

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
December 6, 2021
6:00 P.M.

The meeting of Monday, December 6, 2021 was called to order at 6:00 p.m.

Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Bubash Jr., Perrin, Mandekich, Cernetig, Russell, Padilla

Absent:

Also present: Terrance Carr, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Steven Svetich, Police Chief
David DeLeshe, Fire Chief
Richard Paeth, Commissioner
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Gary Perlman, Village Attorney
Michael Muthleb, MAX Attorney

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

Mayor Carr asks Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on November 15, 2021 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Padilla to receive and place on file. Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

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

The Village bills of December 6, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Office Supplies	1,277.34
American Express	Credit memo	(25.00)
AT&T	8310009204 735 11/19-12/18	388.45
AT&T	8310009204 745 10/19-11/18	520.96

Blue Cross/Blue Shield	Health Insurance - Dec	115,150.69
Louis F Cainkar	Svc's Rendered - SEP 2021	12,288.24
Comcast Cable	Cable/Modem	147.63
Dearborn National	Life Insurance - Dec	3,704.80
Del Galdo Law Group, LLC	Legal Services Oct 2021	1,625.00
Del Galdo Law Group, LLC	The Max	(206.25)
Hinckley Springs	Drinking Water	81.46
Illinois Counties	Prop & Liability, Worker's Comp	76,313.00
Mastercard	Notary Public- Chavez	114.00
Mastercard	Noble Horse Carriage	825.00
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	188.03
Mastercard	Godaddy.com	1,979.75
Mitchell Serota	Actuarial Services 2020	6,500.00
M.K. Brody & Co	Net Stockings & Stocking Topper	216.00
National Pen	Flashlight Keychain	257.90
National Pen	Pens	602.90
Novotny Engineering	Proposed TIF District	1,766.57
Novotny Engineering	9500 W 55th Street	80.00
Novotny Engineering	ARCO/Bridge Development	1,000.00
Novotny Engineering	Progress Rail Loco-Fence Improv	320.00
Novotny Engineering	Progress Rail Storm Sewer Improv	200.00
Novotny Engineering	2020 CDBG Res Sidewalk Rehab	1,930.68
Sprint	Cellular Phones - Admin	102.25
Sun Life Financial	Dental Insurance- Dec	8,304.73
Vision Service Plan	Vision Insurance - Dec	1,397.60
Xerox Corporation	Base Charge/Color Copies	258.15

Property Tax Rebates

	<u>Description:</u>	<u>Amount</u>
Gabriel Arciga	2020 Property Tax Rebate	1,359.48
Fazli Asanoski	2020 Property Tax Rebate	1,837.83
Daniel Arrezola	2020 Property Tax Rebate	2,315.79
John Butkovich	2020 Property Tax Rebate	2,656.19
Kathryn Capone	2020 Property Tax Rebate	1,728.57
Terrance Carr	2020 Property Tax Rebate	734.20
Kathy & Nick Dentamaro	2020 Property Tax Rebate	2,140.09
Michael Gilfillan	2020 Property Tax Rebate	1,910.55
Chandra M Girtman	2020 Property Tax Rebate	1,401.17
Laura Gonzalez	2020 Property Tax Rebate	2,707.20
Michael Gonzalez	2020 Property Tax Rebate	1,862.43
Patrick Gorski	2020 Property Tax Rebate	2,909.55
Terrance Hickey	2020 Property Tax Rebate	1,528.67
Robert Klein	2020 Property Tax Rebate	1,485.61

Kenneth Lyons	2020 Property Tax Rebate	3,396.80
Robert Mandekich	2020 Property Tax Rebate	1,728.10
Modesto Moreno	2020 Property Tax Rebate	2,729.84
Carolyn Paeth	2020 Property Tax Rebate	2,534.25
Thomas Perrin	2020 Property Tax Rebate	2,020.95
Frank Pilch	2020 Property Tax Rebate	1,726.14
Kevin Russell	2020 Property Tax Rebate	1,779.99
Edwin Sala	2020 Property Tax Rebate	1,821.79
Charles Sobus	2020 Property Tax Rebate	1,528.17
Joseph Sobus	2020 Property Tax Rebate	4,115.58
Srba Stojanovic	2020 Property Tax Rebate	1,598.84
Timothy Tobolski	2020 Property Tax Rebate	2,713.18
Jaime Yuretich	2020 Property Tax Rebate	2,171.41
Karen Yuretich	2020 Property Tax Rebate	1,114.56
Susan Young	2020 Property Tax Rebate	1,563.10

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,321.15
Acme Sports	Ammunition	1,526.40
American Lighting & Safety	Equipment - Chevy Tahoe	104.96
AT&T	708 447-1232 10/14-11/13	420.51
AT&T	8310009204 735 11/19-12/18	388.45
AT&T	8310009204 745 10/19-11/18	520.96
Axon Enterprise Inc	Taser 7 Hook and Loop Cartridge	1,216.00
Axon Enterprise Inc	Standoff & Close Quarter Cartridge	380.00
Chicago Parts & Sound	Setup New 2021 Tahoe	4,943.95
Hinckley Springs	Drinking Water	64.51
Illinois LEAPIL	2022 Registration Dues- Kennedy	50.00
Jack Phelan	Hose	51.29
Ken Radke	Training- Lunch Reimbursement	15.00
Kiesler Police Supply	American Eagle .223	1,295.95
Law Enforcement Records	2022 LERMI Membership	40.00
Linda S Pieczynski	Roll Call Newsletter	106.00
Mastercard	Illinois Harley Davidson	222.99
NAPA Auto Parts	Solenoid, Battery Cables	35.88
NIPAS	Business luncheon- Svetich/DiMundo	58.00
Novotny Engineering	Police Department Garage	36,450.00
Ray O'Herron	Uniforms	106.94
WC3	Capital Contributions	2,512.17
Wideman Sign	Decals & lettering for Squad #1&2	460.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas USA	Portable oxygen bottles	46.00
Al Warren Oil	Gasoline	386.85
AT&T	8310009204 735 11/19-12/18	388.46
AT&T	8310009204 745 10/19-11/18	520.96
Chicago Parts and Sound	HAV Computer Holder/Vehicle Mount	230.00
Comcast Cable	Cable/Modem	134.04
Dell	Dell 7220 and Mounts	5,682.96
Dell	Dell 5420 and Mounts	7,465.59
Factory Motor Parts	Headlight switch # 1480	46.80
Home Depot	Brass comp coupling	10.13
Home Depot	Concrete Primer	48.98
Knox	Knox box	3,127.00
Mastercard	A Square Deal Glass Co	120.00
Minuteman Press	Business Cards- Meskill	55.00
Motorola Solutions	Remote speaker	1,398.80
Motorola Solutions	USB Charger, Multi unit	854.75
Motorola Solutions	All band mp mobile/3 yr warranty	12,142.08
Paramedic Services	Svc's rendered- NOV	68,759.00
Parcel Mail Service	Postage	14.00
Pomp's	Tire Unit # 1414	361.42
Schultz Supply	Misc. items	319.80
United Radio Comm	Mount trunk, antenna	96.20

Public Works Department - 505:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	580.29
Alta Equipment Co	Arm lift - Kubota tractor	162.83
AT&T	8310009204 735 11/19-12/18	388.46
AT&T	8310009204 745 10/19-11/18	520.96
Factory Motor Parts	Oil filter/Oil	109.53
Factory Motor Parts	Fuel water separator - garbage truck	57.44
Home Depot	Sewage Basin	47.39
Infinity Lawn Service	Weekly lawn Maint- Nov	6,080.00
Jack Phelan Chevy	Door handle- city express van	74.51
Menards	Push mower, floor jack & charger	749.96
Menards	Cycle Oil	47.76
Menards	Carr Bolt	4.56
Menards	Galv coupling, elbow, tee, reducer	29.11
Menards	Drill bit set	50.14
Menards	Wiregard, tape, pvc	39.55
Menards	Half round, air valve, misc items	99.52
Menards	Snowblower	509.99

