

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
July 17, 2023
6:00 P.M.

The meeting of Monday, July 17, 2023 was called to order at 6:02 p.m.

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

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

Absent: Sobus

Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
Jeremy Carr, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, General Manager
Gary Perlman, Village Attorney
Jason Coyle, Village Auditor
Luanne Galovich, 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 June 19, 2023 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Russell 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 for July 3, 2023 (Cancelled) and July 17, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Padilla, seconded by Trustee Cernetig to pay all said bills:

Bills – July 3, 2023

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 06/07-07/06	252.82
AT&T	Telephone 05/14-06/13	86.77

Del Galdo Law Group	Legal Svc's 05/01-05/31	1,610.00
Desplaines Valley News	July 4th Ad	239.40
Hinckley Springs	Drinking Water	87.65
IL Tax Increment Assoc.	Annual Dues 07/01-2023-06/30/2024	550.00
Odelson, Murphey, Frazier & Mc...	Svc's Rendered thru 05/31	1,320.00

Property Tax Rebates:

<u>Description:</u>	<u>Amount:</u>	
Angela Almaguer	2021 Property Tax Rebate	2,654.49

License Department - 502:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	50.00
Douglas Dobes	Electrical Inspector 03/30-05/05	1,085.00
Fuller's Auto Body	Repairs to 2012 Tahoe	1,587.00
Ray Gibson	Plumbing Inspection 04/19-06/30	840.00

Police Department - 503:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	2,457.13
AT&T	Telephone 06/07-07/06	252.83
AT&T	Telephone 05/14-06/13	86.77
AT&T	Telephone 05/14-06/13	581.75
AT&T	Telephone 05/14-06/13	883.61
Canon	Copy Machine- June	68.52
Classic Embroidery	Police Patches	55.76
Comcast Cable	Cable / Internet 07/01-07/30	379.98
Hinckley Springs	Drinking Water	80.66
Napa Auto Parts	Refrigerant	299.00
Quicket Solutions	Annual Subscription	13,200.00
Ray O'Herron	Sgt. Uniform/DiMundo	320.64
Ray O'Herron	Sgt. Uniform/DiMundo	262.95
Ray O'Herron	Sgt. Uniform/DiMundo	43.50
Vigilant Solutions	(8) LPR/Cameras	39,000.00

Fire Department - 504:

<u>Description:</u>	<u>Amount:</u>	
Air One Equipment	Leak Detector	809.00
Al Warren Oil	Gasoline	409.52
Al Warren Oil	Gasoline - Diesel	302.71
AT&T	Telephone 06/07-07/06	252.83
AT&T	Telephone 05/14-06/13	86.77
Cook County ETSB	Portable Radios, Programming, Software, etc.	66,102.96
Fire Service, Inc	Pump Test - #Squad 4	350.00

Fire Service, Inc	Pump Test - #1411	350.00
Fire Service, Inc	Pump Test - #1419	350.00
Hinckley Springs	Drinking Water	79.92
Menards	Timber, Rebar Grade	147.84
Menards	Concrete Mix, Liquid Nails	138.22
Menards	Drill Bits and Screws	47.84
Menards	Anchor Ties	16.08
Paramedic Services of Illinois	Svc's Rendered - July 2023	92,594.65
Stryker	Mechanical CPR Device	29,798.78
Stryker	(2) Spare Batteries	1,292.80
Stryker	Suction Cup for LUCAS Device	316.00
Stryker	Battery Charger, Power Supply	2,685.40
Zoll Medical Corp.	Cardiac Monitors	70,682.84

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	614.28
Al Warren Oil	Gasoline - Diesel	302.71
Alarm Detection Services	Qrtly Charges Jul-Sep	544.05
AT&T	Telephone 06/07-07/06	252.83
AT&T	Telephone 05/14-06/13	86.77
ILLCO	HVAC Filters for Village Hall	167.18
Infinity Lawn Service	Weekly Lawn Maintenance - June	9,100.00
Menards	Hose, Blade Set	79.88
Napa Auto Parts	LED Red Light-School Bus	72.43
Napa Auto Parts	LED Red Light-School Bus	72.43
Nicor	Natural Gas 05/24-06/22	181.97
Nicor	Natural Gas 05/24-06/22	188.63
Planz Heating & Air Conditioning	Repair PD Rooftop AC Unit	2,080.00
Roscoe	Rubber Mats, Cleaning Supplies	140.71
Roscoe	Rubber Mats, Cleaning Supplies	140.71
Shorewood Home & Auto	Mower Blade	35.42

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 05/11-06/12	97.49
ComEd	Electricity 05/11-06/12	451.55
ComEd	Electricity 05/11-06/12	1,510.96
H&H Electric	Repair Street Light-47th & Riverside	1,678.21

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	614.28
Alarm Detection Systems	Qrtly Charges Jul-Sep	439.32

AT&T	Telephone 06/07-07/06	252.83
AT&T	Telephone 05/14-06/13	86.78
AT&T	Telephone 05/20-06/19	106.19
ComEd	Electricity 05/11-06/12	13,623.04
ComEd	Electricity 05/19-06/20	18,350.87
ComEd	Electricity 05/30-06/28	30.76
ETP Labs	Routine Coliform Samples	108.00
Underground Pipe & Valve	Break Flange, Medallion Break	1,361.00

387,921.67

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
S&E Inspections	Safety Sticker/School Bus	48.00

Bills – July 17, 2023

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon-Nameplate Holders	37.05
American Express	Amazon-Business Prime Membership	179.00
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	91.85
Baker Tilly	FYE Audit 12/31/22	13,750.00
Blue Cross/Blue Shield	Health Insurance - July	117,940.31
Comcast Cable	Cable / Internet 07/11-08/10	189.85
Dearborn National	Life Insurance - July	3,767.73
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	115.79
Mastercard	Adobe AcroPro-MAX	90.30
Mastercard	Apple.com	0.99
Mastercard	Chewy.com-Dog Food	73.48
Mastercard	Regal Canine-Groomer	75.00
Sam's Club	Office/Dog Supplies	138.42
Sun Life Financial	Dental Insurance - July	7,467.42
Vision Service Plan	Vision Insurance - July	1,321.78

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	44.63

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,315.37
American Express	Amazon-Light-UTV	51.89

American Express	Amazon-USB Multiport Adaptor	79.99
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	44.63
AT&T Mobility	PD Internet 05/26-06/25	1,154.50
LA Fasteners Inc	Hex Screws	5.55
Mastercard	Mission BBQ-Retirement	1,102.88
Mastercard	Walgreens-Retirement	42.99
M & J Asphalt Co.,	Police Station Garage	69,988.00
Ray O'Herron	Uniform/Perez	1,065.73
Ray O'Herron	Uniform/Perez	42.97
Ray O'Herron	Uniform/Perez	169.70
Sam's Club	Office Supplies	79.38
Sam's Club	S. Svetich Retirement	485.98
Tressler LLP	Adjudication - 06/07	376.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	385.90
Al Warren Oil	Gasoline - Diesel	495.30
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	466.87
Comcast Cable	Cable / Internet 07/11-08/10	104.74
Fire Service, Inc	Repair A/C #1414	3,304.44
FleetPride	Valve Protector/Manifold #1414	218.44
Mastercard	Adobe AcroPro	25.49
Mastercard	Vevor.com-Outdoor Kitchen	1,671.94
Menards	Spray Foam	8.97
Menards	Pipe, Couplings	17.80
Menards	Steel Framing Studs/Tracks, Lumber	328.81
Menards	Copper Pipe, Ball Valve, etc.	309.82
Menards	Plywood, Paint	97.89
Menards	Lumber, Skew Hanger, Screws	488.35
Menards	Aluminum Roll, Nails	98.80
Menards	Wall Blocks, Block Adhesive	238.94
Motorola Solutions	Use/Radio Rate	414.00
Municipal Emergency Services	AttackPRO Thermal Imager	2,729.08
Sam's Club	Coffee Brewer	324.00
Sam's Club	Cleaning Supplies	382.06
Sam's Club	Gas Griddle	479.00

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	578.84
Al Warren Oil	Gasoline - Diesel	495.30
Magic & Shine	Cleaning Service - JUNE 2023	960.00

Metro Garage	Safety Inspection/2 Axle	25.00
Napa Auto Parts	Car Wash Cleaner	97.98

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 05/30-06/28	293.62
ComEd	Electricity 05/31-06/29	83.59

<u>Police & Fire Comm. - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Hearing Lunch	73.15

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	578.84
American Express	GIS Professional User Subscription	620.38
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	231.74
Baker Tilly	FYE Audit 12/31/22	13,750.00
City of Chicago	Water Purchase- 15	83,434.64
City of Chicago	Water Purchase- 16	422,819.16
City of Chicago	Water Purchase- 17	451,478.15
Comcast Cable	Cable / Internet 07/11-08/10	114.98
Mid-West Truckers Assn.	Gonzalez/Pre-Employ, Reg.	170.00
Pollardwater	(11) Fire Hydrant Locks	1,264.45
Pollardwater	(21) Fire Hydrant Locks	2,413.95
Pollardwater	(3) Fire Hydrant Locks	344.85
Underground Pipe & Valve	Break Flanges	1,800.00
		1,216,648.72

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	FYE Audit 12/31/22	1,500.00

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	FYE Audit 12/31/22	500.00
M & J Asphalt Co.	53rd St Resurfacing	210,485.80

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	FYE Audit 12/31/22	500.00

<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	FYE Audit 12/31/22	300.00

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
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

The MAX bills for July 17, 2023 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 Mandekich to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Cleaning Supplies	329.99
Amazon	Cleaning Supplies	326.93
Amazon	Maintenance Supplies	61.24
Amazon	Food Supplies	91.96
Amazon	Food Supplies	50.98
Amazon	Office Supplies	31.99
Amazon	Office Supplies	286.93
Amazon	Office Supplies	51.98
Amazon	Cleaning Supplies	504.78
Amazon	Office Supplies	62.33
Amazon	Office Supplies	47.69
DirecTV	Service Period 06/25 - 07/24	160.99
Mailchimp	E-mail Blast Subscription June - 2023	80.00
Orkin	Monthly Pest Control 06/22/23	141.99
Sam's Club	Concession's Food	124.78
Sam's Club	Concession's Food	911.66
Sam's Club	Concession's Food	307.75
Sam's Club	Concession's Food	62.39
Sam's Club	Concession's Food	187.17
Vonage	Service Period 06/19 - 07/18	280.13
Adam-Morgan, LuMarrio	Independent Contractor 06/23 - 06/25	490.75
Adam-Morgan, LuMarrio	Independent Contractor 06/06 - 07/09	598.00
Alarm Detection Systems	Service on 06/14/23	536.50
Atlas First Access	Blade Kit 3	234.24
Atlas First Access	Scrubber Repairs	148.82
Burke Beverage	Beer for Concessions	646.82

