

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
August 5, 2019
7:00 P.M.

The meeting of August 5, 2019 was called to order at 7:00 P.M. Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig
Absent: Mayor Jeffrey Tobolski
Also present: Clerk Charles Sobus
Renee Botica, Deputy Clerk
Theron Tobolski, Treasurer
Philip Pilch, Deputy Police Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Gary Perlman, Village Attorney
Matt Mutlieb, MAX Attorney

A motion was made by Trustee Mandekich, seconded by Trustee Carr to appoint Trustee Perrin as Temporary Chairman in the absence of Mayor Tobolski. On roll call the following Trustees voted in favor of said motion:

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

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.

Temporary Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:02 p.m. Motion was made by Trustee Carr, seconded by Trustee Bubash. 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 7:02 p.m. for August 5, 2019.

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

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

Finance Chairman Mandekich has advised that there is a quorum present therefore we may proceed. Are there any additions or corrections to the agenda? There being none we will continue the meeting.

Item # 1 – Village Bills & Interim Bill List - Motion was made by Trustee Cernetig seconded by Trustee Russell to approve the list of Interim Village Bills for July 30, 2019 and the list for the Regular Meeting of August 5, 2019 as submitted:

| <u>Administration:</u> | <u>Description:</u> | <u>Amount:</u> |
|--------------------------------|---------------------|----------------|
| Comcast | Cable, Modem | 103.66 |
| Mastercard/Newark | 120 VAC Contactor | 105.97 |
| Mastercard/Go Daddy | Domain Name | 155.80 |
| Mastercard/Gordon Food Service | Popcorn, Bags | 94.55 |

| <u>Fire Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------|---------------------|----------------|
| Comcast | Cable | 103.65 |
| Verizon Wireless | Cellular Phones | 163.13 |

| <u>Street Lighting:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------|------------------------|----------------|
| ComEd | 1479091034 06/12-07/12 | 73.63 |
| ComEd | 3945070014 06/12-07/12 | 34.51 |

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|--------|--------|
| TOTAL: | 834.90 |
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| Trustees Phone Checks | 240.00 |
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| TOTAL: | 1,074.90 |
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| <u>Administration:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------|---------------------------------|----------------|
| AT&T | 171-799-6658 001 | 572.71 |
| AT&T | 708 R06-0658 06/17-07/16 | 662.12 |
| AT&T | 831-000-9204 745 | 260.48 |
| Alfred G. Ronan Ltd. | Governmental Consulting - July | 1,000.00 |
| Harris Computer Systems | Training for Upgrade Features | 150.00 |
| Hinckley Springs | Drinking Water | 81.68 |
| Louis F. Cainkar | Services Rendered - APR | 15,397.00 |
| McCook Park District | 09/14/19 Annual Picnic Donation | 2,000.00 |

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| McCook Park District | 09/14/19 Annual Picnic Donation/Vulcan | 4,500.00 |
| Municode | Online Code Hosting 07/01/19-06/30/20 | 950.00 |
| National League of Cities | Member Dues/Sobus | 276.00 |
| Nextel | Cellphone/Admin | 159.78 |
| WSCC | Local Government | 3,254.00 |

| <u>License Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|----------------------------|------------------------------------|----------------|
| Black Dog Petroleum | Gasoline | 50.00 |
| Black Dog Petroleum | Gasoline | 50.00 |
| Douglas Dobes | Electrical Inspections 05/15-06/25 | 735.00 |
| Ray Gibson | Plumbing Inspections 02/27-06/14 | 525.00 |
| Park Printing | Building Permit Applications | 138.00 |

| <u>Police Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|--|--------------------------------------|----------------|
| AT&T | 171-799-6658 001 | 572.68 |
| AT&T | 708 R06-0658 06/17-07/16 | 662.10 |
| AT&T | 708 447-1231 06/14-07/13 | 1,842.80 |
| AT&T | 708 447-1232 06/14-07/13 | 127.92 |
| AT&T | 831-000-9204 745 | 260.48 |
| Black Dog Petroleum | Gasoline | 2,013.02 |
| Black Dog Petroleum | Gasoline | 2,662.97 |
| College of DuPage | Law Enforcement & Family/Scalise | 50.00 |
| David Deleshe | Reimbursement/Coffee & Donuts | 54.53 |
| Dell Marketing LP | (6) Laptop Screen Stiffener | 291.54 |
| David Formanski | Reimbursement/Meals | 9.15 |
| Jack Phelan Chevrolet | Oil, Filter | 235.50 |
| Jack Phelan Chevrolet | Battery | 134.96 |
| Jack Phelan Chevrolet | Lights/#131 | 554.93 |
| Jack Phelan Chevrolet | Check Engine Light/#129 | 408.00 |
| Jack Phelan Chevrolet | Battery/#130 | 305.85 |
| Jack Phelan Chevrolet | Trans Hard Shift/#130 | 581.62 |
| Jack Phelan Chevrolet (Countryside) | Rear Wiper Blade | 15.94 |
| Motorola Solutions | Spillman Annual Maint 8/1/19-7/31/20 | 8,180.05 |
| PTS | Payphone 08/01-08/31 | 78.00 |
| Pomp's Tire Service | (10) Tires | 1,382.90 |
| Ray O'Herron | Uniforms/Fane | 455.85 |
| Special T Unlimited | Police Academy Clothing/Scalise | 210.00 |
| The Standard Companies | Pre-inked Stamps, File Jackets | 361.87 |
| Workright Occupational Health | Physical/Scalise | 115.00 |

| <u>Fire Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------|--------------------------|----------------|
| AT&T | 171-799-6658 001 | 572.68 |
| AT&T | 708 R06-0658 06/17-07/16 | 662.10 |

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|-------------------------|--------------------------------|-----------|
| AT&T | 831-000-9204 745 | 260.48 |
| Black Dog Petroleum | Gasoline | 257.98 |
| Black Dog Petroleum | Gasoline | 325.08 |
| Black Dog Petroleum | Gasoline | 443.82 |
| Bound Tree Medical | Sphygmomanometer | 7.19 |
| Kurtz Paramedic Service | EMS/Firefighter Service - JULY | 59,070.31 |
| The Standard Companies | Mop, Tissue, Stapler | 193.80 |
| Verizon Wireless | Cellular Phones | 0.00 |
| Wholesale Direct Inc. | Fluorescent Light Bulbs | 29.40 |
| W. S. Darley | Hose | 1,070.00 |

| <u>Public Works Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------------|-------------------------------|----------------|
| AT&T | 171-799-6658 001 | 572.68 |
| AT&T | 708 R06-0658 06/17-07/16 | 662.10 |
| AT&T | 831-000-9204 745 | 260.48 |
| A&M Parts | Oil Filter, Motor Oil | 33.46 |
| Black Dog Petroleum | Gasoline | 257.98 |
| Black Dog Petroleum | Gasoline | 431.36 |
| Black Dog Petroleum | Gasoline | 665.73 |
| Infinity Lawn Service | Weekly Lawn Maintenance 07/05 | 1,520.00 |
| Infinity Lawn Service | Weekly Lawn Maintenance 07/12 | 1,520.00 |
| Infinity Lawn Service | Weekly Lawn Maintenance 07/19 | 1,520.00 |
| Infinity Lawn Service | Weekly Lawn Maintenance 07/26 | 1,520.00 |
| Jane Krzysiak | Village Hall Cleaning - June | 3,000.00 |
| Menard's | All Purpose Pail | 42.13 |
| Menard's | Knockout Seal | 7.93 |
| Menard's | Nyl Lock Nut, Hex Bolt | 15.36 |
| Menard's | PVC Elbow | 9.98 |
| Menard's | Mineral Spirits | 19.96 |
| Menard's | Drinking Water | 17.04 |
| Menard's | White Box | 29.48 |
| Menard's | Carpet Saver Saucer | 13.17 |
| Menard's | Mineral Spirits | 19.96 |
| Menard's | Light Bulbs | 19.97 |
| Menard's | Venom Nitrile Gloves | 14.97 |
| Menard's | Irwin Blue Blade | 33.97 |
| Menard's | Paint | 101.16 |
| Menard's | Stroke Oil | 42.96 |
| Metro Garage | Safety Inspection/#807 | 25.00 |
| Metro Garage | Safety Inspection/#806 | 25.00 |
| Metro Garage | Safety Inspection/#802 | 25.00 |
| Metro Garage | Safety Inspection/#803 | 25.00 |
| Metro Garage | Safety Inspection/#808 | 25.00 |
| Nicor | 45-55-87-5520 8 05/22-07/25 | 109.77 |

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| Nicor | 77-94-08-0000 4 05/22 - 07/25 | 115.51 |
| Roscoe | Rubber Mats, Cleaning Supplies | 271.60 |
| The Standard Companies | Vehicle Wash | 100.00 |

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| <u>Sanitation:</u> | <u>Description:</u> | <u>Amount:</u> |
| D&S Truck Center | Micro Switch | 254.02 |

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| <u>Street Lighting:</u> | <u>Description:</u> | <u>Amount:</u> |
| ComEd | 7878041016 06/12 - 07/17 | 961.87 |
| LA Fasteners | Nuts & Bolts | 14.00 |
| LA Fasteners | Body Bolts | 7.00 |
| Scout Electric | Ballast Kit | 1,553.40 |

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| <u>Health Department:</u> | <u>Description:</u> | <u>Amount:</u> |
| Sheila Hayes | Health Inspections 06/27-07/02 | 255.00 |

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| <u>Environmental:</u> | <u>Description:</u> | <u>Amount:</u> |
| Mackie Consultants | Quarry Council 03/14-06/29 | 14,410.41 |
| Remote Security Solutions | Monitoring Svc's - June | 990.00 |

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|-----------------------------------|------------------------------------|----------------|
| <u>Water Department:</u> | <u>Description:</u> | <u>Amount:</u> |
| AT&T | 171-799-6658 001 | 572.68 |
| AT&T | 773 890-0819 06/20-07/19 | 274.92 |
| AT&T | 708 R06-0658 06/17-07/16 | 662.10 |
| AT&T | 831-000-9204 745 | 260.48 |
| Associated Technical Services LTD | Leak@1st Avenue & Waubensee Road | 649.00 |
| Automatic Control Services | Reload PLC Program/31st St Station | 505.40 |
| Black Dog Petroleum | Gasoline | 431.36 |
| Black Dog Petroleum | Gasoline | 665.73 |
| ComEd | 0630092009 06/20-07/22 | 13,885.91 |
| ComEd | 6051058074 06/12-07/12 | 460.71 |
| ComEd | 0534415006 06/12-07/12 | 8,263.45 |
| ETP Labs | Routine Coliform Samples | 57.00 |
| Harris Computer Systems | Training for Upgrade Features | 150.00 |
| Mackie Consultants | Inflow & Infiltration 05/26-06/29 | 566.25 |
| Menards | Toolbox, Batteries | 82.21 |
| Nextel | Cellular Phones, Equipment | 476.18 |
| Steiner Power Systems | Replace Exhaust Pipe Elbow | 740.00 |
| Unique Plumbing | Repaired 24" Water Main | 30,022.05 |

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| <u>IT Department:</u> | <u>Description:</u> | <u>Amount:</u> |
| CDW Government | BUE Maintenance | 321.47 |
| Merging Technologies | IT Support | 1,500.00 |

TOTAL: 207,288.58

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 Carr to approve the list of Village Bills for the Regular Meeting of August 5, 2019 as submitted:

| <u>MAX</u> | <u>Description</u> | <u>Amount</u> |
|----------------------------|--|---------------|
| American Express: | | |
| AMC Theatres | Camp Field Trip 7/18/19 | 148.12 |
| AMF Forest Lanes | Camp Field Trip 8/1/19 | 188.79 |
| DirectTV | Service 07/25/19 – 08/24/19 | 131.98 |
| Mailchimp | E-mail blast service | 53.13 |
| Naper Settlement | Camp Field Trip 7/23/19 | 153.50 |
| NCCI | WC Policy | ,503.00 |
| Oak Brook Park District | Camp Field Trip 6/13/19 | 120.00 |
| OfficeMax | Office Supplies | 238.36 |
| Safeguard Self Storage | Unit 507 & 740 Rental – August 2019 | 666.00 |
| Walmart | Camp Supplies | 13.87 |
| Atlas First Access | Scrubber Maintenance | 203.73 |
| Atlas First Access | Battery Warranty Reimbursement | -1,062.12 |
| Baker Tilly Virchow Krause | 2018 Audit Services | 1,000.00 |
| Brusak, Brian | Alta Music Series Entertainment – 7/19/19 | 100.00 |
| COEO | Services 7/15/19 – 8/14/19 | 1,902.37 |
| Constellation Energy | Services 6/12/19 – 7/12/19 | 14,003.24 |
| Degnan, Erin | Independent Contractor 07/01/19 - 07/14/19 | 84.00 |
| Degnan, Erin | Independent Contractor 07/15/19 - 07/28/19 | 354.00 |
| DelGaldo Law Group | Legal Consulting – June 2019 | 990.00 |
| Desplaines Valley News | Alta Music Series Ads | 690.00 |
| Dzolic, Tamara | Independent Contractor 07/01/19 - 07/14/19 | 138.00 |
| Dzolic, Tamara | Independent Contractor 07/15/19 - 07/28/19 | 468.00 |
| Galanos, Jarod | Independent Contractor 07/01/19 - 07/14/19 | 339.00 |
| Galanos, Jarod | Independent Contractor 07/15/19 - 07/28/19 | 795.00 |
| Gamma Team Security | Security – 7/18/19 – 7/21/19 | 1,100.00 |
| Gamma Team Security | Security – 7/12/19 | 264.00 |
| Gembala, Kirstin | Independent Contractor 07/01/19 - 07/14/19 | 967.50 |
| Gembala, Kirstin | Independent Contractor 07/15/19 - 07/28/19 | 1,248.75 |
| Gniech, Micaela | Independent Contractor 07/01/19 - 07/14/19 | 786.00 |
| Gniech, Micaela | Independent Contractor 07/15/19 - 07/28/19 | 96.00 |
| Hernandez, Ydanice | Independent Contractor 07/01/19 - 07/14/19 | 39.00 |

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| Herrera, Everardo | Independent Contractor 07/01/19 - 07/14/19 | 727.50 |
| Herrera, Everardo | Independent Contractor 07/15/19 - 07/28/19 | 930.00 |
| JG's Reptile Road Show | Camp Field Trip 8/13 | 350.00 |
| Leaf | Copier Lease – August | 195.00 |
| Martino, Michael | Independent Contractor 07/01/19 - 07/14/19 | 579.00 |
| Martino, Michael | Independent Contractor 07/15/19 - 07/28/19 | 837.00 |
| Matthes, Jay | Alta Grill Music Series – 7/19/19 | 750.00 |
| Menards | Maintenance Supplies | 19.36 |
| Menards | Maintenance Supplies | 19.36 |
| Menards | Maintenance Supplies | 19.36 |
| Menards | Maintenance Supplies | 19.96 |
| Menards | Maintenance Supplies | 62.95 |
| Menards | Maintenance Supplies | 21.53 |
| Menards | Maintenance Supplies | 215.84 |
| Moreno, Modesto | Independent Contractor 07/01/19 - 07/14/19 | 232.50 |
| Moreno, Modesto | Independent Contractor 07/15/19 - 07/28/19 | 472.50 |
| Nicor Gas | Service 6/24/19 – 7/24/19 | 333.40 |
| Nicor Gas | Service 6/24/19 – 7/24/19 | 20.92 |
| O'Donnell, Hugh | Independent Contractor 07/01/19 - 07/14/19 | 684.00 |
| O'Donnell, Hugh | Independent Contractor 07/15/19 - 07/28/19 | 624.00 |
| Owen Design Co | Graphic Design Edits – Camp Ads | 50.00 |
| Padilla, Agustin | Independent Contractor 07/01/19 - 07/14/19 | 59.50 |
| Padilla, Agustin | Independent Contractor 07/15/19 - 07/28/19 | 89.25 |
| Paeth, Brittney | Independent Contractor 07/01/19 - 07/14/19 | 651.00 |
| Paeth, Brittney | Independent Contractor 07/15/19 - 07/28/19 | 690.00 |
| Philadelphia Ins Co | Participant Accident Policy | 300.00 |
| Philadelphia Ins Co | Liability & Umbrella Package Policies #9 of 9 | 5,812.82 |
| Proven IT | 7/22/19 – 7/21/20 Service Period | 2,484.70 |
| Proven IT | Overage from 7/22/18 – 7/21/19 Service Period | 48.82 |
| Sam's Club | Bday Pty and Camp Supplies | 219.98 |
| Scudieri, Dominic | Independent Contractor 07/15/19 – 07/28/19 | 192.00 |
| Scudieri, Michael | Independent Contractor 07/01/19 – 07/14/19 | 486.00 |
| Scudieri, Michael | Independent Contractor 07/15/19 – 07/28/19 | 204.00 |
| Sherwin Williams | Paint Supplies | 45.00 |
| Taylor, Jesse | MAX Music Series at Alta Grill – Sound | 150.00 |
| Taylor, Jesse | MAX Music Series at Alta Grill – Sound | 150.00 |
| Tobolski, Emily | Independent Contractor 07/01/19 - 07/14/19 | 603.00 |
| Tobolski, Emily | Independent Contractor 07/15/19 - 07/28/19 | 450.00 |
| Unifirst | Mat Service – 7/15/19 | 158.25 |
| Unifirst | Mat Service – 7/29/19 | 158.25 |
| United Radio Comm. | Communication Radios | 3,170.75 |
| Vonage | Service 7/19/19 – 08/18/19 | 598.11 |
| Vonage | Phone Unit | 203.77 |
| Wesselhoff, Alyssa | Independent Contractor 07/01/19 - 07/14/19 | 528.00 |
| Wesselhoff, Alyssa | Independent Contractor 07/15/19 - 07/28/19 | 573.00 |
| Wirtz Rentals | Post Hole Digger and Auger Rental | 80.00 |

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.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Carr to approve and grant business/contractor licenses for 2019 for the Regular Meeting of August 5, 2019 as submitted:

Contractor

| | | |
|---------------------------------|------------|-----------|
| Raffin Construction | Contractor | \$100.00 |
| Calumet City Plumbing & Heating | Contractor | No Charge |
| Borcat Inc. | Contractor | \$100.00 |
| John Maier Company | Contractor | \$100.00 |
| Thompson Brothers Construction | Contractor | \$100.00 |
| Nico Roofing | Contractor | \$100.00 |
| Pavestar | Contractor | \$100.00 |
| Express Signs & Lighting Maint. | Contractor | \$100.00 |
| Toms Asphalt | Contractor | \$100.00 |
| Timm Electric | 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, Cernetig, Russell
 Motion declared carried.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Perrin to adjourn this meeting at 7:04 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:04 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:04 p.m. for August 5, 2019.

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

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

Clerk Sobus has advised that there is a quorum present therefore we may proceed.

Item # 1 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$177 fee was received from Robert Klein (Nico Roofing Exteriors) 4844 Clyde Terrace to tear-off and reroof the residence and replace gutters & downspouts

Building permit application and \$3,722 fee was received from Hormel Foods dba/ Fontanini Italian Meats (AK Material Handling System) for the installation of a racking system to cook line addition project.

Item #2 - Motion was made by Trustee Carr, seconded by Trustee Mandekich to approve the Findings of Facts, Conclusions and Recommendation of the Village of McCook Zoning Committee for the Property Located Adjacent to and Southwesterly of the Intersection of 47th Street and Plainfield Road in the Village of McCook, Illinois. The following Trustees voted in favor of said motion:

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

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Carr 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 7:06 p.m.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:06 p.m.

Item # 1 – Temporary Chairman Perrin asked for a motion to approve the Finance Committee Report of August 5, 2019. Motion was made by Trustee Mandekich seconded by Trustee Carr to accept and approve said report. Temporary Chairman Perrin 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.

Item # 2 – Temporary Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of August 5, 2019. Motion was made by Trustee Bubash seconded by Trustee Cernetig to accept and approve said report. Temporary Chairman Perrin 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 15, 2019 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to receive and place on file. Temporary Chairman Perrin asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

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

Clerk Sobus stated that the following Correspondence presented for this evening:

Item # 4 – Thank You Cards were received from the Family of Carol A. Kadlec (Ken Lyons) & the Family of Robert Sullivan.

Clerk Sobus stated that the following Communications were presented for this evening:

Temporary Chairman Perrin asked for a motion to receive and place on file Items #5-#6 as follows:

Item # 5 – Police Department’s Report for the month of July 2019
Item # 6 – Fire Department’s Report for the month of July 2019

Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept same and place on file. Temporary Chairman Perrin 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.

Temporary Chairman Perrin stated that the following New Business was presented for this evening:

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve a Lobbying Service Agreement submitted by Alfred G. Ronan and the Village of McCook to perform certain lobbying services effective August 1, 2019 – July 31, 2020 at a fee of \$3,000.00 per

month. 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
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

Item # 8 – There was no action taken on the discussion of Illinois Department of Transportation request for agreement related to improvements near Joliet Road and 55th Street.

Clerk Sobus stated that there was no Old Business was presented for this evening.

The following Ordinances and Resolutions were presented for this evening:

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Bubash to pass and accept **Ordinance No. 19-16** entitled, “AN ORDINANCE APPROVING A ZONING MAP AMENDMENT TO RECLASSIFY THE PROPERTY LOCATED ADJACENT TO AND SOUTHWESTERLY OF THE INTERSECTION OF 47TH STREET AND PLAINFIELD ROAD IN THE VILLAGE OF MC COOK, ILLINOIS, FROM A SPECIAL USE – QUARRY MINING “Q” ZONE TO A HEAVY MANUFACTURING “HM” ZONE.” Temporary Chairman Perrin 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 Cernetig to pass and accept **Ordinance No. 19-17** entitled, “AN ORDINANCE AMENDING CHAPTER 22, BUSINESSES, ARTICLE VI, CIGARETTE-TOBACCO DEALERS AND CIGARETTE VENDING MACHINES OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS.” Temporary Chairman Perrin 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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 7:12 p.m.

CS/tw

Charles Sobus, Village Clerk