Metro Tank & Pump Company	Performance on ATG system, overfills	1,950.00
Napa Auto Parts	Lamp Bucket truck	7.67
Napa Auto Parts	Power carwash	68.98
Napa Auto Parts	Wire kit	24.49
Nicor	45-55-87-5520 8 10/22-11/21	580.98
Nicor	77-94-08-0000 4 10/22-11/21	1,011.28
Pomp's	Tire Repair	118.00
Rose Pest Solutions	4 Exterior Stations	100.00
Rose Pest Solutions	3 Bait Stations	75.00
Roscoe	Rubber Mats, Cleaning Supplies	322.90

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 10/11-11/9	1,150.14
ComEd	6051058074 10/11-11/9	362.15

<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	7601 W 47th Street	5,703.60
Verizon Wireless	Ortek Surveillance	37.99

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	580.29
AT&T	8310009204 735 11/19-12/18	388.46
AT&T	8310009204 745 10/19-11/18	520.96
AT&T	773 890-0819 10/20-11/19	104.59
AT&T Mobility	Cellular Phones - Wtr Dept	136.51
ComEd	0630092009 10/19-11/17	12,358.79
ComEd	0534415006 10/11-11/09	8,978.57
ETP Labs	Routine Coliform Samples	72.00
Jack Phelan Chevy	Muffler Water Dump Truck	1,555.48
Jack Phelan Chevy	Credit Memo	(400.00)
Mesirow Insurance Services	Bond - MWRD	100.00
Mesirow Insurance Services	Cyber Liability	5,781.00
Metropolitan Industries	Breaker for pump #2 at 31st St station	5,490.00
Novotny Engineering	McCook 2020 Water Audit	2,400.00
Novotny Engineering	Sanitary Sewer Cleaning & Televising	4,799.00
Novotny Engineering	Pumping Station Building Tuckpointing	560.00
Red Feather Group	McCook Pump Station Tuckpointing	21,655.00
Strobes N More	Strobe Light for New Dump Truck	425.20
Widaman Sign	Letter & Logo for Dump Truck	670.00

639,305.86

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, LTD.	Svc's Rendered - SEP 2021	1,645.00
Novotny Engineering	McCook MAX Patio Expansion	2,434.02
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	Joliet Rd & 55th St Improv by IDOT	160.00

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

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

Motion declared carried.

The MAX bills of December 6, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Dewalt 18V to 20V Battery Adapter Kit	144.99
Amazon	72Max Pest Trap	13.80
Amazon	4 Pack Kitchen Faucet Hole Cover	8.79
Amazon	Snappy Flavacol Popcorn Salt	15.99
Internal Revenue Service	Unpaid Taxes for December 31, 2020	513.90
Mailchimp	E-mail Blasting Subscription November-21	66.93
Office Max	Office Supplies	123.51
Orkin	Monthly Pest Control 11/22	110.00
Vonage	Service Period 11/19-12/18	507.30
Alarm Detection Systems	Quarterly Charges Dec- Feb	480.42
Bartunek, Jori	Independent Contractor 11/01-11/14	259.25
Bartunek, Jori	Independent Contractor 11/15-11/28	399.50
Burke Beverage	Beer for Concessions	1,081.09

Burke Beverage	Beer for Concessions	589.39
Burke Beverage	Beer for Concessions	904.38
Byrne, Murphy	Independent Contractor 11/01-11/14	156.00
Byrne, Murphy	Independent Contractor 11/15-11/28	78.00
Call One	Service Period 11/15-12/14	976.79
Colonna, Chaz Joseph	Independent Contractor 11/01-11/14	637.00
Colonna, Chaz Joseph	Independent Contractor 11/15-11/28	689.00
Colonna, Michelene	Independent Contractor 11/01-11/14	738.75
Colonna, Michelene	Independent Contractor 11/15-11/28	873.75
Constellation Energy	Service Period 10/11-11/10	9,867.67
Del Galdo Law Group	Legal Services 11/01	123.75
Del Galdo Law Group	Legal Services 10/06-10/18	206.25
Fox Valley Fire & Safety	Ansul 3 Tank System	199.50
Gamma Team Security	Security 11/12	88.00
Gamma Team Security	Security 11/26-11/28	753.50
Gniech, Grace	Independent Contractor 11/01-11/14	156.00
Gniech, Grace	Independent Contractor 11/15-11/28	217.75
Gniech, Micaela	Independent Contractor 11/01-11/14	78.00
Gonzalez, Penny Noel	Independent Contractor 11/01-11/14	78.00
Gonzalez, Penny Noel	Independent Contractor 11/15-11/28	165.75
Gymnasium Matters	Repair failed Splice in the Divider Curtain	600.00
Herrera, Alexa	Independent Contractor 11/01-11/14	159.25
Herrera, Alexa	Independent Contractor 11/15-11/28	214.50
Herrera, Everardo	Independent Contractor 11/01-11/14	255.00
Herrera, Ralph	Independent Contractor 11/01-11/14	448.50
Herrera, Ralph	Independent Contractor 11/15-11/28	263.25
Hopp, Mark	Independent Contractor 11/01-11/14	246.50
Hopp, Mark	Independent Contractor 11/15-11/28	136.00
Jenkins, Jessica	Independent Contractor 11/15-11/28	403.75
Lopez, Jacqueline	Independent Contractor 11/15-11/28	143.00
Magic and Shine	Cleaning Service 10/01-10/30	4,270.00
Martino, Michael	Independent Contractor 11/15-11/28	198.25
Menards	Maintenance Supplies	4.76
Menards	Maintenance Supplies	63.47

Menards	Maintenance Supplies	117.47
Menards	Maintenance Supplies	95.25
Nicor Gas	Service Period 10/22-11/22	4,052.98
Nicor Gas	Service Period 10/22-11/22	315.57
Padilla, Agustin	Independent Contractor 11/01-11/14	246.50
Padilla, Agustin	Independent Contractor 11/15-11/28	510.00
Pepsi Beverages Company	Concessions Food	426.00
Pepsi Beverages Company	Concessions Food	356.13
Salinas-Ries, Isabella	Independent Contractor 11/01-11/14	344.50
Salinas-Ries, Isabella	Independent Contractor 11/15-11/28	490.75
Sam's Club	Concessions Supplies	73.48
Sam's Club	Concessions Food	222.60
Sam's Club	Concessions Supplies	39.96
Sam's Club	Concessions Food	304.70
Sam's Club	Concessions Food	44.64
Sam's Club	Concessions Food	146.96
Sam's Club	Concessions Food	276.32
Sam's Club	Concessions Food	287.37
Sam's Club	Concessions Supplies	52.40
Sam's Club	Maintenance Supplies	11.98
Sam's Club	Concessions Food	29.96
Sam's Club	Concessions Food	59.92
Sam's Club	Concessions Supplies	78.92
Sam's Club	Concessions Food	264.32
Sam's Club	Concessions Supplies	10.12
Sam's Club	Maintenance Supplies	47.92
Sam's Club	Concessions Food	35.96
Sam's Club	Concessions Food	130.08
Saucedo, Ivan	Independent Contractor 11/01-11/14	454.75
Saucedo, Ivan	Independent Contractor 11/15-11/28	1,143.25
Schultz Supply	Maintenance Supplies	839.47
UniFirst	Mat Service 11/15	216.88

UniFirst	Mat Service 11/29	216.88
US Domain Authority	Annual Website Domain Listing on Domain Authority	289.00

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

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

Motion declared carried.

