

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
December 17, 2018
7:00 P.M.

The meeting of December 17, 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
Renee Botica, Deputy Clerk
Theron Tobolski, Treasurer
Mario DePasquale, 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
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 7:05 p.m. Motion was made by Trustee Perrin, seconded by Trustee Russell. 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 7:05 p.m. for December 17, 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 Carr seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of December 17, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - December	1,000.00
Blue Cross/Blue Shield	Health Insurance - DEC	139,298.47
Louis F. Cainkar, LTD.	Svc's Rendered - AUGUST	19,575.00
Comcast Cable	Cable, Modem	102.73
Dearborn National	Life Insurance - DEC	4,221.49
Del Galdo Law Group, LLC	Svc's Rendered - OCT	288.75
Desplaines Valley News	Holiday Ad	239.40
MasterCard	Home Depot/Fall Decorations	103.68
MasterCard	Feed Store/Fall Decorations	65.40
MasterCard	Alta Grill/Veer Laxmi Groundbreaking	1,060.16
MasterCard	Alta Grill/Veer Laxmi Groundbreaking	919.38
MasterCard	Balance Due 11/01/18	55.42
Novotny Engineering	2018 CDBG Annual Subrecipient Performance Report	425.00
Novotny Engineering	East Side Residential Resurfacing - CDBG Project	
Novotny Engineering	1796-014	445.00
Novotny Engineering	GLO Best Western	85.00
Novotny Engineering	IDOT Street Widening	680.00
Park Printing	Christmas Cards	515.49
Sun Life Financial	Dental Insurance - DEC	8,777.96
VSP	Vision Insurance - DEC	1,811.10
Xerox Corporation	Base Charge/Color Copies	208.73
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	90.58
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment, Inc.	Cannister	1,318.80
Aker	Flatsider	220.75
Arthur P. O'Hara Inc.	Files, Lock Kits	1,724.70
Black Dog Petroleum, LLC	Gasoline	1,904.79
Black Dog Petroleum, LLC	Gasoline	1,903.81
FilmTools	Custom Printed DVD-R	729.23
FilmTools	Credit Memo	-52.00
Jack Phelan Chevrolet	Oil, Filter	239.40

La Grange Camera	Canon 70D Body Repair	318.53
Pacific Telemanagement	Payphone 12/01-12/31	78.00
Pomp's Tire	Tires	423.59
Stickney Police Department	Prisoner Housing	2,000.00
Tower Home for Funerals	Transfer/Chungjai	250.00
Workright Occupational Health	Drug Test/DeLude	45.00
Workright Occupational Health	Return to Work/Fane	145.00
Workright Occupational Health	Physicals/DeLeshe, Hanus	250.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	599.72
Black Dog Petroleum, LLC	Gasoline	317.46
Comcast Cable	Cable, Modem	102.72
Kurtz Paramedic Service	EMS/Firefighter Service Agreement - NOV	53,432.48
Sam's Club	Halloween Party/Food, Candy - Balance Due	53.36

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Blister Pack Miniatures	6.62
A&M Parts	Lamp	36.95
A&M Parts	Brass Wire Brush	26.96
A&M Parts	36 Creeper	32.99
A&M Parts	Butt Connector, Snap Terminal	8.26
Black Dog Petroleum, LLC	Gasoline	599.72
Black Dog Petroleum, LLC	Gasoline	476.19
Circle Tractor	Locking Collar, Ball Bearing	52.93
ComEd	3945070014 11/08 - 12/11	32.41
Jack Phelan	Bulb, Connector	35.48
Jane Krzysiak	Cleaning Service - NOV	3,000.00
Menard's	Loc Power Grab	12.24
Menard's	Febreeze Air Fresheners	36.31
Menard's	Subfloor Adhesive	86.31
Menard's	Light Bulbs	21.41
Menard's	Ansell Glove	47.28
Menard's	Plastic Rope Holder	134.86
Menard's	Windshield Wash	92.84
Menard's	Shop Towels	35.96
Menard's	Bounty	35.55
Menard's	12 Gal Poly Vac	69.99
Menard's	Purdy Cover	21.58
Menard's	Oil Dri	34.93
Pomp's Tire	Tires/Mayor, Police Chief	1,225.00
Pomp's Tire	Tires/Deputy Clerk	438.09
Pomp's Tire	Tires/Water Commissioner	659.30
Pomp's Tire	Tires/Building Inspector	516.72

Roscoe	Rubber Mats, Cleaning Supplies	247.96
<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
M & J Asphalt Paving	Payment Estimate No. 1	197,200.35
M & J Asphalt Paving	Payment Estimate No. 2 & Final	12,730.75
Traffic Control & Protection	Stop Sign	57.00
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 11/01-12/04	92.01
ComEd	1017744009 10/26-11/29	554.48
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Antifreeze	49.96
Black Dog Petroleum, LLC	Gasoline	476.19
Black Dog Petroleum, LLC	Gasoline	815.92
ComEd	0534415006 11/08 - 12/11	6,174.47
ComEd	8242469001 10/26-11/28	40.30
Fullmer Locksmith	3 Master Keys, Cylinders	237.00
Kara Company, Inc.	Survey Marking Paint	109.30
Muellermist Service Corp	Service Turn-Off	114.25
Novotny Engineering	2018 Water Use Audit - LMO-2	93.00
<u>IT Support:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	NETGEAR Switch	232.02
CDW Government	NETGEAR Prosafe Desktop Switch	58.75
TOTAL:		\$473,034.67

