The meeting of June 17, 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:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
              Clerk Charles Sobus
              Renee Botica, Deputy Clerk
              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
              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 7:04 p.m. Motion was made by Trustee Russell, 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 7:07 p.m. for June 17, 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 Russell to approve the list of Village Bills for the Regular Meeting of June 17, 2019 as submitted:

<table>
<thead>
<tr>
<th>Administration:</th>
<th>Description:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfred G. Ronan Ltd.</td>
<td>Governmental Consulting - JUNE</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Baker Tilly Virchow Krause LLP</td>
<td>12/31/18 Financial Audit</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Blue Cross/Blue Shield</td>
<td>Health Insurance - JUNE</td>
<td>139,188.05</td>
</tr>
<tr>
<td>Comcast</td>
<td>Cable, Modem</td>
<td>103.66</td>
</tr>
<tr>
<td>Dearborn National</td>
<td>Life Insurance - JUNE</td>
<td>4,394.54</td>
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<tr>
<td>Del Galdo Law Group</td>
<td>Prof Svc's - APR</td>
<td>701.25</td>
</tr>
<tr>
<td>Desplaines Valley News</td>
<td>Display Ad/Memorial Day</td>
<td>239.40</td>
</tr>
<tr>
<td>Desplaines Valley News</td>
<td>Display Ad/Graduation</td>
<td>239.40</td>
</tr>
<tr>
<td>Harris Computer</td>
<td>V12 Runtime for Upgrade to V7.5</td>
<td>1,975.00</td>
</tr>
<tr>
<td>Hinckley Springs</td>
<td>Drinking Water</td>
<td>55.69</td>
</tr>
<tr>
<td>ICRMT</td>
<td>2017-2018 Worker’s Comp</td>
<td>2,890.00</td>
</tr>
<tr>
<td>International League of Cities</td>
<td>Annual Membership/Directory Listing</td>
<td>200.00</td>
</tr>
<tr>
<td>Jack Phelan Chevrolet</td>
<td>2019 Chevy Blazer / trade-in</td>
<td>30,939.00</td>
</tr>
<tr>
<td>MasterCard / TCM Bank</td>
<td>Doubletree - WCMC Conf 5/7-5/9/19</td>
<td>311.94</td>
</tr>
<tr>
<td></td>
<td>Phillips 66 - Gasoline Mayor's Vehicle</td>
<td>52.34</td>
</tr>
<tr>
<td>Robert S. Molaro</td>
<td>Traffic Court 06/01/19</td>
<td>775.00</td>
</tr>
<tr>
<td>Municipal Clerks Association</td>
<td>Dues/Sobus, Botica</td>
<td>30.00</td>
</tr>
<tr>
<td>Municipal Code Corporation</td>
<td>Admin Support Fee 6/1/19 - 5/31/20</td>
<td>225.00</td>
</tr>
<tr>
<td>Novotny Engineering</td>
<td>GLO Best Western</td>
<td>344.00</td>
</tr>
<tr>
<td>Novotny Engineering</td>
<td>TMobile Antenna on Water Tower</td>
<td>86.00</td>
</tr>
<tr>
<td>Novotny Engineering</td>
<td>Fontanini IEPA Permit</td>
<td>86.00</td>
</tr>
<tr>
<td>Novotny Engineering</td>
<td>47th Street &amp; Plainfield Road</td>
<td></td>
</tr>
<tr>
<td>License Department:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Black Dog Petroleum</td>
<td>Gasoline</td>
<td>50.00</td>
</tr>
<tr>
<td>Nextel</td>
<td>Cellular Phones - Bldg Dept</td>
<td>95.62</td>
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<tr>
<td>Police Department:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A&amp;M Parts</td>
<td>Gallon Dexcool</td>
<td>26.19</td>
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</table>


<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Black Dog Petroleum</td>
<td>2,002.69</td>
</tr>
<tr>
<td>College of DuPage</td>
<td>195.00</td>
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<tr>
<td>Formanski, David</td>
<td>13.70</td>
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<tr>
<td>Jack Phelan Chevrolet</td>
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<tr>
<td>McKesson Medical - Surgical</td>
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<tr>
<td>Pacific Telemanagement</td>
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<td>Ray O'Herron</td>
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<td>Ray O'Herron</td>
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<td>Ray O'Herron</td>
<td>20.00</td>
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**Fire Department:**

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<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Black Dog Petroleum</td>
<td>273.80</td>
</tr>
<tr>
<td>Black Dog Petroleum</td>
<td>342.11</td>
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<tr>
<td>Bound Tree Medical</td>
<td>25.49</td>
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<tr>
<td>Bumper to Bumper</td>
<td>26.99</td>
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<tr>
<td>Bumper to Bumper</td>
<td>36.99</td>
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<tr>
<td>Comcast</td>
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<td>Kurtz Paramedic Service, Inc.</td>
<td>59,070.31</td>
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<td>Legacy Fire Apparatus</td>
<td>804.28</td>
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<tr>
<td>Legacy Fire Apparatus</td>
<td>244.23</td>
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<tr>
<td>Legacy Fire Apparatus</td>
<td>210.00</td>
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<td>Legacy Fire Apparatus</td>
<td>691.21</td>
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**Public Works Department:**

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<th>Description</th>
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<tr>
<td>A&amp;M Parts</td>
<td>3.29</td>
</tr>
<tr>
<td>A&amp;M Parts</td>
<td>124.42</td>
</tr>
<tr>
<td>Black Dog Petroleum</td>
<td>273.80</td>
</tr>
<tr>
<td>Black Dog Petroleum</td>
<td>513.16</td>
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<tr>
<td>ComEd</td>
<td>963.99</td>
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<tr>
<td>Core Mechanical</td>
<td>1,685.00</td>
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<tr>
<td>Harlem Plumbing</td>
<td>60.04</td>
</tr>
<tr>
<td>Harlem Plumbing</td>
<td>(15.26)</td>
</tr>
<tr>
<td>Infinity Lawn Service, Inc.</td>
<td>1,520.00</td>
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<tr>
<td>Infinity Lawn Service, Inc.</td>
<td>1,520.00</td>
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<tr>
<td>Infinity Lawn Service, Inc.</td>
<td>1,520.00</td>
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<tr>
<td>Jack's Inc.</td>
<td>659.90</td>
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<td>Jane Krzysiak</td>
<td>3,000.00</td>
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<tr>
<td>Martin Implement Sales</td>
<td>361.02</td>
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<tr>
<td>Martin Implement Sales</td>
<td>(240.48)</td>
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<tr>
<td>McCann Industries</td>
<td>427.55</td>
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<tr>
<td>McCann Industries</td>
<td>397.04</td>
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<tr>
<td>McCann Industries</td>
<td>73.74</td>
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<tr>
<td>Menard's</td>
<td>5.38</td>
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<tr>
<td>Metro Tank and Pump</td>
<td>203.42</td>
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</tbody>
</table>
Mid-West Truckers Follow-Up Lewandowski 78.75
Mid-West Truckers Random Jedlinski 66.30
Roscoe Rubber Mats, Cleaning Supplies 254.38
Scout Electric Supply Metal Halide 39.90
Shirt Printing 4U 6 Pocket Mesh Vests 301.50
Shorewood Home & Auto Inc JDC Filter Kit 48.44

Street Lighting:
- ComEd 0531092109 05/06-06/05 104.50
- ComEd 1017744009 04/30-05/30 262.62
- ComEd 1479091034 05/13-06/12 76.71
- ComEd 3945070014 05/13-06/12 37.28

Environmental:
- Jeep & Blazer LLC McCook Quarry Council 11,447.06
- Jeep & Blazer LLC Ortek Project 74,283.38

Water Department:
- Baker Tilly Virchow Krause LLP 12/31/18 Financial Audit 10,000.00
- Black Dog Petroleum Gasoline 513.16
- City of Chicago Water Payment 670,071.78
- ComEd 8242469001 04/30-05/30 34.37
- Harris Computer V12 Runtime for Upgrade to V7.5 1,975.00
- Jack Phelan Chevrolet 2019 Chevy Tahoe / trade in '09 Tahoe 42,550.00
- MasterCard / TCM Bank Enterprise - Rent-A-Car 1,067.17
- Metropolitan Water Reclamation District 39 Year Easement Lease 20,323.56
- Metropolitan Water Reclamation District 39 Year 1.26 Acre Lease 33,600.00
- Muellermist Service Corporation Water Turn-on, Replace Broken Heads 611.87
- Novotny Engineering 2019 CDBG Program 1,320.50
- Novotny Engineering 2018 Water Use Audit - LMO-2 636.00
- Novotny Engineering McCook 2018 CCR 1,613.50

TOTAL: 1,153,621.45

First Avenue TIF (MAX)

Custom Products and Services - Remedial Measures

First Avenue TIF (MAX):
- JRLX Production Balance Due 26,703.10
- Presidio Capital Final Payment of Contract 21,230.00

TOTAL: 47,933.10
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 – There were no MAX Bills presented for this evening.

Item #3 - Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2019 for the Regular Meeting of June 17, 2019 as submitted:

- SBA Network Services: Contractor, $100.00
- AR Core Electric: Contractor, $100.00
- Holland Asphalt Services: Contractor, $100.00
- A Plus Plumbing: Contractor, No Charge
- CDI Construction Group: Contractor, $100.00
- Woodrow Development: Contractor, $100.00
- Kortenhoven Builders: 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.

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 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 June 17, 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 Perrin, seconded by Trustee Carr to approve the list of permits as submitted:

Building permit application and $3,862.65 fee was received from Pelstar, LLC (Woodrow Development Inc.) 9500 W. 55th Street for the renovation of new offices.

Building permit application and $225.00 fee was received from Colliers International 50th Street Investors (RB Enterprises) 8710 W. 50th Street for asphalt patching, sewer repair and striping.

Building permit application and $522.00 fee was received from All Star Bar & Grill/TBG Inc. (Holland Asphalt Services) 7949 W. 47th Street for asphalt repair and striping.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Perrin 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 June 17, 2019. Motion was made by Trustee Mandekich 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 #2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of June 17, 2019. Motion was made by Trustee Bubash 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:
Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on June 3, 2019 were presented to the Board. Motion was made by Trustee Carr, seconded by Trustee Perrin 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 the following Correspondence was presented for this evening:

Item # 4 – A Letter of Resignation from Richard Lewandowski resigning from his position as Laborer with the McCook Department of Public Works effective June 14, 2019 was received and placed on file.

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 #5-#9 as follows:

Item # 5 – Department of Public Work’s Report for the month of May 2019
Item # 6 – Police Department’s Report for the month of May 2019
Item # 7 – Fire Department’s Report for the month of May 2019
Item # 8 – Water Department’s Report for the month of May 2019
Item # 9 – MAX Operational Report for the month of May 2019

Motion was made by Trustee Perrin, seconded by Trustee Bubash 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 # 10 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve a request submitted by Chief DePasquale to appoint Patricia V. Scalise as Probationary Police Officer with the McCook Police Department effective June 24, 2019. 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.

Patricia V. Scalise was administered the Oath of Office by Commissioner Dan Foy effective June 24, 2019.

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a change order submitted by MAX General Manager Jered Wieland from Presidio Capital, LLC in the amount of $10,545 for the MAX Restroom Rehabilitation Project. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call 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 Carr, seconded by Trustee Bubash to approve a request seeking authorization to purchase a 2019 Chevy Tahoe for the Water Department at a cost not to exceed $42,550 which includes the trade-in value of a 2009 Chevy Tahoe & a 5-year extended warranty from Jack Phelan Chevrolet. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call 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 seeking authorization to purchase a 2019 Chevy Blazer for the Administration Department at a cost not to exceed $30,939 which includes the trade-in value of a 2014 Chevy
Equinox & a 5-year extended warranty from Jack Phelan Chevrolet. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call voted in favor of said motion:

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

Motion declared carried.

Item # 14 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a request seeking authorization to purchase a 2019 Chevy Blazer for the McCook Athletic & Exposition Center at a cost not to exceed $38,939 which includes a 5-year extended warranty from Jack Phelan Chevrolet. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call voted in favor of said motion:

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

Motion declared carried.

Item # 15 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to receive and place on file a draft of the Village of McCook Financial Statements as of and for the Year End 12/31/18 presented by Jason Coyle. The final Audit will be filed by June 30, 2019. 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.

The following Ordinances & Resolutions were presented for this evening:

Item # 16 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept Ordinance No. 19-14 entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING CLASS 6b ASSESSMENT STATUS FOR THE NEW CONSTRUCTION ON THE REAL ESTATE LOCATED AT 8801 WEST 50TH STREET (PIN 18-10-200-023-0000), IN THE
VILLAGE OF MC COOK, COOK COUNTY, 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.

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 7:26 p.m.

______________________________
Charles Sobus, Village Clerk

CS/tw