

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
August 6, 2018
7:00 P.M.

The meeting of August 6, 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., Mandekich, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Terry Hickey, Building Inspector
Jered Wieland, MAX General Manager
Gary Perlman, Village Attorney
Daniel Diedich, MAX 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 7:04 p.m. Motion was made by Trustee Carr, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:07 p.m. for August 6, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 Cernetig to approve the list of Village Bills for the Regular Meeting of August 6, 2018 as submitted:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - July	1,000.00
Louis F. Cainkar & Associates	Svc's Rendered - APR	26,655.00
Mackie Consultants	Water Transmission Main	1,840.00
Mackie Consultants	Fire Station HVAC	7,881.18
McCook Park District	Picnic Donation - 2,000 Vill/4500 Vulc	6,500.00
Municode	Online Code Hosting 7/1/18-6/30/19	950.00
National League of Cities	Direct Member Dues	270.89
Robert S. Molaro & Assoc.	Traffic Court 07/09	775.00
Renovation Associates	Consultation/Management 6/1-6/30	7,500.00
Xerox Corporation	Base Charge/Color Copies	20.41
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Russell DeLude	Reimbursement/Parade Candy	47.99
Jack Phelan	Engine Check Light/#129	156.04
Jack Phelan	Filters, Oil	150.90
Oscos	Gasoline	1,960.41
Pacific Telemanagement	Payphone 08/01-08/31	78.00
Spillman Technologies	Annual Maint - 08/01/18-07/31/19	7,865.44
The Standard Companies	Hanging Folders, Electric Sharpener	1,003.55
The Standard Companies	Credit Memo	-155.60
Word Systems, Inc.	Removal of Unused Lines	675.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Alexis Fire Equipment	Hose	3,580.00
Kurtz Paramedic Service	Service Agreement - JUNE	52,794.83
Legacy Fire Appartus	Rewire Light Bar	632.84
Oscos	Gasoline	326.74
Verizon Wireless	Cellular Phones	163.89
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Car Wash	59.82
Freeman Fence	6' Chain Link Fence/Ortek	8,840.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/06/18	1,400.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/13/18	1,400.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/20/18	1,400.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/27/18	1,400.00
Menard's	Credit Memo	-44.64
Menard's	Safety Glasses	44.64
Menard's	Brushes, Paint Trays	210.41
Menard's	Shop Towels	47.94

Menard's	No Trespassing Sign	35.91
Menard's	Safety Glasses, Bounty	73.11
Menard's	Poulan Mowers	398.00
Menard's	String Trim Mower	158.78
Metro Garage, Inc.	Safety Inspection/#808	25.00
Metro Garage, Inc.	Safety Inspection/#807	25.00
Metro Garage, Inc.	Safety Inspection/#803	25.00
Metro Garage, Inc.	Safety Inspection/#802	25.00
Oscos	Gasoline	490.10
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Wetendorf Survey	Stake (6) Property Corners	600.00
Workright Occupational Health	Return to Work/Hopp	145.00
Zone Mechanical	Duct Work Repair/PD	918.01

<u>Streets & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Traffic Control & Protection Inc.	No Parking Signs	171.00

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 06/28-07/30	355.53
Lyons Pinner Electric	Pedestal Control Box	7,495.00
Scout Electric Supply Co.	Street Light Ballast Kit	2,225.80

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	8242469001 06/28-07/30	184.88
Grainger	Chain Connecting Link	79.00
M.E. Simpson	Chicago Master Meters Tested	1,035.00
Menard's	Dielectric Union	38.13
Menard's	40 Gal Med Electric	417.31
Oscos	Gasoline	490.10

153,089.30

BILLS - AUGUST 6, 2018	First Avenue TIF (MAX)
Custom Products and Services -	Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
American Express / Vonage Business	Equipment for Pub	632.76
All American Reclaim	Reclaimed wood top	1,755.00
All American Reclaim	Reclaimed wood rails	1,462.50
Sunbelt Rentals, Inc	Floor Stripper rental, blade strap	956.93
Sunbelt Rentals, Inc	Shop Supply	43.97
		<u>\$ 4,851.16</u>

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 Bubash, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of August 6, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Syst.	Alarm System Repair	548.75
Alvarado, Julio	Independent Contractor 07/02/18 - 07/15/18	527.00
Alvarado, Julio	Independent Contractor 07/16/18 - 07/29/18	161.50
American Express:		
Adobe Systems Inc.	Creative Cloud License 07/04-08/03/18	84.99
Amerizyn	Bounce House Repair	95.00
Cheesecake Factory	Lunch for Cathleen & Renee for HR Law Seminar	54.12
COEO	VOI Service	1,859.64
Directtv	Service Charges 07/25-08/24/18	124.98
Ledo's Pizza	Party Rental Catering	1,065.81
Naperville Park Dist.	Camp Field Trip	162.00
Oriental Trading	Birthday Party Supplies	452.66
Peggy Notebaert	Camp Field Trip	236.00
Safeguard Properties	July 2018 Prorated Rental of Storage Unit	183.44
Safeguard Properties	Packing Supplies	287.70
Safeguard Properties	Packing Supplies	71.07
Safeguard Properties	Packing Supplies	90.88
Safeguard Properties	Packing Supplies	19.79
Safeguard Properties	Packing Supplies	79.24
Upshow	Monthly Plan	510.99
Vonage Business	Phone Lines for Pub	64.15
Vonage	Pub Monthly Service 06/19-08/18/18	523.54
Atlas First Access	Batteries for Scrubber	618.80
Atlas First Access	Batteries for Scrubber	1,062.12
Baker Tilly Virchow	Professional Services for 2017 Audit	1,300.00
Brown, Courtney	Camp Refund	150.00
Chicago Door Sales, Inc.	Supplies for Office Build Out	1,965.00
Comed	Delivery Service 06/12/18-07/12/18	12,451.48
Cremerius, Clair	Independent Contractor 07/02/18 - 07/15/18	422.50
Cremerius, Clair	Independent Contractor 07/16/18 - 07/29/18	455.00
Custom Stitch & Print	Brew Moon Shirts	591.00
Degnan, Erin	Independent Contractor 07/02/18 - 07/15/18	217.50

Degnan, Erin	Independent Contractor 07/16/18 - 07/29/18	275.00
Despaquale Steel	Final Payment for Roof Repair	8,550.00
Economy Signs	Brew Moon Marketing Materials	157.82
First Student	Camp Field Trip	116.00
First Student	Camp Field Trip	306.95
First Student	Camp Field Trip	246.50
First Student	Camp Field Trip	290.00
First Student	Camp Field Trip	275.50
First Student	Camp Field Trip	280.40
First Student	Camp Field Trip	275.50
First Student	Camp Field Trip	188.50
Fox Valley Park District	Camp Field Trip	65.50
Fullmer Locksmith	Lock Replacement	1,701.00
Galanos, Jarod	Independent Contractor 07/02/18 - 07/15/18	457.50
Galanos, Jarod	Independent Contractor 07/16/18 - 07/29/18	540.00
Gembala, Kirstin	Independent Contractor 07/02/18 - 07/15/18	605.00
Gembala, Kirstin	Independent Contractor 07/16/18 - 07/29/18	720.00
Gniech, Micaela	Independent Contractor 07/02/18 - 07/15/18	602.50
Gniech, Micaela	Independent Contractor 07/16/18 - 07/29/18	787.50
Godaddy	Domain Name for Pub	30.71
Gomez, Garrett	Independent Contractor 07/02/18 - 07/15/18	195.00
Gomez, Garrett	Independent Contractor 07/16/18 - 07/29/18	922.50
Guerra, Carlos	Training for Pub Staff	800.00
Hernandez, Ydanice	Independent Contractor 07/02/18 - 07/15/18	717.50
Hernandez, Ydanice	Independent Contractor 07/16/18 - 07/29/18	957.50
Hobart Services	Repair of Salamander	250.00
Hobart Services	Refrigerant For Line Drawer	427.00
Illinois Dept. Revenue	Sales & Use Tax 05/01-31/18	66.00
Illinois Dept. Revenue	Sales & Use Tax 06/01-30/18	65.00
Infinity Lawn Service	Landscaping Supplies and Service	7,730.00
Infinity Lawn Service	Landscaping Services and Mulching	1,900.00
Jewel Osco	Supplies For Pub	42.40
Kloes, Josh	Independent Contractor 07/02/18 - 07/15/18	89.25
Larson, Fiona	Independent Contractor 07/02/18 - 07/15/18	440.00
Larson, Fiona	Independent Contractor 07/16/18 - 07/29/18	602.50
Leaf	Copier Lease	195.00
Ledo's Pizza	St. Daniels Party	175.55
The Madison Group	Professional Services	3,650.00
Magic & Shine	Commercial Cleaning and Porter Service	3,170.00
Magic & Shine	Commercial Cleaning July-2018	2,750.00
Martino, Madison	Independent Contractor 07/02/18 - 07/15/18	810.00
Martino, Madison	Independent Contractor 07/16/18 - 07/29/18	995.63
Martino, Michael	Independent Contractor 07/02/18 - 07/15/18	377.50
Martino, Michael	Independent Contractor 07/16/18 - 07/29/18	605.00
Menards	Maintenance Supplies	69.99
Menards	Maintenance Supplies	199.00
Menards	Maintenance Supplies	119.00
Menards	Maintenance Supplies	115.84
Menards	Maintenance Supplies	25.75
Menards	Office Construction Supplies	96.93
Menards	Office Construction Supplies	914.14

Menards	Office Construction Supplies	264.78
Menards	Maintenance Supplies	59.14
Monterrey Security	Event Staff Services 07/13/18	200.63
Monterrey Security	Event Staff Services 06/29/18	240.75
Monterrey Security	Event Staff Services	192.60
Monterrey Security	Event Staff Services	545.70
Nicor Gas	Delivery Charges 06/22-07/23/18	610.96
Nicor Gas	Delivery Charges 05/24-07/23/18	93.77
O'Donnell, Hugh	Independent Contractor 07/02/18 - 07/15/18	452.50
O'Donnell, Hugh	Independent Contractor 07/16/18 - 07/29/18	522.50
Orkin Pest Control	Service-August, 2018	217.05
Orkin Pest Control	Pub Service	69.67
Padilla, Agustin	Independent Contractor 07/02/18 - 07/15/18	652.50
Padilla, Agustin	Independent Contractor 07/16/18 - 07/29/18	310.25
Paeth, Brittney	Independent Contractor 07/02/18 - 07/15/18	652.50
Paeth, Brittney	Independent Contractor 07/16/18 - 07/29/18	672.50
Patten Cat	Gold Service and Load Test For Generator	2,038.04
Patten Cat	Inspection and Load Test For Generator #2	1,641.73
Pepsi	Vending Supplies	733.79
Petty Cash	Cleaning Supplies	8.84
Petty Cash	SD Disc	19.99
Petty Cash	Supplies for Restaurant Photo Shoot	26.12
Petty Cash	Supplies for Restaurant Photo Shoot	100.74
Paisans Pizza & Bar	Camp Counselor End Of Year Event	363.78
Pippenburg, Autumn	Expense Reimbursement	90.09
Proven IT	Service Call and Copies	9.92
Sam's Club	Camp and Office Supplies	194.52
Sam's Club	Party Supplies	172.40
Sam's Club	Office Supplies	15.48
Scout Electric	Lightbulbs for Walk-In Cooler	107.85
Siska, Robert	Independent Contractor 07/16/18 - 07/29/18	405.00
Sprint	Service 06/22-07/21/18	100.37
The Standard Company	Janitorial Supplies	1,033.20
Tellez, Giovanna	Independent Contractor 07/02/18 - 07/15/18	80.00
Tellez, Giovanna	Independent Contractor 07/16/18 - 07/29/18	625.00
Thiessen, Madison	Independent Contractor 07/02/18 - 07/15/18	417.50
Thiessen, Madison	Independent Contractor 07/16/18 - 07/29/18	430.00
Thyssenkrupp	Elevator Maintenance Agreement	1,444.76
Tobolski, Emily	Independent Contractor 07/16/18 - 07/29/18	632.50
Trugreen	Tree & Shrub Service	403.59
Uline	Storage Racks	627.00
Unifirst	Mat Service & Janitorial Supplies	241.71
Unifirst	Mat Service & Janitorial Supplies	241.71
Vision96, LLC	Computer Software and Repair	498.75
Wesselhoff, Alyssa	Independent Contractor 07/02/18 - 07/15/18	357.50
Wesselhoff, Alyssa	Independent Contractor 07/16/18 - 07/29/18	555.00
Whole Foods	Supplies for Restaurant Photo Shoot	463.02
Workright Occu.	New Hire Physical	115.00
Work Right Occu.	New Hire Physical	165.00
Zone Mechanical	RTU Repair	423.00
Zone Mechanical	RTU Repair	963.14

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 Bubash to approve and grant business/contractor licenses for 2018 for the Regular Meeting of August 6, 2018 as submitted:

Business

A&R Carpet Service	Warehouse Class A	\$100.00
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Contractor

Encompass Audio Visual	Contractor	\$100.00
Arrow Flo	Contractor	\$100.00
Container Systems	Contractor	\$100.00
Core Mechanical	Contractor	\$100.00
Midwest Drywall	Contractor	\$100.00
Stellar Group Inc.	Contractor	\$100.00
Knickerbocker Roofing	Contractor	\$100.00
Job 1 Fire Protection	Contractor	\$100.00
Maps Construction	Contractor	\$100.00
Cybor Fire Protection	Contractor	\$100.00
Steel Building Systems	Contractor	\$100.00
Installation Group	Contractor	\$100.00
RB Enterprises	Contractor	\$100.00
Rose Paving	Contractor	\$100.00

Vending

Healthy Natural Concession Services	3 Machines @ \$60	\$180.00
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Catering

The Happy Lobster	Catering/Food Truck	\$100.00
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Finance Chairman Mandekich asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

There were no registered speakers for this evening.

Mayor Tobolski asked Building Inspector Terry Hickey if he had scheduled the inspection with Fire Safety for Ortek. Since it was not scheduled the Mayor would like to have an answer by Wednesday, August 8th as to when the meeting is set up. The Mayor would like Attorney Perlman to get involved in necessary.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Russell 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 7:11 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:11 p.m. for August 6, 2018.

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 no fee was received from McCook Park District (Pavement Systems, Inc.) 4911 Riverside Avenue for pathway sealcoating and striping.

Building permit application and \$100.00 fee was received from MLRP / Holly Hunt (Fox Valley Fire & Safety) 9450 W Sergo Drive to add (2) two Visual Alarms to existing system.

Building permit application and \$675.00 fee was received from James Campbell Co, LLC / Colliers International (RB Enterprises) 8710 W 50th Street to asphalt approximately 9,800 s.f., sealcoating approximately 162,890 s.f and crack fill approximately 3,570 s.f. of parking lot

Building permit application and \$1,725.00 fee was received from MLRP / Holly Hunt (Apex Warehouse Systems) 9450 W Sergo Drive for the installation of 614 bays of rack with 35' tall frames & installation of emergency exit lights down every rack aisle.

Building permit application and \$480.00 fee was received from UOP Honeywell (Marquee Event Group) 8400 Joliet Road for the installation of (1) one 50'x66' tent for storage for nine months (July 2018 – April 2019).

Building permit application and \$765.00 fee was received from UOP Honeywell (Marquee Event Group) 8400 Joliet Road for the installation of (1) one 82'x116' tent for storage for three months (July 2018 – October 2018).

Building permit application and \$694.00 fee was received from Hart McCook / Assemblers, Inc (Apex Warehouse Systems) 8601 W 47th Street for the installation of a racking system.

Building permit application and \$888.00 fee was received from MLRP / Holly Hunt (DLS Lighting Service) 9450 W Sergo Drive for the installation of data networking, cable, AP's, CCTV and Access.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 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 7:12 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:12 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of August 6, 2018. Motion was made by Trustee Mandekich 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, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of August 6, 2018. Motion was made by Trustee Bubash seconded by Trustee Carr 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 July 16, 2018 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 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 Items #4-#5 as follows:

- Item # 4 – Police Department’s Report for the month of July 2018
- Item # 5 – Fire Department’s Report for the month of July 2018

Motion was made by Trustee Mandekich, 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 # 6 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve the renewal of Kurtz Paramedic Service, Inc. Service Agreement from September 1, 2018 – September 1, 2019 with an increase of 1.2% with an annual cost of \$641,189.74 or \$52,432.48 monthly. 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
- Mandekich - Aye
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

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Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a License Agreement submitted by MAX Director Jered Wieland between the MAX and Pro Sports & Spinal Rehab for a 3-year term beginning on August 7, 2018 through July 31, 2021 with an annual rental fee of \$7,200 plus \$1,500 for an annual advertising banner. 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 # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a textile rental agreement submitted by MAX Director Jered Wieland between the MAX and AlSCO for kitchen uniforms, linens and towel service for the grill. 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
Mandekich - Aye
Perrin - Aye
Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Perrin to approve a security service agreement submitted by MAX Director Jered Wieland between the MAX and Gamma Team Security, Inc. for a 3-year term beginning September 4, 2018 through September 1, 2021. 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
Mandekich - Aye
Perrin - Aye
Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 10 – Mayor Tobolski asks for two motions for this item. The first will be to waive the bidding procedure since Park Supply of America, Inc. is a sole service provider. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to waive the bidding process. 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
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye
 Cernetig - Aye

Motion declared carried.

Second motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a contract submitted by MAX Director Jered Wieland between the MAX and Park Supply of America, Inc. in the amount of \$178,187.98 for custom sinks and urinals for MAX bathroom update. 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
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye
 Cernetig - Aye

Motion declared carried.

Item # 11 – Mayor Tobolski asks for two motions for this item. The first will be to waive the bidding procedure since and Presidio Capital, LLC is unique to the installation of this equipment. Motion was made by Trustee Bubash, seconded by Trustee Perrin to waive the bidding process. 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
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye
 Cernetig - Aye

Motion declared carried.

Second motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the proposal submitted by MAX Director Jered Wieland between the MAX and Presidio Capital, LLC in the amount of \$43,100.00. 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
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye
 Cernetig - Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve an addendum to HVAC service submitted by MAX Director Jered Wieland between the MAX and Core Mechanical. They were already approved as a service provider and there was some language left out of the contract that needs to be corrected. 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
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye
 Cernetig - Aye

Motion declared carried.

The following Ordinances and Resolutions were presented for this evening:

Item # 13 – Motion was made by Trustee Carr, seconded by Trustee Bubash to pass and accept **Ordinance No. 18-23** entitled, “ORDINANCE AMENDING CHAPTER 70, ARTICLE IV, OF THE MC COOK CODE – STANDARDS FOR THE CONSTRUCTION OF FACILITIES IN THE RIGHTS OF WAY.” 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 # 14 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-24** entitled, “ORDINANCE APPROVING AN AMENDED MUTUAL AID AGREEMENT FOR THE NORTHERN ILLINOIS POLICE ALARM SYSTEM (“NIPAS”).” 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 # 15 – Motion was made by Trustee Russell, seconded by Trustee Mandekich to pass and accept **Ordinance No. 18-25** entitled, “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018, FOR 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.

Item # 16 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to pass and accept **Ordinance No. 18-26** entitled, “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE II, LICENSES, SECTION 6-41, CLASSIFICATIONS; MAXIMUM TOTAL NUMBER OF LICENSES, AND SECTION 6-42, FEE, TERM, MAXIMUM NUMBER OF LICENSES IN EACH CLASS, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, 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.

Mayor Tobolski instructs MAX Director Jered Wieland to make sure he has met all requirements for insurance regarding the liquor license for the MAX.

Item # 17 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Resolution No. 18-R-9** entitled, “APPROVAL OF RECIPROCAL REPORTING INTERGOVERNMENTAL AGREEMENT – LYONS ELEMENTARY SCHOOL DISTRICT 103.” 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 thanks the Police Department and Chief DePasquale for organizing the Cubs Rooftop Charity Game for the Special Olympics.

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

Meeting Adjourned at 7:33 p.m.

Charles Sobus, Village Clerk

CS/tw