MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
September 22, 2026
All Village Board meetings will be tape recorded.

President Counley called the meeting to order at 7:00 PM.

Pledge of Allegiance

Roll Call: By Village Clerk Messina

Present: President Counley, Trustees Bogacz, Fritz, Walter, Zakrocky

Absent: Trustee's Vick & Thompson, Attorney Shaw

Minutes: Trustee Walter made a motion to approve the minutes of the last meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

Treasurers Report: Trustee Bogacz made a motion to accept the monthly Treasurers Report; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, 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.

Attorney: N/A

Finance: N/A

Building & Zoning: N/A

Parks: N/A

Roads: N/A

Blight: Trustee Walter stated there are still tree limbs hanging over the roads. President Counley: People are working on them. Trustee Walter: The roads up on Parkview could use some gravel on the side of the road. President Counley: Township is doing some shoulder graveling, we'll see if they can throw some up there.

Police: N/A

Communications: President Counley: Introduced Keith Stoner as our new Public works guy and he started today. He's taking over for Vince. Keith lives here in the Village he did work along side with Vince today who showed him the ropes. He has a little catching up to do but he should get caught up with things in no time. President Counley feels he is a good addition. The Board members welcomed him. Trustee Walter: Someone told him that the benches in Forest Glen are terrible, though he has not gone up there to see for himself. President Counley: He's going to be pulling them out. They just talked about that today. Trustee Zakrocky: We've talked about them 4,5,6,7 meetings ago. Trustee Walter: I thought the metal ones were pulled out but he didn't see what they put in there. President Counley: We're not going to put anything in there we are going to pull them out and fill in the holes. We are going to put a picnic table up there but we are not replacing the benches. Trustee Walter: I pulled a picnic table out of the water. President Counley: One of the big picnic tables just got pulled out of the water here too the kids have been using it as a diving board. Trustee Walter: One of the kids who helped him pull the table out stated that there has been a dog down on the beach digging all kind of holes.

Audience: Glenn Gates: People are continuing to run the stop sign on Parkview & Orchard Gate 3. He goes out to try and get his mail and almost gets run over. President Counley: We've had a lot of complaints of teenagers in the morning speeding down Spring when the kids are going for the bus. He will mention it to the Police department that it's another intersection that needs to be monitored. Trustee Zakrocky: Fountain and Spring is another bad intersection. President Counley: Maybe we will have the Police sitting on different blocks every day in hopes that it will be a deterrent. Trustee Zakrocky: He will talk to Chief Beatty. Deputy Clerk Prehn: We thought that putting the stop signs in higher and bigger would help. They come through the stop sign right here in front of the Village without stopping as well.

Old Business: Approval of Zoning Board's Recommendation for the Text Amendment and Special Use Permit for a Planned Unit Development. Trustee Walter made a motion to table this until the next Board meeting; seconded by

Trustee Bogacz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

New Business: Annual Audit: Joe Troyer from GW & Associates, PC went over the Annual Audit via speaker phone. In his opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities and each major fund of the Village of McCullom Lake, as of March 31, 2026, and the respective changes in financial position and, where applicable, cash flows thereof for the year ended in accordance with accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information be presented to supplement the basic financial statements. Such information is the responsibility of management and, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquires, the basic financial statements, and other knowledge we obtained during out audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. Our cash flow for the next nine (9) months we are in good shape and a very solid place to be. There is a decent amount of cash in MFT and we are in a good position. No items stuck out of being in poor state. Kudos to Deputy Clerk Prehn for compiling everything for the auditors. The financial report is designed to provide our citizens, customers, investors and creditors with a general knowledge of the Village's finance and to demonstrate the Village's accountability for the money it receives. Questions concerning this report or requests for additional financial information should be directed to President Counley. Trustee Bogacz made a motion to approve the Annual Audit; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

Approve Annual Treasurers Report: Trustee Bogacz made a motion to approve the Annual Treasurers Report for Fiscal Period Ended March 31, 2026; seconded by Trustee Zakrocky. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

Discussion:

Trustee Fritz: Neighbors Helping Neighbors is having a Bonfire on the Beach on October 10th, 2026, where they will have free hotdogs. On November 14th, 2026, they will be having Basket Bingo. Signup will be at 12:00 PM and it will be $20.00 for fifteen (15) games. They will also have coverup cards for a dollar a piece. There will also be 50/50 and a Lottery Board. Bingo starts at 1:00 PM and goes until 5:00 PM.

Trustee Zakrocky: Due to bad weather the Police Departments Car Show and Craft Fair has been changed to October 10, 2026.

Trustee Bogacz made a motion to adjourn the meeting at 7:30 PM; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Walter, Zakrocky=ayes. All in favor, motion carried.

The next Village board meeting will be October 27, 2026, at 7:00 PM.

Terry Counley
Village President

Sherri Messina
Village Clerk