

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
June 23, 2026
All Village Board meetings will be tape recorded.**

President Counley called the meeting to order at 7:00 PM.

Pledge of Allegiance

Roll Call: By Village Clerk Messina

Present: President Counley, Trustees Bogacz, Fritz, Walter, Zakrocky

Absent: Trustee Thompson, Trustee Vick & Attorney Shaw

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

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

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

Attorney: N/A

Finance: N/A

Building & Zoning: N/A

Parks: N/A

Roads: N/A

Blight: N/A - Deputy Clerk Prehn stated that Spring to Orchard has been marked for repairs around June 29th. The lawn mower needed to be fixed it was sent out to be looked at and we should look into getting a second lawnmower. Trustee Zakrocky mentioned that we could look into renting a lawnmower monthly, which would be significantly less instead of renting one per day. If we were to get a second lawnmower where we would put it. It was suggested that it could be kept in the garage up at Zender Park. The 4-wheeler that we have can be put up for bid because Chief Beatty said it is not part of the LESO program. Deputy Clerk Prehn also mentioned that the house that caught fire on Maple Hill is up for sale for \$49,900.

Police: Trustee Zakrocky read the monthly Police report from May 26th through June 22nd.

Communications: Trustee Walter brought up having a drone flying by his home. Clerk Messina: This has been brought up before and I think we might have an Ordinance on it so I will look it up.

Audience: Zender Park Sign is done thanks to Shirley ordering it. It was mentioned that the three big signs we have at each entrance of the Village need to be painted. Trustee Zakrocky mentioned that the benches up at Jello Park look horrible and they are dangerous. President Counley and Trustee Vick are planning to fix them.

Old Business: N/A

New Business: Approve 2026 – 2027 Appropriations – Trustee Bogacz made a motion to approve Ordinance #576; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

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

Amend Ordinance #268, Section 1-D Planning Commission – Changing the verbiage from All members of the Commission shall receive \$20.00 per meeting attended and The Chairperson of the Commission shall receive \$25.00 per meeting attended to now read "All Members of the Commission shall serve as volunteers". Trustee Bogacz made a motion to approve Ordinance #577 to change the verbiage; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

Discussion: Discuss and approval of Parking Ordinance – An Ordinance Adopting Sections 7-33 through 7-37 of the Code of Ordinances relating to Parking. Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. Motion carried to table this until the next Board meeting.

Discuss and Approval of Burning Ordinance – An Ordinance Adopting Section 5.3 of the Code of Ordinances - Trustee Walter made a motion to table this until the next board meeting, there was no second motion. Trustee Zakrocky made a motion to Approve Ordinance #578 Adopting Section 5.3 of the Code of Ordinances; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Zakrocky=ayes. Trustee Walter=nay, motion passed. This will be added to the next meeting's agenda for ratification.

Trustee Fritz: Neighbors Helping Neighbors next meeting will be July 14th, 6:30 P.M. at the Knoll. Trustee Bogacz wanted to bring up the Fundraiser for Playground Equipment which their Organization cannot help fund that in any way because it is a Municipal function. They can supply items on their own for raffles only but not as an Organization.

Trustee Zakrocky: They had a successful Golf Kart Poker Run that brought in \$6000 to benefit the McHenry High School District 156 Foundation Inc. and \$1600 was donated to McHenry High School Food for Thought. It seemed to be a better Fundraiser by using the Village Hall with twenty-one (21) Golf Karts in attendance though they did not have the walk-in traffic like at the Knoll but more money was made this year.

Trustee Bogacz made a motion to adjourn the meeting at 7:42 PM; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be July 21, 2026, at 7:00 PM.

Terry Counley
Village President

Sherri Messina
Village Clerk