Burke Beverage	Beer for Concessions	215.32
Burke Beverage	Beer for Concessions	489.96
Center Point McCook Ind. Center	Common Area Maintenance	2,965.00
Center Point McCook Ind. Center	Common Area Maintenance	3,073.00
Chicago Backflow	CBI Premium Service	1,447.76
Colonna, Chaz	Independent Contractor 06/23 - 06/25	637.50
Colonna, Chaz	Independent Contractor 06/06 - 07/09	296.25
Colonna, Michelene	Independent Contractor 06/23 - 06/25	573.75
Colonna, Michelene	Independent Contractor 06/06 - 07/09	247.50
Constellation Energy	Service Period 05/11 - 06/12	11,172.39
Del Galdo Law Group	Legal Services 05/01 - 05/31	495.00
Dreisilker	Special Order Item	514.88
FirstNet	Service Period May 26 - Jun 25	56.79
Gamma Team Security	Security 06/09/23	275.00
Gamma Team Security	Security 06/16 - 06/18	1,781.25
Gamma Team Security	Security 06/20 - 06/25	256.25
Gniech, Grace	Independent Contractor 06/23 - 06/25	221.00
Gniech, Grace	Independent Contractor 06/06 - 07/09	221.00
Gonzalez, Penny	Independent Contractor 06/23 - 06/25	105.00
Grainger	Toilet Bowl	136.31
Henry Schein	Vending Supplies	237.30
Henry Schein	Vending Supplies	51.00
Herrera, Citlalli	Independent Contractor 06/23 - 06/25	91.00
Home Depot	Maintenance Supplies	206.58
Hyde, Cameron	Independent Contractor 06/23 - 06/25	386.75
Hyde, Cameron	Independent Contractor 06/06 - 07/09	78.00
IL Department of Revenue	Sales/ Use Tax - ST-1 Payment	1,068.00
IL Office of the State Fire Marshall	Annual Renewal Fee	225.00
Illinois Alarm Service	Annual CCTV Insp. Documentation	3,854.46
Krupka, Gabriel	Independent Contractor 06/23 - 06/25	377.00
Krupka, Gabriel	Independent Contractor 06/06 - 07/09	312.00
Leaf	Copier Lease 07/14/23	280.74
Lyons, Steve	Independent Contractor 06/23 - 06/25	122.57
Lyons, Steve	Independent Contractor 06/06 - 07/09	157.59
Magic & Shine	Cleaning Services 05/05 - 05/27	4,480.00
Magic & Shine	Cleaning Services 06/02 - 06/30	4,460.00
Martino, Michael	Independent Contractor 06/23 - 06/25	811.03
Martino, Michael	Independent Contractor 06/06 - 07/09	907.07
Max Cares	Brew Moon	10,000.00
Menards	Maintenance Supplies	264.78
Menards	Maintenance Supplies	31.12

Menards	Maintenance Supplies	201.54
Moreno, Modesto	Independent Contractor 06/23 - 06/25	96.31
Nicor Gas	Service Period 05/24 - 06/23	597.15
Nicor Gas	Service Period 05/24 - 06/23	183.99
Peerless Network	Service Period 06/15 - 07/14	968.46
Pepsi Beverages Company	Vending Supplies	499.80
Pepsi Beverages Company	Vending Supplies	319.80
Planz Heating and Air Conditioning	Inspection of 9 Rooftop units over Athletic Field	660.00
Saucedo, Ivan	Independent Contractor 06/23 - 06/25	385.22
Saucedo, Ivan	Independent Contractor 06/06 - 07/09	74.42
Scudieri, Michael	Independent Contractor 06/23 - 06/25	110.50
Scudieri, Michael	Independent Contractor 06/06 - 07/09	156.00
TKE	Elevator Full Maintenance	1,586.38
UniFirst	Mat Service 06/26/23	177.57
UniFirst	Mat Service 07/10/23	177.57
Vargas, Jonathan	Independent Contractor 06/23 - 06/25	419.25
Verity	IT Services	319.00
Verity	IT Services	187.50
Village of McCook	Adobe Service Term 04/04 - 05/03	90.30
Village of McCook	Adobe Service Term 05/04 - 06/03	90.30
Village of McCook	Adobe Service Term 06/04 - 07/03	90.30
Village of McCook	Food and Beverage Tax	213.58

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
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

The list of Business / Contractor License Applications for July 17, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2023 as submitted:

Contractor

Belden Tuckpointing Contractor \$100.00

American Thermal Window	Contractor	\$100.00
Mac Plumbing	Contractor	No Charge
Lighthouse Restoration	Contractor	\$100.00
Velocity Roof Vac Service	Contractor	\$100.00
Project Management Partners	Contractor	\$100.00
Matthew Paving	Contractor	\$100.00
Finishing Touch Cement & Masonry	Contractor	\$100.00
Abbey Paving Company	Contractor	\$100.00
McAdam Landscaping	Contractor	\$100.00
RJ Electric Service	Contractor	\$100.00
Mars Electric	Contractor	\$100.00
United Slab Solutions	Contractor	\$100.00
AMS Electric	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 Mandekich to approve the list of permits for July 17, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$269 fee was received from Vulcan Materials (American Thermal Window Products) 5500 Joliet Road for the installation of (6) six Quaker commercial windows.

Building permit application and \$21,103 fee was received from DCT McCook Industrial / Prologis L.P (Active Roofing LLC) 7950 Joliet Road for the installation of TPO roofing material.

Building permit application and \$225 fee was received from 6526 Pershing LLC / McCook Bohemian American Family Restaurant (Illinois Alarm Service) 8300 Joliet Road for the installation of smoke detectors and manual pull stations.

Building permit application and \$294 fee was received from Debra Buenik / All Star Bar (Belden Tuckpointing) 7949 W 47th Street for the renovation of front vestibule.

Building permit application and no charge fee was received from Angela Almaguer (Finishing Touch Masonry) 4931 Riverside Ave for the concrete patio in the yard and sidewalk.

Sign permit application and \$210 fee was received from Hanson Aggregates (QT Sign, Inc) 9101 W 47th Street to reface (1) one sign.

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.

Mayor Carr asked for a motion to receive and place on file the following Departmental Reports:

Police Department Report for the month of June 2023
Department of Public Works Report for the month of June 2023
Fire Department Report for the month of June 2023
Water Department Report for the month of June 2023
Max Operational & Financial Reports for the month of June 2023

Motion was made by Trustee Russell, seconded by Trustee Padilla to receive and place on file. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

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

Mayor Carr asked for a motion to receive and place on file the Village of McCook Financial Statements as of and for the Year Ended 12/31/22, the Village of McCook Reporting and Insights from 2022 Audit and the Treasurers Annual Statement of the year end 12/31/22 as presented by Auditor, Jason Coyle. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig. Mayor Carr asked if there were any questions? 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 Mandekich, seconded by Trustee Perrin to approve the request submitted by Chief Water Operator, Kevin LasCola to upgrade the SCADA computers at the Egandale Pump Station at a cost not to exceed \$36,000 from Automatic Control Services. 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
Cernetig - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the renewal of the MAX Workers Compensation Insurance with Liberty Mutual from August 18, 2023 to August 18, 2024 in the amount of \$1,649.00. 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
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried.

Motion was made by Trustee Padilla, seconded by Trustee Russell to approve the recommendation of Village Engineer, Thomas Brandstedt, to award the Commercial Water Meter Replacement Program to Core & Main in the amount of \$207,115.00. Proposals were also received from Midwest Meter and Water Resources but we find Core & Main’s meters and equipment meet the goals of the replacement program 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
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the recommendation of the Village Engineer, Thomas Brandstedt, for payment No. 1 to M & J Asphalt Paving Co in the amount of \$210,485.80 for the 53rd Street Resurfacing Project. 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
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried.

Motion was made by Trustee Padilla, seconded by Trustee Perrin to approve the recommendation of the Village Engineer, Thomas Brandstedt, for the 2nd & Final payment to M & J Asphalt Paving Co in the amount of \$69,988.00 for the Police Station Garage. 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
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Resolution No. 23-R-05** entitled, "A Resolution of The Village of McCook Approving the Appropriation of Motor Fuel Tax Funds for Maintenance Activities During the 2023 Fiscal Year." 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
 Cernetig - Aye
 Russell - Aye
 Motion declared carried

Trustee Bubash and Mayor Carr acknowledged the Public Works Department, Fire and Police Departments for their response to the storm/Tornado on Wednesday, July 12, 2023. Fire Chief DeLeshe states all hands were on deck. Police Officers came back to help and Fire men came back to help without being asked. Public Works and Mayor Carr did an outstanding job.

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, Cernetig, Russell
 Motion declared carried.

Meeting Adjourned at 6:18 p.m.

Renee Botica, Deputy Village Clerk