

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
September 6, 2016
7:00 P.M.

The meeting of September 6, 2016 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: Bubash, Jr., Cernetig, Mandekich, Perrin, Russell
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Joseph Myrick, Fire Chief
Mario DePasquale, Police Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Gary Perlman, Village Attorney
James Vasselli, MAX Attorney
Jason Coyle, Auditor

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

Item # 1 – Mayor Tobolski asked for a motion to appoint Terrance M. Carr as Village Trustee to fill the vacancy of John Butkovich. Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve said appointment. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Motion declared carried.

Attorney Gary Perlman administered the Oath of Office to Terrance M. Carr.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings. Motion was made by Trustee Cernetig, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:08 p.m. for September 6, 2016.

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

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell, Carr
 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 Perrin seconded by Trustee Russell to approve the interim list of Village Bills for August 25th and the Regular Meeting of September 16, 2016 as submitted:

INTERIM BILL LIST 08/25/16

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Card Center	Jewel/Miscellaneous Pub@the MAX	721.01
Jack Phelan Chevrolet	2016 Tahoe 4WD LT/Municipal Vehicle	53,788.00
AT&T	708-447-1231 07/14-08/13	358.60
OscO	Gasoline	1,167.57
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
OscO	Gasoline	191.40
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
OscO	Gasoline	291.21
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 07/15-08/01	110.59
ComEd	7878041016 07/13-08/16	1,303.48
ComEd	1479091034 07/15-08/11	189.63
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Direct Energy	1264838 07/18-08/10	15,456.43
OscO	Gasoline	291.21
		TOTAL: \$73,869.13

BILL LIST 09/06/16

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - Aug	1,000.00
AT&T	708-R06-6336 07/17-8/16	933.98
AT&T	708-R06-0658 07/17-08/16	531.14
AT&T	171-799-6658	544.19
DeIGaldo Law Group	Prof Svc's - July	288.75
Deluxe	Checks, Deposit Slips, Stamps	420.28
Desplaines Valley News	Public Notice 08/11/16	110.00
Fed Ex	Shipping/Cook County	25.90
Frank Novotny & Associates, Inc.	2016 CDBG Street Rehabilitation	11,481.00
Louis F. Cainkar	Professional Services - Apr	11,360.00
Mun. Clerk's Assoc. of SW Suburbs	2016-17 Memb Dues/Sobus, Botica	30.00
Nextel	Cellular Phone - Admin	99.58
West Central Municipal Conference	FY2016-2017 Dues	5,726.93

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Ray Gibson	Plumbing Inspection	1,050.00
Illinois Secretary of State	Transfer/Municipal Veh.	25.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Brake Pads	91.96
A&M Parts	Brush	7.98
A&M Parts	Headlight Bulb	40.47
AT&T	708-R06-0658 07/17-08/16	531.14
AT&T	708-R06-6336 07/17-8/16	933.98
AT&T	171-799-6658	544.19
Chicago Office Products	Sanitizer, Ink Cartridges	273.61
Fuller's Auto Body	Repairs/#128	3,938.07
Illinois Secretary of State	Title and Transfer/Municipal Veh.	120.00
Jack Phelan	Dexos, Oil, Filter	265.04
Jack Phelan	Strut	78.06
Jack Phelan	Nut	19.14
Jack Phelan	Battery	278.00
Jack Phelan	Throttle Body Unit	150.00
Jack Phelan	Replace Radiator/#133	739.16
Kennedy, Patricia	Reimbursement/Uniforms	97.25
Menard's	Black Film, Application Kit	42.91
Miner Electronics Corporation	Maint. Contract - Sept	111.00
Osco	Gasoline	1,262.19
Pacific Telemangement	Payphone 09/01-09/30	78.00
Pomp's Tire Service	Tires	2,437.08
Pomp's Tire Service	Tires	538.20

Resource Management Associates	Police Sergeant Examination	1,325.00
Trophys Are Us	Plaques/Giovanonni	204.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Tubing, Wire	25.98
AT&T	708-R06-6336 07/17-8/16	933.98
AT&T	708-R06-0658 07/17-08/16	531.14
AT&T	171-799-6658	544.18
Menard's	Nozzle, Double Life App Bulb	28.86
Miner Electronics Corporation	Maint. Contract - Sept	168.90
Myrick, Joseph	Reimb/2016 IAFC Conference	1,192.77
Verizon	Cellular Phones	142.70

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Brake Pads/Tahoe	81.99
A&M Parts	Purple Power Car Wash	63.36
A&M Parts	Subz Synthetic	76.98
A&M Parts	Bug Tar Remover	13.38
A&M Parts	Subz Synthetic	38.49
A&M Parts	Subz Synthetic	38.49
A&M Parts	Subz Synthetic	38.49
A&M Parts	Tire Shine	29.46
AT&T	708-R06-0658 07/17-08/16	531.14
AT&T	708-R06-6336 07/17-8/16	933.98
AT&T	171-799-6658	544.18
Ben's Rental and Sales	Grinder Stump	501.60
Fleetpride	Starters	342.57
Fleetpride	Cable Hood, Pin Hood Cable	384.96
GMF Contractors Equipment	Sharpen Chainsaw Blades	26.00
HP Products	Can Liners, Tissue	533.43
Jane Krzysiak	Cleaning of Office - Aug	2,300.00
K&K Iron Works, LLC	Boardroom Lettering/Butkovich	3,500.00
Martin Implement Sales	Cutting Blades/Tractor	113.29
Menard's	Rags in a Box	131.92
Menard's	Hot Shot Hornet & Wasp	7.80
Menard's	Rat Glue Traps	61.95
Nicor	45-55-87-5520 8 07/25-08/23	82.53
Nicor	77-94-08-0000 4 07/25-08/23	81.20
Pomp's Tire Service	Wrangler HP VSB	648.84
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Wigit's Truck Center	Axios Chassis Kit	2,192.68
Wirtz Rentals Summit Division	Stump Grinder	470.00

Wirtz Rentals Summit Division	Asphalt Roller	60.00
WorkRight Occupational Health	Drug Screen/Bonow	50.00

<u>Street & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Ben's Rental and Sales	Compactor	39.60
Freeway Ford	Cab Filter/Sweeper	88.96
Menards	Striping White	324.74

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
IDOT	Sergo@55thStreet	1,170.00
Pinner Electric	St Lt Knockdown/47th & Deyo	5,471.62
Pinner Electric	Meter Housing/Joliet Rd	2,069.16
Pinner Electric	Traff Sig Knockdown/47th St.	144.05

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-R06-6336 07/17-8/16	933.97
AT&T	773 890-0819 07/20-08/19	149.85
AT&T	708-R06-0658 07/17-08/16	531.14
AT&T	171-799-6658	544.18
Direct Energy	1264839 07/21-08/23	14,744.09
Deluxe	Checks, Deposit Slips, Stamps	420.28
Frank Novotny & Associates, Inc.	2016 MWRDGC O&M	250.50
Frank Novotny & Associates, Inc.	2015 CCR Report	366.00
Lyons Electric Company	Repair ATS Switch	1,145.00
Muellermist Service Corporation	Repair/8418 W. 50th Street	434.45
Muellermist Service Corporation	Replace 18' Line/4911 Riverside	1,288.38
Nextel	Cellular Phones - Wtr	204.60
Osco	Gasoline	540.93

<u>Sewer:</u>	<u>Description:</u>	<u>Amount:</u>
Fontanini Whole Sales Meats	08/01/16 Sewer Rebate	5,831.00

TOTAL: \$102,423.06

<u>1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	MAX Parking Lot Improvements	2,800.00
Mackie Consultants	MAX Parking Lot Improvements	4,503.23

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr.	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Carr	-	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 September 6, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly Maintenance	440.70
Alvarado, Julio	Independent Contractor 8/01-8/14/16	510.00
Alvarado, Julio	Independent Contractor 8/15-28/16	357.00
Amaro	RTU Assessment	195.00
American Express		
AT&T	Monthly Utility-August	523.43
Office Depot	Office Supplies	76.97
Traveling World of Rept.	Camp Field Trip	300.00
Atlas First Access	Scheduled Floor Scrubber Maintenance	129.00
AT&T	Monthly Utility-August	1,035.54
Baker Tilly Virchow	Final Audit Payment	2,700.00
Bensenville Water Park	Camp Field Trip	70.00
Blackberry Farm	Camp Field Trip	38.00
Cash	Trash Chute Repair	195.00
Cervenka, Amy	Independent Contractor 8/15-28/16	21.25
Claredon Hills Park Dist.	Camp Field Trip	203.50
Clean Advantage	Maintenance Supplies	1,797.33
ComEd	Monthly Utility 7/13-8/11/16	12,595.52
Del Galdo Law Group, LLC	Professional Services	660.00
Escamilla-Maldonado, M.	Independent Contractor 8/01-8/14/16	206.25
Ford, Ann T.	Independent Contractor-08/01-8/14/16	229.50
Ford, Ann T.	Independent Contractor-08/15-28/16	21.25
Fullmer Locksmith Serv.	Lock Assembly	22.25
Galassini, Alexander	Independent Contractor-08/01-8/14/16	59.50
Hernandez, YDanice J.	Independent Contractor-8/01-8/14/16	548.25
Hernandez, YDanice J.	Independent Contractor-8/15-28/16	74.38
Hobart Services	Concession Stand Cooler Repair	427.32
Hillyard, Sara	Independent Contractor 8/01-8/14/16	191.26
Hillyard, Sara	Independent Contractor 8/15-28/16	21.25
Illinois Dept. Revenue	Gaming Renewal License	50.00

Illinois Dept. Revenue	Sales & Usage Tax	61.00
Kloes, Josh	Independent Contractor 8/01-8/14/16	106.25
Kloes, Josh	Independent Contractor 8/15-28/16	182.75
Leaf	Copier Lease	195.00
Ledo's Pizza	Brew Moon Meeting Supplies	15.00
Martino, Madison	Independent Contractor 8/01-8/14/16	416.50
Maugeri, Brenda	Independent Contractor 8/01-8/14/16	585.00
McCarthy, Caitlin	Independent Contractor 8/01-8/14/16	106.25
Menards	Maintenance Supplies	258.40
Menards	Maintenance Supplies	574.59
Monterrey Security	Weekly Security 8/13-19/16	304.95
Monterrey Security	Weekly Security 8/06-12/16	128.40
Monterrey Security	Weekly Security 8/20-26/16	224.00
Nextel/Sprint	Monthly Utility-June 22-7/21/16	99.58
Nicor Gas	Monthly utility-7/26-8/23/16-4740	460.70
Nicor Gas	Monthly utility-7/26-8/23/16-4750	81.28
Padilla, Agustin	Independent Contractor 8/01-8/14/16	102.00
Padilla, Agustin	Independent Contractor 8/15-28/16	153.00
Paeth, Brittney	Independent Contractor 8/01-8/14/16	240.00
Pepsi	Vending Supplies	900.54
Perez, Janette	Independent Contractor 8/01-8/14/16	19.13
Pilch, Carolanne	Independent Contractor 8/01-8/14/16	145.00
Pilch, Carolanne	Independent Contractor 8/15-28/16	207.50
Robledo, Cesar	Independent Contractor 8/26-38/16	204.00
Sam's Club	Office Supplies	47.84
Sam's Club	Camp Supplies	110.36
Schaumburg Park District	Camp Field Trip	90.75
Shindigz	Brew Moon Marketing Materials	381.66
Soehlke, Lauren	Independent Contractor 8/01-8/14/16	119.00
Thiessen, Madison	Independent Contractor 08/01-8/14/16	130.00
Tru Green Commercial	Lawn Service	225.00
Tru Green Commercial	Insect/Disease Control	375.00
Unifirst	Maintenance Supplies	195.45
Unifirst	Maintenance Supplies	190.45
United States Post Office	Postage	94.00
United States Post Office	Postage	5.91
Vermont Systems	Rec Trac Training	125.00
Village of Hinsdale	Camp Field Trips	246.00
Zemke, Andrew	Independent Contractor 8/01-8/14/16	403.75
Zone Mechanical Inc.	RTU's Coil Cleaning	4,182.46
Zone Mechanical Inc.	Concession Stand Condenser Rrepair	494.99
Zone Mechanical, Inc.	Concession Stand Cooler Repair	729.00

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2016 for the Regular Meeting of September 6, 2016 as submitted:

Business

Mrazek Livery Service	Business Establishment Class A	\$100.00
Revive Your Lawn	Business Contractor	\$100.00
Steak-N-Egger	Business Establishment Class A	\$100.00

Contractors

Cybor Fire Protection Co.	Contractor	\$100.00
Sun Mechanical	Contractor	\$100.00
Eteverto Bustamante	Contractor	\$100.00
MAPS Construction/(Wey Pau Inc.)	Contractor	\$100.00

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

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell, Carr
 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 July 2016 presented by Auditor

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:

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

Finance Chairman Mandekich asked for a motion to receive and place on file Item #5 as follows:

Item # 5 – MAX Financial Report for the month of July 2016

Motion was made by Trustee Perrin, seconded by Trustee Russell 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:

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

Finance Chairman Mandekich asked for a motion to receive and place on file Items #6-#8 as follows:

- Item # 6 – Treasurer’s Annual Statement for the FYE 12/31/15 presented by Auditor
- Item # 7 – Financial Statements for the FYE 12/31/15 presented by Auditor
- Item # 8 – Communication to Those Charged with Governance and Management for Year Ended 12/31/15 presented by Auditor

Motion was made by Trustee Bubash, seconded by Trustee Russell 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:

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell, Carr
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:

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

Meeting adjourned at 7:15 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:15 p.m. for Tuesday, September 6, 2016.

