

**MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
May 28, 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, Zakrocky

**Absent:** Trustee Walter and Attorney Shaw

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

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

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

**Finance:** N/A

**Building & Zoning:** N/A

**Parks:** Trustee Thompson brought up Jell-O Park and the sandbox up there is dry rotted with nails exposed and full of weeds. Was mentioned that we need something up there because it's considered a park. President Shepit: That was put in so that we could stop the by-pass from going through there so it wasn't made to last forever. Trustee Thompson: Is that something that we need to fix? President Shepit stated if we could look for grant money we could re-do the

whole park. Trustee Thompson: Do we replace it to make it safe or remove it? President Shepit: We can replace it for now and look for something in the future. Trustee Vick mentioned that he could help Trustee Thompson in looking for grants. President Shepit: There's still a bench down there. Trustee Thompson: There are two (2) benches and the whole sandbox is dry rotted. President Shepit: Trustee Vick: Suggested maybe putting a couple picnic tables up there or swings. Trustee Zakrocky: Feels the park would get more use with the picnic tables. Trustee Vick: The benches up there are really tall maybe if we could cut them down a bit. Deputy Clerk Prehn: mentioned that there are a couple local/community grants from Lowes and T-Mobile. They would have to compile what they needed to apply for the grants. President Shepit: Com-Ed has other grants too for lighting and/or parks. Paperwork would have to be submitted to them by January or February and then they would let you know in June if you were awarded the grant money. Com-Ed is looking at the pole that is down at West End that was hit by that semi. President Shepit has a meeting with Tom from Com-Ed on the 20<sup>th</sup>.

**Roads:** N/A

**Blight:** N/A

**Police:** N/A

**Communications:** President Shepit has a letter from McHenry County Planning Development that the county is still qualified for continued participation in the HUD program that just needs to be filled out and sent back to them.

**Audience:** Deputy Clerk Prehn: FEMA contacted Trent about Water shed. They said they used to contact the Building Inspector is that something he does or do they contact someone else. Trustee Vick: They need to contact HR Green. Deputy Clerk Prehn mentioned the other grant that we got for the park here at the Village we need to replace the landscape timbers around the playground. Paul needs some help with the timbers. The wood has already been priced out and if the guys could just set up a date to help out. Trustee Vick, Thompson and Zakrocky offered to help.

**Old Business:** Approve Zoning Map – Trustee Vick is asking if the Village is losing tax income because of the properties on McCullom Lake Road are zoned as B1 and not as residential. President Shepit feels this needs to be discussed more and suggests that it be tabled. Trustee Bogacz made a motion to table; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Thompson, Vick, Zakrocky. All in favor, motion carried.

Trustee Bogacz made a motion to adjourn to Executive Session for Personnel reasons at 7:24 P.M. Voice vote: Bogacz, Fritz, Thompson, Vick, Zakrocky=ayes. All in favor, motion carried.

Roll call back into regular sessions at 7:29 P.M. Present: President Shepit, Trustee Bogacz, Fritz, Thompson, Vick, Zakrocky

**New Business:**

Trustee Bogacz made a motion to approve pay increase as discussed in Executive Session; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Thompson, Vick, Zakrocky=ayes. All in favor, motioned carried.

Amend Ordinance #286 to Update Lien Fees – Trustee Bogacz made a motion to approve Ordinance #561 an Ordinance Amending Section 14-42; seconded by Trustee Vick. Voice Vote: Bogacz, Fritz, Thompson, Vick, Zakrocky=ayes. All in favor, motion carried.

Approve Special Use Permit for a Liquor License for the Cullom Knoll for a wedding on June 14, 2024 – Clerk Messina did not have the information in front of her for this meeting. Trustee Bogacz made a motion to table this; seconded by Trustee Vick. Voice Vote: Bogacz, Fritz, Thompson, Vick, Zakrocky=ayes. All in favor, motion carried.

**Discussion:**

Annual Golf Cart Poker Run is Saturday June 1, 2024 at 9:00 A.M.

Froggie’s Smoke Out is Saturday June 15, 2024 – BBQ will be served at 4:00 P.M. The Thompson Duo Band will be playing out on the deck starting at 3:00 P.M.

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

The next Village board meeting will be June 25, 2024 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk