

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
July 17, 2017
7:00 P.M.

The meeting of July 17, 2017 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, Mandekich, Cernetig, Russell
Absent: None
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steve Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney

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 7:06 p.m. Motion was made by Trustee Perrin, seconded by Trustee Carr. 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 7:07 p.m. for July 17, 2017.

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

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

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 Cernetig to approve the list of Village Bills for the Regular Meeting of July 17, 2017 as submitted:

INTERIM BILL LIST

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T		390.60
AT&T	171 799-6658 001	572.81
Baker Tilly Virchow Krause	Financial Report June 2017	1,884.81
DelGaldo Law Group	Prof Svc's - May	206.25
Fuller's Auto Body	Rear Repair/Mayor	1,045.38
IL Counties Risk Mgmt Trust	Workers' Comp Audit	5,872.00
International League of Cities, Inc.	Annual Membership/Directory	200.00
Nextel	Cellular Phone - Admin	99.51
Municode	Administrative Support Fee	225.00
West Central Municipal Conference	Annual Dinner 06/09/17	800.00
Xerox Corporation	Base Charge/Color Copies	218.12
 <u>Police Department:</u>	 <u>Description:</u>	 <u>Amount:</u>
AT&T	708 R06-0658 05/17-06/16	390.59
AT&T	171 799-6658 001	572.81
AT&T	708 447-1232 05/14-06/13	416.02
AT&T	708 447-1231 05/14-06/13	1,674.71
Cook County ROC	Organized Crime Task Force	180.00
Jack Phelan	Cooling System/#128	453.00
Oscos	Gasoline	1,185.03
Pacific Telemanagement	Payphone 07/01-07/31	78.00
Ray O'Herron	Uniforms/Wells	467.67
Ray O'Herron	Uniforms/Tokarski	437.55
WorkRight Occupational Health	Physical/Arquilla, RTW/Radke	446.00
WorkRight Occupational Health	Physical/Gutierrez, Hanus,	
WorkRight Occupational Health	Kosmow	285.00
WorkRight Occupational Health	Physical/Ojeda	95.00
 <u>Fire Department:</u>	 <u>Description:</u>	 <u>Amount:</u>
AT&T	708 R06-0658 05/17-06/16	390.59
AT&T	171 799-6658 001	572.81

B&R Repair Inc.	Coolant Leak	371.41
Menard's	Fluor Bulbs	41.60
Menard's	FVP Carb Cleaner	13.43
Oscos	Gasoline	167.28
Physio-Control, Inc.	Maintenance Agreement	1,425.96
Verizon Wireless	Cellular Phones	140.34

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 04/17-05/16	390.59
AT&T	171 799-6658 001	572.81
Courtney's Safety Lane, Inc.	Safety Sticker/School Bus	41.50
Menard's	6 Pk Yellow Fleece Gloves	13.98
Menard's	Venom Vinyl	31.91
Menard's	BM Tire Wet Aerosol	9.14
Menard's	Trim Tool	62.69
Menard's	Bolt	12.98
Menard's	Pothole Patch	89.90
Nicor	45-55-87-5520 8 05/24-06/23	94.77
Nicor	77-94-08-0000 4 05/24-06/23	106.23
Oscos	Gasoline	167.28
	Rubber Mats, Cleaning	
Roscoe	Supplies	290.73
Rose Pest Control	Weekly Service 06/20	600.00
Rose Pest Control	Weekly Service 06/27	600.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 05/12-06/13	233.64
ComEd	7878041016 05/12-06/16	1,373.44
ComEd	3945070014 05/12-06/13	134.39

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 05/20-06/19	161.64
AT&T	708 R06-0658 04/17-05/16	390.59
AT&T	171 799-6658 001	572.81
ComEd	6051058074 05/15-06/13	711.19
ComEd	8242469001 05/31-06/29	65.95
Direct Energy	1264839 05/22-06/20	13,115.23
Direct Energy	1264838 05/12-06/12	8,440.40
Oscos	Gasoline	507.88

<u>Sewer:</u>	<u>Description:</u>	<u>Amount:</u>
Fontanini	12/30/16 Sewer Rebate	4,244.50
Fontanini	02/01/17 Sewer Rebate	4,381.00

Fontanini	03/01/17 Sewer Rebate	3,971.50
Fontanini	03/31/17 Sewer Rebate	4,257.50
Fontanini	05/01/17 Sewer Rebate	4,738.50
Fontanini	06/01/17 Sewer Rebate	5,258.50
TOTAL:		76,962.45

