead tree on the beach and it needs to be grinded down to the bottom of the trunk. Trustee Bogacz would like to have the ladies of the Garden Club mentioned in the newsletter. They did an amazing job in front of the Village hall and they need to be recognized for their hard work.

Trustee Fritz mentioned that on Labor Day, September 4th, 2021 there will be a third Smoke Out at the Cullom Knoll. There will be a band at 2:00 P.M. and food will be served at 4:00 P.M. Also September 18th, 2021 will be the Golf Cart Poker Run at the Knoll. Check-in will be at 11:00 A.M.

President Shepit drives around the neighborhood at night and there was a brand new truck with Kentucky plates parked on Hickory and West Parkview. We all need to be aware that there have been numerous break-ins and if you see something that doesn't look right or a vehicle that shouldn't be where it is then "Say Something". Trustee Walter saw a white Cadillac coming out of the woods that shouldn't have been there. So that's a perfect example of if you see something, say something. Clerk Messina suggested putting, If you see something, say Something on the sign at Gate One. Beach traffic – Trustee Bogacz thinks that next year we should look into non-residents having to have something hanging from their rear view mirror to be allowed to use the beach which would only be non-residents of family members that live in our community.

Trustee Mazurek made a motion to adjourn the meeting at 7:48 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be August 24, 2021 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk