

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
November 5, 2018  
7:00 P.M.

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The meeting of November 5, 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 Clerk  
Theron Tobolski, Treasurer  
Mario DePasquale, Police 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

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 7:06 p.m. Motion was made by Trustee Russell, seconded by Trustee Carr. 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 7:06 p.m. for November 5, 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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of November 5, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	613.02
AT&T	171-799-6658 001 July Adjustment	528.23
AT&T	171-799-6658 001	567.53
Louis F. Cainkar, LTD.	Svc's Rendered - JUNE	15,154.51
Hinckley Springs	Drinking Water	44.53
Nextel	Cellular Phones - Admin	102.74
Novotny Engineering	Fontanini Parking Lot Addition	85.00
Novotny Engineering	T-Mobile Antenna on Water Tower	255.00
Novotny Engineering	East Side Residential Resurfacing	545.00
Novotny Engineering	Glo Best Western	880.25
Novotny Engineering	East Ave., 55th St. Widening	170.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	50.00
Black Dog Petroleum, LLC	Gasoline	50.00
Kushnirchuk Trucking	Refund/Overpayment P-119179	75.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil Filter, Oil	16.22
A&M Parts	Oil Drain Plug	4.11
AT&T	708 447-1232 09/14-10/13	491.49
AT&T	708 447-1231 09/14-10/13	2,070.85
AT&T	708 R06-0658 09/17-10/16	613.00
AT&T	171-799-6658 001 July Adjustment	528.22
AT&T	171-799-6658 001	567.52
Black Dog Petroleum, LLC	Gasoline	1,103.98
Black Dog Petroleum, LLC	Gasoline	2,251.12
DiMundo, Carlo	Reimbursement/Meals	30.00
Formanski, David	Reimbursement/Meals	12.98
Fuller's Auto Body	Interior Door Handle/#129	52.00
IL Assoc. of Chiefs of Police	Memb Renewal thru 12/31/19	220.00
Jack Phelan Chevrolet	Oil, Filter	215.10
Pacific Telemanagement	Payphone 11/01-11/30	78.00
The Standard Companies	Paper Bags	232.36

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	613.00
AT&T	171-799-6658 001 July Adjustment	528.22
AT&T	171-799-6658 001	567.52
Black Dog Petroleum, LLC	Diesel	248.29
Black Dog Petroleum, LLC	Diesel	770.51
Black Dog Petroleum, LLC	Gasoline	183.99
Black Dog Petroleum, LLC	Gasoline	375.18
Maxxcrete, Inc.	Balance Due/Epoxy Floor	9,588.00
McCook BP	Gasoline/#1416	75.06
Midwest Remanufacturing, LLC	Purge Valve	45.00
Verizon Wireless	Cellular Phones	162.07
Wholesale Direct	Halogen Bulb	33.33

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Power Steering Fluid, Oil	42.83
A&M Parts	Oil Filter, Oil	19.97
A&M Parts	Delvac 15W40	11.99
A&M Parts	Dexcool Gallon	32.97
A&M Parts	Oil Filter, Oil	39.93
AT&T	708 R06-0658 09/17-10/16	613.00
AT&T	171-799-6658 001 July Adjustment	528.22
AT&T	171-799-6658 001	567.52
Alarm Detection Systems, Inc.	Quarterly Charges/Oct-Dec	480.24
Black Dog Petroleum, LLC	Diesel	248.30
Black Dog Petroleum, LLC	Diesel	770.52
Black Dog Petroleum, LLC	Gasoline	251.00
Black Dog Petroleum, LLC	Gasoline	562.78
Core Mechanical	6 Ton roof Top Unit Replacement	10,445.00
Fullmer Locksmith Service	Service Call for Keys 09/28	105.75
Fullmer Locksmith Service	(2) Curt Keys	7.00
Jack Phelan	Dexos, Oil, Filter	93.68
Jack Phelan	Oil, Filter	32.38
Knickerbocker Roofing and Paving	Repair DPW Garage Roof	4,825.00
Maxxcrete, Inc.	Balance Due/Epoxy Floor	26,145.00
McCook BP	Gasoline/#806	101.34
Menard's	Cotton Mop Head	7.98
Menard's	25 Ft Reel	84.98
Menard's	Nails	1.98
Menard's	Scrub Brush	29.24
Menard's	Paper Towels	44.79
Menard's	Paint Tray Liner	47.40
Menard's	Distilled Water	3.56
Nicor	45-55-87-5520 8 09/21-10/23	220.71

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Nicor	77-94-08-0000 4 09/21-10/23	392.45
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Sherwin Williams	Blue Oasis Paint	429.44

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
D&S Truck Center, Inc.	Replaced NOX Sensor	1,151.48

<u>Streets &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
D&S Truck Center, Inc.	Rear Motor Repairs	397.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 09/11 - 10/15	1,006.83
Lyons Pinner Electric	St. Lt. Knockdown/Joliet & Lawndale	21,694.05

<u>Health:</u>	<u>Description:</u>	<u>Amount:</u>
Sheila Hayes	Health Inspections 08/25-10/24	1,445.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 09/20-10/19	199.43
AT&T	171-799-6658 001 July Adjustment	528.22
AT&T	171-799-6658 001	567.52
AT&T	708 R06-0658 09/17-10/16	613.00
Black Dog Petroleum, LLC	Gasoline	251.01
Black Dog Petroleum, LLC	Gasoline	512.79
ComEd	0630092009 09/19-10/18	7,921.18
ComEd	8242469001 09/27-10/26	36.37
Core & Main	Repair Kit for Backflow Valve	545.14
DCG Roofing Solutions	Balance Due/Pump Station	4,497.50
ETP Labs	Routine Coliform Samples	57.00
Nextel	Cellular Phones - Wtr	198.61
Parcel Mail Service	Shipping/IEPA	18.40
Riverfront Auto	Oil Pressure, Tire Pressure Sensor	1,251.28

TOTAL: 131,372.61

First Avenue TIF (MAX)  
Custom Products and Services -  
Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Edward Don & Company	Steak Knives	51.96
Edward Don & Company	Condiment & Waste Station	6,419.25

Edward Don & Company	Concession / Restaurant Supplies	228.24
Edward Don & Company	Concession / Restaurant Supplies	40.09
Edward Don & Company	Concession / Restaurant Supplies	92.47
Edward Don & Company	Concession / Restaurant Supplies	3,114.65
Edward Don & Company	Concession / Restaurant Supplies	8,122.53
Edward Don & Company	Concession / Restaurant Supplies	132.07
Edward Don & Company	Concession / Restaurant Supplies	71.58
Edward Don & Company	Concession / Restaurant Supplies	419.65
Edward Don & Company	Concession / Restaurant Supplies	335.06
Edward Don & Company	Concession / Restaurant Supplies	206.05
Edward Don & Company	Concession / Restaurant Supplies	155.52
Edward Don & Company	Concession / Restaurant Supplies	3,981.00
Edward Don & Company	Concession / Restaurant Supplies	194.39
Treetop Products	Picnic Tables for mezzanine	2,848.06
Partridge Partners P.C.	Run searches for ALTA GRILL	350.00
Partridge Partners P.C.	Prepare trademark / app ALTA GRILL	1,000.00
Nick's Metal Fabricating and Son's Inc	(18) pipe columns for room dividers	1,656.00
Absolute Supply, Inc.	Supplies grill rehab	191.38
Absolute Supply, Inc.	Supplies grill rehab	1,060.01
Schultz Supply	Metal Table Bases	4,596.00
Grainger	Plumbing Supplies for Grill	247.00
Sherwin-Williams	Paint supplies - grill rehab	126.24
Mendards - Hodgkins	Paint supplies - grill rehab	57.75
Mendards - Hodgkins	Paint supplies - grill rehab	180.63
Mendards - Hodgkins	Supplies grill rehab	21.05
Mendards - Hodgkins	paint supplies - concession stand	6.48
Mendards - Hodgkins	supplies - concession stand	47.91
Mendards - Hodgkins	supplies - concession stand	63.88
Magic & Shine, Inc	Whole Restaurant Deep Cleaning	600.00
	TOTAL:	36,616.90

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 Cernetig, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of November 5, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
A.J. Maka Distributing	Brew Moon Supplies	529.00
Alleruzzo, Barlo	Independent Contractor 10/08/18 - 10/21/18	391.00
American Express:		
Adobe Systems Inc.	License Fee 9/04-10/03/18	84.99
Office MAX	Office Supplies	7.90
COEO	Service 10/15-11/14/18	1,891.49
Safeguard Self	Storage Unit Rental	616.00
Atlas First Access	Repair of Floor Scrubber	255.00
Black Horizon Brewing	Brew Moon Supplies	350.00
Breakthru Beverage	Brew Moon Supplies	344.05
Burke Beverage	Brew Moon Supplies	240.86
Burke Beverage	Brew Moon Supplies	6,982.64
Cash	Cash Banks for Brew Moon	3,000.00
Core Mechanical	Service Call for Repair of Bar Sink	595.00
Core Mechanical	Service Call for Cooler	895.00
Core Mechanical	Service Call Water Leak on Roof	1,895.00
Core Mechanical	Service Call For Dishwasher Repair	1,195.00
Creative Media Prod.	Brew Moon Marketing Materials	1,537.36
Custom Stitch & Print	Shirts For Brew Moon	679.50
Degnan, Erin	Independent Contractor 10/08/18 - 10/21/18	140.00
Del Galdo Law Group	Fedex Overnight Delivery Of STAX-1 Forms	62.33
Del Galdo Law Group	Professional Services 09/01-30/2018	3,753.75
Del Galdo Law Group	Professional Services 08/01-08/31/18	206.25
Dzolic, Tamara	Independent Contractor 10/08/18 - 10/21/18	90.00
Fullmer Locksmith	Installation New Lock On Storage	311.00
Fullmer Locksmith	Installation of Key Boxes	439.00
Gamma Team Security	Security Services 10/05-14/18	1,467.00
Gembala, Kirstin	Independent Contractor 10/08/18 - 10/21/18	240.00
Gniech, Micaela	Independent Contractor 10/08/18 - 10/21/18	277.50
Gomez, Garrett	Independent Contractor 10/08/18 - 10/21/18	105.00
Hastickets.Com	Brew Moon Ticket Service	744.00
Heartland Beverage	Brew Moon Supplies	455.22
Henry Schein	Vending Supplies	282.00
Hernandez, Ydanice	Independent Contractor 10/08/18 - 10/21/18	417.50
Infinity Lawn Service	Landscaping Services	1,000.00
Infinity Lawn Service	Landscaping Services	550.00
Kloes, Josh	Independent Contractor 10/08/18 - 10/21/18	119.00
Lakeshore Beverage	Brew Moon Supplies	1,926.56
Lang Ice	Brew Moon Supplies	680.00
Ledo's Pizza	Birthday Party Supplies	942.50
Ledo's Pizza	Birthday Party Supplies	633.00
Leaf	Copier Lease-November	195.00
Madison Group, LTD.	Professional Services 08/01-31/18	4,950.00
Martino, Madison	Independent Contractor 10/08/18 - 10/21/18	952.50
Menards	Maintenance Supplies	25.25
Menards	Maintenance Supplies	19.73

Monterrey Security	Event Staff Services 06/15-17/18	2,309.87
Nicor Gas	Service 09/20-10/22/18	864.44
Nicor Gas	Service 09/20-10/22/18	772.30
Old Town Abbey	Brew Moon Supplies	170.00
Padilla, Agustin	Independent Contractor 10/08/18 - 10/21/18	123.25
Pepsi	Vending Supplies	1,271.37
Philadelphia Ins. Co.	Umbrella Policy Installment 25% Down	1,571.75
Philadelphia Ins. Co.	Pkg Policy-25% Down Payment	14,951.75
Prairie State Dist.	Brew Moon Supplies	348.38
Sam's Club	Office Supplies	37.94
Sam's Club	Supplies for Brew Moon	69.48
Sam's Club	Supplies for Brew Moon	179.08
Sam's Club	Birthday Party Supplies	32.20
Scout Electric Supply	Lightbulbs	119.00
Sprint	Service 8/22-09/21/18	102.37
The Standard Company	Janitorial Supplies	1,208.40
Tanguay, Matthew	Independent Contractor 10/08/18 - 10/21/18	75.00
The Feed Store	Brew Moon Supplies	86.70
Tobolski, Emily	Independent Contractor 10/08/18 - 10/21/18	50.00
Twilight Party Rentals	Brew Moon Supplies	702.00
Unifirst	Mat Service and Janitorial Supplies	196.35
United Radio Commun.	Radio Rental for Brew Moon	180.00
Vonage Business	VOI Service 10/19-11/18/19	391.96
Vonage Business	VOI Service 09/19-10/18/19	373.12
Wein Bauer Distributing	Brew Moon Supplies	224.90
Wesselhoff, Alyssa	Independent Contractor 10/08/18 - 10/21/18	270.00
Windy City Distributing	Brew Moon Supplies	3,897.93
Zink, William	Brew Moon Graphic Design	784.12
<u>Alta Grill:</u>		
Alta Grill	Start Up Expenses	15,000.00
Bredeson, Stephanie	Independent Contractor 10/08/18 - 10/21/18	122.51
Burke Beverage	Glassware for Grill	52.80
Breakthru	Bar Supplies for Grill	497.89
Cannizzo, Joseph	Independent Contractor 10/08/18 - 10/21/18	105.05
Collins, Tyler	Independent Contractor 10/08/18 - 10/21/18	292.10
Conner & Gallagher	Alta Grill Liquor Liability Insurance	4,930.00
Cozzini Bros.	Knife Service	30.00
Direct TV	NFL Sunday Ticket	5,194.98
Direct TV	Service 10/08-11/07/18	185.98
Dorsey, Simon	Independent Contractor 10/08/18 - 10/21/18	195.80
Dugar, Moriah	Independent Contractor 10/08/18 - 10/21/18	285.20
Evans, Helena	Independent Contractor 10/08/18 - 10/21/18	103.25
Evans, Helena	Independent Contractor 10/08/18 - 10/21/18	435.57
Fox Valley Fire & Safety	Inspection of Ansul Tank System	199.50
Golub, Andy	Independent Contractor 10/08/18 - 10/21/18	586.95
Gonnella Baking Co.	Food Supplies	117.05
Gonnella Baking Co.	Food Supplies	58.70
Gonnella Baking Co.	Food Supplies	56.30
Gonnella Baking Co.	Food Supplies	148.85

Harlem Plumbing Supply	Maintenance Supplies	22.02
Illinois Liquor Control	Alta Grill Liquor License	750.00
Indeed.Com	October Advertising on Indeed	500.47
Indeed.Com	October Advertising on Indeed	508.00
Indeed.Com	October Advertising on Indeed	501.73
Indeed.Com	September Advertising on Indeed	408.47
Jordan, Amy	Independent Contractor 10/08/18 - 10/21/18	229.89
Josi, Catherine	Independent Contractor 10/08/18 - 10/21/18	176.23
Korszia, Sonia	Independent Contractor 10/08/18 - 10/21/18	82.51
Mancuso Cheese Co.	Food Supplies	427.09
Mancuso Cheese Co.	Food Supplies	57.92
Mancuso Cheese Co.	Food Supplies	40.19
Mancuso Cheese Co.	Food Supplies	69.65
Mancuso Cheese Co.	Food Supplies	132.41
Mancuso Cheese Co.	Food Supplies	227.56
Menards	Maintenance Supplies	35.64
Menards	Maintenance Supplies	154.81
McDonald, Eugene	Independent Contractor 10/08/18 - 10/21/18	1,091.35
Miller, Jacqueline	Independent Contractor 10/08/18 - 10/21/18	362.44
Miller, Jacqueline	Independent Contractor 10/08/18 - 10/21/18	211.75
Montgomery, Makayla	Independent Contractor 10/08/18 - 10/21/18	1,113.12
Moore, Darryl	Independent Contractor 10/08/18 - 10/21/18	232.50
NCR Silver	POS System	418.00
Office Depot	Office Supplies	588.88
Office Depot	Office Supplies	123.63
Office Depot	Office Supplies	37.79
Pandora	Monthly Service	26.95
Richardson, Destiny	Independent Contractor 10/08/18 - 10/21/18	178.62
Robinson, Candis	Independent Contractor 10/08/18 - 10/21/18	185.50
Rowley, Ellen	Independent Contractor 10/08/18 - 10/21/18	64.11
Russo, Anna Marie	Independent Contractor 10/08/18 - 10/21/18	332.52
Russo, Francis	Independent Contractor 10/08/18 - 10/21/18	952.17
Southern Wine & Spirits	Bar Supplies For Grill	2,720.60
Southern Wine & Spirits	Bar Supplies For Grill	577.53
Summit Beverage Serv.	Clean Beer Lines In Grill	90.00
Sysco	Food Supplies	1,049.59
Sysco	Food Supplies	98.67
Sysco	Food Supplies	1,064.12
Sysco	Food Supplies	1,620.85
Sysco	Food Supplies	1,500.31
Sysco	Food Supplies	1,323.25
Urroyo Delgado, Nestor	Independent Contractor 10/08/18 - 10/21/18	75.18
Vitrano, Ashley	Independent Contractor 10/08/18 - 10/21/18	303.06
Vonage Business	VOI Service 09/19-10/18/18	150.28
Vonage Business	VOI Service 10/19-11/18/18	150.28
Washington, Tranette	Independent Contractor 10/08/18 - 10/21/18	109.96

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 November 5, 2018 as submitted:

Contractor

Omega Sign & Lighting	Contractor	\$100.00
Lino & Poli Plumbing	Contractor	No Charge
First Security Systems	Contractor	No Charge
M & O Environmental	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., Mandekich, Perrin, Russell, Cernetig  
 Motion declared carried.

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

Item # 4 – Auditor’s report for the Month of August 2018

Motion was made by Trustee Bubash, seconded by Trustee Cernetig 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., 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 Perrin, 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 7:09 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:10 p.m. for November 5, 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 Carr, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$26,482.00 fee was received from Assemblers Inc. (MAPS Construction) 8601 West 47<sup>th</sup> Street for the tenant build-out including electrical, mechanical, plumbing, carpentry, drywall, sprinkler and finishes.

Building permit application and \$3,361.00 fee was received from UOP (The Patching People, Inc.) 8400 Joliet Road for pavement renovations.

Building permit application and \$100.00 fee was received from Stanley Rafacz/A&S Machining & Welding (TMK Demolition) 4828 S. Lawndale Avenue for installation of new concrete pad.

Building permit application and \$373.00 fee was received from Stanley Rafacz/A&S Machining & Welding (Suburban Fence) 4828 S. Lawndale Avenue for installation of 520' of galvanized chain link fence & 310' of guard rail.

Building permit application and \$540.00 fee was received from Rakuten / Hart McCook LLC (First Security Systems, Inc.) 8701 West 47th Street for modification to fire alarm system.

Building permit application and \$33,015.00 fee was received from McCook Cold Storage (FCL Builders LLC) 8801 West 50th Street for MEP's /Fire Sprinkler / Addition/Build-Out.

Sign permit application and \$100 fee was received from GPA (Omega Sign & Lighting) 8701 W. 47<sup>th</sup> Street to change the sign face on the monument sign and hook up to existing electric on the wall mounted sign.

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 Mandekich, 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 7:11 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:11 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of November 5, 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 November 5, 2018. 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 October 15, 2018 were presented to the Board. Motion was made by Trustee Cernetig, 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.

Mayor Tooblski stated that the following Correspondence was submitted for this evening:

Item # 4 – Thank You Cards from Renee Botica and the family of Betty Schweigert for flowers received.

Item # 5 – Letter of resignation from Autumn Pippenburg

Motion was made by Trustee Perrin seconded by Trustee Carr to accept said resignation. 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.

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 #6 as follows:

Item # 6 – Fire Department’s Report for the month of October 2018

Motion was made by Trustee Perrin, 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.

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

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept a License Agreement submitted by Director Jered Wieland between the MAX and Celtics Soccer Club for use of the facility effective September 19, 2018 through March 31, 2021 with an estimated annual revenue of \$35,340. 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 # 8 – Motion was made by Trustee Carr, seconded by Trustee Russell to accept a License Agreement submitted by Director Jered Wieland between the MAX and Chicago Edge Soccer Club for use of the facility effective September 19, 2018 through March 31, 2019 with an estimated annual revenue of \$63,780. 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 # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to accept a Change Order submitted by Director Jered for the Host Stand at the Alta Grill. The original approved amount was \$5,590, the revised amount is now \$8,870 an increase of \$2,920 due to the wrong dimensions provided upon the initial order. 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 # 10 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to accept a not-for-profit raffle license and bond manager bond waiver for the Chicago Police Memorial Foundation. 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.

The following Ordinances and Resolutions were presented for this evening:

Item # 10 – Motion was made by Trustee Cernetig, seconded by Trustee Perrin to pass and accept **Ordinance No. 18-37** entitled, “AN ORDINANCE APPROVING THE THIRD AMENDMENT TO WATER TOWER GROUND LEASE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC.” 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.

Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules to take up the following new items at 7:18 p.m. The following Trustees voted in favor of said motion:

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

New Item # 1 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to hire Jeep & Blazer, LLC for the purpose of addressing legal environmental issues at the Ortek property site. 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 Carr, seconded by Trustee Perrin 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 7:22 p.m.

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Charles Sobus, Village Clerk

CS/tw