

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
October 1, 2018
7:00 P.M.

The meeting of October 1, 2018 was called to order at 7:00 P.M. Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Mandekich, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX General Manager
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney
Dan Diedich, MAX Attorney

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

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 7:04 p.m. Motion was made by Trustee Perrin, seconded by Trustee Carr. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:06 p.m. for October 1, 2018.

Finance Chairman Mandekich asked Clerk Sobus to call the roll. The following Trustees were present to wit:

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

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 the Regular Meeting of October 1, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 08/17-09/16	450.56
Madison Group	Consulting-August	4,950.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Terry Hickey	Reimb/State of IL License Renewal	199.99
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1232 08/14-09/13	490.70
AT&T	708 447-1231 08/14-09/13	1,880.99
AT&T	708 R06-0658 08/17-09/16	450.55
Alarm Detection Systems	Alarms/Park Dist, Library Oct-Dec	577.02
Concerns of Police Survivors	2018 National Law Enforcement Conf	600.00
Formanski, David	Reimbursement/Meals	10.32
Fuller's Auto Body	Bumper, Quarter Panel/#132	951.20
NEMRT	Basic Cyber Crimes/Jeremy Carr	125.00
Oscos	Gasoline	991.08
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 08/17-09/16	450.55
Fireground Supply Inc.	Uniforms/Myrick	439.48
Oscos	Gasoline	165.18
Verizon Wireless	Cellular Phones	161.84
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Car Wash	29.91
A&M Parts	Dip Brush Head	18.88
AT&T	708 R06-0658 08/17-09/16	450.55
Circle Tractor	Locking Collar, Flanged Housing	84.48
K&D Vending	Coffee, Cups	56.00
LA Fasteners Inc.	Nitrile Gloves	39.60
Lyons Pinner	Breaker Lock/7601 W. 47th Street	175.50
Martin Implement Sales	Mounting Pin	286.00
Menard's	#2 Phillips 5 Pk	5.96
Menard's	Semi Gloss Black Paint	12.15
Oscos	Gasoline	247.77
Pomp's Tire Service	Tires/Sweeper	765.56

Pomp's Tire Service	Tires/School Bus	307.00
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Standard Equipment Company	Gutter Broom for Sweeper	184.76
Standard Equipment Company	Dial Basics	93.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 08/10 - 09/14	692.79
ComEd	1479091034 08/10 - 09/11	82.17

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 08/20-09/19	198.85
AT&T	708 R06-0658 07/17-08/16	450.55
Alarm Detection Systems, Inc.	Quarterly Charges/Oct-Dec	387.78
ComEd	6051058074 08/10 - 09/11	466.87
ComEd	0630092009 08/20-09/19	9,378.66
ETP Labs	Routine Coliform Samples	57.00
Nextel	Cellular Phones - Wtr	201.31
Nextel	Cellular Phones - Wtr	194.40
Oscos	Gasoline	247.77
Unique Plumbing	Water Main Break	8,778.94

TOTAL: 37,036.63

BILLS -OCTOBER 1, 2018

First Avenue TIF (MAX)

Custom Products and Services -

Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Edward Don & Company	Pepper Mill	101.94
Renovation Associates, Inc.	Consultation Services 08/01-08/31	3,001.50
Absolute Supply, Inc.	JMC Cobra Bar Stool	5,473.80
Absolute Supply, Inc.	Table Tops	6,925.55
Yale Security Systems	Relocation of Concession Cameras	494.00
Harlem Plumbing Supply	Wall Support for Pre-Rinse	22.02

