

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
NOVEMBER 4, 2019  
7:00 P.M.

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The meeting of November 4, 2019 was called to order at 7:07 P.M. Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell  
Absent: Clerk Charles Sobus  
Also present: Mayor Jeffrey Tobolski  
Renee Botica, Deputy Village Clerk  
Theron Tobolski, Treasurer  
Philip Pilch, Deputy Police Chief  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Terry Hickey, Building Inspector  
Jered Wieland, MAX General Manager  
Gary Perlman, Village Attorney  
M. Mutlieb, MAX Attorney

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

Deputy Clerk Botica has advised that there were no registered speakers for this evening.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:07 p.m. Motion was made by Trustee Russell, seconded by Trustee Carr. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:08 p.m. for November 4, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell  
Absent: Clerk Sobus

Finance Chairman Mandekich 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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for November 4, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	666.55
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	190.38
Alfred G. Ronan Ltd.	Governmental Consulting - OCT	3,000.00
DelGaldo Law Group, LLC	Professional Services - AUG	495.00
DelGaldo Law Group, LLC	Litigation	1,361.25
Fullmer Locksmith	(8) "A" Keys	24.00
Hinckley Springs	Drinking Water	42.58
Nextel	Cellphone/Admin	159.87
Mackie Consultants	McCook Landfill	3,320.00
Mackie Consultants	Best Western GLO	1,980.00
Novotny Engineering	East Ave Widening by IDOT	172.00
Novotny Engineering	TMobile Antenna on Water Tower	86.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Front, Rear Brake Pads	457.57
AT&T	708 R06-0658 09/17-10/16	666.51
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	190.37
AT&T	708 442-1231 09/14-10/13	1,831.67
AT&T	708 442-1232 09/14-10/13	128.20
Chicago Parts & Sound, LLC	Con Acsy Arm Em Spd	59.50
Fullmer Locksmith Service	Simplex Push Button Door Lock	595.00
Jack Phelan Chevrolet	Hose Coolant/#133	304.73
McKesson	Purple Nitrile Gloves	116.70
McKesson	Purple Nitrile Gloves	117.57
Pacific Telemanagement	Payphone 11/01-11/30	78.00
The Standard Companies	Xerox Drum	294.95
The Standard Companies	Paper Towels	42.68
West Central Consolidated Comm.	Quarterly Payment - 1st Quarter	33,679.93
West Central Consolidated Comm.	Quarterly Payment - 2nd Quarter	33,679.93
West Central Consolidated Comm.	Quarterly Payment - 3rd Quarter	33,679.93
West Central Consolidated Comm.	Quarterly Payment - 4th Quarter	33,679.93
West Central Consolidated Comm.	Fiber Optic Maintenance	5,000.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	666.51
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	190.37
Air One Equipment, Inc.	Annual Compressor Maint. Service	580.63
Air One Equipment, Inc.	Air Test	145.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Grease Cartridge	162.60
A&M Parts	Dexcool	19.98
A&M Parts	Oil Filter Wrench	16.65
A&M Parts	Turtlewax Paste	29.47
AT&T	708 R06-0658 09/17-10/16	666.51
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	190.37
Core Mechanical	Service Call/Radio Room /88, 8/9	1,500.00
Core Mechanical	Service Call/Office Area	795.00
Infinity Lawn Service	Weekly Lawn Maintenance 10/04	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 10/11	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 10/18	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 10/25	1,520.00
Jack Phelan Chevrolet	Filter, Dexos	28.91
LA Fasteners	Bolts, Lock Nuts	16.80
LA Fasteners	Bolts, Lock Nuts	10.89
McCann Industries	15W40, Breather, Hydraulic Filter	283.62
Menard's	Vinyl Bumpers	11.94
Mid-West Truckers Association	Annual Randoms	1,017.00
Nicor	45-55-87-5520 8 09/24-10/23	192.63
Nicor	77-94-08-0000 4 09/24-10/24	213.62
Roscoe	Rubber Mats, Cleaning Supplies	271.60
Rose Pest Solutions	Rodent Inspection	585.00
Shorewood Home & Auto	Cutting Knife for John Deere	486.00
Shorewood Home & Auto	V-Belt for John Deere	52.79
Swan Cleaners	Bunting	100.00

<u>Streets &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Water Pump, Gutter Repair/Sweeper	3,476.13
Traffic Control & Protection	Banding for Flags on Streetlight Poles	195.20

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
Lyons Pinner Electric Co.	Arm Hanging from Pole/47th & Vernon	1,723.97
Lyons Pinner Electric Co.	Street Light Knockdown/55th St. @ EMD	4,547.18
Lyons Pinner Electric Co.	Strret Light Control Box/Egandale	989.25
Lyons Pinner Electric Co.	Street Light Knockdown/55th St. @ EMD	5,350.00

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	McCook Quarry Council	4,427.50
Mackie Consultants	McCook Quarry Council 09/01-09/28	1,100.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 09/20-10/19	103.09
AT&T	708 R06-0658 09/17-10/16	666.51
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	190.37
ComEd	0630092009 09/19-10/18	12,049.91
ComEd	6051058074 09/11-10/10	963.28
Core Mechanical, Inc.	(2) Rooftop Units	24,985.00
ETP Labs	Routine Coliform Samples	57.00
Lyons Pinner Electric	Indicator Light/Wtr Dept	975.48
Metropolitan Industries Inc.	39th Street Pump/Service Call	1,320.00

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW	Anti Virus	3,663.00

TOTAL: 238,499.96

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

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

Motion declared carried.

Item # 2 - MAX Bills – Motion was made by Trustee Cernetig seconded by Trustee Perrin to approve the list of MAX Bills for the Regular Meeting of November 4, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Amazon	First Aid Supplies	137.63
American Express		
Jewel-Osco	Band Supplies per Contract	41.95
Jewel-Osco	Band Supplies per Contract	44.17
Sage Software Inc	Checks & Envelopes	403.28
The Feed Store	Brew Moon Supplies	92.62
Vonage Business	Service 10/9/19 – 11/18/19	593.66
Byrne, Michael Murphy	Independent Contractor 10/7/19 – 10/20/19	150.00
Constellation New Energy Service	Service 9/11/19 – 10/10/19	13,243.17

Covermaster	Carton of Seaming Tape	640.93
Degnan, Lindsay	Independent Contractor 10/7/19 – 10/20/19	270.00
Dempsey, Terry	Alta Music Series – Entertainment	300.00
Galanos, Jarod	Independent Contractor 10/7/19 – 10/20/19	96.00
Gembala, Kirstin	Independent Contractor 10/7/19 – 10/20/19	87.00
Gniech, Micaela	Independent Contractor 10/7/19 – 10/20/19	144.00
Henry Schein	Vending Supplies	346.00
Hernandez, Ydanice	Independent Contractor 10/7/19 – 10/20/19	150.00
Herrera, Everardo	Independent Contractor 10/7/19 – 10/20/19	723.75
Hopp, Mark	Independent Contractor 10/7/19 – 10/20/19	247.50
Joann Fabrics	Holiday Decorations	58.90
Martino, Michael	Independent Contractor 10/7/19 – 10/20/19	33.00
Max Cares NFP	2019 Online and Front Desk CC Sales	15,673.00
Menards	Maintenance Supplies	48.79
Menards	Maintenance Supplies	53.92
Nicor Gas	Service 09/24/19 – 10/23/19	971.45
Nicor Gas	Service 09/24/19 – 10/22/19	487.86
Orsi, Peter	Independent Contractor 10/7/19 – 10/20/19	187.50
Padilla, Agustin	Independent Contractor 10/7/19 – 10/20/19	123.25
Plata, Dante Esteban	Independent Contractor 10/7/19 – 10/20/19	549.00
Safeguard Self Storage	Storage Unit	334.00
Scudieri, Dominic	Independent Contractor 10/7/19 – 10/20/19	90.00
Strolia, Paul	Alta Music Series – Entertainment	250.00
Taylor, Jesse	Alta Music Series – Tech	150.00
The Standard Companies	Brew Moon Supplies	551.40
Unifirst	Mat Service 10/21/19	158.25
Walmart	Black Sheet for VIP Tent	15.77
Walmart	Stage Towels for Band per Contract	14.56
Walmart	Holiday Decorations	120.37

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

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Carr to approve and grant business/contractor licenses for 2019 for the Regular Meeting of November 4, 2019 as submitted:

Contractor

Blaze Electric Corporation	Contractor	\$100.00
Gaskill & Walton Construction	Contractor	\$100.00
Andy’s Brick Masonry	Contractor	\$100.00
Iwema Excavating & Contracting	Contractor	\$100.00

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

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

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Russell, seconded by Trustee Cernetig to adjourn this meeting at 7:10 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:10 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:10 p.m. for November 4, 2019.

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

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

Deputy Clerk Botica has advised that there is a quorum present therefore we may proceed.

Item # 1 - Motion was made by Trustee Perrin, seconded by Trustee Carr to approve the list of permits as submitted:

Building permit application and \$28,349.00 fee was received from ODM Tool & Manufacturing (Raffin Construction Company) 9550 Joliet Road for installation of roof to height of existing building, electrical and HVAC.

Building permit application and \$3,269.00 fee was received from Colliers International (RB Enterprises) 8710 West 50<sup>th</sup> Street for asphalt overlay, sewer adjustment.

Building permit application and no fee was received from Village of McCook Water Department (Blaze Electric Corporation) 4910 Egandale Avenue to provide wiring and terminators for replacement pump and drive.

A motion was made by Trustee Perrin, seconded by Trustee Carr to approve said permits. The following Trustees voted in favor of said motion:

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

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:11 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:11 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of November 4, 2019. Motion was made by Trustee Mandekich 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of November 4, 2019. Motion was made by Trustee Bubash seconded by Trustee Cernetig 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:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on October 21, 2019 were presented to the Board. Motion was made by Trustee Carr, seconded by Trustee Bubash 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:

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

Deputy Clerk Botica stated that there was no Correspondence presented for this evening.

Deputy Clerk Botica stated that there were no Communications presented for this evening.

Mayor Tobolski stated that the following New Business was presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Carr to concur with the recommendations made in the Executive Session to terminate Alta Grill employee Sal Ortiz effective November 4, 2019. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 4 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve Invoice #001-Hotel submitted by The Madison Group, LTD in the amount of \$10,000.00 for services triggered by the in-ground detention system being completed for the hotel project. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 5 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve Invoice #17813 submitted by Core Mechanical, Inc. in the amount of \$49,635.00 for services performed on the plumbing project of the MAX bathroom renovations. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 6 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve a request submitted by Water Commissioner Richard Paeth to purchase a new computer system from Automatic Control Services to furnish, configure and install an Allen Bradley Programmable Logic Controller for the 39<sup>th</sup> Street pumping Station in the amount of \$13,798.00. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Deputy Clerk Botica stated that there was no Old Business presented for this evening.

Deputy Clerk Botica stated that there were no Ordinances or Resolutions presented for this evening.

Attorney Perlman stated that as he advised previously, we need to amend our Zoning Code regarding the businesses that will be able to sell recreational marijuana effective January 1, 2020. We need to have a Public Hearing before the Zoning Code can be amended. He would like to have the Public Hearing on December 2, 2019 at 6:00 p.m. before the Committee Meeting. Mayor Tobolski asked if there are any objections. There being none, Attorney Perlman continues. Basically we would make every use a Special Use so that everyone would have to come before the Board and therefore you could set up any limitations that you see fit. We would also put in locational restrictions in order to keep such businesses away from residential areas and parks. If we do not pass the Ordinance now, someone could come in January and put it anywhere they want. We need to have some type of regulation. Attorney Perlman asks if they would like to do it as the Committee at Large or Zoning and the Mayor responds Zoning.

Attorney Mutlieb passed out a memo to the Board providing answers to questions which were asked at the last meeting.

Patrick Gorski asked for a question and answer period with the Mayor and the Mayor advised him that our policy was that speakers had to register 48 hours in advance.

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

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

Meeting Adjourned at 7:18 p.m.

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Renee Botica, Deputy Village Clerk

RB/tw