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

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

Russell - Aye
Carr - Aye

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 Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$1,982.00 fee was received from GPA Specialty (Krusinski Construction) 8701 West 47th Street to furnish and install new warehouse racking system.

Building permit application and \$187.00 fee was received from ML Realty Partners (PLI/David French Design Pac) 9450 Sergo Drive for installation of 1200 Amp 480/3 Phase electric panel.

Building permit application and \$161.00 fee was received from McCook 2012 LLC/Thermo King (Rose Development) 8646 Joliet Road for installation of 75kw stepdown transformer and 200 Amp/3 Phase panel.

Building permit application and \$1,505.00 fee was received from Ele Corporation (Hoffman Concrete) 7848 West 47th Street for installation production tank containment concrete, foundation and 16'x16'pad.

Building permit application and \$100.00 fee was received from NAI Hiffman (Briggs Paving/CMC) 9450 Sergo Drive for stairway removal and replacement.

Building permit application and \$159.00 fee was received from Comcast (ESPO Corporation) for installation of new CATV coax cable 4750 S. Vernon Avenue.

Building permit application and \$110.00 fee was received from Comcast (ESPO Corporation) for installation of new CATV fiber optic cable underneath 47th Street.

Building permit application and \$100.00 fee was received from Comcast (ESPO Corporation) for installation of new CATV fire optic cable at a depth of 36".

Sign permit application and \$264.00 fee was received from DHL (Volkman Sign & Lighting Inc.) 8401 W. 47th Street to erect (2) side-wall illuminated signs.

Sign permit application and \$100.00 fee was received from Sinnott Tree Service (Ken Chicon) 8809 Joliet Road to erect a non-illuminated 94" x 48" sign.

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:

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

Meeting adjourned at 7:17 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:17 p.m.

Item # 2 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of September 6, 2016. Motion was made by Trustee Perrin seconded by Trustee Bubash 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:

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

Item # 3 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of September 6, 2016. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept and approve said report. Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Item # 4 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on August 15, 2016 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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:

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

The following Correspondence was presented for this evening:

Item #5 – A Thank You card was received from the family of John Butkovich for the dedication of the Board Room and Memorial gathering

Item #6 – A Thank You card was received from the family of Concetta Gattuso

Mayor Tobolski also stated that a letter was received from Christopher Moravec of Keating of Chicago, Inc. thanking Officers Carr and Radke for locating the owner of a truck that was illegally dumping on their property.

Mayor Tobolski asked for a motion to receive and place on file Item #7-#10 as follows:

- Item # 7 – Department of Public Work’s Report for the month of July 2016
- Item # 8 – Fire Department’s Report for the month of August 2016
- Item # 9 – Police Department’s Report for the month of August 2016
- Item # 10 – MAX Operational Report for the month of July 2016

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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:

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

The following New Business for this evening:

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Russell to approve a Marketing and Sponsorship Sales Agreement submitted by Kathleen Russell between the MAX and CBS Radio/93 WXRT for the promotion of the 6th Annual Brew Moon Beer & Band Festival to be held October 15, 2016 at the MAX. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 12 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve a request submitted by Sam Krneta to award the MAX Turf Demolition Project to Motz Group, LLC in the amount of \$12,846.00 as the only bidder for the project. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Carr - Aye

Motion declared carried.

Item # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve a request submitted by Sam Krneta to award the MAX Turf Disposal Project to Economy Disposal Services in the amount of \$9,000.00 as the only bidder for the project. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 14 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a request submitted by Sam Krneta to award the MAX Parking Lot Improvement Project to Orange Crush, LLC in the amount of \$139,972.00 as the lowest bidder for the project. Other bids were received from Misfits in the amount of \$162,350.00 and Crowley Shepherd in the amount of \$172,500.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 15 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to approve a request submitted by Sam Krneta to award the MAX Concrete Floor Painting Project to Sundeck of Illinois in the amount of \$44,076.00 as the lowest bidder for the project. One other bid was received from Construction Solutions in the amount of \$68,930.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Russell	-	Aye
Carr	-	Aye

Motion declared carried.

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

The following Resolution was presented for this evening:

Item # 16 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Resolution No. 16-R-6**, entitled “A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITHN UBU SPORTS, INC. IN THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Mayor Tobolski congratulates Terrance Carr for his appointment to trustee.

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

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

Meeting Adjourned at 7:27 p.m.

Charles Sobus, Village Clerk

CS/tw