TOTAL: \$16,018.81

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 Russell to approve the list of MAX bills for the Regular Meeting of October 1, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Syst.	Quarterly Charges September-December	454.02
Alleruzzo, Barlo	Independent Contractor 08/27/18 - 09/09/18	110.50
American Express:		
Safeguard Storage	Monthly Rental 10/01-31/18	462.50
Staples	Ink for Printer	28.07
US Post Office	Overnight Package for Brew Moon	29.70
US Post Office	Stamps	100.00
Beverage Town	Quarterly Service Agreement	270.00
Degnan, Erin	Independent Contractor 08/27/18- 09/09/18	50.00
Del Galdo Law Group	Professional Services	165.00
Del Galdo Law Group	Professional Fees 07/01-31/18	928.12
Dzolic, Tamara	Independent Contractor 08/27/18- 09/09/18	112.50
Fullmer Locksmith	Building Re-Keying Supplies	148.00
Gama Team Security	Building Security Expenses	1,297.11
Gama Team Security	Security Services 09/07-15/2018	1,233.00
Gembala, Kirstin	Independent Contractor 08/27/18- 09/09/18	460.00
Gniech, Micaela	Independent Contractor 08/27/18- 09/09/18	120.00
Golub, Andy	Independent Contractor 08/27/18- 09/09/18	
Gomez, Garrett	Independent Contractor 08/27/18- 09/09/18	
Hernandez, Ydanice	Independent Contractor 08/27/18- 09/09/18	472.50
Illinois Liquor Control	Special Event Retailers Liquor License Fee	25.00
Leaf	Copier Lease October	195.00
Lyons Pinner	Miscellaneous Repairs to the Building	959.50
The Madison Group	Professional Fees 08/01-31/18	4,950.00
Magic & Shine, Inc.	Commercial Overnight Cleaning/Porter Service	3,070.00
Martino, Madison	Independent Contractor 08/27/18- 09/09/18	1,353.75
Menards	Maintenance Supplies	59.98
Menards	Maintenance Supplies	24.96
Menards	Maintenance Supplies	29.98
Menards	Maintenance Supplies	40.08
Menards	Maintenance Supplies	59.98
Mesirow Insurance	Dram Shop Insurance for Brew Moon	625.00
Office Max	Office Supplies	165.14
Padilla, Agustin	Independent Contractor 08/27/18- 09/09/18	340.00
Petty Cash	Fed Ex Overnight Fee	23.90
Petty Cash	Office Max-Printer Ink	13.07
Sixteen Candles Ent. Llc	Brew Moon Entertainment	6,000.00

The Standard Company	Janitorial Supplies	647.50
Tanguay, Matthew	Independent Contractor 08/27/18- 09/09/18	220.00
Unifirst	Mat Service and Janitorial Supplies	196.35
United Refrigeration	RTU Filters	96.72
United Refrigeration	RTU Filters	359.48
Vision96, LLC	Troubleshoot WiFi Installed Printers	719.50
Wesselhoff, Alyssa	Independent Contractor 08/27/18- 09/09/18	157.50

Alta Grill:

Bloom, Christina	Independent Contractor 08/27/18- 09/09/18	89.43
Golub, Andy	Independent Contractor 08/27/18- 09/09/18	79.31
Gonnella	Bread Order	36.51
Gonnella Baking	Bread Supplies	25.85
Magic & Shine	Deep Bar Cleaning	400.00
Markowski, Evan	Independent Contractor 08/27/18- 09/09/18	34.76
Menards	Paint and Supplies	62.43
Menards	Paint	152.44
Menards	Supplies	19.99
Menards	Supplies	100.87
Miller, Jacqueline	Independent Contractor 08/27/18- 09/09/18	86.46
NCR Silver	POS System	12.68
NCR Silver	POS System	418.00
NFC Co. Inc.	Nitrogen Co2 Service	335.00
Office Max	Office Supplies	161.16
Parts Town, Llc	Replacement Parts for Grill Stove	49.20
Patz, Candice	Independent Contractor 08/27/18- 09/09/18	36.41
Southern Glazers	Liquor	7223.42
Standard Companies	Office Supplies	52.30
Standard Companies	Office Supplies	1207.85
Sysco	Food Supplies-Mayors Tasting	968.68

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 Bubash to approve and grant business/contractor licenses for 2018 for the Regular Meeting of October 1, 2018 as submitted:

Business

Tire Hub	Wholesale/Warehouse/Distribution	\$100.00
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Contractor

Continental Electric Construction	Contractor	\$100.00
M-JTJ Contractors	Contractor	\$100.00
Magic Shine	Contractor	\$100.00
M-JTJ Contractors	Contractor	\$100.00
M-JTJ Contractors	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, Russell, Cernetig
Motion declared carried.