JULY 17, 2017 BILL LIST

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - July	1,000.00
Baker Tilly	Fieldwork Ending 06/30/17	8,000.00
Blue Cross/Blue Shield	Health Insurance - JULY	124,258.15
Louis F. Cainkar	Professional Services - Apr	11,624.60
Comcast Cable	Cable, Modem	112.04
Dearborn National	Life Insurance - JULY	3,826.70
Hinckley Springs	Drinking Water	27.73
Illinois Tax Increment Association	Dues 07/01/17-06/30/18	550.00
Mackie Consultants	1st Avenue Retaining Wall	4,804.54
McCook Park District	Village/Vulcan Donation	6,500.00
Novotny Engineering	Pace Bus Stop	595.00
Novotny Engineering	Marathon Station Relocation	425.00
Novotny Engineering	55th & Joliet Rd Improvements	170.00
Robert S. Molaro & Associates	Traffic Court 06/07	775.00
Sun Life Financial/Union Security	Dental Insurance - JULY	8,530.68
VSP	Vision Insurance - JUNE	1,507.33
Xerox Corporation	Base Charge/Color Copies	205.37

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections	420.00
Nextel	Cellular Phones - Bldg Dept	89.37

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Dexcool	53.85
A&M Parts	Wiper Blades	74.60
CDW Government	Data Cart	32.75
CDW Government	Monitor, Mouse	339.33
Chicago Office Products	Office Supplies	363.47
DePasquale, Mario	Reimbursement/Mileage	35.00
Georgantas Claims	Surveillance 05/30/17	695.00
Georgantas Claims	Surveillance 05/25/17	495.00
Georgantas Claims	Surveillance 06/08/17	695.00
Jack Phelan Chevrolet	Brake Repair/#129	962.30
Miner Electronics	Plantronics Handset	320.24

Miner Electronics	Maint. Contract - August	111.00
Ojeda, Enrique	Reimbursement/Uniforms	129.64
Oscos	Gasoline	1,209.24
Parcel Mail Service	Shipping/Handheld Radar	40.00
Park Printing	Time Sheets	536.57
Ray O'Herron	Barrier Tape	102.30
Riverfront Auto	Coolant Leak/#133	238.93
Sam's Club	Paper Towels	45.96
Sam's Club	Balance Due	38.40

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable	112.04
Kurtz Paramedic Service	EMS/Firefighter Agreement	51,867.50
Menards	Gorilla Tape	11.66
Miner Electronics	Maint. Contract - Aug	168.90
Oscos	Gasoline	201.54
Sam's Club	Paper Towels, Lysol	333.12
Wholesale Direct	Bulbs/#1416	18.90

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Car Wash	57.98
Anagnos Door Co.	Door Repair	290.00
E&E Lawn Service Inc.	Weekly Lawn Service 06/02/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 06/09/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 06/16/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 06/23/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 06/30/17	1,400.00
Flags USA	Flag Attachment for POW-MIA	46.00
Jane Krzysiak	Cleaning of Office - June	2,300.00
Menard's	Paint	323.95
Menard's	Power Grab, Cedar Shims	55.61
Menard's	Gorilla Tape	8.47
Menard's	Hedge Trimmer	20.45
Mid-West Truckers Assn. Inc.	Follow-Up/Bonow	78.75
Oscos	Gasoline	302.31
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Rose Pest Control	Weekly Service 07/03	600.00
Rose Pest Control	Weekly Service 07/11	600.00

<u>Streets - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Quart Mix & Measure	119.88
Windaman Signs	Background Enamel Paint	65.00
Windaman Signs	Signs with Logo	750.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 05/31-06/29	974.79
ComEd	0531092109 06/06-07/06	94.39
Lyons Pinner	9100 W. 47th St/St Light	3,954.08
Lyons Pinner	Joliet Rd & 47th St/St Light	2,772.81
Lyons Pinner	Joliet Rd & 53rd St/Control Light	3,066.44
Scout Electric	Bulbs, Ballast	965.80

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	Fieldwork Ending 06/30/17	8,000.00
ETP Labs	Routine Coliform Samples	54.00
ETP Labs	Routine Coliform Samples	54.00
Mackie Consultants	MWRDGC Inflow and Infiltration	11,607.95
Nextel	Cellular Phones	190.31
Osco	Gasoline	302.31
Unique Plumbing	Vault Leak Repair/7601 47th St	1,314.00
Unique Plumbing	Hydrant Repair/5150 Lawndale	7,915.01

