

SPECIAL MEETING OF
MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
May 29, 2018
7:00 P.M.

The Special Meeting of May 29, 2018 was called to order at 4:30 P.M. Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Mandekich, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
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.

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

Item # 1 – Motion was made by Trustee Carr, seconded by Trustee Russell to pass and accept **Ordinance No. 18-16** entitled, “AN ORDINANCE AMENDING ORDINANCE 12-12 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION VARIABLE RATE BONDS, SERIES 2012A, OF THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST THEREON.” Mayor Tobolski states that we are refinancing the original bonds from a variable rate to a fixed rate of 3.46%. 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 # 2 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Ordinance No. 18-17** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 8000 JOLIET ROAD (PIN 18-11-203-015-0000), IN THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS.” Mayor Tobolski states that he recently met with the family that owns the new business which make cranes and will be taking Accurate Partitions. They are currently outgrowing their business in LaGrange. As of right now, they are distributors, but in 2-3 years they will be selling outright, so that will bring sales tax in for the Village. 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 # 3 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Resolution No. 18-R-08** entitled, “RESOLUTION OF THE VILLAGE OF MC COOK, ILLINOIS DECLARING ITS OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FOR THE WATER SYSTEM FROM THE PROCEEDS OF BORROWINGS.” Mayor Tobolski states that this is the agreement for the Village of McCook to provide water to the Village of Lyons. 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 states that the MAX entered into an agreement to replace all the lights with LED lights. The contract will be with Exelon and they will be the carrier. We will sign a 48 month contract with them and pay a 3% rate. Lyons Pinner will do the installation. There is a savings to the MAX at about \$1600.00/month. Mayor Tobolski recommends that we go forward with the program.

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

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

Meeting Adjourned at 4:48 p.m.

Charles Sobus, Village Clerk

CS/tw