

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
November 22, 2022
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 7:02 P.M.

Pledge of Allegiance

Roll Call: By the Village Clerk, Sherri L. Messina

Present: President Shepit, Trustees Bogacz, Fritz, Matthesius, Walter

Absent: Attorney Shaw, Trustee Mazurek, Trustee Vick

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

Treasurers Report: N/A

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

Audience: Deputy Clerk Prehn mentioned that the grant process for Parks & Beach is going through the budgeting phase.

The Village truck is in transit and it should be about two (2) to four (4) more weeks.

The second leaf pickup will be November 30th, 2022

Trustee Bogacz asked what is Enchanted Backpacks? President Shepit stated that they are a Not for Profit organization. There are some issues going on over there where they did not get a permit for a sign which they did receive a violation for. They want to be grandfathered in for the water usage and are

harassing our Building Inspector. They are a company from the city and are trying to tell us how they are going to do things instead of following our Ordinances. Trustee Bogacz replied, Oh really. Trustee Bogacz was wondering how there's a business in there without them coming before the board.

President Shepit let the audience know that the board members did receive a preliminary Hen Ordinance this afternoon so there will be nothing discussed about it tonight. The board members will need to take it home and go over it and write down any changes and they will discuss the changes they've made at the next board meeting but it's not an Ordinance that will get passed at December's board meeting. It will be added to an agenda when it's ready to be finalized.

Old Business: An Ordinance Amending Ordinance #16 Section 8-3 – President Shepit let the board know that since Trustee Mazurek asked this to be tabled at the last board meeting and that he is aware of the new changes and is fine with them. Trustee Matthesius made a motion to approve Ordinance #551 An Ordinance Amending Ordinance #16 Section 8-3; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Walter=ayes. All in favor, motion carried.

New Business: Ordinance Abating 2022 Taxes for Series 2022 General Obligation Bonds – Trustee Matthesius made a motion to approve Ordinance #552 An Ordinance Abating 2022 Taxes for Series 2022 General Obligation Bonds; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Walter=ayes. All in favor, motion carried.

Discussion:

A resident asked about dredging of McCullom Lake. President Shepit let him know that we do not own the lake the City of McHenry does. He stated that the Department of Natural Resources gives out grants for such things as dredging. President Shepit suggested that he contact the City of McHenry. He stated he would give them a call.

Trustee Fritz - Neighbors Helping Neighbors will be decorating the Trolley on December 9th, 2022 with Christmas Caroling on December 10th, 2022 around 4:30 or 5:00 P.M and they have about 16 requests for stops.

The Neighbors Helping Neighbors Christmas Party is on December 11th, 2022 from 1:00 to 3:00 P.M. at the Village Hall. There are lots of crafts for the kids, there's face painting and they can get their picture taken with Santa.

Trustee Fritz will also be doing Toys for Tots the weekend after Thanksgiving.

Trustee Bogacz made a motion to adjourn the meeting at 7:29 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be December 13, 2022 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk