

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
June 22, 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, Attorney Shaw, Trustees Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter

Absent: Attorney Shaw

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

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

Roads: President Shepit had all board members acknowledge that they all received a copy of the work in process sheets for the paving of McCullom Lake Road. She let them know that these sheets are by no means completed yet.

Communications: President Shepit gave Village Clerk Messina a form to notarize from the McHenry County Department of Planning & Development for requalification so that we are included for the possibility of receiving funds from HUD under the Community Development Block Grant and HOME Investment Partnerships programs. These grants are provided to individual municipalities, townships and other public and private not-for-profit organizations within the County for specific community development projects.

President Shepit mentioned if anyone was wondering why we don't have the signs that some other communities have where there is a screen that lights up to tell you how fast you're going it's because two of them cost \$5499.00.

Municipal Collections Services Inc. – Notice of Assignment of Collections for Collection Services executed on October 19, 2016. Municipal Collections Services Inc. is merging with Municipal Collections LLC. The new LLC is continuing all previous activity (same process, same staff, same account contracts, etc). The only difference is there is a new contract address.

President Shepit received a letter from the McHenry County Mental Health Board (MCMHB). They have a program called MCHHELP. It is being used as a primary tool and resource assisting McHenry County residents in meeting mental health needs. MCMHB is now taking the lead in promoting awareness of this valuable resource. MCHHELP allows anonymous texting with immediate response from a licensed professional, direct connection to the McHenry County Crisis Line, and a link to the MCMHB's Local Service Directory. MCHHELP was originally intended for teens in crisis situations, one does "not" need to be in crisis or a teenager to use the service. MCHHELP is for anyone with concerns about a friend or loved one who needs support in getting them help. The app can be downloaded via Google Play or Apple's iTunes.

Paving of McCullom Lake Road – President Shepit stated that before repair work starts on McCullom Lake Road we still have a bunch of tress hanging over the road that need to be cut and trimmed back. We have an estimate from Township for \$6930.00.

Trustee Matthesius made a motion to accept the estimate; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. Trustee Vick – abstained. Motion approved. This will be added to the next meetings agenda to be ratified.

The McCullom Lake Road improvements should be going out for bid in a couple weeks.

Audience: Cindy would like to resume her youth group at the Village Hall. The Village board does not think that there will be a problem with that, but asked that she sees that the teens take precautions and social distancing should be adhered to. The composting for the Community garden is going well and the seedlings for flowers are starting to grow.

Resident Glenn Gates stated that after the last meeting Com-Ed showed up at his house and saw the problems he was having in his back yard and took pictures of it and are planning on fixing the leaning pole that has been an issue for quite a few years.

Deputy Clerk Prehn mentioned that she issued Com-Ed 85 permits for the replacement of utility poles.

There is still an issue with a white hatchback speeding through the Village between 10:00 PM and 1:00 AM and they are not stopping at any stop signs. If anyone sees this vehicle please try and get the license plate number.

We haven't heard anything back yet on the purchasing of a new Village truck. Chief Beatty will be going there on Friday.

New Business: Approve 2021 - 2022 Estimated Revenues

Trustee Bogacz made a motion to approve the 2021 – 2022 Estimate of Revenues; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Approve 2021 – 2022 Appropriations – Trustee Bogacz made a motion to approve Ordinance #536 2021 – 2022 Appropriations; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Discussion: RV's are being mentioned that are in the Village and are parked on Orchard and McCullom Lake Road and if it's allowed for anyone to be living in them. It's not believed that they can be but it will be looked into. There is another property in the Village that is still adding items to their yard.

Board members would like the issue of fireworks put in the newsletter. Fireworks continue to be lit in the Village at different hours on different days and they are also illegal. Please remind residents that so many dogs are petrified of that noise every time one blows up. They also need to be respectful of any of our military residents that could possibly suffer from PTSD when they go off.

Trustee Bogacz made a motion to adjourn the meeting at 7:33 P.M.; seconded by Trustee Matthesius. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be July 27, 2021 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk