

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
December 19, 2022
6:00 P.M.

The meeting of Monday, December 19, 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, Cernetig, Russell

Absent:

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
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Jessica Fese, MAX Attorney
Jason Coyle, Auditor

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 December 5, 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, Cernetig, Russell
Motion declared carried.

The Village bills of December 19, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Misc.	39.00
American Express	Amazon- Office Supplies	24.25

American Express	Amazon- Office Supplies	15.37
American Express	Amazon- Office Supplies	25.98
American Express	Amazon- Office Supplies	89.45
American Express	Amazon- Office Supplies	23.72
American Express	Amazon- Office Supplies/ Printer	268.52
American Express	Totally Chocolate-Holiday Chocolate	1,506.51
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	91.84
Louis F Cainkar, LTD	Svc's Rendered - Oct 2022	8,420.72
Louis F Cainkar, LTD	Svc's Rendered - Nov 2022	12,390.00
Comcast Cable	Cable / Internet 12/11-01/10	184.99
Hinckley Springs	Drinking Water	42.14
Illinois Municipal League	Membership Dues 2022	150.00
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 11/30	1,320.00
Mastercard	Clearing House	25.00
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe Acropro	108.35
Mastercard	Adobe Acropro-Max	88.17
Mastercard	Apple.com	0.99
Mastercard	Noble Horse Carriage	800.00
Mesirow Insurance Services	Cyber Liability 2023	6,487.00
Novotny Engineering	ComEd Substation Building	340.00
Novotny Engineering	Police Dept Garage	4,185.40
Novotny Engineering	Joliet Ave Rehabilitation	425.00
Novotny Engineering	Police Dept Garage	4,806.01
Novotny Engineering	Credit Memo - PD Garage	(4,806.01)
Novotny Engineering	Police Dept Garage	1,700.00
Novotny Engineering	Credit Memo - PD Garage	(1,700.00)
Pet Pack Rescue Initiative	Adoption Fee - Dog	400.00
Xerox Corporation	Base Charge/Color Copies	262.89

License Department - 502:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	44.62
Douglas Dobes	Electrical Inspector 09/22-12/07	1,260.00
Factory Motor Parts	Sensor & Connector-Tahoe	51.19
Factory Motor Parts	Credit Memo	(51.19)
Fuller's Auto Body, Inc	Repair 2012 Tahoe	2,779.42
Mastercard	IL Professional License Fee	409.00
Napa Auto Parts	Oil Pressure Sensor	60.89
Napa Auto Parts	Credit Memo	(60.89)
Napa Auto Parts	Oil Pressure Sensor	55.35

Suburban Building Officials	2023 Membership Dues	100.00
Widaman Sign	Lettering- Chevy Tahoe	225.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
911 Tech	COPFTO-2023 Subscription/Setup	2,080.00
Al Warren Oil	Gasoline	1,974.15
Al Warren Oil	Motor Oil 0W20/5W30 & Windshield Fluid	3,088.80
American Express	Amazon- Toner Cartridges	56.95
AT&T Mobility	PD Internet 10/26-11/25	1,084.32
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	44.62
Axon Enterprise	Taser Cartridges	1,402.00
Cash	Police Petty Cash	92.81
Chicago Parts & Sound	Accessories for PD Truck	4,345.00
Comcast Cable	Cable / Internet 12/01-12/30	296.13
FBI Buildings	Police Department Garage 20-1234-00	105,707.40
Factory Motor Parts	Oil, Brakes, Filter	813.41
Factory Motor Parts	Headlight Bulb	12.20
Factory Motor Parts	Headlight Bulb	12.20
Factory Motor Parts	Oil Filter, Coil, Turn Signal	386.76
Factory Motor Parts	Headlight Bulb	12.20
First Resp. Wellness Center	Wellness Checks	1,400.00
Fleet Safety Supply	Console& Brackets-2022 Silverado	1,095.07
Hinckley Springs	Drinking Water	54.64
IACP	2023 Membership	190.00
IL Alarm Service	Service Plan Qrtly	1,452.30
Jack Phelan	Pad Kits & Rotors	3,597.08
Jack Phelan	Sensor- Tahoe	255.08
L-Tron	Image Scanner Kits (4)	1,500.00
Mastercard	Strobes N More-Headlight Flasher	76.40
Mastercard	Tech smith-Software License	215.96
Mastercard	Office Depot-Plaque	16.99
Mastercard	Zazzle-PD Christmas Cards	191.52
Mastercard	Office Depot-Plaque	15.05
Mastercard	US Up fitters/Wide bed & Tool boxes	1,439.99
Mastercard	Real Truck/Running Boards PD Trk	308.99
Mastercard	FireWire/Lights PD Truck	529.56
Mastercard	Wicked Warnings-Bulk Wire	100.00
Mastercard	Strobes N More-Flasher PD Truck	76.40
Menards	Block Adhesive	87.84
Menards	Wall Blocks, Block Adhesive	625.53

Menards	Rebar Stakes, Trim, etc.	98.25
Menards	Rebar Stakes	38.28
Menards	Block Adhesive, Rebar Stake	116.46
Menards	Outdoor Light, Work Gloves	99.92
Menards	Lava Rock, Tie Wire, Arm Ball HEX	349.11
Menards	Grass Seed, Bolts	58.34
Menards	Block Adhesive	65.88
Menards	Lava Rock, Cleaner	192.48
Northwestern University	Supervision of PD Personnel- Formanski	1,100.00
Northwestern University	Supervision of PD Personnel-Carr	1,100.00
Pomp's Tire	PD Tires	3,023.52
Pomp's Tire	Tires- Blazer	604.32
Ray O'Herron	Uniform-Lorek	339.96
Ray O'Herron	Ammunition	3,600.00
Ray O'Herron	Training Guns	965.00
Rydin	Vehicle, Trailer, Vending Stickers	1,728.35
Snap-On	Tire Pressure Monitoring System	1,755.00
Streicher's	Weapon Light, Holster	642.00
Streicher's	Holster	57.99
Tressler LLP	Adjudication- 11/02	352.50
United Radio Communications	Antenna/Labor	113.49
WEX	Fuel Charges	31.49

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Ball Intake Valve	4,023.00
Air One Equipment	Turtle Tile for Truck	811.30
Al Warren Oil	Gasoline	329.03
Al Warren Oil	Diesel Exhaust Fluid (DEF)	233.75
American Express	Amazon-International Fire Code	127.49
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	415.46
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	415.46
Bound Tree	Supplies & Equipment for #1414 & #1419	1,454.64
Chicago Communications	Wiring for #1419	2,240.00
Comcast Cable	Cable / Internet 12/11-01/10	99.92
Hastings Air-Energy Control	Tailpipe Adapter #1419	164.02
Hinckley Springs	Drinking Water	53.90
Mastercard	Adobe Acropro	20.18
Menards	Air Purifier	129.99
Menards	Supplies & Equipment for FD	262.88
Menards	Chair mats, Spray Paint	128.89

Motorola Solutions	December 2022	108.00
Napa Auto Parts	Starter Button	21.68
Napa Auto Parts	Credit Memo	(54.00)
Napa Auto Parts	Battery	347.44
Paramedic Services of Illinois	Svc's Rendered - Dec 2022	75,957.00
Secretary of State	2023 IL Registration #1414	151.00
Widaman Sign	Lettering-#1419	1,925.00

Public Works Department - 505:**Description:****Amount:**

Al Warren Oil	Gasoline	493.53
Harlem Plumbing Supply	Shielded Ring Coupling	120.30
Harlem Plumbing Supply	Street Elbow Pipe	17.82
HCI Technologies	(4) Plow Blades #803	423.08
Hinsdale Nurseries	Top Soil	42.00
Infinity Lawn Service	Weekly Lawn Maintenance- Nov	3,400.00
Magic & Shine	November 2022	1,080.00
Mastercard	American Pride-Insp Forms for Bus	239.90
Menards	Sponges	8.82
Menards	Bolts, Nuts	13.35
Menards	Drill/Tool Set, Floor Squeegee	65.93
	Porch Tree, Christmas Wreaths	
Menards	(Credit Used)	4.70
Menards	LED Snowflake	47.99
Menards	Pine Swag, Bells, Wreath, Ext. Cord	135.88
Menards	Concrete Mix, Rebar Stake	127.94
Menards	Belgian Wall Block	338.94
Menards	Paint, Spray Paint	35.67
Menards	Outdoor Lights, Drill Bits	214.87
Menards	Ballast, Florescent Light Bulbs	169.97
Menards	Credit Memo	(17.99)
Menards	Credit Memo	(17.99)
Menards	Credit Memo	(17.99)
Menards	Cleaning Supplies	70.72
Menards	Lava Rock	26.97
Menards	Florescent Light Bulbs, Spray Paint	59.61
Menards	Florescent Light Bulbs	17.99
Menards	Florescent Light Bulbs	16.98
Metro Tank & Pump Co	(12) Monthly Insp. A/B&C Operator	4,600.00
Napa Auto Parts	Switch	41.19
Napa Auto Parts	Credit Memo	(2.51)
Napa Auto Parts	Credit Memo	(132.00)

Napa Auto Parts	Loom Split Poly, Rocker Switch	101.98
Napa Auto Parts	Car Wash	84.98
Napa Auto Parts	Rocker Switch	22.98
Planz Heating & AC	Repair HVAC Unit in PD	1,082.00
Pomp's Tire	Tires #805	327.92
Roscoe	Rubber Mats, Cleaning Supplies	211.21
S&E Inspections	Safety Sticker/ School Bus	48.00
Sam's Club	Mini Lights	635.79
Sam's Club	Christmas Decorations	709.86
Sam's Club	Misc	76.84
Tray Maintenance Systems	Wire Connectors, Fastener, Nuts,etc.	1,904.03

Street & Roads - 507:

	<u>Description:</u>	<u>Amount:</u>
Menards	Pot Hole Patch	11.97
Morton Salt	Salt	1,790.11
Morton Salt	Salt	1,631.61

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 11/09-12/12	31.98
ComEd	Electricity 11/09-12/12	50.86
ComEd	Electricity 10/28-11/30	79.74
ComEd	Electricity 10/27-11/29	791.95
H & H Electric	Contacto Control/ 47th & Pulaski	1,213.95

Environmental 511:

	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - Oct 2022	1,260.00
Louis F Cainkar, LTD	Svc's Rendered - Nov 2022	240.00

Police & Fire Commissioners - 512:

	<u>Description:</u>	<u>Amount:</u>
Midwest Polygraph Analytics	Employment Screenings/Lorek, Perez	500.00
Standard & Associates	Evaluation/Lorek	450.00

Water Department - 515:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	493.53
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	231.72
City of Chicago	Water Purchase-15	69,832.80
City of Chicago	Water Purchase-16	293,168.44
City of Chicago	Water Purchase-17	314,441.58
Comcast Cable	Cable / Internet 12/11-01/10	118.32
ComEd	Electricity 10/27-11/29	35.32

ComEd	Electricity 11/09-12/12	1,926.57
ETP Labs	Routine Coliform Samples	108.00
Grainger	Thermostat- Garage	36.68
	Drainable Louver, Exhaust/Ceiling	
Grainger	Fan	1,390.68
McCann	2023 Case Skid Steer Loader	70,821.00
Menards	Cedar, Brackets	110.63
Metropolitan Industries	Danfoss Starter/ Egandale Pump Stn	13,514.00
Metropolitan Industries	Danfoss Starter/ 31st St Pump Stn	15,916.00
Metropolitan Industries	Danfoss Starter/ 39th St Pump Stn	17,973.00
Metropolitan Industries	Rebuild Out Going Valve/ Egandale	11,950.00
Metropolitan Industries	Rebuild Dump Valve/ Egandale Stn	9,250.00
Metropolitan Industries	Rebuild Out Going Valve/ 39th St Stn	11,950.00
Metropolitan Industries	Rebuild Dump Valve/ 39th St Stn	9,250.00
Metropolitan Industries	Rebuild Gate Valve/ 31st St Stn	4,650.00
Metropolitan Industries	Rebuild Out Going Valve/ 31st St Stn	11,950.00
Metropolitan Industries	Rebuild Dump Valve/ 31st St Stn	9,250.00
Napa Auto Parts	Hose, Thermostat, Hose Clamp	235.32
Napa Auto Parts	Credit Memo	(235.32)
Novotny Engineering	McCook GIS Atlas	3,706.25
	Pump Stn Generator Replacement-	
Novotny Engineering	5621 39th St	16,028.75
	Village Hall Sanitary Sewer	
Novotny Engineering	Televising	595.00
Planz Heating & AC	Repair Heating Unit/ Egandale Stn	167.50
Planz Heating & AC	Repair Heating Unit/ 31st St Stn	490.00
Pressure Washing Systems	Pressure Wash Water Tower	12,250.00
Widaman Sign	Lettering-Chevy Colorado	385.00

1,210,038.90

First Avenue TIF 20:

	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - Oct 2022	320.00
Novotny Engineering	McCook GIS Atlas	3,706.25
Novotny Engineering	MAX Front Door Replacement	850.00

Joliet Road TIF:

	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - Oct 2022	320.00
Novotny Engineering	McCook GIS Atlas	3,706.25

Riverside Ave TIF:

	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - Oct 2022	320.00

Novotny Engineering	McCook GIS Atlas	3,706.25
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - Oct 2022	1,860.00
Novotny Engineering	ARCO/ Bridge Development	936.25

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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The MAX bills for December 19, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
DirecTV	Service Period 11/25-12/24	146.99
Bartunek, Jori	Independent Contractor 11/28-12/11	280.16
Burke Beverage	Beer for Concessions	1,305.74
Burke Beverage	Beer for Concessions	120.77
Burke Beverage	Beer for Concessions	1,929.42
Burke Beverage	Beer for Concessions	1,503.52
Colonna, Chaz	Independent Contractor 11/28-12/11	1,177.50
Colonna, Michelene	Independent Contractor 11/28-12/11	1,155.00
Del Galdo Law Group	Legal Services 11/04-11/21	412.50
Fullmer Locksmith Service	Key	5.00
Gamma Team Security	Security 10/21-10/23	1,193.75
Gamma Team Security	Security 10/28-10/30	2,150.00
Gamma Team Security	Security 11/14-11/19	406.25
Gamma Team Security	Security 11/28-12/04	868.75
Gamma Team Security	Security 12/05-12/11	893.75
Gniech, Grace	Independent Contractor 11/28-12/11	204.75
Henry Schein	Vending Supplies	219.40

Herrera, Alexa	Independent Contractor 11/28-12/11	136.50
IL Department of Revenue	Sales/Use Tax - ST-1 Payment	1,885.00
Krupka, Gabriel	Independent Contractor 11/28-12/11	344.50
Lopez, Jacqueline	Independent Contractor 11/28-12/11	227.50
Magic & Shine	Cleaning Services 11/04-11/26	3,170.00
Martino, Michael	Independent Contractor 11/28-12/11	435.76
Menards	Maintenance Supplies	170.88
Menards	Maintenance Supplies	9.99
Moreno, Modesto	Independent Contractor 11/28-12/11	297.50
Padilla, Agustin	Independent Contractor 11/28-12/11	372.09
Paeth, Brittney	Independent Contractor 11/28-12/11	459.75
Peerless Network	Service Period 12/15-01/14	1,013.52
Pepsi Beverages Company	Vending Supplies	840.31
Planz Heating and AC	Replaced Contactor	1,460.00
Sage Software	Sage 50 2023 3 User Premium	1,685.00
Sam's Club	Concession's Food	259.32
Sam's Club	Concession's Food	133.90
Sam's Club	Concession's Food	281.34
Sam's Club	Concession's Supplies	49.04
Sam's Club	Office Supplies	16.48
Sam's Club	Concession's Food	624.60
Sam's Club	Concession's Food	104.56
Saucedo, Ivan	Independent Contractor 11/28-12/11	547.19
Scout Electric Supply Co	Ballast, Sockets	128.40
UniFirst	Mat Service 12/12	177.60
Unique Plumbing	Elkay (surface mount) Bottle Filler	3,010.00
Vargas, Jonathan	Independent Contractor 11/28-12/11	295.75
Vermont Systems	Recreation & Parks Software	3,275.40
Village of McCook	Food and Beverage Tax	376.92
Village of McCook	Personnel Expenses	651,850.24
Zelenka. Bacon	Independent Contractor 11/28-12/11	744.25

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
Cernetig	-	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 Perrin, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2022 for the Regular Meeting of December 19, 2022 as submitted:

Contractor

Sebert Landscaping	Contractor	\$100.00
Sendra Service Corp	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 Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

There were no Permit Applications presented for this evening.

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

Police Department Report for the month of November 2022
Department of Public Works Report for the month of November 2022
Water Department Report for the month of November 2022
Fire Department Report for the month of November 2022
Max Operational & Financial Reports for the month of November 2022

Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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 Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Mayor Carr asked for a motion to receive and place on file the following Auditor's Report:

Auditor's Financial Report for the month of December 2022 as presented
by Village Auditor Jason Coyle

Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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.

The following New Items were presented for this evening:

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to approve the adoption of a Chocolate Labrador puppy from Pet Pack Rescue Initiative out of Peoria, IL in the amount of \$400.00. 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 Bubash, seconded by Trustee Cernetig to approve the purchase of a 2023 Case SV280B Skid Steer Loader in the amount of \$74,821 less the trade-in of a multi-purpose bucket with a value of \$4,000 bringing the balance to \$70,821. 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 Perrin, seconded by Trustee Padilla to approve the request submitted by Police Chief, Steven Svetich to appoint Marcelo C Perez, Jr. to the position of Probationary Patrolman with the McCook Police Department effective January 2, 2023 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The Oath of Office was administered by Police & Fire Commissioner Kenneth Lyons.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pass and accept **Ordinance No. 22-25**, entitled "An Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, by Amending Chapter 54-198, Schedule and Table of Fines and Penalties for Specific Offenses, of the Code of Ordinances, Village of McCook, 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to pass and accept **Ordinance No. 22-26**, entitled "An Ordinance of the Village of McCook Authorizing an Agreement with Prologis USLV Subreit 3, LLC with Respect to the Property Located at 9480 West 55th Street, McCook, Illinois and Identified as PIN 18-10-300-030-0000." 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 Russell to pass and accept **Ordinance No. 22-27**, entitled "An Ordinance of the Village of McCook Approving the Renewal of Class 6B Assessment Status for the Real Estate Located at 9480 West 55th Street, McCook, Illinois and Identified as PIN 18-10-300-030-0000." 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 Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 22-28**, entitled "An Ordinance of the Village of McCook Authorizing an Agreement with Bcore Corridor II LLC with Respect to the Property Located at 8801 West 47th Street, McCook, Illinois and Identified as PINS 18-10-203-009-0000 & 18-11-134-005-0000." 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 Russell, seconded by Trustee Padilla to pass and accept **Ordinance No. 22-29**, entitled "An Ordinance of the Village of McCook Approving the Renewal of Class 6B Assessment Status for the Real Estate Located at 8801 West 47th Street, McCook, Illinois and Identified as PINs 18-10-203-009-0000 & 18-11-134-005-0000." 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 Padilla to pass and accept **Ordinance No. 22-30**, entitled "An Ordinance Repealing Ordinance No. 22-22 and Amending Article VII, Seizure and Impoundment of Motor Vehicles, of the Chapter 82, Traffic, of the Code of Ordinances, Village of McCook, 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Padilla 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 6:15 p.m.

Charles Sobus, Village Clerk

CS/cc