

**SPECIAL MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
Special Meeting Minutes August 10, 2021  
All Village Board meetings will be tape recorded.**

President Shepit called the meeting to order at 6:52 P.M.

**Pledge of Allegiance**

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

**Present:** President Shepit, Trustees Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter

**Absent:** Attorney Shaw

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

**New Business:** Approve McCullom Lake Road Improvements  
Trustee Bogacz made a motion to approve the recommendation from our engineer company Scheflow Engineers, Inc. and award the contract bid to Geske and Sons, Inc. for the amount of \$457,954.09. Their bid is right near the range of the estimated construction cost listed in the Department of Commerce and Economic Opportunity grant award; seconded by Trustee Mazurek. President Shepit would like it noted that the engineering cost of around \$9000.00 is not included in the grant award and the Village will have to pay for that out of pocket. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Trustee Vick brought up that the tree trimming along McCullom Lake Road has been done and the cost was half of what the original estimate was.

Trustee Bogacz made a motion to adjourn the meeting at 6:58 P.M.; seconded by Trustee Vick. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be August 24, 2021 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk