

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
April 15, 2019
7:00 P.M.

The meeting of April 15, 2019 was called to order at 7:00 P.M. Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees:	Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig
Absent:	None
Also present:	Mayor Jeffrey Tobolski
	Clerk Charles Sobus
	Renee Botica, Deputy Village Clerk
	Theron Tooblski, Treasurer
	Mario DePasquale, Police Chief
	Joseph Myrick, Fire Chief
	Richard Paeth, Commissioner of Public Works
	Steven Perrin, Superintendent of Public Works
	Terry Hickey, Building Inspector
	Jered Wieland, MAX General Manager
	Gary Perlman, Village Attorney
	Dan Diedich, MAX Attorney

Clerk Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Tobolski asks the Board if they can grant leave so that Erica Padilla can address the Board. The Board agrees.

Erica Padilla states that she has submitted her formal resignation today and that her last day will be 4/26/19. She would like to thank the Mayor and the Board for giving her the opportunity to work at the MAX. Mayor Tobolski thanks Mrs. Padilla for her years of service.

Mayor Tobolski asks Deputy Clerk Botica if there are any additional public Speakers. There are not.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:05 p.m. Motion was made by Trustee Perrin, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:06 p.m. for April 15, 2019.

Finance Chairman Mandekich asked Clerk Sobus to call the roll. The following Trustees were present to wit:

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Finance Chairman Mandekich has advised that there is a quorum present therefore we may proceed. Are there any additions or corrections to the agenda? There being none we will continue the meeting.

Item # 1 - Village Bills - Motion was made by Trustee Bubash seconded by Trustee Carr to approve the list of Village Bills for the Regular Meeting of April 15, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - APRIL	1,000.00
American Express	Rewards Program Fee	83.53
Baker Tilly Virchow Krause, LLP	Interim Fldwrk 12/31/18 Audit	15,000.00
Blue Cross/Blue Shield	Health Insurance - APR	127,729.31
Chicago Office Products	Real Estate Transfer Stamps	63.90
Comcast Cable	Cable, Modem	103.65
Dearborn National	Life Insurance - APR	4,307.72
Del Galdo Law Group, LLC	Svc's Rendered - FEB	206.25
Hinckley Springs	Drinking Water	52.07
ICRMT	Law Enforcement Liability/Rangel	5,000.00
International Institute of Municipal Clerks	Membership Fee	195.00
Mastercard	Go Daddy/Website Hosting	1,199.40
Robert S. Molaro & Associates	Traffic Court 03/18	775.00
Sun Life Financial	Dental Insurance - APR	8,544.79
VSP	Vision Insurance - APR	1,732.57
Xerox Corporation	Base Charge/Color Copies	187.36
 <u>License Department:</u>	 <u>Description:</u>	 <u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Laurich, Colleen	Refund Overpayment/P118602	2.00
Nextel	Cellular Phones - Bldg Dept	91.26
 <u>Police Department:</u>	 <u>Description:</u>	 <u>Amount:</u>
A&M Parts	Wiper Blades	31.47
Black Dog Petroleum	Gasoline	1,822.09
Chicago Parts & Sound, LLC	Radar Repair/#130	75.00

Chicago Parts & Sound, LLC	Timer Installation/#133	139.50
Crestway Klassic Flooring Inc.	Carpet/PD Records Department	1,079.93
Formanski, David	Reimbursement/Meals	12.31
Fuller's Auto Body, Inc.	Rear Defroster Pin/Tahoe	75.00
Fuller's Auto Body, Inc.	Replace Windshield/Durango	375.00
Jack Phelan Chevrolet	Rotor	215.32
Jack Phelan Chevrolet	Pad Kits	299.24
Jack Phelan Chevrolet	Filter, Oil	191.40
Jack Phelan Chevrolet	Body Work, Wheel Alignment/#133	79.95
Jack Phelan Chevrolet	Repair Oil Leak/#129	836.78
Jack Phelan Chevrolet/Countryside	Oil Drain Bolt	6.90
Lee McCord and Associates	Psych & Poly/Justus, Mijic	850.00
NEMRT	Training Membership 07/01/19-06/30/20	1,615.00
Pacific Telemanagement	Payphone 04/01-04/30	78.00
Sign Contractor's Company	Reflective Aluminum Signs	360.00
The Standard Company	(2) Chair Mats	111.00
The Standard Company	Steel Mesh WasteBasket	59.00
Van Meter & Associates, Inc.	First Line Supervision/DeLude	180.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	303.67
Comcast Cable	Cable	103.65
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service Agreement - MAR	59,070.31
Menard's	Screws, Bolts, Batteries	73.28
Metro Garage, Inc.	Safety Inspection/#1414	25.00
Zoll Medical Corporation	Monitor, Defibrillator/#1414	32,602.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	455.51
Jack Phelan Chevrolet	Dexos, Filter	27.64
Jane Krzysiak	Cleaning Service - MAR	3,000.00
LA Fasteners	Bolt, Lock Nut, Flat Washer	21.40
Martin Implement Sales	Air Element Kit, Engine Filter	162.09
Menard's	Tool Box	23.96
Menard's	Blank Plates	0.70
Menard's	Random Textured 2 x 2	316.16
Menard's	Wall Prep Sponge	14.43
Menard's	6 Outlet Power Strip	20.97
Menard's	Pad Edgers, Sidewall Grille	40.75
Menard's	Step Ladder	95.09
Menard's	Finish Roller, Pad Edger	22.84
Menard's	Ceiling Tiles	208.03
Menard's	Cross Tees	10.05
Menard's	Flap Disc	11.87

Menard's	Purdy Mini WD Kit	15.98
Metro Tank and Pump	Service Call/Whip Hose Gasoline Pump	174.50
Mid-West Truckers Association, Inc.	Onsite Random/Lewandowski	78.75
Mid-West Truckers Association, Inc.	Return to Work/Lewandowski	66.30
Roscoe	Rubber Mats, Cleaning Supplies	247.96
The Sherwin Williams Company	Cashmere Paint/PD Records	60.04
The Sherwin Williams Company	Heavenly Blue Paint/PD Records	30.93
The Standard Companies	Smoking Receptacle	1,060.00
Thompson Pipe Group Pressure	Sleeve Repair/Cicero	5,185.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Ozinga Ready Mix	Sidewalk Cement	676.50

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 03/07-04/05	109.85
ComEd	1017744009 03/01-04/01	768.90

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Remote Security Solutions	Security Surveillance Equipment/Ortek	9,900.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems, Inc.	Quarterly Changes/Apr-Jun	387.78
Anagnos Door Co.	Overhead Door/Water Tower	217.50
Automatic Control Services	39th Street Pump Signal	1,596.00
Baker Tilly Virchow Krause, LLP	Interim Fldwrk 12/31/18 Audit	15,000.00
Black Dog Petroleum	Gasoline	455.51
ComEd	8242469001 03/01-04/01	38.78
ETP Labs	Routine Coliform Samples	57.00
IEPA	Partial Participation 07/01/19-06/30/20	96.41
Unique Plumbing	Repair Water Main Break/DPW Bldg	5,851.50

TOTAL: 313,501.29

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 2 - MAX Bills - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of April 15, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Absolute Supplies, Inc.	Globe Manual Slicer for Alta Grill	1,579.00
Absolute Supplies, Inc.	Slicer Trade in Allowance	-200.00
Alleruzzo, Barlow	Independent Contractor 03/23/19 - 04/07/19	263.50
American Express:		
Adobe	Service 04/04/19 – 05/03/19	84.99
Direct TV	Service 03/25-04/24/19	131.98
Atlas Companies	Floor Scrubber Maintenance	130.00
Baker Tilly Virchow	Services for 12/31/18	7,552.50
Constellation	Service 02/13-03/14/19	13,078.57
Degnan, Erin	Independent Contractor 03/23/19 - 04/07/19	102.00
Del Galdo Law Group	Professional Services 02/01-02/28/19	577.50
Del Galdo Law Group	Professional Services 02/19/19	247.50
Dzolic, Tamara	Independent Contractor 01/28/19 – 02/10/19	240.00
Fred Pryor Seminars	Leadership Training for Staff	996.00
Gamma Security, Inc.	Professional Services 03/18-03/31/19	2,587.50
Gamma Security, Inc.	Professional Services 03/29/19	260.00
Gembala, Kirstin	Independent Contractor 03/23/19 - 04/07/19	156.00
Gniech, Micaela	Independent Contractor 03/23/19 - 04/07/19	387.00
Gymnasium Matters	Repair of Curtain on Field	460.00
Hernandez, Ydanice	Independent Contractor 03/23/19 - 04/07/19	348.00
Herrera, Everardo	Independent Contractor 03/23/19 - 04/07/19	817.50
Magic & Shine Inc.	Cleaning and Porter Service	5,520.00
Martino, Madison	Independent Contractor 03/23/19 - 04/07/19	1,143.75
Menards	Maintenance Supplies	381.50
Menards	Maintenance Supplies	26.13
Menards	Maintenance Supplies	47.17
Nicor Gas	Service 02/22-03/24/19 for 4740 Vernon	2,085.18
Nicor Gas	Service 02/22-03/24/19 for 4750 Vernon	3,971.59
O'Donnell, Hugh	Independent Contractor 03/23/19 – 04/07/19	72.00
Orkin Pest	April Scheduled Service	110.00
Padilla, Agustin	Independent Contractor 03/23/19 - 04/07/19	471.75
Pepsi	Concession Stand Supplies-Alta Grill	721.02
Renovation Associates	Consultation Services 02/01-02/28/19	281.25
Sprint	Service 02/22/10-03/21/19	103.08
The Standard Company	Janitorial Supplies	1,114.50
Thyssenkrupp	Service Agreement	1,492.16
Tobolski, Emily	Independent Contractor 03/23/19 - 04/07/19	132.00
Unifirst	Floor Mat Services	209.81
Unifirst	Floor Mat Services	209.81
Vision96, LLC	Service Contract	343.75
Vision96, LLC	Service Contract	164.50
Wesselhoff, Alyssa	Independent Contractor 03/23/19 - 04/07/19	177.00
Wirtz Rentals	Lift Boom Rental for Curtain Repair	425.00

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2019 for the Regular Meeting of April 15, 2019 as submitted:

Business

Seldat Distribution	Warehouse / Distribution Class C	\$500.00
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Contractors

Lo Destro Construction	Contractor	\$100.00
D & M Construction Services	Contractor	\$100.00
Trimex Maintenance and Landscaping	Contractor	\$100.00
Illinois Alarm Service	Contractor	No Charge
Klatt Equipment Company	Contractor	\$100.00

Finance Chairman Mandekich asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #4 as follows:

Item #4 – MAX Financial Report for the Month of March 2019

Motion was made by Trustee Cernetig, seconded by Trustee Carr to accept same and place on file. Chairman Mandekich asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Cernetig to adjourn this meeting at 7:08 p.m. The following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting adjourned at 7:08 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:08 p.m. for April 15, 2019.

Chairman Bubash asked Clerk Sobus to call the roll. The following Trustees were present to wit:

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

Clerk Sobus has advised that there is a quorum present therefore we may proceed. Are there any additions or corrections to the agenda? There being none we will continue the meeting.

Item #1 - Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve the list of permits as submitted:

Building permit application and \$330.00 fee was received from McCook Cold Storage (Johnson Controls Inc.) 8801 West 50th Street for installation of pull station, horn strobes, fire protection wire and sprinkler modules per code in new freezer add-on.

Building permit application and \$6,075.00 fee was received from McCook Cold Storage 8801 West 50th Street for erection and installation of warehouse racking.

Chairman Bubash asked if there were any questions. There being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Cernrtig to adjourn this meeting. The following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

Meeting adjourned at 7:09 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:09 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of April 15, 2019. Motion was made by Trustee Mandekich seconded by Trustee Russell to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of April 15, 2019. Motion was made by Trustee Bubash seconded by Trustee Perrin to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on April 15, 2019 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to receive and place on file. Mayor Tobolski asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Clerk Sobus stated that there was no Correspondence presented for this evening.

Mayor Tobolski asked for a motion to receive and place on file Items #4-#7 as follows:

Item # 4 – Police Department's Report for the month of March 2019

Item # 5 – Fire Department's Report for the month of March 2019

Item # 6 – Water Department's Report for the month of March 2019

Item # 7 – Department of Public Work's Report for the month of March 2019

Item # 8 – MAX Operational Report for the month of March 2019

Motion was made by Trustee Perrin, seconded by Trustee Russell to accept same and place on file. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Mayor Tobolski stated that the following New Business was presented for this evening:

Item # 9 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to approve a contract submitted by IT Director John Butkovich between the Village of McCook and AT&T for the cost of telephone lines in which the service will be reduced from \$3,500.00 to \$1,892.60. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve a request submitted by Police Chief Mario DePasquale to attend the Illinois Peace Officer Memorial on May 2nd in Springfield, IL to be paid for from the Federal Forfeiture Fund at a cost not to exceed \$250.00. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a request submitted by Water Commissioner Richard Paeth to have Metropolitan Pump replace a pump at the 39th Street Pumping Station at a cost not to exceed \$113,970.00 providing we are given the documentation to reflect a \$10,000.00 cost savings on the second pump. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a request to replace a second pump at the 39th Street Pumping Station at a discounted cost not to exceed \$99,000.00. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Bubash, seconded by Trustee Carr to approve a Consulting Agreement submitted by Mike Thiessen of the Madison Group, LTD to provide consulting services at the following rates:

Principal - \$250.00 per hour

Vice President - \$175.00 per hour

Associate - \$125.00 per hour

Administrative Staff - \$40.00 per hour

Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve a request submitted by Police Chief Mario DePasquale to appoint Kevin M. Justus as Probationary Police Officer effective May 6, 2019 pending the passing of all required testing. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Chief DePasquale provides a bio of Kevin Justus for the Mayor and the Board. Kevin was a member of the US Army where he faithfully served from September 2014-April 2019. During that time he served a term in Africa and in Iraq. He received several awards while in the service. Chief DePasquale is very honored to welcome him to the McCook Police Department and also wants to thank him for his years of service.

Kevin Justus is sworn by Police Commissioner Dan Foy in as Probationary Officer effective May 6, 2019 pending results of completion of his testing.

Mayor Tobolski congratulates Kevin Justus.

Clerk Sobus stated that there was no Old Business presented for this evening.

The following Ordinances & Resolutions were presented for this evening:

Item # 14 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance 19-8** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS FOR 12 CONDOMINIUM UNITS IN THE 9550 SERGO DRIVE CONDOMINIUMS.” Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 15 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept **Ordinance 19-9** entitled, “AN ORDINANCE AUTHORIZING AGREEMENTS BETWEEN THE VILLAGE OF MC COOK AND MULTIPLE PROPERTY OWNERS WITH RESPECT TO 12 CONDOMINIUM UNITS IN THE 9550 SERGO DRIVE CONDOMINIUMS, MC COOK, ILLINOIS.” Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 16 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Ordinance 19-10** entitled, “AN ORDINANCE APPROVING A FIRST AMENDMENT TO AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF MC COOK AND VEER LAXMI, INC. TO CONVEY AND DEVELOP THE PROPERTY LOCATED AT 8951 WEST 47TH STREET, VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.” Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 17 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance 19-11** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK AMENDING SECTION 2-461 OF DIVISION 5, MC COOK QUARRY ADVISORY COMMISSION, TO CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS, COMMISSIONS AND COMMITTEES, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK,.” Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Mayor Tobolski asks if there are any plans in the works for the retirement of Craig Tokarski.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Carr to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 7:29 p.m.

CS/tw

Charles Sobus, Village Clerk