

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
SEPTEMBER 8, 2020
6:00 P.M.

The meeting of Tuesday, September 8, 2020 was called to order at 6:00 p.m.

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

Trustees: Bubash Jr., Perrin, Carr, Mandekich, Cernetig, Russell
Absent: None
Also present: Acting Mayor Carr
Clerk Charles Sobus
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Mark Jones, Fire Chief
Richard Paeth, Commissioner of Public Works
Jered Wieland, MAX Director
Gary Perlman, Village Attorney
C. Grandfield, MAX Attorney

Acting Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

Acting Mayor Carr asks for everyone to stand for The Pledge of Allegiance.

Acting Mayor Carr states that with no additions or corrections to the agenda, the meeting may proceed.

Acting Mayor Carr asked if there was anyone wishing to make a Public Comment, there being none the meeting will proceed.

A motion was made by Trustee Perrin, seconded by Trustee Mandekich to enter into Executive Session at 6:03 p.m. The following Trustees voted in favor of said motion:

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

The Regular Board Meeting reconvened at 6:18 p.m. The following Trustees voted in favor of said motion:

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

Minutes of the Regular Board Meeting held on August 17, 2020 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Russell to receive and place on file. Acting Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

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

The Village bills of August 30th and September 8, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pay all said bills:

INTERIM BILLS - AUGUST 30, 2020

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Creative Cloud/Target	153.37
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	50.00
Al Warren Oil Co., Inc.	Gasoline	50.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	1,488.70
Al Warren Oil Co., Inc.	Gasoline	1,041.13
AT&T	708 447-1232 07/14-08/13	348.11
AT&T	708 447-1231 07/14-08/13	694.94
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	181.85
Al Warren Oil Co., Inc.	Gasoline	256.44
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	272.78
Al Warren Oil Co., Inc.	Gasoline	384.66
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 07/13-08/12	76.02
ComEd	3945979914 07/13-08/11	44.10
ComEd	7878041016 07/13-08/14	1,147.93
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	272.78
Al Warren Oil Co., Inc.	Gasoline	384.66
AT&T	708 447-0487 07/14-08/13	121.15

ComEd 0630092009 07/21-08/19 14,345.59

TOTAL: 21,314.21

Charles Sobus	Phone Check	30.00
Trustee Bubash	Phone Check	30.00
Trustee Mandekich	Phone Check	30.00
Trustee Perrin	Phone Check	30.00
Trustee Russell	Phone Check	30.00
Trustee Cernetig	Phone Check	30.00

TOTAL: 180.00

TOTAL: 21,494.21

BILLS - SEPTEMBER 8, 2020

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745-0820	260.48
AT&T	8310009204 735-0820	191.47
Artistic Engraving	Shadow Box/Myrick Retirement	300.00
Desplaines Valley News	Retirement Ad/Myrick	239.40
Desplaines Valley News	Municipal Complex Repointing Notice	313.50
Garvey's Office Products	(20) Betco Disinfectant/Covid-19	119.60
Hinckley Springs	Drinking Water	89.07
Illinois Counties Risk Management Trust	Workers Comp P3-1000405-1819-01-Audit	13,993.00
Micro Center	Data Back-Up w/1TB External Drive	149.99
Municipal Clerk's Association	Dues/Sobus, Botica	30.00
Odelson & Sterk, Ltd	Professional Svc's thru 07/31/20	701.25
Alfred G. Ronan, Ltd.	Governmental Consulting - August	1,000.00
Sprint	Cellular Phones - Admin	199.83
WCMC	FY2020-2021 Memb Dues, Council Dues	6,959.10
Xerox Corporation	Base Charge/Color Copies	159.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735-0820	191.47
AT&T	8310009204 745-0820	260.48
Axon Enterprise, Inc.	Taser Cartridges	3,040.00
Axon Enterprise, Inc.	Tasers, Battery Packs	12,000.00
Axon Enterprise, Inc.	Taser Cartridges	760.00
CDW	(2) Privacy Filters	192.09
Factory Motor Parts	Brakes/#130	342.69
Factory Motor Parts	Sensor Tire Pressure	77.73

Freeman Audio Visual, LLC	Refund/Vehicle Tags	187.50
Illinois Alarm Service, Inc.	Service Plan	1,410.00
Kraly Tire Repair Materials	Tire Repair Materials	121.00
Liberty Sales	(1,000) Hand Sanitizers	1,694.41
Liberty Sales	(1,000) Face Masks	2,816.89
Napa Auto Parts	Starter/#133	249.81
Ray O'Herron	(3) Blue Shirts/Scalise	136.84
Ray O'Herron	(2) Polos/Phelan	120.97
Riverfront Auto & Exhaust	Windshield Washer Pump/#133	161.82
Schultz Supply	(30) Black Rubber Gloves	208.17
Schultz Supply	(8) Uno Lemon Disinfectant	392.00
WC3	2nd Quarter Contribution	35,780.75
Widaman Sign	Graphics Package/Motorcycles/M-1, M-2	530.00
Widaman Sign	Decals/No Masks, Social Distancing	222.00

Fire Department:

	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735-0820	191.47
AT&T	8310009204 745-0820	260.48
Cieczzak Construction Inc.	Fire Department Remodeling Project	5,500.00
City of Countryside	(3) Desks, (4) File Cabinets, (1) Chair	400.00
Kurtz Paramedic Services	EMS/Firefighter Service Agreement	59,070.31
Menard's	(2) Serta Twin/Full Bedframe	62.98
Menards	(3) Box Spring Twin	297.00
Wodarczyk, Michael	Reimbursement/Menards Carpet Rental	61.36

Public Works Department:

	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735-0820	191.47
AT&T	8310009204 745-0820	260.48
H&H Electric	St Lt Control Box Joliet Road & 55th St	926.35
H&H Electric	Street Light Knockdown/Storm	2,300.78
Harlem Plumbing	Brass Plug	47.70
Home Depot	Ceiling,Wall Paint/FD	253.46
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 08/07/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 08/14/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 08/21/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 08/28/20	1,520.00
Jack's Inc	Clamshell Universal Fit	92.97
LA Fasteners	Female Pipe, Hose Assembly	17.78
Magic & Shine, Inc.	Village Hall Cleaning 08/05-08/29	960.00
Menards	Orange Cord, Coupling	11.68
Menards	Air Hose Reel	64.99
Menards	Stick Desk, Shower Curtains	129.17
Menards	Roller, Pad Covers	73.96
Menards	hook Rail, Skylight	119.96
Menards	Brush, Paint Tray, Liner	23.99

Menards	Carpet Trim	37.64
Menards	Pine Casing Set	17.99
Menards	Rubber Wall Base	191.95
Menards	Rusty Metal Primer	34.98
Menards	Carpet Adhesive, Paint Thinner	33.74
Menards	Poplar Screen, Vinyl Adhesive	497.91
Menards	Washers, Hex Nuts	63.84
Menards	Metal Hole Plug, Socket	3.88
Menards	Windshield Wash, Broom, Coffee	43.07
Menards	Weed Killer, Antibacterial Cleaner	17.75
Menards	Instant Post Concrete Mix	27.96
Menards	Primed Pine, EZ Sand	155.68
Menards	Maple Cove, Red Oak Board	161.59
Menards	Lightweight Type X, Gypsum	6.33
Menards	Wall Prep, Pole Socket, Carpet Trim	718.14
Menards	Wall Cabinets, Base Cabinets	458.96
Menards	Underlayment	45.98
Menards	Sink, Kitchen Faucet	378.51
Menards	Red Oak Boards, Wall Cabinets	198.87
Menards	Plywood	39.99
Menards	Primer, Brushes	84.05
Menards	Credit Memo	(384.96)
Menards	Studs	142.89
Menards	Base Cabinets, Wall Cabinets	1,314.89
Menards	Plank, Multifloor	639.61
Menards	Red Rosin Paper, Brush Set	26.93
Menards	Nitrile Gloves	38.97
Menards	Pothole Patch	51.66
Menards	Brush, Paint	51.63
Menards	Latex Paint	29.94
Menards	5 Gallon Menards Pail	14.95
Menards	Silicone Caulk	80.39
Menards	PVC Pipe, Rubber Wall Base	314.34
Napa Auto Parts	Flex EP Grease	3.19
Napa Auto Parts	Intermediate Pipe, U-Bolt/#805	27.91
Napa Auto Parts	Purple Power Car Wash	244.94
Napa Auto Parts	Muffler, Tail Pipe, U-Bolt/#805	200.04
O'Reilly First Call	Front Air Bag Sensor/W/tr Dept Silverado	105.04
Roscoe	Towels, Rugs, Mats	309.94
Roscoe	Towels, Rugs, Mats	305.87
Schultz Supply	Can Liners, Paper Towels	194.80
Sinnott Tree Service, Inc.	Storm Damaged Parkway Tree/8401 49th	350.00
SpeedTech Lights Inc.	Amber K-Force Micro, Light Bar Mount	722.70
Traffic Control Protection	Metro Wing Bracket	144.70

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
K-Five	Ton of Asphalt	110.50
Traffic Control & Protection Inc	Round Post Street Signs	1,769.10
Wirtz Rental	VIB Plate	35.00
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	6051058074 07/13-08/11	483.16
H&H Electric Co.	St Light Control Box/East Ave & Plainfield	137.60
H&H Electric Co.	100 Amp, 2 Pole Circuit Brkr, Connector	2,246.83
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 06/20-07/19	103.63
AT&T	8310009204 735-0820	191.47
AT&T	8310009204 745-0820	260.48
Automatic Control Services	PLC Failure @ 39th Street Pump	1,422.83
Automatic Control Services	Comm Failure @ 39th Pump Station	1,098.50
Automatic Control Services	Reprogramming/39th Street Pumping St	877.50
ComEd	05354415006 07/13-08/11	10,811.69
ComEd	8242469001 07/29-08/27	30.04
ETP Labs Inc.	Routine Coliform Samples	60.00
Parcel Mail Service	IEPA Shipping	89.70
TOTAL:		190,877.86
<u>1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Denler, Inc.	MAX Parking Lot Sealcoating	40,835.35

Acting Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

The MAX bills of the September 8, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service 8/04/20 – 9/03/20	84.99
Office Max	Office Supplies	84.97
US Post Office	Postage Stamps (2)	110.00
Alarm Detection Systems	Quarterly Charges Sep – Nov	868.40
Byrne, Murphy	Independent Contractor 8/10/20 – 8/23/20	146.25
Constellation Energy	Service Period 7/13/20 – 8/12/20	13,094.67
Core Mechanical	Rooftop Units Service	6,250.00
Core Mechanical	Remove and Replace Economizer and Actuator	1,395.00
Degnan, Lindsay	Independent Contractor 8/10/20 – 8/23/20	78.00
Del Galdo Law Group	Legal Services 7/02/20 – 7/20/20	330.00
Del Galdo Law Group	Legal Services 7/01/20 – 7/28/20	3,135.00
Fullmer Locksmith	Cut Keys	6.00
Fullmer Locksmith	Key Service	399.64
Galanos, Jarod	Independent Contractor 8/10/20 – 8/23/20	328.25
Gniech, Micaela	Independent Contractor 8/10/20 – 8/23/20	84.50
Gymnasium Matters	Basket Maintenance	860.00
Herrera, Everardo	Independent Contractor 8/10/20 – 8/23/20	112.50
Herrera, Ralph	Independent Contractor 8/10/20 – 8/23/20	6.50
Hopp, Mark	Independent Contractor 8/10/20 – 8/23/20	356.25
IL Dept of Revenue	Sales and Use Tax – August 2020	64.00
Leaf	Copier Lease	156.14
Lopez, Jacqueline	Independent Contractor 8/10/20 – 8/23/20	156.00
Menards	Maintenance Supplies	16.33
Nicor Gas	Service Period 7/24/20 – 8/24/20	737.40
Nicor Gas	Service Period 7/25/20 – 8/23/20	241.93
Padilla, Agustin	Independent Contractor 8/10/20 – 8/23/20	433.50
Scout Electric Supply	Maintenance Supplies	142.00
Scudieri, Dominic	Independent Contractor 8/10/20 – 8/23/20	126.75
Scudieri, Michael	Independent Contractor 8/10/20 – 8/23/20	247.00
Tobolski, Emily	Independent Contractor 8/10/20 – 8/23/20	230.75
UniFirst	Mat Service 8/24/20	168.12
Verity	IT Services and Products	227.00
West Suburban Chamber	Annual Membership Renewal	325.00
Wirtz Rentals	Tile Remover Rental	85.00
Wirtz Rentals	Genie, Battery lift Rental	375.00
WorkRight	Standard Return to Work Physical	145.00

Acting Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to approve and grant business/contractor licenses for 2020 for the Regular Meeting of September 8, 2020 submitted:

Business

Abel's Landscaping	Business Class A	\$100.00
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Contractors

Josco Construction Service	Contractor	\$100.00
Ascend Tek dba: Communication Builders	Contractor	\$100.00
Precision Painting & Decorating dba: PPD	Contractor	\$100.00
Contractors Power & Light	Contractor	\$100.00
SAC Wireless	Contractor	\$100.00
Bustos Landscaping	Contractor	\$100.00
Tesla Air Inc.	Contractor	\$100.00
Sunrun Installation Services	Contractor	\$100.00

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

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

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and a fee of \$no fee was received from the Village of McCook (Employees & Cieczczak Construction) 5000 Glencoe Avenue to remodel the Fire Department Kitchen (floors, cabinets, paint), open the wall, add dividing wall to garage and create (4) dormitory rooms & installation of flooring in Lt's office.

Building permit application and a fee of 646.00 fee was received from Assemblers (Apex Warehouse Systems) 8601 W. 47th Street for the installation of Pallet Racking System.

Building permit application and \$525.00 fee was received from Prologis/M & M Rentals (Precision Painting & Decorating Corp) 9480 W. 55th Street for renovating and painting of existing building

Building permit application and \$3,063.00 fee was received from Progress Rail (Midwesco) 9301 W. 55th Street to install air compressors, piping and ventilation.

Building permit application and \$330.00 fee was received from MLRP Sergo, LLC / NAI Hiffman (Construction Management Corp of America/Briggs Paving) 9450 W. Sergo Drive for storm sewer repairs and crackfill, sealcoat and stripe parking lot.

Building permit application and \$1,050.00 fee was received from Pelron Corporation (Garbe Iron Works) 7847 W. 47th Street for the installation of a blend tank and operating platform.

Building permit application and \$382.00 fee was received from T-Mobile (SAC) 5000 Glencoe Avenue for the addition of (3) RRU's and (3) antennas to the water tower. Also, for the removal of (2) AMOB's and (1) cabinet, adding (2) cabinets and (2) junction boxes at ground level.

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

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

Acting Mayor Carr asked for a motion to receive and place on file the following reports:

- Fire Department's Report for the month of August 2020
- Department of Public Work's Report for the month of August 2020
- Water Department's Report for the month of August 2020
- MAX Financial and Operational Reports for the month of August 2020

Motion was made by Trustee Perrin, seconded by Trustee Bubash. Acting Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

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

The following Communications were presented for this evening:

A Thank You Card was received from the family of Robert Molaro for flowers received.

There was no Special or Unfinished Business presented for this evening.

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

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a \$1,000.00 Contribution to The Central Council of Mayors for Technical Assistance Services from The Chicago Metropolitan Agency for Planning as Part of the Transportation Resilience Plan Project. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Cernetig - Aye
 Russell - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Cernetig approve United States Environmental Protection Agency access to the property located at 7601 West 47th Street to establish Site Management Offices, set up an Equipment Laydown Yard, staging Conex Boxes for Storage, staging Vehicles, Air Monitoring, Backfill and Topsoil Stockpiling as explained by Attorney Perlman. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the renewal of the Village Health Insurance with Blue Cross Blue Shield effective October 1, 2020 to which Blue Cross Blue Shield has agreed to a Rate Pass keeping the rate the same from the prior year. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve the proposal submitted by Conference Technologies, Inc. to provide an upgrade and enhancement to the existing Audio/Video system in the Village Board Room at a cost of \$10,078.78. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr. - Aye
 Perrin - Aye
 Carr - Aye

Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept and approve the quote submitted by Metropolitan Pump Company for the replacement of the Variable Speed Pump at the Egandale Pumping Station at a cost not to exceed \$112,026. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to appoint Paramedic Services of Illinois, Inc employee Mark Jones to the position of Fire Chief effective September 1, 2020. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Mark Jones was sworn in by Attorney Perlman.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 20-24** entitled, "An Ordinance Amending Chapter 1, General Provisions, Section 1-12, Procedure Governing Issuance of Citations ("P" Tickets) in Certain Traffic Violations Cases, of the Code of Ordinances, Village of McCook, Illinois." Acting Mayor Carr 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
 Mandekich - Aye
 Perrin - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 20-25** entitled, "An Ordinance Amending Section 54-198 of the Code of Ordinances, Village of McCook, Illinois, Pertaining to the Schedule of Fines for Specific Offenses under the System of Administrative Adjudication of Non-Vehicular Code Violations." Acting Mayor Carr 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
 Mandekich - Aye
 Perrin - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Bubash to pass and accept **Resolution No. 20-R-23** entitled, "A Resolution of the Village of McCook Proclaiming Chamber of Commerce Week 2020." Acting Mayor Carr 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
 Mandekich - Aye
 Perrin - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

Mark Jones thanks the Board for his promotion.

Acting Mayor Carr reminds the audience of the 9/11 Ceremony at 1:00 p.m.

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

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

Meeting Adjourned at 6:31 p.m.

Charles Sobus, Village Clerk

CS/tw