

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,
THE VILLAGE OF McCULLOM LAKE,
4811 W. ORCHARD DRIVE
McCULLOM LAKE, IL 60050
APRIL 25, 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, Matthesius, Mazurek, Vick, Walter

Absent: Attorney Shaw

Minutes: Trustee Matthesius made a motion to approve the minutes with minor corrections; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Walter=ayes. Trustee Mazurek and Trustee Vick=abstained. Motion carried.

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

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

Parks: New picnic tables are on order – New Anchor Buoys and rope with floaters on it were purchased. Paul painted the slide and it looks really nice.

Communications: Deputy Clerk Prehn brought up that our Garbage contract is up in November 2023 and bids need to go out. President Shepit asked that Trustee Bogacz look at the previous contractors we've had. We will have to place an ad in the newspaper for bids.

Old Business: Ordinance Amending Ordinance #284 (555) – Parking
Trustee Matthesius made a motion to table this until the next board meeting; seconded by Trustee Mazurek. Voice Vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

New Business: Approve Digital Ally Contract for Police Department – None of the board members has a copy of the contract. It was suggested to make sure that the contract includes storage. Trustee Mazurek made a motion to table this until the next board meeting; seconded by Trustee Walter. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Approve MFT Resolution – Trustee Matthesius made a motion to approve Resolution 296 – MFT Resolution for Maintenance Under the Illinois Highway Code Year 2024; seconded by Trustee Mazurek. Voice Vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

Discussion: Trustee Fritz - Neighbors Helping Neighbors Golf Cart Poker Run on May 20th, 2023. 9:00 to 11:00 is sign up. It starts at the Knoll and ends at the Knoll. There will be a buffet brunch and live music.

The Easter Egg Hunt was phenomenal!

Trustee Mazurek made a motion to adjourn the meeting at 7:15 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Vick, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be May 23, 2023 at 7:00 P.M.

Marilyn Shepit
Village President

Sherri L. Messina
Village Clerk