

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

**September 22, 2020**

**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, Given, Matthesius, Walter

**Absent:** Attorney Shaw, Trustee Mazurek

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

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

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

**Communications:** President Shepit relayed to the board that a small woman owned business is interested in purchasing the Garden Center. She would like to turn it into a multi-use property. She currently owns a current excavation company and would like to move it to this location. The adjacent land would turn into rental-parking for boat & RV parking. The building will be used for her excavation company as well as an expansion to her existing home-based furniture and cabinet design company. The existing green house can be utilized as a seasonal shop to include starter plants, micro-greens, organic honeys, and seasonal items. Every board member was good with this proposal so President Shepit will contact Attorney Shaw.

**Audience:** Mr. Gates asked about the wires on Parkview that are hanging low. President Shepit stated that Com-Ed fixed their portion and that phone and Cable

Company needs to come out and finish theirs. There are yellow flags tied to the wires that are low to warn any trucks going through that area.

**New Business:** Annual Audit – The Annual Audit due to COVID was done via phone conference with Brian Zabel from Zabel & Associates. Trustee Bogacz made a motion to approve the Annual Audit; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter. All in favor, motion carried.

**Discussion:** Neighbors Helping Neighbors is having their bonfire on Saturday, October 17<sup>th</sup>, 2020 at 6:30 PM. There will be free hotdogs and chips.

The Cullom Knoll is having Froggy's Smoke Out BBQ at 4:00 P.M. There will be music and bags going on all day.

The Golf Cart Poker Run was a great turnout. There were about 15 to 16 golf carts that attended. All proceeds went to Neighbors Helping Neighbors which was about \$1100.00.

Trick or Treating – President Shepit brought up having what's called a Trunk or Treat on October 25<sup>th</sup>, 2020 from 2:00 to 4:00. Vehicle trunks will be decorated for Halloween anyone participating would supply their own wrapped candy and have hand sanitizer. It was suggested having a contest for best decorated car trunk and Halloween costumes. Regular Trick or Treating for October 31<sup>st</sup>, 2020 will follow the CDC guidelines and times for that will most likely be based on surrounding communities.

Trustee Matthesius made a motion to adjourn the meeting at 7:38 P.M.; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Given, Matthesius, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be October 27, 2020 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk