

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
February 5, 2018
7:00 P.M.

The meeting of February 5, 2018 was called to order at 7:00 P.M. Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Cernetig, Russell
Absent: Mandekich
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Theron Tobolski, Treasurer
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Gary Perlman, Village Attorney
Jessica Fese, MAX Attorney
Jason Coyle, Auditor

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

There were no registered speakers for this evening.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:03 p.m. Motion was made by Trustee Carr, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Mayor Tobolski asked for a motion to appoint Trustee Perrin as Temporary Finance Chairman in the absence of Trustee Mandekich. Motion was made by Trustee Carr, seconded by Trustee Bubash. On roll call the following Trustees voted in favor of said motion:

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

Temporary Finance Chairman Perrin called the Finance Committee Meeting to order at 7:03 p.m. for February 5, 2018.

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

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

Temporary Finance Chairman Perrin 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 Cernetig to approve the list of Village Bills for the Regular Meeting of February 5, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	583.57
AT&T	708 R06-0658 12/17-01/16	391.99
Alfred G. Ronan Ltd.	Governmental Consulting - Jan	1,000.00
Alfred G. Ronan Ltd.	Governmental Consulting - Feb	1,000.00
Louis F. Cainkar	Professional Services - Oct	15,310.00
Comcast Cable	Cable, Modem	102.74
Del Galdo Law Group, LLC	Svc's Rendered - DEC	82.50
Desplaines Valley News	Legal Notice	192.50
Hinckley Springs	Drinking Water	38.71
Illinois Municipal League	Membership Dues	150.00
Robert S. Molaro & Associates	Traffic Court 12/18	775.00
Nextel	Cellular Phone - Admin	100.57
Novotny Engineering	Verizon Antenna	255.00
Novotny Engineering	Ortek Driveway	510.00
Novotny Engineering	55th & Jol. Rd. Improvements/IDOT	110.00
Novotny Engineering	IL-171 Bridge Painting/IDOT	85.00
Robert S. Molaro & Associates	Traffic Court 01/29	775.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
SBOC	2018 Memb./Hickey	75.00
Interstate Transport Repair	Refund/Overpayment Vehicle	25.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Wiper Blades	28.98
AT&T	171-799-6658 001	583.54
AT&T	708 R06-0658 12/17-01/16	391.99
AT&T	708 447-1232 12/14-01/13	460.62
AT&T	708 447-1231 12/14-01/13	2,052.33
College of DuPage	Basic Academy	3,735.60
DePasquale, Mario	Reimbursement/Meals	23.83

DiMundo, Carlo	Reimbursement/Meals	15.00
Fuller's Auto Body	Driver's Seat/#129	259.53
Fullmer Locksmith	Combo Chamber	181.00
Jack Phelan	Filters, Oil	194.37
Jack Phelan	Cover	3.29
Jack Phelan	Headlight	98.70
Lee McCord & Associates	Pre-Employment/Efein	350.00
Linda S. Pieczynski	Roll Call Newsletter	106.00
MCAT	2018 Membership Dues	750.00
Miner Electronics	Maint. Contract - Feb	45.00
Kurtz Municipal Dispatching	Dispatching Service - JAN	5,572.83
On-Target	Supervisor Training/Svetich	475.00
Oscos	Gasoline	1,022.66
Pacific Telemanagement	Payphone 02/01-02/28	78.00
Riverfront Auto	Antifreeze, Thermostat/#132	252.00
Riverfront Auto	Antifreeze, Hose/#128	502.51
Special Unlimited	Police Academy Apparel/Efein	195.00
WorkRight Occupational Health	Physical/Huedepohl	115.00
WorkRight Occupational Health	Physical/Efein	115.00
WorkRight Occupational Health	Return to Work/Scott	145.00

Fire Department:

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	583.54
AT&T	708 R06-0658 12/17-01/16	391.99
Comcast Cable	Cable	102.73
D&S Truck Center, Inc.	Ambulance Repair	1,654.20
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - DEC	52,794.83
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - JAN	52,794.83
MABAS Division 10	2018 Dues	7,825.00
Menard's	GD Interior Paint	298.00
Menard's	Shopper Bag, Xmnt Sec Kit	176.79
Menard's	Casing	82.66
Metropolitan Fire Chiefs Assoc	2018 Dues	40.00
Oscos	Gasoline	170.37
Verizon Wireless	Cellular Phones	222.60

Public Works Department:

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Plug, Dexcool	38.92
A&M Parts	Car Wash, Oil Filter	72.82
A&M Parts	Lamp	7.12
A&M Parts	Car Wash	128.08
AT&T	171-799-6658 001	583.54
AT&T	708 R06-0658 12/17-01/16	391.98

Chicago Office Products	Paper	191.69
K & D Vending	Coffee	55.00
Jane Krzysiak	Cleaning of Office - January	3,000.00
LA Fasteners	Bolts, Gloves	24.31
Menard's	Thermostat Guard	31.96
Menard's	Single Hung Window	144.00
Menard's	Paint Trim Kit, Pad Edger	111.64
Menard's	#14 Blk 100' Solid Thn	33.58
Menard's	Rollerkit	7.98
Menard's	Gloss Black Paint	8.39
Menard's	Flex Tape	32.87
Menard's	Funnel, Water	1.85
Menard's	Diesel Conditioner	46.81
Menard's	Paint Tray Liner	14.97
Menard's	U-Tube Bulb	8.98
Menard's	Rebar Rods	142.74
Menard's	Bounty Paper Towels	34.41
Menard's	Wire Channel, Tool Hanger	61.74
Menard's	Squeegee	17.46
Menard's	Velcro, Reflective Tape	139.25
Menard's	Paint	62.20
Menard's	Foam Filter Sleeve	348.84
Menard's	Brushes, Paintthinner	214.53
Metro Garage	Safety Inspection/#807	25.00
Metro Garage	Safety Inspection/#802	25.00
Nicor	77-94-08-0000 4 12/21-01/23	1,654.96
Nicor	45-55-87-5520 8 12/21-01/23	748.87
Oscor	Gasoline	255.56
Pomp's Tires	Tires	166.86
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Scout Electric	Metal Halide Bulb	39.90
TAG Spraying	Spraying/Village Hall	1,079.66
TAG Spraying	Spraying/Village	3,868.88
TCM Bank Mastercard/AWWA	Water Operator Class/Perrin	36.00
Terminix	Annual Billing	512.16

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Truck Works of Brookfield	Garbage Truck Engine Light	85.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Detroit Salt Company	Rock Salt	1,347.30
Detroit Salt Company	Rock Salt	1,353.49

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 12/11-01/18	1,489.88
ComEd	1479091034 12/11-01/12	252.06
ComEd	3945070014 12/11-01/12	125.13
Lyons Pinner	LED Lights	9,800.00
Runnion Equipment Company	Versalift Rental 01/09-01/10	310.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Silicone Heater Hose	44.02
AT&T	171-799-6658 001	583.54
AT&T	708 R06-0658 12/17-01/16	391.98
AT&T	773 890-0819 12/20-01/19	185.94
Anagnos Door Co.	Water Tower Door	511.55
ComEd	6051058074 12/11-01/12	380.12
ComEd	8242469001 12/29-01/31	42.17
ComEd	0630092009 12/13-01/12	13,125.99
ComEd	0534415006 12/13-01/12	5,884.78
Dardon Roofing	EPDM Roofing System	950.00
Dorner Company	Cla-Val Repair Kit	561.67
ETP Labs	Routine Coliform Samples	57.00
JULIE	Annual Payment	1,612.04
Lyons Pinner Electric Co.	Replace softstart for pump	6,895.00
Menard's	Toluol, Mineral Spirits	602.23
Menard's	Credit Memo	-61.56
Nextel	Cellular Phones - Wtr	190.63
Nextel	Cellular Phones - Wtr	194.52
Novotny Engineering	MWRDGC Sanitary Sewer	181.50
Novotny Engineering	2017 Water Audit LMO-2	488.25
Osc	Gasoline	255.19
TAG Spraying Services	Annual Service/Wtr Dept	813.94
Zone Mechanical	Rooftop Heating Unit/39th Street	1,397.48
Zone Mechanical	Rooftop Heating Unit/39th Street	291.00

TOTAL: 221,655.42

Temporary Finance Chairman Perrin 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

Cernetig - Aye
Russell - Aye

Motion declared carried.

Item # 2 - MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of February 5, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 01/01/18 – 01/14/18	544.00
Alvarado, Julio	Independent Contractor 01/15/18 – 01/28/18	561.00
American Express:		
Amazon	Birthday stickers for Birthday parties/camp	9.99
Amazon	Spalding NBA Varsity Basketballs for parties	107.44
Amazon	Wristbands for parties and open gym	150.83
Direct TV	Service period 1/25/18 -2/24/18	124.98
GoDaddy	Annual unlimited business email renewal	287.04
GoDaddy	Annual website domain renewal	118.58
Sage Checks & Forms	Laser multi-purpose checks	287.72
Atlas Companies	Scheduled maintenance	193.93
Bruni, Zoe	Independent Contractor 01/01/18 – 01/14/18	465.00
COEO	VOI service 1/15/17 - 2/14/18	1,889.99
ComEd	Service from 12/11/17 - 1/12/18	12,971.72
Degnan, Erin	Independent Contractor 01/01/18 - 01/14/18	130.00
Degnan, Erin	Independent Contractor 01/15/18 - 01/28/18	50.00
Del Galdo Law Group	Professional services - December 2017	206.25
Del Galdo Law Group	Professional services - December 2017	412.50
Galanos, Jarod	Independent Contractor 01/01/18 - 01/14/18	575.00
Galanos, Jarod	Independent Contractor 01/15/18 - 01/28/18	225.00
Garcia, Edgar	Independent Contractor 01/15/18 - 01/28/18	240.00
Gembala, Kirstin	Independent Contractor 01/01/18 – 01/14/18	512.50
Gembala, Kirstin	Independent Contractor 01/15/18 – 01/28/18	280.00
Gomez, Garrett	Independent Contractor 01/01/18 - 01/14/18	688.75
Gomez, Garrett	Independent Contractor 01/15/18 - 01/28/18	828.75
Grassano, Robert	Independent Contractor 01/01/18 - 01/14/18	67.50
Gymnasium Matters	Wireless remote for basketball nets	185.00
Henry Schein	Vending supplies	243.00
Hernandez, Ydanice	Independent Contractor 01/01/18 - 01/14/18	567.00
Hernandez, Ydanice	Independent Contractor 01/15/18 - 01/28/18	312.50
IL Dept. of Revenue	Sales & Use Tax – January 2018	144.00
IL State Fire Marshall	Certificate and Inspection Fee	97.23
Key Carpet Corp.	Pub carpet replacement	6,148.27
Kloes, Josh	Independent Contractor 01/01/18 - 01/14/18	136.00
Kloes, Josh	Independent Contractor 01/15/18 - 01/28/18	280.50
LEAF	Copier Lease - February 2018	195.00
Martino, Madison	Independent Contractor 01/01/18 – 01/14/18	429.00
Maugeri, Brenda	Independent Contractor 01/01/18 – 01/14/18	70.00
Menards	Maintenance Supplies	48.00
Menards	Maintenance Supplies	52.37

Menards	Pub Maintenance Supplies	45.79
Monterrey Security	Event Staff 1/12/18 - 1/14/18	830.59
Monterrey Security	Event Staff 1/15/18 - 1/21/18	1,079.37
Monterrey Security	Event Staff 7/29 & 30 2017	248.78
Monterrey Security	Event Staff 9/15 & 16 2017	485.51
Monterrey Security	Event Staff 8/04/17	256.80
Monterrey Security	Event Staff 1/26 & 28 2018	930.90
Nicor Gas	Service 12/21/17 - 1/22/18	2,740.79
Nicor Gas	Service 12/21/17 - 1/22/18	4,793.33
Oriental Trading	Birthday Party Supplies	451.72
Orkin	Pest Control Services – February 2018	69.40
Padilla, Agustin	Independent Contractor 01/01/18 - 01/14/18	896.75
Padilla, Agustin	Independent Contractor 01/15/18 - 01/28/18	620.50
Paeth, Brittney	Independent Contractor 01/01/18 - 01/14/18	347.50
Pepsi Bev. Company	Vending Supplies	1,593.19
Sam's Club	Birthday party supplies	34.38
Scout Electric Supply	Replacement bulbs for fields	400.10
Thiessen, Madison	Independent Contractor 01/01/18 - 01/14/18	285.00
Thiessen, Madison	Independent Contractor 01/15/18 - 01/28/18	165.00
UniFirst	Mat Service & Janitorial Supplies 1/15/18	219.45
Unifirst	Mat Service & Janitorial Supplies 1/29/18	219.45
U.S. Post Office	Postage stamps	100.00
Wesselhoff, Alyssa	Independent Contractor 01/01/18 - 01/14/18	212.50
Wesselhoff, Alyssa	Independent Contractor 01/15/18 - 01/28/18	167.50
Wirtz Rentals	Lift rental	125.00

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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Russell to approve and grant business/contractor licenses for 2018 for the Regular Meeting of February 5, 2018 as submitted:

BUSINESS

M.B. Trucking	Trucking / Cartage Class C	\$1000.00
MBT Transport	Trucking / Cartage Class E	\$2000.00
American Tire Distributors	Wholesale Class E	\$1000.00
Ozinga Ready Mix Concrete	Business Class E	\$1000.00
	Contractor	\$ 100.00
Perfect Mulch Products	Business Class A	\$ 100.00

Prep Baseball Report	Exhibition / Athletic Facility Class A	\$ 100.00
EFT Sports Performance Inc	Exhibition / Athletic Facility Class A	\$ 100.00
Tailored Custom Landscaping	Business Class A	\$ 100.00
Glitter Starz	Manufacturing Class B	\$ 200.00
Pomp's Tire Service	Garage or Garage Services	\$ 250.00
Assemblers Inc	Wholesale Class F	\$2000.00
Liberty Waste	Transfer Station	\$1000.00

CONTRACTORS

Lindholm Roofing	Contractor	\$100.00
Scurto Cement	Contractor	\$100.00
M & O Insulation	Contractor	\$100.00
Hogan Plumbing	Contractor	No Charge
American Thermal Window	Contractor	\$100.00
Luminaire Environmental & Technology	Contractor	\$100.00
Nuvera Fuel Cells	Contractor	\$100.00
Renovation Associates	Contractor	\$100.00
Marchio Fence	Contractor	\$100.00
Brennan Electric	Contractor	\$100.00
WMC Inc	Contractor	\$100.00
Windemere Works	Contractor	\$100.00
Vidimos Inc	Contractor	\$100.00
W. Tesmer & Associates	Contractor	\$100.00
Unique Plumbing	Contractor	No Charge
Ele Conduit Construction (Midwestern Contractors)	Contractor	\$100.00
Pella Products	Contractor	\$100.00
Apex Warehouse	Contractor	\$100.00
ESSI Midwest	Contractor	\$100.00
Hawk Illinois	Contractor	\$100.00

VENDING

Canteen Vending	9 machines @ \$60.00	\$540.00
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Temporary Finance Chairman Perrin asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

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

Item # 4 – Auditor’s Reports for November & December 2017 presented by Jason Coyle

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

Carr, Bubash, Jr., Perrin, Cernetig, Russell
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 Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, 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 February 5, 2018.

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

Carr, Bubash, Jr., Perrin, Cernetig, Russell
Absent: Mandekich

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 Perrin, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and no fee was received from Verita Telecom Corp. 5000 Glencoe Avenue for fiber optic placement from 47th Street along Riverside to Village Hall.

Building permit application and \$112.00 fee was received from Construction CAD Solutions (WOW!) 9260 West 55th Street for installation of fiber optic cable – aerial and underground along 55th Street.

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

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

Chairman Bubash asked for a motion to receive and place on file Item #2 as follows:

Item # 2 – 2017 Permit Summary Report

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

Carr, Bubash, Jr., Perrin, 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. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:10 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:10 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of February 5, 2018. Motion was made by Trustee Cernetig 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, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of February 5, 2018. Motion was made by Trustee Perrin 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, Cernetig, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on January 18, 2018 were presented to the Board. Motion was made by Trustee Cernetig,

seconded by Trustee Bubash 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, Cernetig, Russell
Motion declared carried.

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

Clerk Sobus stated that the following Communications were presented for this evening:

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

Item # 4 – Fire Department’s Report for the month of January 2018

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, Cernetig, Russell
Motion declared carried.

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

Item # 5 – Motion was made by Trustee Russell, seconded by Trustee Carr to approve a contract between the MAX and Xtreme Coverbands to perform on March 17, 2018 at a cost of \$4,000. Mayor Tobolski 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
Cernetig - Aye
Russell - Aye

Motion declared carried.

Clerk Sobus stated that the following Ordinances were presented for this evening:

Item # 6 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-01** entitled, “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE GENERAL CORPORATE AND OTHER SPECIAL FUNDS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 FOR THE 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
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-02** entitled, “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE WATER AND THE SEWER FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 FOR THE 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
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-03** entitled, “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE MC COOK ATHLETIC AND EXPOSITION CENTER (MAX) FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 FOR THE 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
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Mayor Tobolski asks for a motion to suspend the rules at 7:17 p.m. in order to take up the following New Item. Motion was made by Trustee Cernetig, seconded by Trustee Carr. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Item # 1 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to take action on matters discussed during Executive Session. 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Attorney Perlman states that the next meeting will be held on Tuesday, February 20 instead of Monday, February 19.

Mayor Tobolski states that the Village has received the resignation of Ross Bruni.

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

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

Meeting Adjourned at 7:17 p.m.

Charles Sobus, Village Clerk

CS/tw