

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
June 25, 2024  
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, Thompson, Vick, Walter, Zakrocky.

**Absent:** Attorney Shaw

**Minutes:** Trustee Bogacz made a motion to approve the minutes; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Zakrocky=ayes. Trustee Walter-abstained. Motion carried.

**Executive Session Minutes:** Trustee Bogacz made a motion to approve the Executive Session minutes of May 28, 2024; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Zakrocky=ayes. Trustee Walter-abstained. Motion carried.

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

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

**Finance:** N/A

**Building & Zoning:** N/A

**Parks:** N/A

**Roads:** N/A

**Blight:** N/A

**Police:** N/A

**Communications:** President Shepit has an invoice from McHenry County Council of Governments. It's our annual membership fee of \$264.00. She will give the invoice to Deputy Clerk Prehn to pay.

**Audience:** Sergeant Beatty – Resident that lives on Maple Hill is asking about having a Block Party and will he be able to block off the road. Trustee Fritz has had Block Party's but was always told he couldn't block off the whole street in case Emergency Vehicle's needed to get through. Trustee Zakrocky stated that it would be safer to block the road to keep the party goers safe and if an emergency vehicle had to get through they would just have to make sure that they move the horses. Trustee Vick; It's more or less common sense that if there was an emergency that the emergency vehicle would be let in. Everyone just needs to know that if something were to happen that there is an emergency access available.

Sergeant Beatty let the board know that Lakeland Auto is now permanently closed due to the death of the owner and the building will be going up for sale.

The Police Department has a 4-wheeler Polaris that is being fixed by Drake Inc. and once we get it back he feels that we should sell it. Trustee Vick: We should add the HUMV to the list as well. President Shepit stated that we cannot sell the HUMV it can only be given to another Municipality because that is how it we acquired it which was from the LESO (Law Enforcement Support Office) program. President Shepit: We actually gave it to another municipality and they brought it back.

Sergeant Beatty: The cameras are working in the white squad. All the radar units are working. The remote cameras are in the squad and it starts rolling as soon as the lights are switched on the camera will turn on automatically and it also starts the camera rolling from the officer's vest. It does not shut off automatically though so they just need to remember to shut them off. There is a new computer coming for the black squad soon it's being programmed right now at the McHenry County Sheriff's Department and another camera will be installed in that squad too.

Being the Chicken Inspector Sergeant Beatty has done two (2) houses for chicken inspections. He believes there is a third house and he will send them a letter and application. There were a couple of loose chickens in the Village, not from the residents he did the inspections on and he doesn't know who's chickens they were. He did find some others that were free range chickens and he knows more about chickens than he's ever known before.

Sergeant Beatty is asking the board's permission to have a car show down here at the Village on Saturday, September 21, 2024 where all the proceeds would go towards the Police Department to purchase new vests which are around \$700.00. Entry Fee will be \$10.00 and the cars entered will be parked in the grass. They will have trophies to give out and raffle tickets to sell and he is working on getting sponsors to donate items. He does need something written up on Village letterhead to give out to sponsors that are donating as to where the proceeds are going and what the proceeds will be used for. There will be a food truck and 50's and 60's music will be playing during the event. The board has no problem with Sergeant Beatty putting on the car show.

Trustee Vick: The house at the corner of Orchard & West End the yard is overgrown. It's on Sergeant Beatty's radar. Trustee Bogacz: Also the house at Maple Hill & Forest View the whole corner there. There's garbage and mosquito's it's really getting to be a mess. President Shepit asked Sergeant Beatty to please address these issues anything with easement is to be maintained by the property owner and if they don't take care of it to start giving them tickets. Sergeant Beatty stated he would send out letters first and give them ten (10) days to get it done.

Gaylord and Tracy who live on Ringwood Road own the property next to Forest Glen stated that they have consolidated Lots 8 through 13 and 16 so they are now joined as one which is Lot 17. They also own Lot 4.

Deputy Clerk Prehn stated that she received a call that the house on the end of Orchard and West End is going to be sold.

I3 Broad Band will not be coming through our Village. They were contacted by our Attorney letting them know that if they planned on coming in the Village to do any work that they would have to follow the Village rules and they have decided not to come in the Village. President Shepit: We had an Ordinance put into place that they had to start doing things so that the Village knew what was going on. I3 felt that they didn't have to do that and wanted to come in and just put underground in wherever they wanted and Attorney Shaw let them know that they had to abide by our Ordinance. Sergeant Beatty: Deputy Clerk Prehn has made a patch for anyone that was given a permit to solicit in the Village and

if they don't have that they can be told to leave. We should put it on our website so that our residents know that.

Deputy Clerk Prehn mentioned the other trees on the beach that are rotten should be taken down. Trustee Thompson stated he will get pricing on that.

Cindy presented President Shepit with a 2024 Certification of Appreciation Plaque for the Village's dedication to Monarch Butterfly conservation through participation in the National Wildlife Federation.

**Old Business:** Approve Zoning Map – Trustee Bogacz made a motion to accept the Zoning Map; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky. All in favor, motion carried.

**New Business:** Appropriations & Estimated Revenues 2024 - 2025  
Trustee Bogacz made a motion to Approve Ordinance #562, 2024 - 2025 Appropriations & Estimated Revenues 2024 – 2025; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

**Discussion:** President Shepit had a meeting with Com-Ed on outages and how they've been way down since they replaced the wiring throughout the Village. Some of the worst outages were caused by animals chewing through the wires. President Shepit brought up the pole at the end of Orchard that Trustee Walter asked about and they told her the pole was fine. She was given suggestions on the pole on Greenwood but we would have to pay for it. Street lights with LED's, Com-Ed does not put those in for free. Incentives are given if we pay for a batch to be done. We have a new contact with Com-Ed and President Shepit will get a price on what it would cost to have LED lights put in. President Shepit: AT&T needs to get their hardware off of their poles and get them out of here. They've been told about it but have not done it yet.

Trustee Bogacz made a motion to adjourn the meeting at 7:43 P.M.; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Thompson, Vick, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be July 23, 2024 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk