

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
April 3, 2017
7:00 P.M.

The meeting of April 3, 2017 was called to order at 7:05 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: Mayor Jeffrey Tobolski
Also present: Clerk Charles Sobus
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steve Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney
James Vasselli, 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 7:05 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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:10 p.m. for April 3, 2017.

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 Bubash to approve the list of Village Bills for the Regular Meeting of April 3, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 02/17-03/16	339.59
AT&T	171 799-6658 001	572.32
American Express	Prime Membership	97.13
Card Center	Parking/Botica	37.00
DelGaldo Law Group	Prof Svc's - February	2,392.50
Fuller's Auto Body	Repairs/2014 Chevy Equinox	2,024.57
HCCVB - Rendezvous School Day	2017 Donation	1,000.00
Nextel	Cellular Phone - Admin	99.43
Pitney Bowes	Meter Rental	57.00
Renovation Associates, Inc.	Construction Consultation	1,500.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Gibson, Ray	Plumbing Inspections	770.00
International Code Council	2017 Membership Dues	135.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Brakleen	32.28
AT&T	708 R06-0658 02/17-03/16	339.59
AT&T	708 447-1232 02/14-03/13	378.10
AT&T	708 447-1231 02/14-03/13	1,624.43
AT&T	171 799-6658 001	572.28
CDW Government	Wireless Mouse	42.93
Depasquale, Mario	Reimbursement/Hard Drive	119.98
Jack Phelan	Bolt	4.68
Jack Phelan	Oil, Filters	122.15
Jack Phelan	Pad Kits, Rotors	639.30
Jack Phelan	Pad Kits, Rotors	696.00
Pacific Telemangement	Payphone 04/01-04/30	78.00
Pitney Bowes	Meter Rental	57.00
Radke, Ken	Reimbursement/Meals	41.05
Riverfront Auto & Exhaust	Transmission Fluid & Filter	192.30
Riverfront Auto & Exhaust	Transmission Fluid & Filter	285.08
Riverfront Auto & Exhaust	Resurface Brake Rotors	96.00
Safariland Group	Nik Test E	293.24

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 02/17-03/16	339.59
AT&T	171 799-6658 001	572.28
Pitney Bowes	Meter Rental	57.00
Verizon	Cellular Phones	142.10

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Small Brush	9.58
A&M Parts	Cart Flex EP Grs	36.70
A&M Parts	Quart Oil	49.40
A&M Parts	Oil Filter, Motor Oil	43.43
AT&T	708 R06-0658 02/17-03/16	339.58
AT&T	171 799-6658 001	572.28
Fleet Pride	Battery/Ford Hi-Lyft Tractor	199.47
Grainger	Air Filter, Motor Oil/Compressor	62.98
McCann Industries	Air Filters/Case Tractor	439.93
Menard's	All Purpose Cleaner	21.42
Menard's	WD-40, Spark Plug	29.27
Menard's	Credit Memo	-11.94
Menard's	Bulls Eye Primer	15.97
Menard's	2x4-8' Premium Select	30.90
Menard's	Bolt, Locknut	2.47
Menard's	Air Filter, Spark Plug	46.02
Menard's	Handle RLR Frame	6.96
Menard's	5" 8-H H&L 15 Pk	7.28
Nicor	45-55-87-5520 8 02/23-03/24	495.85
Nicor	77-94-08-0000 4 02/23-03/24	979.84
Roscoe	Rubber Mats, Cleaning Supplies	277.15
Rose Pest Control	Rodent Application	1,000.00
Temple Display LTD	KBW Banner Rods	840.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	3/4" (23/32) MDO	194.97
Menard's	Mineral Spirits	38.41
Menard's	Credit Memo	-15.97

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 02/14-03/20	1,451.81
ComEd	3945070014 02/14-03/15	173.72
ComEd	1479091034 02/14-03/17	289.22
Scout Electric	Street Light Bulb	99.75

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 02/20-03/19	134.91
AT&T	708 R06-0658 02/17-03/16	339.58
AT&T	171 799-6658 001	572.28
ComEd	6051058074 02/17-03/16	332.19
Direct Energy	1264838 02/14-03/14	6,417.08

Pitney Bowes	Meter Rental	57.00
South Suburban Water Works	2017 Membership	135.00

31,484.34

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 Carr, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of April 3, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
All American Paper Co.	Janitorial Supplies	271.84
Alvarado, Julio	Independent Contractor 2/27-3/12/17	731.00
American Express		
Amazon	Maintenance Supplies	103.04
AT&T	Utility 2/8-4/7/17	529.83
Direct TV	Monthly Utility	91.99
Godaddy	Email Renewal	17.68
Bensenville Water Park	Camp Field Trip Deposit	50.00
Beverage Town	Quarterly Service Agreement March-May	270.00
Blackberry Farm	Camp Field Trip Deposit	50.00
Cintas	Fire Ext. Inspection	8.97
Coeo	Service 3/15-4/14/17	2,089.47
Claredon Hill Park Dist.	Camp Field Trip Deposit	150.00
Comed	Monthly Utility-2/14-3/15/17	9,319.06
Dollar Tree	Camp & Birthday Party Supplies	13.89
Dollar Tree	Camp & Birthday Party Supplies	27.00
Fullmer Locksmith	Tenant Keys	12.00
Garcia, Annika	Independent Contractor 2/27-3/12/17	200.75
Gembala, Kirstin	Independent Contractor 1/02-15/17	288.25
Gomez, Garrett	Independent Contractor 2/27-3/12/17	437.50
Grassano, Robert	Independent Contractor 2/27-3/12/17	476.25
Hobby Lobby	Camp & Birthday Party Supplies	62.37

Hernandez, Ydanice	Independent Contractor 2/27-3/12/17	349.50
Kloes, Josh	Independent Contractor 2/27-3/12/17	42.50
Leaf	Copier Lease	195.00
Marathon Sportswear	St. Patrick's Shirts	619.04
Maugeri, Brenda	Independent Contractor 2/27-3/12/17	80.00
Menards	Maintenance Supplies	69.52
Monterrey Security	Event Service Staff 3/24-25/17	525.64
Monterrey Security	Event Service Staff 3/17-19/17	1,063.31
Nicor Gas	Monthly Utility-2/23-3/24/17	1,873.23
Nicor Gas	Monthly Utility-2/23-3/24/17	2,191.62
Oak Brook Pool	Camp Field Trip Deposit	50.00
Padilla, Agustin	Independent Contractor 2/27-3/12/17	790.50
Patten Cat	General Maintenance	1,594.59
Patten Cat	Load Repair	1,986.10
Patten Cat	Repair of Fuses On Generator	1,149.25
Patten Cat	Cooling System and Replace Thermostat	751.24
Pepsi	Vending Supplies	1,397.40
Pets & Pals Charities	Event Tickets	160.00
Pilch, Carolanne	Independent Contractor 2/27-3/12/17	125.00
Renovation Associates	Construction Consultation	4,375.00
Safecart	Anti Virus/Malware Software	69.98
Sam's Club	Maintenance Supplies	46.22
Sam's Club	Membership Fee	105.00
Sam's Club	Service Fee	50.00
Illinois Liquor Control	2017 State Liquor License Renewal	600.00
Unifirst	Maintenance Supplies	201.35
Waterworks	Camp Field Trip Deposit	50.00
Zone Mechanical	Repair RTU	1,709.00
Zone Mechanical	Repair Exhaust Motor	1,652.50

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 # 3 - Motion was made by Trustee Perrin, seconded by Trustee Carr to approve and grant business/contractor licenses for 2017 for the Regular Meeting of April 3, 2017 as submitted:

New Business

EFT Sports Performance	Athletic Facility - Class A	\$ 100.00
Colony Hardware	Warehouse/Distribution - Class D	\$ 750.00

Business

Skyservice	Warehouse/Distribution – Class C	\$ 500.00
Skyline Retail Sales dba: Skyline Exhibits	Warehouse/Distribution – Class A	\$ 100.00
Trillium Transportation Fuels	Gas Station/Fuel Filling Only	\$ 200.00

Contractors

Boiler Contractor	Contractor	\$100.00
B&B Construction & Excavating	Contractor	\$100.00
IC Signs & Graphics	Contractor	\$100.00
Freeman Fence	Contractor	\$100.00
Pietszak & Sons	Contractor	\$100.00
CM Electric	Contractor	\$100.00
Father & Sons Plumbing	Contractor	\$100.00
Structural Preservation System	Contractor	\$100.00
Linear Electric	Contractor	\$100.00
Nuvera Fuel Cells	Contractor	\$100.00
W. Tesmer & Associates	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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – MAX Financial Report for the month of February 2017

Motion was made by Trustee Cernetig, seconded by Trustee Bubash to accept same and place on file. 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 # 5 – Motion was made by Trustee Perrin, seconded by Trustee Carr to approve a quote submitted by MAX Finance Manager Cathleen Tobolski for the Worker’s Comp Policy Renewal with Mesirow Insurance at a cost of \$2,999.00. 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.

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

Meeting adjourned at 7:14 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:14 p.m. for April 3, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: None

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 \$0 fee was received from McCook Athletic & Exposition Center (Rave Construction Inc.) 4750 S. Vernon Avenue for interior build-out of partition walls.

Building permit application and \$2,208.00 fee was received from DCT McCook Inc, LLC/Power Stop, LLC (Pietszak & Sons) 7950 Joliet Road for addition of Powder Coating system, remodel office lunchroom, relocate windows and roll up door to parts room.

Building permit application and \$3,449.00 fee was received from McCook Marathon (Metro Tank & Pump Co.) 8222 Joliet Road for installation of underground storage tanks.

Building permit application and \$525.00 fee was received from A&S Machining (Ciezcak Construction) 4828 S. Lawndale Avenue for installation of a 10 ft. high wall, basin and restroom.

Building permit application and \$100.00 fee was received from Sinnott Tree (AM&L Electric) 8805 Joliet Road for installation of 2 1,000 gallon fuel and gasoline above ground dispensing tanks.

Sign permit application and \$100.00 fee was received from Golden State Foods Corp. (IC Signs & Graphics) 8901 W. 47th Street for single-faced non-illuminated sign.

Chairman Bubash 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 public speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Russell 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 7:16 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:16 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of April 3, 2017. Motion was made by Trustee Russell 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 April 3, 2017. 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:

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 March 20, 2017 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 the following Communications were presented for this evening:

Mayor Tobolski asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – MAX Occupational Report for the month of February 2017

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.

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

Item # 5 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve a contract submitted by Assistant Manager Eric Barofsky between the MAX and Mullane Godley Irish Dance Academy for field rentals from June 21-25, 2017 at a minimum amount of \$30,000.00. 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 # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a contract submitted by Assistant Manager Eric Barofsky between the MAX and Midwest Pond & Koi for field rentals from June 21-25, 2017 at a minimum amount of \$3,500.00. 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 # 7 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve a contract submitted by General Manager Ross Bruni between the MAX and Celtics Soccer Club for field rentals throughout the 2018 season at an annual base value of \$16, 800.00. 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 Russell, seconded by Trustee Carr to approve a contract submitted by General Manager Ross Bruni between the MAX and Rytech, LLC for design and development of an updated website and allow for in house editing to maintain current information. This agreement includes an annual hosting feature in addition to the web development. 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 # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a contract submitted by Police Chief Mario DePasquale and the Illinois Council of Police Telecommunicators from January 1, 2017 through December 31, 2017. 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.

The following Ordinances and Resolutions were presented for this evening:

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

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Russell to pass and accept **Ordinance No. 17-4** entitled, “AN ORDINANCE APPROVING THE RENEWAL OF THE WATER SUPPLY AGREEMENT BETWEEN THE CITY OF CHICAGO AND THE VILLAGE OF MCCOOK.” 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
 Russell - Aye
 Cernetig - Aye
 Motion declared carried.

Item # 11 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to pass and accept **Ordinance No. 17-8** entitled, “AN ORDINANCE AMENDING CHAPTER 30 EMERGENCY SERVICES, ARTICLE II, EMERGENCY TELEPHONE SYSTEM BOARD, OF THE CODE OF ORDINANCES, VILLAGE OF MCCOOK, ILLINOIS, TO DISSOLVE THE EMERGENCY TELEPHONE SYSTEM BOARD AND TO RECOGNIZE THE VILLAGE OF MCCOOK’S PARTICIPATION ON THE OPERATING BOARD OF THE WEST CENTRAL CONSOLIDATED COMMUNICATIONS (“WC3”) AND THE WC3 JOINT EMERGENCY TELEPHONE SYSTEM BOARD.” 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
 Russell - Aye
 Cernetig - Aye
 Motion declared carried.

Item # 12 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pass and accept **Resolution No. 17-R-2** entitled, “A RESOLUTION DESIGNATING THE VILLAGE OF MCCOOK AS A REDEVELOPER UNDER THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT.” 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
 Russell - Aye
 Cernetig - Aye
 Motion declared carried.

Item # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept **Resolution No. 17-R-3** entitled, “A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE DELIVERY OF 9-1-1 DISPATCHING AND EMERGENCY COMMUNICATIONS SERVICES TO THE VILLAGE OF MCCOOK BY WEST

CENTRAL CONSOLIDATED COMMUNICATIONS (“WC3”) AND FOR THE VILLAGE OF MCCOOK’S PARTICIPATION ON THE WC3 OPERATING BOARD AND THE WC3 JOINT EMERGENCY TELEPHONE SYSTEM BOARD.” 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
 - Russell - Aye
 - Cernetig - Aye
- Motion declared carried.

Item # 14 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Resolution No. 17-R-4** entitled, “A RESOLUTION OF THE VILLAGE OF MCCOOK PROCLAIMING APRIL 22, 2017 AS COMCAST CARES DAY.” 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
 - Russell - Aye
 - Cernetig - Aye
- Motion declared carried.

The following Bond Actions were presented for this evening:

Item # 15 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept Transfer from the Series 2012A Bond Fund to the General Corporate Fund. 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
 - Russell - Aye
 - Cernetig - Aye
- Motion declared carried.

Item # 16 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept Transfer from the Series 2013 Bond Fund to the General Corporate Fund.

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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 17 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to pass and accept Interfund borrowing by the MAX Fund from the Special Tax Allocation Fund of the First Avenue TIF District. 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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 18 – Motion was made by Trustee Carr, seconded by Trustee Bubash to appoint Barry Szymczak, Commissioner of Board and Fire Commissioners to a 3-year term. Mayor Tobolski asked if there was any discussion. On roll call the following Trustees voted in favor of said motion:

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

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

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

Meeting Adjourned at 7:31 p.m.

Charles Sobus, Village Clerk