

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
November 7, 2022
6:00 P.M.

The meeting of Monday, November 7, 2022 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: Padilla, Bubash Jr. Perrin, Mandekich, Russell

Absent: Cernetig

Also present: Terrance Carr, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
Steve Svetich, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Jessica Fese, MAX Attorney

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

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

Minutes of the Regular Board Meeting held on October 17, 2022 were presented to the Board. Motion was made by Trustee Perrin, 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, Russell
Motion declared carried.

The Village bills of November 7, 2022 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 Bubash to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 09/14-10/13	62.96
AT&T	Telephone 10/07-11/06	249.74
Blue Cross/Blue Shield	Health Insurance - NOV	118,766.56
Dearborn National	Life Insurance - NOV	3,630.44

Harris Computer Systems	MSI Maintenance Agrmnt 2023	5,370.48
Hinckley Springs	Drinking Water	71.36
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Acropro	108.35
Mastercard	Adobe Acropro-MAX	88.17
Mastercard	Apple.com	0.99
Mastercard	10/18 Chamber-Legislative Breakfast	240.00
Novotny Engineering	Police Department Garage	371.01
Novotny Engineering	Joliet Ave Rehabilitation	10,155.00
Novotny Engineering	IDOT Stevenson Yard Maintenance	170.00
Novotny Engineering	9550 Joliet Rd-Proposed Billboard	883.00
Novotny Engineering	USIC-Coordination	850.00
Novotny Engineering	ComEd Permit: 4900 Glencoe Ave	170.00
Sun Life Financial	Dental Insurance- Nov	7,657.06
Vision Service Plan	Vision Insurance - Nov	1,385.94
Xerox Corporation	Base Charge/Color Copies	207.65

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Harris Computer Systems	MSI Maintenance Agrmnt 2023	2,504.12
Sheila Hayes	Health Inspector 8/09-10/15	1,190.00
Terry Hickey	Home Inspection-State License	219.99

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Aero Removals	Body Removal	400.00
Al Warren Oil	Gasoline	2,253.45
AT&T	Telephone 09/14-10/13	62.97
AT&T	Telephone 10/07-11/06	249.74
AT&T	Telephone PD 09/14-10/13	570.09
AT&T	Telephone PD 09/14-10/13	501.71
Canon	Copy Machine 10/1-10/31	68.52
E-Conolight	Lights for PD Garage	1,122.17
Factory Motor Parts	Oxygen Sensor- Tahoe	55.67
Factory Motor Parts	Battery	156.83
Factory Motor Parts	Battery/Tahoe	156.83
Factory Motor Parts	Fuel Injector Kit/ Chief Tahoe	524.16
Factory Motor Parts	Engine Intake Manifold / Chief Tahoe	16.08
Factory Motor Parts	Oxygen Sensor #129	120.09
Fbi Buildings	Progress Payment #2 Police Garage	35,235.80
First Responders Wellness Center	Carr	175.00
First Responders Wellness Center	Dimundo, Odeh, Svetich	525.00

Harris Computer Systems	MSI Maintenance Agrmnt 2023	2,716.33
Hinckley Springs	Drinking Water	69.38
Jack Phelan	Fuel Feed Pipe/Chief Tahoe	80.74
Jack Phelan	Fuel Pump & Fuel Feed Pipe #128	342.18
Jack Phelan	Molding Clip- Tahoe	64.80
Jack Phelan	2022 Chevy Silverado Custom Crew	39,241.00
L.E. Records Managers	2023 LERMI Membership/Kennedy	40.00
Mastercard	Jewel- 911 Ceremony	72.78
Mastercard	LED Equipped-Lights/Pathfinder	649.95
Midwest Radar & Equipment	Annual Radar Certification	315.00
Minuteman Press	Window Envelope	356.18
Power DMS	Power Time Subscription 11/1/22-10/31/23	2,500.00
Radar Sign	Solar Power Radar Sign	15,236.00
Ray O' Herron	Uniform- Svetich	12.99
Tyler	Thermal Paper for Zebra Printer	140.00
WC3	3rd Quarter Contributions	36,711.91
West Suburban Chief of Police Assn	2022-2023 Membership Svetich/Deleshe/Carr	115.00