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:08 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:09 p.m. for October 1, 2018.

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

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

Clerk Sobus 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 - Motion was made by Trustee Russell, seconded by Trustee Perrin to approve the list of permits as submitted:

Building permit application and no fee was received from the Village of McCook (MaxxCrete, Inc.) 4900 Egandale Avenue to grind/prep and install 3-coat epoxy urethane system in the Department of Public Works.

Building permit application and no fee was received from the Village of McCook (Maxxcrete, Inc.) 5000 Glencoe Avenue to grind/prep and install 3-coat epoxy urethane system in the Fire House.

Building permit application and \$618.00 fee was received from UOP, LLC (Dynamic Electric) 8400 Joliet Road for electrical installation in temporary office trailer.

Building permit application and \$102.00 fee was received from McCook Cold Storage (FCL Builders, LLC) 8801 West 50th Street for construction trailer/electrical connection to building.

Building permit application and \$270.00 fee was received from Marquee Event Rentals (Flader Plumbing & Heating Co.) 9500 West 55th Street to furnish and install underground and above ground plumbing for tent washers, laundry tub and washer and dryer.

Building permit application and \$207.00 fee was received from West 55th Street Investors, LLC (Job 1 Fire Protection) 9500 West 55th Street to add audio visual and strobes for racking system.

Building permit application and \$993.00 fee was received from Pure's Food/James Campbell Co. (CDI Construction) 8730 West 50th Street for HVAC, plumbing, electric and renovation of kitchen.

Building permit application and \$2,860.12 fee was received from Hart McCook, LLC (Morgan Harbour Construction LLC) 8701 West 47th Street for office modifications at RSL; bathroom at Wertheimer Box.

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

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

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:10 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:10 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of October 1, 2018. Motion was made by Trustee Mandekich 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 # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of October 1, 2018. 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 September 17, 2018 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Perrin 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.

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

Clerk Sobus stated that the following Communications were presented for this evening:

Mayor Tobolski asked for a motion to receive and place on file Item #1 as follows:

Item # 1 – MAX Operational Report for the month of August 2018

Motion was made by Trustee Bubash, seconded by Trustee Russell to accept same and place on file. 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.

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

Item # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept a Service Agreement submitted by Director Jered Wieland between the MAX and Lyons Pinner Electric for preventative maintenance for the MAX electrical system in the amount of \$4,985.00 as well as labor, equipment and materials on a time and materials basis. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 6 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve and accept the bid submitted by Director Jered Wieland between the MAX and Presidio Capital for MAX Grill, Concession Area and Restroom renovations in the amount of \$58,800.00. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve and accept a request submitted by Director Jered Wieland for the change order from Presidio Capital for the Alta Grill flooring in the amount of \$4,618.00. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve a recommendation submitted by Police Chief DePasquale to appoint David W. DeLeshe to the position of Probationary Police Officer effective October 2, 2018. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Perrin - Aye
Russell - Aye
Cernetig - Aye

Motion declared carried.

David W. DeLeshe is sworn in as Probationary Police Officer by Police Commissioner Dan Foy.

There were no Ordinances and Resolutions for this evening.

Mayor Tobolski asks Superintendent Perrin to check the street signs to see which need to be repainted.

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

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

Meeting Adjourned at 7:19 p.m.

Charles Sobus, Village Clerk

CS/tw