The list of Business / Contractor License Applications was reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2021 for the Regular Meeting of December 6, 2021 as submitted:

New Business

AKI Logistic Group Inc Trucking /Cartage Class E \$2000.00

Contractor

Premier Fence Inc	Contractor	\$100.00
Sunray Heating Inc	Contractor	\$100.00
US Allied Plumbing & HVAC	Contractor	No Charge
Swiatek Inc	Contractor	\$100.00
Sewer Assessment Services	Contractor	\$100.00
S Mechanical Inc	Contractor	\$100.00
Freedom Forever	Contractor	\$100.00
Signature Demolition	Contractor	\$100.00
National Power Rodding	Contractor	\$100.00

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for December 6, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$100 fee was received from T-Mobile (Swiatek Inc), 4900 Glencoe Ave to replace antenna with a crane antenna located at the top of the tank.

Building permit application and \$100 fee was received from Donald Kennedy (Premier Fence Inc) 4937 Egandale Ave to install 6 ft privacy wood fence.

Building permit application and \$373 fee was received from Groot Ind (Roof Options) 8475 W 53rd Street to install new TPO roof system including gutters and down spouts.

Building permit application and \$129 fee was received from George Cokinis (Freedom Forever) 4931 Riverside Dr for the installation of rooftop solar panels.

Building permit application and \$100 fee was received from School of Fish/MAX Aquatics (K.C Mechanical) 4751 Vernon Ave for the replacement of a new pool water heater.

Building permit application and \$117 fee was received from HCI Real Estate (Unique Plumbing) 7801 W 47th Street for the sewer repair.

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

The following New Items were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Russell for the approval of the Police Department to purchase 2 new police cars. One 2021 Chevrolet Tahoe black in color for \$42,529.70 and one 2021 Chevrolet Tahoe white in color for \$42,529.70. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig for the approval of payment to Red Feather Group in the amount of \$21,655.00 for the McCook Pump Station Tuckpointing. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to renew Insurance for property, casualty & workers compensation, plus cyber liability for December 1, 2021 to December 1, 2022 with Alliant Mesirow Insurance Services not to exceed \$358,307.00. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to authorize the Village of McCook to opt in and participate in the settlements of nationwide opioid litigation against the three largest pharmaceutical distributors. McKesson, Cardinal Health and AmerisourceBergen. Also, against one manufacturer, Janssen Pharmaceuticals, Inc and its parent company Johnson and Johnson. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Motion was made by Trustee Russell, seconded by Trustee Padilla **defer** Item # 7e regarding a settlement agreement and release between the Village of McCook and Veer Laxmi, Inc. with respect to the property located at 8951 W 47th St. This item is **deferred** until January 2022. Mayor Carr asked if here was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

The Regular Meeting was suspended at 6:07 p.m. for a Public Hearing regarding the Proposed Budget/Appropriation Hearing. Attorney Perlman explained that this was the time that the Public or Board Members could ask questions about the Budget for the Fiscal Year 2022. There were no Public or Board comments. The meeting was adjourned at 6:08 p.m.

The following Ordinances were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Ordinance No. 21-23**, entitled “An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 for the Village of McCook, County of Cook, State of Illinois.” Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried

Motion was made by Trustee Bubash, seconded by Trustee Padilla to pass and accept **Ordinance No. 21-24**, entitled, “An Ordinance to Provide, Make and Appropriate for the Waterworks and Sewerage System Fund for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 for the Village of McCook, County of Cook, State of Illinois.” Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried

Motion was made by Trustee Russell, seconded by Trustee Padilla to pass and accept **Ordinance No. 21-25**, entitled "An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 for the Village of McCook, County of Cook, State of Illinois." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pass and accept **Resolution No. 21-R-22**, entitled "A Resolution Providing an Inducement to the Village of McCook and Bridge Point McCook 3, LLC in Connection with the Redevelopment of Certain Real Property Located in the Proposed 55th Street TIF District Within the Village of McCook, Cook County, Illinois." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	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 Cernetig seconded by Trustee Perrin to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 6:13 p.m.

Charles Sobus, Village Clerk

CS/cc