

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
June 21, 2022
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, Walter

Absent: Attorney Shaw, Trustee Vick

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

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

Parks: Deputy Clerk Prehn has the grant paperwork ready and it just needs to be signed by Treasurer Benson and then she can submit it.

Blight: Trustee Walter: There's a lot of gravel on the roads. Do we still have the sweeper? President Shepit – We don't have a truck, the sweeper was attached to the truck. Trustee Matthesius – I don't think that truck is even running. Deputy Clerk Prehn – The other truck is still on order that we have a signed contract for and they said it could take up to thirty (30) weeks and they're still waiting on the chips. Trustee Bogacz: They're still storing a lot of vehicles on empty lots waiting for those chips. President Shepit: The price on vehicles is a lot because ones like we ordered are up to ninety thousand dollars now to purchase one.

Communications: President Shepit: We have a letter from the Illinois Environmental Protection Agency. Rohm and Haas Chemicals, LLC has requested that the IEPA renew the Clean Air Act Permit Program (CAAPP) permit regulating air emissions from its facility. Based on its review of the application the IEPA has made a preliminary determination that the application meets the standards for issuance and has prepared a draft permit for public review. The IEPA is accepting comments on the draft permit. Comments must be received by 11:59 PM on June 24, 2022. If sufficient interest is expressed in the draft permit, a hearing or other informational meeting may be held. Requests for information comments and questions should be directed to Cassandra Metz 217-785-7491 or Cassandra.Metz@illinois.gov.

Trustee Bogacz: I still haven't received anything from the new garbage haulers about changing my bill or anything like that. Trustee Walter: He has also not received anything. Deputy Clerk Prehn: You should have gotten a letter in the beginning of May. Trustee Mazurek: Who do we call by the way because they are dumping garbage and with the wind it's just blowing it all over the road and they're not picking it up. President Shepit: I have one thing everyone should consider down the road the previous company we had Waste Management have cameras on their trucks and it looks at the big dumpsters and the recycling versus the garbage and if they see a Ziploc bag in your recycling they charge you twenty (20) dollars. If they see a bunch of bags they will charge you twenty (20) dollars apiece. They will charge you and you can't deny it. So this is just something to keep in mind. Trustee Matthesius: When is our contract up? Deputy Clerk Prehn: November of 2023. For the new haulers if you have auto pay it has to be re-done. Trustee Matthesius: I have no information. Deputy Clerk Prehn: She will get them the information they need to contact them. President Shepit: When it comes to renewing our contract it's something to think about if they plan on charging residents extra fees.

Audience: Deputy Clerk Prehn: Suzanne from Com-Ed is no longer our person and we have a new Rep. We've been getting a lot of complaints about the old poles. So she talked with our new Rep. Tom who's getting together to get a hold of the third party companies to get their wires off so they can get these old poles down but it's still going to take awhile.

She also got a letter from Cindy she wanted to let the Board know that all of our teens from the youth group graduated from high school in May. She is so happy and so proud of all of them. Their futures are incredibly bright as they move into a new chapter of their lives. Congratulations to our Class of 2022 graduates!

Old Business: Ratify the Pre-Approval of \$2500.00 for the Police Social Program that was voted on at the May 24, 2022 Meeting – Trustee Bogacz made a motion to approve the ratification of the \$2500.00 for the Police Social Program;

seconded by Trustee Mazurek. Voice Vote: Bogacz, Fritz, Mazurek, Matthesius, Walter=ayes. All in favor, motion carried. (Deputy Clerk Prehn stated that we do not have our signed copy back yet nor do we have a copy of the invoice.) Clerk Messina will contact Chalen at MCCOG concerning this matter.

New Business: Appropriations 2022 – 2023 & Estimates of Revenues – Trustee Mazurek made a motion to approve Ordinance #546 Appropriations 2022 – 2023 & Estimate of Revenues; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Action to Keep Executive Session Minutes Closed to the Public – Trustee Matthesius made a motion to keep the Executive Session Minutes closed; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Destruction of Verbatim Recordings of Executive Session Minutes 18 Month and Older that there are Approved Minutes for – Trustee Bogacz made a motion for the Destruction of the Verbatim Recordings; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Fritz stated that the Smoke Out went phenomenal with a lot of Village residents in attendance. The band was great playing Motown music (The Innovators).

The next Neighbors Helping Neighbors meeting will be July 5, 2022 at 6:00 P.M.
The Village picnic is scheduled for August 13, 2022 from 12:00 – 4:00 P.M.
McHenry Fireworks is on July 10, 2022.

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

The next Village board meeting will be July 26, 2022 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk