

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
November 28, 2023
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, Zakrocky & Attorney Shaw & Building Inspector Turner

Absent: Trustee Thompson & Trustee Vick

Minutes: Trustee Bogacz made a motion to approve the minutes; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Zakrocky=ayes. Trustee Walter: Abstained, motion carried.

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

Finance: N/A

Building & Zoning: N/A

Parks: Two Tree Estimates – Langton Group for \$8236.00 & K. Costello for \$7500.00. These are for the removal of three (3) silver maple trees. This will be added to the next meeting's agenda.

Roads: President Shepit informed the board that the manhole covers have been repaired.

Blight: N/A

Police: President Shepit addressing Trustee Zakrocky that she's been talking with Chief Beatty about doing more activities with the children in our community.

Communications: N/A

Audience: Deputy Clerk Prehn introduced our new Administrative Assistant Andrea Buzek.

Cindy – She would like to do Pizza with Police for 2024 and is waiting on a date for that.

She is also looking at re-starting another youth group in June or July. The board feels that Wednesday nights would work the best since Clerk Messina is already at the Village on that evening so that they can get in the building. She has been talking to a young lady who's 24 that is interested in starting and taking the lead on the youth group.

Also suggested a Community Outreach Engagement Survey. We could send out the link to see what kind of programs residents would be interested in having in our community.

Monarch Butterflies are in trouble, suffering from habitat loss and the effect so pesticides. Cindy is hoping that President Shepit will do the Mayor's Pledge again on behalf of the butterflies.

Old Business: N/A

New Business: Agree to move the December Regular Board meeting from December 26th, 2023 to December 19th, 2023 – Trustee Walter made a motion to move the December 26th, 2023 meeting to December 19th, 2023; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve Ordinance Abating 2023 Taxes for Series 2022 General Obligation Bonds – Trustee Bogacz made a motion to approve Ordinance #557 an Ordinance of the Village of McCullom Lake Abating 2023 Taxes for Series 2022 General Obligation Bonds; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve Annual Tax Levy 2023 – 2024 – Trustee Bogacz made a motion to approve Ordinance #558 Annual Tax 2023 – 2024; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

Ben Valletta – Presented his plan for Forest Glen to the Village board – President Shepit stated that since this is the first time we are seeing this plan, she would like all of the Trustee's to get a copy of it since two (2) of our Trustees are out sick she would like to get them their copy and then everyone can look it over

and we can add it to the next meeting's agenda. Attorney Shaw stated that the board needs to look at everything to see whether or not this concept is doable.

Discussion:

Neighbors Helping Neighbors Children's Christmas Party will be December 3rd from 1:00 to 3:00 PM at the Village Hall.

Carp Derby will be the 1st Saturday in May 2024.

February 2nd, 2024 Froggie's Annual Ice Fishing Derby

Neighbors Helping Neighbors will be giving out Christmas dinners to those in need. Please contact Froggie if you know of anyone who is in need of this.

Trustee Walter made a motion to adjourn the meeting at 8:20 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be December 19, 2023 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk