

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
February 6, 2017
7:00 P.M.

The meeting of February 6, 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: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
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
Ross Bruni, MAX General Manager
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 7:05 p.m. Motion was made by Trustee Perrin, seconded by Trustee Russell. 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 7:09 p.m. for February 6, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
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 - Village Bills - Motion was made by Trustee Cernetig seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of February 6, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658	535.94
AT&T	708 R06-0658 12/17-01/16	339.58
DelGaldo Law Group	Prof Svc's - December	3,549.30
Hinckley Springs	Drinking Water	38.95
Louis F. Cainkar	Professional Services - Oct	20,042.50
Nextel	Cellular Phone - Admin	99.43
Novotny Engineering	Cub Terminals Roadway 2016 CDBG Street	83.50
Novotny Engineering	Rehabilitation (2,000) Security Window	1,083.00
Park Printing	Envelopes	223.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
International Code Council	Inspector Renewal	100.00
Nextel	Cellular Phone - Bldg Dept	101.02
SBOC	Annual Training Institute	500.00
SBOC	2017 Membership Dues	75.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 12/17-01/16	339.58
AT&T	708 447-1232 12/14-01/13	357.29
AT&T	708 447-1231 12/14-01/13	1,955.72
AT&T	171 799-6658	535.94
Chicago Office Products	Labels, Moistener, Misc.	681.74
Chicago Parts & Sound	Rear License Plate Lights	290.00
Critical Reach	APBnet Crime Bulletin	285.00
Fuller's Auto Body	Repair Rear Door, Handle/Chief	539.20
Gonzalez, Eva	P-Ticket Overpayment	100.00
IACP	2017 Memb Renewal	150.00
Infinity Communications Group	Christmas Cards, Printing	92.03
Jack Phelan	Lube, Oil & Filter Change	132.40
Jack Phelan	Filters, Oil	277.35
Northern IL Police Alarm System	2017-2018 Mobile Field Force	1,005.00
Northern IL Police Alarm System	2017-2018 Memb Assessment	400.00
Oscos	Gasoline	1,555.65
Oscos	Gasoline	1,355.49
Pacific Telemangement	Payphone 02/01-02/28	78.00

Pomp's Tire Service, Inc.	Tires	1,823.85
Riverfront Auto & Exhaust	Spark Plugs/#133	364.58
Riverfront Auto & Exhaust	Hose Connect, Anti-Freeze	440.01
Riverfront Auto & Exhaust	Oxygen Sensor/#133	331.62
Riverfront Auto & Exhaust	Anti-Freeze/#131	260.01
Riverfront Auto & Exhaust	Oxygen Sensor/#131	426.57
Tower Home for Funerals	Body Removal	250.00
Yale Enforcement	Svc's Jan-Dec 2017	7,272.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 12/17-01/16	339.59
AT&T	171 799-6658	535.94
Artistic Engraving	Shift Commander Badges	159.00
Factory Motor Parts	Wiper Blades	11.36
Factory Motor Parts	Batteries/#1414	531.44
Factory Motor Parts	Credit Memo	(74.00)
Firehouse Software	FH Support Contract Renewal	675.00
Illinois Fire Inspectors Association	2017 Annual Dues	95.00
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - JAN	51,867.50
MABAS Division 10	2017 Division Dues	7,675.00
Menards	Car Wash, Wooden Ratchet	7.96
Oscos	Gasoline	259.27
Oscos	Gasoline	237.36
Oscos	Gasoline	225.91
Tri-State Fire Protection District	Electrical Repair/#1414	236.00
Verizon	Cellular Phones	142.50

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Brake Parts Cleaner	20.53
A&M Parts	Brake Parts Cleaner	10.47
A&M Parts	Small Bulb	5.29
A&M Parts	Plug, Lamp	27.96
A&M Parts	Small Bulb	10.58
AT&T	171 799-6658	535.94
AT&T	708 R06-0658 12/17-01/16	339.59
GMF Contractors	Knob, Chain	25.95
GMF Contractors	Sharpen Chains	18.00
HP Products	Janitorial Supplies	674.80
Keller-Heartt Oil	Shl Turbo, Drum Deposit	833.45
Jane Krzysiak	Cleaning of Office - Jan	2,300.00
LA Fasteners	Hydraulic Hose, Gloves	141.84
Martin Implement Sales	Filters	307.01

Martin Implement Sales	Credit Memo	(129.69)
Menard's	Latex Floor Paint	108.62
Menard's	Pine Cleaner, Windex	27.92
Menard's	Laundry Detergent	9.97
Menard's	Male Adapter, Copper Elbow	5.46
Menard's	White Wood	31.96
Menard's	Rags In A Box	62.88
Menard's	Aluminum Nozzle	6.98
Menard's	Drinking Water	11.16
Menard's	3M Original	12.47
Menard's	Stud	41.88
Menard's	Stud	79.38
Menard's	Lattice	71.70
Menard's	3/8 FIP x 3/8 OD	7.67
Midwest Truckers Assn	Follow-up/Bonow	78.75
Nicor	45-55-87-5520 8 12/22-01/24	702.32
Nicor	77-94-08-0000 4 12/22-01/24	1,668.36
Oscos	Gasoline	388.90
Oscos	Gasoline	338.87
Oscos	Gasoline	237.36
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Runnion Equipment	Versalift Rental 01/09/17	310.00
Russo Power Equipment	Pin Hitch	23.80
Russo Power Equipment	Grader Blade, Plow	139.05
TAG Spraying Services	Annual Treatments/Village Hall	1,048.24
TAG Spraying Services	Annual Treatments/Village	3,756.20
Zone Mechanical	Fan Motor/FD Garage 1	1,272.74
Zone Mechanical	Switch/FD Garage 1	628.87

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
Detroit Salt Company	Rock Salt	1,483.54

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 12/12-01/13	1,437.57
ComEd	3945070014 12/12-01/13	187.27
ComEd	1479091034 12/12-01/13	353.06

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 12/20-01/19	134.88
AT&T	708 R06-0658 12/17-01/16	339.59
AT&T	171 799-6658	535.93
ComEd	6051058074 12/12-01/19	389.22
Direct Energy	1264838 12/12-01/12	6,993.31

Direct Energy	1264839 12/22-01/23	14,150.76
JULIE, Inc.	2017 Annual Assessment	1,926.46
Novotny Engineering	2016 MWRDDGC O&M	584.50
Novotny Engineering	Water Leak at DesPlaines River	83.50
Oscos	Gasoline	388.90
Oscos	Gasoline	338.87
Tri-R	SCADA Software Installation	2,240.00
Unique Plumbing	Water Break Repair/DesPlaines Filters, Belt/39th St. Pumping	67,909.83
Zone Mechanical	Stat	1,036.70
Zone Mechanical	Blower Motor/39th St. Pumping Stat	1,738.49
<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	Watchguard Renewal	795.75

TOTAL: 230,511.52

<u>MAX - 1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Economy Disposal Services Inc.	Removal of Astro turf	6,050.00
Renovation Associates	Construction Consultation	11,302.50

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 Perrin, seconded by Trustee Carr to approve the list of MAX bills for the Regular Meeting of February 6, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
All American Paper Co.	Janitorial Supplies	1,103.68
Alvarado, Julio	Independent Contractor 1/02-15/17	854.25
Alvarado, Julio	Independent Contractor 1/16-29/17	578.00

American Express		
At&T	Service 12/8-1/7/2017	523.43
Direct TV	Service 12/25-1/24/17	84.99
Direct TV	Service 1/25-2/24/17	91.99
Office Depot	Office Supplies	29.98
Office Depot	Office Supplies	147.92
Captiveaire	Repair of Mau Unit in Pub	360.00
Clean Advantage	Janitorial Supplies and Service	4,022.63
Clean Advantage	Event Porter Service	356.00
Coeo Solutions, LLC	Service 1/15-2/14/17	118.30
ComEd	Monthly Utility 12/12/16-1/13/17 01-2017	9,936.34
Del Galdo Law Group	Professional Services 12/1-31/16	1,920.20
Economy Signs	Max Indoor Advertising Banner	500.96
Efengee Electric Supply	Exit Sign Glass	165.21
Galassini, Alexander	Independent Contractor 1/02-15/17	299.63
Galassini, Alexander	Independent Contractor 1/16-29/17	57.38
Garcia, Annika	Independent Contractor 1/16-29/17	132.26
Gembala, Kirstin	Independent Contractor 1/02-15/17	440.00
Kidslist	Camp Advertising	100.00
Kirstin, Gembala	Independent Contractor 1/16-29/17	315.00
Gomez, Garrett	Independent Contractor 1/02-15/17	740.75
Gomez, Garrett	Independent Contractor 1/16-29/17	488.75
Grassano, Robert	Independent Contractor 1/02-15/17	502.50
Grassano, Robert	Independent Contractor 1/16-29/17	506.25
Hernandez, Ydanice J.	Independent Contractor 1/02-15/17	230.00
Hernandez, Ydanice	Independent Contractor 1/16-29/17	462.00
J. Butkus Consulting	Professional Services	252.00
Kloes, Annika	Independent Contractor 1/02-15/17	57.50
Leaf	Copier Lease-February 2017	195.00
Maugeri, Brenda	Independent Contractor 1/02-15/17	309.88
Maugeri, Brenda	Independent Contractor 1/16-29/17	155.25
Menards	Maintenance Supplies	360.90
Mobile Welding Llc.	Repair of Soccer Goals	3,250.00
Monterrey Security	Event Service Staff 1/16-22/17	987.08
Monterrey Security	Event Service Staff 1/13-15/17	1,059.31
Monterrey Security	Event Staff Services	914.85
Nicor Gas	Utility 12/21-1/24/17	2,199.63
Nicor Gas	Utility 12/22-1/24/17	3,963.29
Orkin	Service February, 2017	68.37
Padilla, Agustin	Independent Contractor 1/02-15/17	969.00
Padilla, Agustin	Independent Contractor 1/16-29/17	828.75
Paeth, Brittney	Independent Contractor 1/02-15/17	240.00
Patten Elmhurst Power	Generator Maintenance	1,698.25
Paulette Wolf Events	Brew Moon Band Deposit	2,000.00
Pepsi	Vending Supplies	1,612.96
Peachtree Checks	Accounting Supplies	583.31
Philadelphia Insurance	Sports League Policy #4 Of 9	4,980.67
Philadelphia Insurance	Sports League Umbrella #4 Of 9	520.08
Pilch, Carolanne	Independent Contractor 1/02-15/17	50.00
Pilch, Carolanne	Independent Contractor 1/16-29/17	132.50

Sam's Club	Office Supplies	14.76
Scout Electric Supply Co.	Light Bulbs	277.50
Scout Electric Supply Co.	Maintenance Supplies	238.00
Sherwin Williams Co.	Maintenance Supplies	38.84
Soehlke, Lauren	Independent Contractor 1/02-15/17	444.13
Sprint	Monthly Utility 12/22/16-1/21/17	99.43
Unifirst	Maintenance Supplies	190.45
Unifirst	Maintenance Supplies	109.45
U.S. Post Office	Postage	94.00
Yale Enforcement Service	Repair of Camera System	2,138.55

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 Cernetig, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2017 for the Regular Meeting of February 6, 2017 as submitted:

Business

Safeguard Self Storage	Business Class D	\$ 750.00
Sinnott Tree Service	Business Class A	\$ 100.00
	Business Class C	\$ 500.00
Assemblers Inc	Wholesale /Warehouse Class D	\$2,000.00
Factory Motor Parts	Wholesale /Warehouse	\$ 750.00
MBT Transport	Trucking / Cartage Class E	\$2,000.00
Advanced Heating & Air Cond	Business Class A	\$ 100.00
Cub Terminal	Wholesale /Warehouse Class D	\$2,000.00
Burke Beverage	Wholesale Class E	\$1,000.00
Freeman Expositions	Manufacturing Class F	\$2,000.00
Freeman Electrical	Business Class A	\$ 100.00
Metromex Contractors	Business Class A	\$ 100.00
Freeman Audio Visual	Manufacturing Class C	\$ 500.00
Route 66 Accessories	Business Class A	\$ 100.00
SGW Audio	Warehouse/ Distribution Class A	\$ 100.00
Pub at the Max	Food Establishment Class C	\$ 400.00
Lions Jr Inc.	Business Class A	\$ 100.00
McCook Athletic Exposition	Exposition / Athletic Facility - Municipal	No Charge
Perfect Mulch Products	Business Class A	\$ 100.00

Gonzalez Iron Works	Manufacturing Class B	\$ 200.00
Pelron Corporation	Manufacturing Class C	\$ 500.00
Ele' Corporation	Business Class A	\$ 100.00
Progress Rail	Manufacturing Class F	\$2,000.00
Classic Party Rental	Warehouse / Distribution Class E	\$1,000.00
Arce Plumbing & Sewer	Service / Office Establishment Class A	\$ 100.00
Lyons Township Soccer Club	Business Class A	\$ 100.00
Scientific Games International	Warehouse Distribution Class D	\$ 750.00
A City Suburban Service	Service /Office Est. Class A	\$ 100.00
Hot Rags	Warehouse / Distribution Class A	\$ 100.00
XPO Cartage	Trucking / Cartage Class A	\$ 250.00
MB Trucking	Trucking / Cartage Class C	\$1,000.00
K & K Ironworks LLC	Manufacturing Class C	\$ 500.00
	3 Vending machines @ \$60.00 ea.	\$ 180.00
Glitter Starz	Manufacturing Class B	\$ 200.00
Southwind RAS	Business Class D	\$ 750.00
Riverfront Auto	Garage / Garage Services	\$ 250.00
Fed Ex Ground	Business Class F	\$2,000.00
Lawson Products	Manufacturing Class F	\$2,000.00
Mrazek Livery Services	Business Class A	\$ 100.00

Contractors

Paul Reilly Company IL	Contractor	\$100.00
Apex Warehouse System	Contractor	\$100.00
Kole Construction	Contractor	\$100.00
Matthews Roofing Company	Contractor	\$100.00
Foster and Son Fire Extinguishers	Contractor	\$100.00
Century Automatic Sprinklers	Contractor	\$100.00
Diamond Cut Concrete Cutters	Contractor	\$100.00
Stray Voltage	Contractor	\$100.00
Driven Fence Inc	Contractor	\$100.00
Mackie Consultants	Contractor	\$100.00
Stockton Construction Group	Contractor	\$100.00
Guy Atkinson Construction	Contractor	\$100.00
Advantage Technologies	Contractor	\$100.00
Renovation Associates	Contractor	\$100.00
Marchio Fence Company	Contractor	\$100.00
Fieldsource Construction	Contractor	\$100.00
Arco Murray National Construction	Contractor	\$100.00
Correct Electric	Contractor	\$100.00
Infinity Signs	Contractor	\$100.00
Robert R Andreas & Sons	Contractor	\$100.00
Shamrock Electric	Contractor	\$100.00
Scruto Cement	Construction	\$100.00
Olsson Roofing Company	Contractor	\$100.00

UESCO Industries	Contractor	\$100.00
LaGrange Crane Service	Contractor	\$100.00
CL Coatings Inc	Contractor	\$100.00
Trebor Industries	Contractor	\$100.00
Weld Rite	Contractor	\$100.00
Universal Asbestos Removal	Contractor	\$100.00
O'Connor Company	Contractor	\$100.00
Olsson General Contractors (OGC)	Contractor	\$100.00
Tech Construction	Contractor	\$100.00
Wright Advertising	Contractor	\$100.00
Commcon of IL	Contractor	\$100.00
Luminaire Enviornmental	Contractor	\$100.00
Gene A Meyers Inc	Contractor	\$100.00
Crane 1 Services	Contractor	\$100.00
K'odak Mechanical	Contractor	\$100.00

Vending

Master Brew Beverages	Vending / 7 machines @ \$60 ea.	\$420.00
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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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 4 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to Waive the Bid Requirements to replace the Telemetry System and award the project to Tri-R Systems at a cost of \$149,600. Mayor Tobolski asked if there was any discussion. Trustee Bubash asked Commissioner how long the project would take and Commissioner Paeth responded approximately a couple of weeks. 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.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, 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 7:12 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:13 p.m. for Monday, February 6, 2017.

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

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

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 \$4,410.00 fee was received from Assemblers Inc. (Cybor Fire Protection Co.) 8601 West 47th Street for installation of 581 sprinklers in new offices & production areas.

Building permit application and \$1,253.00 fee was received from Assemblers Inc. (First Security Systems) 8601 West 47th Street for installation of a tenant build-out fire alarm.

Building permit application and \$274.35 fee was received from Pelron Corporation/Ele Corporation (Freeman Fence) 7847 West 47th Street for chain link fence repairs and upgrade.

Building permit application and \$383.00 fee was received from West 55th Street Investors (Arco/Murray Nat'l Construction Co. Inc.) 9550 West 55th Street for non-structural interior wall demolition and minor finish removal to include carpet, doors and ceiling tile.

Building permit application and \$999.53 fee was received from Center Point Properties (Lawson Products, Inc.) 8801 W. 47th Street for installation of a new warehouse rack system.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Perrin 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 7:14 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:14 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of February 6, 2017. 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 February 6, 2017. Motion was made by Trustee Bubash, seconded by Trustee Perrin 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 January 17, 2017 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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 Item #4-#7 as follows:

- Item # 4 – Police Department’s Report for the month of January 2017
- Item # 5 – Fire Department’s Report for the month of January 2017
- Item # 6 – Water Department’s Report for the month of January 2017
- Item # 7 – Department of Public Works Report for the month of January 2017

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

Clerk Sobus stated that the following New Business was presented for this evening:

Item # 8 – Proposals were received from Crawford, Murphy & Tilly, Inc. and Mackie Consultants for the Village of McCook MWRDGC Compliance Requirements. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a proposal submitted by Mackie Consultants at a cost not to exceed \$29,000.00. Mayor Tobolski stated that this was an unfunded MWRDC mandate concerning infiltration/inflow control programming , so therefore the village is required to comply. It was stated by our Village Engineer that they do not specialize in this type of work, therefore the matter was referred to Mackie Consultants. 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.

Item # 9 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve a Service Agreement submitted by MAX General Manager Ross Bruni between the MAX and Patten Power Systems for preventative maintenance for 2017 on two emergency generators at a cost of \$3,564.00. 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
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve a License Agreement submitted by MAX Assistant Manager Kathleen Russell between the MAX and McGreal & Robinson, LLC for a one year MAX advertising banner in the amount of \$2,500 and also have agreed to a \$2,500 2017 Brew Moon Sponsorship for a total commitment of \$5,000. Mayor Tobolski asked if there was any discussion, there being none, on roll call 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 Carr, seconded by Trustee Russell to approve a Contract submitted by the MAX’s Erica Padilla between the MAX and St. Baldrick’s Event for a fundraiser on March 11, 2017. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 12 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve a request submitted by Mayor Tobolski to hire John Jensen as a Village Representative at The Pub at the MAX at a figure not to exceed \$50,000, pending the outcome of a background check and physical/drug screen exam. 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.

There was no Old Business for this evening.

Mandekich - Aye
Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 13– **DEFERRED** Motion was made by Trustee Bubash, seconded by Trustee Carr to continue to defer Ordinance 17-01. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 14 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-02**, entitled “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE I, IN GENERAL, BY ADDING SECTION 6-13, TRAINING REQUIREMENTS FOR BEVERAGE ALCOHOL SELLERS AND SERVERS EDUCATION AND TRAINING PROGRAM (BASSET), OF THE CODE OF ORDINANCE, VILLAGE OF McCOOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

The Mayor stated that the Board has requested that Attorney Perlman put together an Ordinance requesting bottle service for certain establishments to be ready for the next meeting.

There were no New Items presented for this evening.

There being no further business, a motion was made by Trustee Mandekich, 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 7:31p.m.

Charles Sobus, Village Clerk

CS/tw