

**REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES,  
THE VILLAGE OF McCULLOM LAKE,  
4811 W. ORCHARD DRIVE  
McCULLOM LAKE, IL 60050  
April 27, 2021  
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, Attorney Shaw, Trustees Bogacz, Fritz, Matthesius, Mazurek, Walter

**Absent:** Trustee Vick

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

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

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

**Audience:**

Deputy Clerk Prehn – We did get approval for McCullom Lake Road. We received the working capital advance of \$125,000 that was deposited in to our account. Deputy Clerk Prehn & Clerk Messina went to the bank and opened up an interest bearing account as instructed per the grant requirements.

Cindy – Her youth group is going to be taking care of the Community Garden. They'll be doing some composting and they are going to be adding a Butterfly Garden.

A resident would like to be kept notified of the construction that is going to start up at the end of Orchard.

**Communications:** President Shepit has a few things in communications one is for a Butterfly Pledge which she will give to Cindy for her youth group.

The Illinois Chamber of Commerce is giving a 50% discount for dues to members to use towards attendance at virtual or in-person seminars & conferences.

The McHenry Division of Transportation has a 2021 – 2025 Transportation Program that has been prepared by the Division of Transportation staff and was adopted by the McHenry County Board on November 17, 2020 if interested it can be found online.

Com-Ed has sent a letter on Annexation notices and where they are to be sent. Per our Franchise agreement it requires us to notify them of any boundary changes. If Com-Ed collects a utility tax any adjustments could result in us getting more revenue to our community.

**Old Business:** Discuss Purchasing Village Truck – Trustee Walter made a motion to table this until the next board meeting; seconded by Trustee Fritz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

**New Business:** Amend Ordinance #168, 264 Changing Board Meetings to one (1) meeting a month. Trustee Bogacz made a motion to Approve Ordinance #535 An Ordinance Amending Section 2-3 of the Code of Ordinances; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek=ayes. Trustee Walter=nay. Motion carried. The Board meeting will be the fourth (4<sup>th</sup>) Tuesday of the month. Deputy Clerk Prehn will be sending copies of all bills that need to be paid prior to the next meeting via email to all Board members.

Approval of Zoning Board recommendations on a variance for the McHenry Free Evangelical Church. Trustee Bogacz made a motion to approve the variance to build a pavilion; seconded by Trustee Mazurek. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

Swear in Officer Jerry M. Dalton – Clerk Messina swore in the new officer.

Trustee Matthesius mentioned to Sergeant Beatty that the IML magazine has an article for Criminal Justice Reform. Sergeant Beatty replied that he had already read it. The Officers are also planning on talking with the children in our community.

**Discussion:** Trustee Matthesius inquired about residents that have not completed paving their driveways yet. Deputy Clerk Prehn is already planning on sending out letters.

Trustee Fritz reminded everyone about the Smoke Out at the Knoll on Saturday May 29<sup>th</sup>, 2021 which is Memorial Day weekend at 4:00 P.M.

Trustee Mazurek made a motion to adjourn the meeting at 7:20 P.M.; seconded by Trustee Bogacz. Voice vote: Bogacz, Fritz, Matthesius, Mazurek, Walter=ayes. All in favor, motion carried.

The next Village board meeting will be May 25, 2021 at 7:00 P.M.

Marilyn Shepit  
Village President

Sherri L. Messina  
Village Clerk