Fire Department - 504:

<u>Description:</u>	<u>Amount:</u>	
3G Safety Supply	Gas Detector	1,217.37
Air One Equipment	Tools for New Truck	34,929.01
Air One Equipment	Tools for New Truck	11,147.00
Al Warren Oil	Gasoline	375.58
Al Warren Oil	Gasoline Diesel	818.00
American Express	Amazon-2021 Building Code Series	149.00
AT&T	Telephone 09/14-10/13	62.97
AT&T	Telephone 10/07-11/06	249.75
Colony Hardware	Power Tools for New Truck	454.98
Hinckley Springs	Drinking Water	37.47
Mastercard	Adobe Acropro	20.18
Mastercard	Weebly-Fire Dept Domain	10.00
Mastercard	Weebly-2 Yr Fire Dept Website	216.00
Mastercard	CMS Medicare	631.00
Menards	Supplies for Airline	14.50
Napa Auto Parts	Screw Extractor Kit, Tape	18.12
Napa Auto Parts	Fitting Pipe	1.80
Paramedic Services of IL, Inc.	Svc's Rendered - Nov 2022	75,766.26

Public Works Department - 505:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	563.36

Al Warren Oil	Gasoline Diesel	817.99
Alta Equipment Company	Hydraulic Oil, Oil, Fuel, Air Filter	192.99
AT&T	Telephone 09/14-10/13	62.97
AT&T	Telephone 10/07-11/06	249.75
Cieczczak Construction	Springs on DPW Garage Door	600.00
Factory Motor Parts	Oil Filter, Oil #820	44.47
Infinity Lawn Service	Weekly Lawn Maintenance- October	6,800.00
Jack's Inc	Air Filter-Weed Wacker	60.90
Jack Phelan	Hose, Adapter, Seal #803	556.11
Jack Phelan	Hose #803	220.17
Keen Edge	Push Mower Blade & Air Filter	47.05
Keen Edge	Shut Off Handle-Lawn mower	9.34
LA Fasteners, Inc	Nuts & Washers	54.92
LA Fasteners, Inc	Pipe Coupler	12.48
LA Fasteners, Inc	Grease Gun Swivel	76.10
LA Fasteners, Inc	Quick Disconnect Nipple	21.80
LA Fasteners, Inc	Hose for Air Line	35.62
Menards	Diagonal Cutter	21.98
Menards	Spray Paint, Primer	27.92
Menards	Tape, Fender Washer, Bolts	19.95
Menards	Metal Cut Off, Mending Plate	49.28
Menards	Bar Holder, Studs, Flashlight	85.98
Menards	Receiver Adapter	65.97
Muellermist Service	Turn off & Drain Sprinkler System	120.00
Napa Auto Parts	Oil & Dip Brush Head	54.27
Napa Auto Parts	Power Car Wash	84.98
Napa Auto Parts	Key Set, Extension Bar Set	13.68
Napa Auto Parts	Motor Oil	20.99
Nicor	Natural Gas 09/22-10/23	475.47
Nicor	Natural Gas 09/22-10/23	605.74
Robert R. Andreas & Sons, Inc.	Gas Pump Location Bollard	3,985.00
Shorewood Home & Auto	Billy Goat Leaf Machine	1,099.00
Shorewood Home & Auto	Billy Goat Leaf Machine	1,099.00

Street & Roads - 507:

	<u>Description:</u>	<u>Amount:</u>
IL Department of Transportation	47th & Plainfield LED Upgrade	127.71
Traffic Control & Protection	Galvanized Round Sign Post	1,004.00
Widaman Signs	Sign for Dump Truck	390.00

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 09/12-10/11	32.32

ComEd	Electricity 09/12-10/11	79.45
ComEd	Electricity 09/12-10/11	396.88
ComEd	Electricity 09/12-10/11	620.48
ComEd	Electricity 09/29-10/27	387.09
ComEd	Electricity 09/28-10/25	74.78

<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon Wireless	Ortek Surveillance	38.01
Verizon Wireless	Ortek Surveillance	38.01

<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Digicert-1 Yr Multi-Domain SSL	525.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	563.36
Arthur P O'Hara Inc.	Desk, (3) Mesh Chairs	997.00
AT&T	Telephone 09/14-10/13	62.97
AT&T	Telephone 10/07-11/06	249.75
AT&T	Telephone 09/20-10/19	105.40
Automatic Control Services	Move SCADA & Correct Display	452.10
ComEd	Electricity 09/12-10/11	5,204.36
ComEd	Electricity 09/20-10/19	6,931.80
ComEd	Electricity 09/28-10/27	30.68
ETP Labs	Routine Coliform Samples	108.00
Freeman Fence	31st St- Repair Fence	1,500.00
Harris Computer Systems	MSI Maintenance Agrmnt 2023	7,260.85
Jack Phelan	Bedliner-2022 Chevy Silverado	435.00
Jack Phelan	Bedliner-2022 Chevy Colorado	435.00
KARA Company	Blue Marking Flags &Paint	89.68
Mastercard	Menards-Cabinet Egandale Pump House	76.99
M.E Simpson Co	Test Master Water Meters-31st St	1,155.00
Menards	Cabinets, Wood Finish, Wall Cabinet	1,070.34
Menards	Base Cabinet, Wall Cabinet, Drawer	503.94
Menards	Particleboard, Wood Cement	67.52
Menards	Wall Thermostat	37.36
Menards	Paint, Brushes, Return Air Grille	104.12
Menards	Laminate Countertop	136.94
Menards	Corner Brace	18.93
Metropolitan Industries	39 th St-Emergency Work Incoming Valve	8,984.50
Mid-West Truckers Assoc	2023 Annual Random Testing	800.00

Novotny Engineering	McCook GIS Atlas	1,886.25
Novotny Engineering	Sanitary Sewer Cleaning & Televising	42.50
Novotny Engineering	IEMA Grant Application	340.00
Novotny Engineering	Commercial Meter Replacement	1,361.25
Novotny Engineering	Pump Station Generator-5621 39th St	722.50
Novotny Engineering	IL State Water Survey	212.50
Planz Heating & Air	Repair AC- Egandale Pump Room	2,820.00
Special T Unlimited	Dept Uniforms	565.00
Unique Plumbing	Pelron Water Main Break Repair	6,554.38

Sewer - 516

National Power Rodding

Description:

Clean/ Televis Sewer Lines/Vlg Hall

Amount:

5,200.00

Capital Projects - 80 501:

M & J Asphalt Paving

Description:

Joliet Avenue Rehabilitation

Amount:

50,916.36

551,436.44**First Avenue TIF 20:**

Louis F. Cainkar Ltd

Novotny Engineering

Description:

First Ave 2021 Annual TIF Report

McCook GIS Atlas

Amount:

12,000.00

1,886.25

55th Street TIF:

Novotny Engineering

Novotny Engineering

Description:

Progress Rail Water System Improv.

ARCO/Bridge Development

Amount:

43.75

2,805.00

Joliet Road TIF :

Louis F Cainkar Ltd

Novotny Engineering

Novotny Engineering

Novotny Engineering

Novotny Engineering

Description:

Joliet Rd 2021 Annual TIF Report

McCook GIS Atlas

Joliet Rd & 55th St Improv by IDOT

IDOT East Avenue-Contract 62C25

Midwest Industrial Development

Amount:

4,500.00

1,886.25

637.50

467.50

85.00

Riverside Ave TIF:

Louis F. Cainkar Ltd

Novotny Engineering

Description:

Riverside Ave 2021 Annual TIF Report

McCook GIS Atlas

Amount:

7,000.00

1,886.25

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	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