<u>IT Dept:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Microsoft/Online Support	499.00

<u>Aging Care Connections:</u>	<u>Description:</u>	<u>Amount:</u>
Card Center	Tony's Market/Water	17.28
Card Center	GFS Store/Popcorn	36.48

TOTAL: 287,333.01

<u>1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	Fieldwork Ending 06/30/17	400.00

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 # 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 July 17, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 6/5-6/18/17	561.00
American Express:		
Blue Nose Brewery	Brew Moon Meeting Supplies	242.00
Dollar Tree Stores	Camp Supplies	11.00
Ledo's Pizza	Brew Moon Meeting Supplies	120.33
Walmart	Camp Supplies	81.66
AT&T	Revised Monthly Bill	5.01
Atlas Companies	Battery	208.11
Atlas Companies	Replace Battery on Scrubber	301.99
Bruni, Zoe	Independent Contractor 6/5-6/18/17	480.00
Camacho, Jocelyn	Independent Contractor 6/5-6/18/17	991.13
Cash(petty)	Midwest Supplies: Brew Moon Trophy	49.22
Cash(petty)	Party City-Camp Supplies	18.11
CenterPoint McCook	2017 Common Area Maintenance	3,461.00
Center Point McCook	2017 Common Area Maintenance	3,341.00
COEO	Monthly Utility	2,084.09
ComEd	Monthly Utility-5/12-6/14/2017	12,666.09
Del Galdo Law Group	Professional services	288.75
First Student	Camp Transportation	171.00
First Student	Camp Transportation	262.80
First Student	Camp Transportation	317.30
First Student	Camp Transportation	168.00
First Student	Camp transportation	252.00
Fullmer Locksmith	Replacement Lock	475.00
Garcia, Annika	Independent Contractor 6/5-6/18/17	89.63
Garcia, Edgar	Independent Contractor 6/5-6/18/17	781.75
Gembala, Kirstin	Independent Contractor 6/5-6/18/17	654.63
Grassano, Robert	Independent Contractor 6/5-6/18/17	150.00
Hernandez, Ydanice	Independent Contractor 6/5-6/18/17	535.88
Ice Town	Quarterly Service Agreement	270.00
JoAnn Fabrics	Camp Supplies	14.99
Kelly, James	Independent Contractor 6/5-6/18/17	774.75
Kloes, Josh	Independent Contractor 6/5-6/18/17	255.00
LEAF	Copier Lease - July	195.00
Martino, Madison	Independent Contractor 6/5-6/18/17	697.00
Menards	Maintenance Supplies	80.56
Menards	Maintenance Supplies	209.93
Menards	Maintenance Supplies	46.96
Menards	Return Maintenance Supplies	-22.98
Menards	Return Maintenance Supplies	-89.90
Menards	Maintenance Supplies	107.88
Menards	Maintenance Supplies	101.86
MMF POS	Register Keys	23.10
NICOR	Monthly Utility-5/24-6/23/17	686.22

NICOR	Monthly Utility-5/24-6/23/17	125.12
Orkin	July Service	68.37
Padilla, Agustin	Independent Contractor 6/5-6/18/17	187.00
Paeth, Brittney	Independent Contractor 6/5-6/18/17	648.63
Party City	Camp Supplies	11.94
Pilch, Carolanne	Independent Contractor 6/5-6/18/17	702.00
Pinner Electric	Repair of Ballast	1,897.00
Sams Club	Camp Supplies	17.96
Sams Club	Camp Supplies	10.48
Scout Electric	Light Bulbs and Ballast	694.00
Special T Unlimited	Brew Moon Supplies	329.00
State Fire Marshal	Annual Renewal/Elevator Conveyance	75.00
Thiessen, Madison	Independent Contractor 6/5-6/18/17	562.50
Tru Green	Landscape Insect & Disease Control	393.75
Unifirst	Janitorial Supplies	201.35
Walmart	Camp Supplies	89.14
Wirtz Rentals	Lift Rental	694.00
Wirtz Rentals	Lift Rental	431.54
Zone Mechanical	Repair of RTU 7	2,519.50
All American Paper	Janitorial Supplies	496.20
Alvarado, Julio	Independent Contractor 6/19-7/2/17	442.00
American Express:		
Adobe Systems	Monthly Service Fee	74.36
Amazon.com	Birthday & Camp Supplies	552.93
Direct TV	Monthly Utility 6/25-7/24/17	97.98
Office MAX	Office Supplies	191.70
Bensenville Water Park	Camp Field Trip	136.00
Bruni, Zoe	Independent Contractor 6/19-7/2/17	520.00
Camacho, Jocelyn	Independent Contractor 6/19-7/2/17	987.50
Ceramic Art Café	Camp Field Trip	420.00
Chicago Backflow, Inc.	Annual Inspection	1,376.00
Clean Advantage	Janitorial/Porter Service	2,251.20
Del Galdo Law Group	Professional Services	206.25
Dollar Tree	Birthday Party Supplies	3.29
Dwyer, Tyler	Camp Registration Refund	165.00
Dunkin' Donuts	Camp Supplies	36.22
First Student	Camp Transportation	168.00
First Student	Camp Transportation	266.10
First Student	Camp Transportation	1,947.62
Garcia, Edgar	Independent Contractor 6/19-7/2/17	795.00
Gembala, Kirstin	Independent Contractor 6/19-7/2/17	592.50
Grassano, Robert	Independent Contractor 6/19-7/2/17	108.75
Hernandez, Ydanice	Independent Contractor 6/19-7/2/17	577.50
IL State Fire Marshal	Annual Renewal/Elevator Conveyance	75.00

Hobart	Repair of Regulator	647.03
Kelly, James	Independent Contractor 6/19-7/2/17	770.00
Kloes, Josh	Independent Contractor 6/19-7/2/17	255.00
LEAF	Copier Lease-June	195.00
Lyons Pinner	Repair of Ballast	1,897.00
Martino, Madison	Independent Contractor 6/19-7/2/17	660.00
Menards	Maintenance Supplies	20.14
Menards	Maintenance Supplies	23.52
Monterrey Security	Event Staff 06/16-17/17	521.63
Monterrey Security	Event Staff 06/23-25/17	449.41
Monterrey Security	Event Staff 07/07/17	216.68
Nextel/Sprint	Monthly Utility	99.51
Padilla, Agustin	Independent Contractor 6/19-7/2/17	216.75
Paeth, Brittney	Independent Contractor 6/19-7/2/17	682.50
Patten Cat	Repair of Generator PH610051618	763.50
Philadelphia Insurance	Sports League Package	5,030.67
Philadelphia Insurance	Sports League Package	520.08
Pilch, Carolanne	Independent Contractor 6/19-7/2/17	690.00
Proven Business Systems	Copier Supplies	2,134.00
R.T.M. Trophy & Award	Brew Moon Supplies	109.25
Sams Club	Camp Supplies	11.96
Samp Club	Camp Supplies	22.96
Sams Club	Camp & Office Supplies	56.60
State Fire Marshall	Annual Conveyance Certificate	150.00
Thiessen, Madison	Independent Contractor 6/19-7/2/17	570.00
Thyssenkrupp Elevator	Quarterly Maintenance Agreement	1,396.58
Unifirst	Janitorial Supplies	201.35
Walmart	Bounce House Supplies	37.38
WorkRight Occupational	Fit for Duty/Assessment	45.00
WorkRight Occupational	Staff Physical	145.00

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 Cernetig to approve and grant business/contractor licenses for 2017 for the Regular Meeting of July 17, 2017 as submitted:

Contractor

Stevenson Crane Service	Contractor	\$100.00
Conveyor Solutions	Contractor	\$100.00
First Security Systems	Contractor	No Charge
Centimark	Contractor	\$100.00
TAI LLC/dba:Thomas Alarm	Contractor	No Charge
NH Environmental Group/ dba:Tierra Environmental	Contractor	\$100.00
All-Pro Construction Services	Contractor	\$100.00
Brandonisio & Company	Contractor	\$100.00
Power Source Electric	Contractor	\$100.00
El Oso Construction	Contractor	\$100.00

Catering

LMP Services Inc./ dba: Cupcakes for Courage	Catering	\$100.00
Selby Gibbs Holdings LLC/ dba: Hot Dog Fiend	Catering	\$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.

There were no registered speakers for this evening.

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 June 2017

Motion was made by Trustee Russell, seconded by Trustee Cernetig 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 Carr to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:09 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:09 p.m. for July 17, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: None

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 Carr, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$2,697.00 fee was received from West 55th Street Investors / Colony Hardware Corporation (Kas Electric), 9550 W. 55th Street for the installation of circuits for conveyors, sprinkler system and emergency lights.

Building permit application and \$243.00 fee was received from West 55th Street Investors / Colony Hardware Corporation (Valley Fire Protection), 9550 W. 55th Street for the removal of dry system and install (24) ESFR sprinkler heads.

Building permit application and \$14,431.00 fee was received from Hanson Aggregates / Hanson Materials Service (Pullara) 9101 W. 47th Street for equipment used to process & convey crushed stone to be installed at and below the quarry floor consisting of concrete foundations and slabs.

Building permit application and \$253.00 fee was received from West 55th Street Investors / Colony Hardware Corporation (Thomas Alarm, Inc.), 9550 W. 55th Street for the installation of horns & strobes for the fire alarm system.

Building permit application and \$1,654.50 fee was received from Corr Pak Corp. (CentiMark) 8000 Joliet Road to replace membrane in valleys and coat entire roof with Roofbrite Coating.

Building permit application and \$197.00 fee was received from Heitman Properties/Assemblers-Chipland (First Security Systems), 8601 W. 47th Street for the installation of horns & strobes and installation of 3 duct detectors.

Building permit application and \$100.00 fee was received from Chandra Girtman (Carpenters GC, LLC), 4900 Clyde Terrace for the installation of sundeck and steps.

Building permit application and \$100.00 fee was received from Gary Schweigert (Toms Creative Landscape), 4921 Egandale Avenue for the installation of uni-lock brick pavers.

Building permit application and \$1200.00 fee was received from DCT McCook, LLC/Wertheimer Box (All-Pro Construction Services, LLC), 7950 W. Joliet Road for the installation of a new demising wall.

Building permit application and \$1673.00 fee was received from DCT McCook, LLC/Wertheimer Box (Brandonioso and Company), 7950 W. Joliet Road for the installation of concrete walls, stairs and walks for ADA compliance.

Chairman Bubash 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 Carr, seconded by Trustee Cernetig to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:11 p.m.

Mayor Tobolski advises that Miken Cartage is in the process of cleaning up their property and thanks Terry Hickey and Chief Myrick for their help with this project. He also stated that Ozinga will be taking down their temporary facility and erecting a permanent facility.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:15 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of July 17, 2017. Motion was made by Trustee Russell seconded by Trustee Mandekich 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 July 17, 2017. Motion was made by Trustee Bubash seconded by Trustee Cernetig 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 June 19, 2017 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 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 Items #4 - #8 as follows:

- Item # 4 – Department of Public Work's Report for the month of June 2017
- Item # 5 – Water Department's Report for the month of June 2017
- Item # 6 – Police Department's Report for the month of June 2017
- Item # 7 – Fire Department's Report for the month of June 2017
- Item # 8 – MAX Operational Report for the month of June 2017

Motion was made by Trustee Cernetig, seconded by Trustee Mandekich 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.

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

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a contract submitted by Sam Krneta of Renovation Associates, Inc. between the MAX and Putterman Athletics to take down the existing netting on field four at the MAX in the amount of \$17,866.00. Quotes were also received from Midwest Netting in the amount of \$29,818.00 and West Coast Netting in the amount of \$37,000.00. 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 # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve recommendation of a contract submitted by Sam Krneta of Renovation Associates, Inc. from A-1 Roofing Company for the Village Hall and Fire Department Roof Replacement Project in the amount of \$230,850.00. Bids were also received from DCG Roofing Solution in the amount of \$336,000.00, Combined Roofing Services, LLC in the amount of \$284,900.00 and Master Project, Inc. in the amount of \$296,000.00. Mayor Tobolski states that we will be authorizing this contract, but in the meantime, we will be following up on a grant to see if we can get the funding from the grant. Attorney Perlman advised that \$80,000.00 can be applied towards this and we need to find out about the other \$100,000.00. In conclusion, Mayor Tobolski stated that we will be authorizing the contract with A-1 Roofing and will check the status of the grants. A final contract will be drawn up by Cainkar Law Firm. 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 # 11 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve recommendation of an aggregation contract submitted by Vincent Cainkar from Eligo Energy. 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.

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

Clerk Sobus stated that there were no Ordinances and Resolutions presented for this evening.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Cernetig 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 7:23 p.m.

Charles Sobus, Village Clerk