The MAX bills for November 7, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Russell, seconded by Trustee Perrin to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	21.99
DirecTV	Service Period 10/25-11/24	146.99
ESET	Internet Security Renew 2 Years	74.99
Mailchimp	E-mail Blast Subscription October - 2022	74.36
Vonage	Service Period 10/19-11/18	704.83
Walmart	Office Supplies	54.75
Walmart	Uniforms	101.11
Alarm Detection System	Work done on 10/26	330.00
Bartunek, Jori	Independent Contractor 10/03-10/16	223.25
Bartunek, Jori	Independent Contractor 10/17-10/30	560.32
Burke Beverage	Beer for Concessions	540.41
Burke Beverage	Beer for Concessions	181.15
Burke Beverage	Beer for Concessions	861.64
Burke Beverage	Beer for Concessions	933.33
Cintas	Annual Extinguisher Inspection	1,399.93
Colonna, Chaz	Independent Contractor 10/17-10/30	592.50
Colonna, Michelene	Independent Contractor 10/03-10/16	150.00
Colonna, Michelene	Independent Contractor 10/17-10/30	975.00
Constellation	Service Period 09/12-10/11	8,065.01
Del Galdo Law Group	Legal Services 10/01	345.00
DiNardo, Jodi	Independent Contractor 10/03-10/16	126.95
Gamma Team Security	Security 10/14-10/15	585.75
Gniech, Grace	Independent Contractor 10/03-10/16	156.00
Gniech, Grace	Independent Contractor 10/17-10/30	227.50

Herrera, Alexa	Independent Contractor 10/17-10/30	100.75
Hopp, Mark	Independent Contractor 10/03-10/16	131.33
Hopp, Mark	Independent Contractor 10/17-10/30	140.08
Krupka, Gabriel	Independent Contractor 10/03-10/16	230.75
Krupka, Gabriel	Independent Contractor 10/17-10/30	344.50
Martino, Michael	Independent Contractor 10/03-10/16	497.25
Martino, Michael	Independent Contractor 10/17-10/30	468.00
Menards	Maintenance Supplies	60.20
Moreno, Modesto	Independent Contractor 10/03-10/16	119.00
Moreno, Modesto	Independent Contractor 10/17-10/30	246.50
Nicor Gas	Service Period 09/22-10/24	1,579.69
Nicor Gas	Service Period 09/22-10/24	1,411.34
Padilla, Agustin	Independent Contractor 10/17-10/30	385.22
Pepsi Beverages Company	Vending Supplies	1,111.33
Philadelphia Insurance Co	Participant Accident Coverage 10/15/22-23	300.00
Philadelphia Insurance Co	10/15/22-23, 25% Down & 3 Monthly Installments	2,483.25
Philadelphia Insurance Co	10/15/22-23, 25% Down & 5 Monthly Installments	21,721.00
Planz Heating and Air	Commercial Service Call	145.00
Sam's Club	Concession's Food	120.76
Sam's Club	Credit	-2.20
Sam's Club	Credit	-18.98
Sam's Club	Concession's Food	167.76
Sam's Club	Concession's Food	409.78
Sam's Club	Concession's Supplies	65.94
Sam's Club	Concession's Food	213.84
Sam's Club	Concession's Food	506.32
Sam's Club	Concession's Supplies	11.68
Sam's Club	Concession's Food	120.00
Sam's Club	Concession's Food	503.34
Sam's Club	Concession's Supplies	14.28
Sam's Club	Concession's Food	60.00
Saucedo, Ivan	Independent Contractor 10/03-10/16	407.11
Saucedo, Ivan	Independent Contractor 10/17-10/30	459.64
Schultz Supply	Cleaning Supplies	76.00

UniFirst	Mat Service 10/17	216.88
UniFirst	Mat Service 10/31	216.88
Vargas, Jonathan	Independent Contractor 10/03-10/16	383.50
Vargas, Jonathan	Independent Contractor 10/17-10/30	351.00
Veterans Floors Inc	Clean and Refinish Gym Floor	1,625.00
Zelenka, Bacon	Independent Contractor 10/03-10/16	117.00

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	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

The list of Business / Contractor License Applications were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2022 for the Regular Meeting of November 7, 2022 as submitted:

Business

Speedy Delivery	Warehouse/Distribution Class C	\$500.00
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Contractor

PWS Environmental, Inc	Contractor	\$100.00
FBI Buildings	Contractor	\$100.00
Relianz Restorations	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, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for November 7, 2022 as submitted and reviewed by Trustee Bubash:

Building permit application and \$592,796 fee was received from Bridge Point McCook 3, LLC (Arco/Murray) 9130 W 55th Street for Construction of a 992,000sf warehouse including mechanical, electrical, plumbing and retaining walls.

Building permit application and \$127,839 fee was received from Bridge Point McCook 3, LLC (Arco/Murray) 9140 W 55th Street for the Construction of a 189,000sf warehouse including mechanical, electrical, plumbing and retaining walls.

Building permit application and \$100 fee was received from Bridge Point McCook 3, LLC (RW Collins Co) 9130 W 55th Street for the removal of an underground storage tank.

Building permit application and \$891 fee was received from Honeywell/ UOP (The Patching People) 8400 W Joliet Road for the asphalt milling and paving of various areas.

Building permit application and \$502 fee was received from Bridge Point McCook 3, LLC (Arco/Murray) 9130 W 55th Street for the installation of underground cable for the temporary electric to the construction trailer.

Building permit application and \$0 fee was received from the Village of McCook (FBI Buildings) 5000 Glencoe Avenue to erect a Police Department Pole Barn.

Building permit application and \$0 fee was received from the Village of McCook (Robert R Andreas & Sons) 5000 Glencoe Avenue for the repair of concrete and concrete bollard around the fuel tank.

Building permit application and \$0 fee was received from the Village of McCook (Pressure Washing Systems) 5000 Glencoe Avenue to pressure wash the main water tower body.

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

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

Chief Svetich submitted a letter Acknowledging Lieutenant, Rachel Huedepohl for 15 Years of Service and Officer Kenneth Radke for 20 Years of Service with the McCook Police Department.

The following New Items were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Padilla to approve the request submitted by Police Chief, Steven Svetich to purchase a 2022 Chevrolet Silverado Crew Cab from Jack Phelan Chevrolet in Lyons at a cost not to exceed \$40,000 to be used by the Truck Enforcement Officers. 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 - Aye
Perrin - Aye
Mandekich - Aye
Russell - Aye

Motion declared carried.

Let the record reflect that A Letter of Intent to Retire from the McCook Police Department was received from Police Chief, Steven Svetich as of June 30, 2023.

Motion was made by Trustee Mandekich, seconded by Trustee Russell to approve the recommendation of the Village Engineer, Thomas Brandstedt, for 2nd & Final payment to M & J Asphalt Paving Co in the amount of \$50,916.36 for the Joliet Ave Rehabilitation project from Joliet Road to 47th Street. 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 - Aye
Perrin - Aye
Mandekich - Aye
Russell - Aye

Motion declared carried.

Motion was made by Trustee Padilla, seconded by Trustee Russell to authorize the Recodification of the Village of McCook Municipal Code with Civic Plus in the amount not to exceed \$14,000. 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 - Aye
Perrin - Aye
Mandekich - Aye
Russell - Aye

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the request submitted by Deputy Clerk Botica to upgrade the Financial Software System with Harris Local Government in the amount not to exceed \$12,000. 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 - Aye
 Perrin - Aye
 Mandekich - Aye
 Russell - Aye

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the request submitted by Police Chief Svetich to appoint Dylan Lorek to the position of Probationary Patrolman with the McCook Police Department effective November 8, 2022 pending the outcome of his pre-employment examinations. 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 - Aye
 Perrin - Aye
 Mandekich - Aye
 Russell - Aye

Motion declared carried.

The Oath of Office was administered by Police & Fire Commissioner Dan Foy.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept **Ordinance No. 22-17**, entitled "An Ordinance Authorizing a Redevelopment Agreement Between the Village of McCook and Bridge Point McCook 3, LLC for a Redevelopment Project at 9301 West 55th Street in the Village of McCook 55th Street Tax Increment Redevelopment Project Area." 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 - Aye
 Perrin - Aye
 Mandekich - Aye
 Russell - Aye

Motion declared carried

Motion was made by Trustee Bubash, seconded by Trustee Padilla to pass and accept **Ordinance No. 22-18**, entitled "An Ordinance Establishing a Tax Reimbursement Account for the 2021 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property 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	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried

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

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

Meeting Adjourned at 6:12 p.m.

Charles Sobus, Village Clerk

CS/cc