First Avenue TIF (MAX)
 Custom Products and Services Remedial Measures

First Avenue TIF (MAX):

Mendards - Hodgkins	Wood Wall - Alta Grill	354.99
Mendards - Hodgkins	Credit Memo - Wood Wall - Alta Grill	(45.56)
Mendards - Hodgkins	Wood Wall - Alta Grill	142.64
Village of McCook - McCook Athletic & Exposition Center		
The Madison Group, Ltd	Consulting - July 2018 - Pub / Alta Grill	3,800.00
The Madison Group, Ltd	Consulting - August 2018 - Pub / Alta Grill	4,950.00
Del Galdo Law Group, LLC	Legal Services - Alta Grill/ Pub	6,187.50
Del Galdo Law Group, LLC	Legal Services - NFP Formation & Compliance	50.00
Del Galdo Law Group, LLC	Legal Services - Alta Grill/ Pub	4125.00

Del Galdo Law Group, LLC	Legal Services - Alta Grill/ Pub	1713.39
Del Galdo Law Group, LLC	Legal Services - Parking	20.00
Del Galdo Law Group, LLC	Legal Services - Alta Grill/ Pub	3,836.25
Directv	Installation of Satellite dish - (7) Receivers	326.70
Fullmer Locksmith Service	Re-Key Locks restaurant rehab	1701.00
Micro Center	Alta Laptop / Computer supplies	594.96
Pottery Barn	(2) TV stands, (1) Consule	3,864.00
Pottery Barn	Credit Memo - price adjustment	(727.00)
Sunbelt Rentals, Inc	Floor Stripper rental, blade strap	956.93
Sunbelt Rentals, Inc	Shop Supply	43.97
Wirtz Rentals Summit Division	Tile Remover / Blades	85.00
	Total Expense	\$31,979.77

Bathroom Project

Lyons Pinner Electric Co	MAX Hand Dryers Installation	15,000.00
Park Supply of America	Bathroom Renovations	2,548.85
Park Supply of America	Bathroom Renovations	3,903.62
Park Supply of America	Bathroom Renovations	4,891.52
Park Supply of America	Bathroom Renovations	125,047.99
Park Supply of America	Bathroom Renovations	41,796.00
	Total Expense	\$193,187.98

2017 PROPERTY TAX REBATE

<u>Description:</u>	<u>Amount:</u>
Terrance Carr	2017 Property Tax Rebate 1,352.59
George & Vicky Cernetig	2017 Property Tax Rebate 3,753.28
Thao Huynh	2017 Property Tax Rebate 2,355.11
Kenneth Lyons	2017 Property Tax Rebate 4,496.88
Edward Malysiak, Sr.	2017 Property Tax Rebate 2,372.04
Rosemary Sergo	2017 Property Tax Rebate 208.98
Gloria Tobolski	2017 Property Tax Rebate 2,730.91
Kelvin Vu	2017 Property Tax Rebate 2,072.03
Jaime Yuretich	2017 Property Tax Rebate 2,473.48
	\$21,815.30

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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 - MAX Bills - Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of December 17, 2018 as submitted:

MAX:

Alarm Detection Sys.	Repair of System Booster	465.00
Alleruzzo, Bartholomew	Independent Contractor 11/19/18 - 12/02/18	127.50
Alta Grill	Brew Moon Charity Check Presentation	1,124.35
American Express		
Adobe Systems Inc.	Monthly License 12/04/18-01/03/19	84.99
Amazon	Dry Erase Calendar	112.06
Amazon	AED Sign	12.99
Amazon	Giant Presentation Checks	59.98
COEO Solutions	VOI Service 11/15-12/14/18	1,863.62
Direct TV	Service for Alta Grill 11/08-12/07/18	185.98
Direct TV	Service for MAX 11/25-12/24/18	124.98
Global Industrial	Slide Latch & Keeper	170.50
Office Max	Office Supplies	140.33
O'Reilly Auto Parts	Truck Maintenance Supplies	137.92
United States Postage	Postage 746	50.00
Vonage Business	Service 11/19/18-12/18/18	348.36
Vonage Business	October 2018 Taxes	6.22
Vonage Business	Additional Phone Line	19.81
Degnan, Erin	Independent Contractor 11/19/18 - 12/02/18	160.00
Dzolic, Tamara	Independent Contractor 11/19/18 - 12/02/18	277.50
Gembala, Kirstin	Independent Contractor 11/19/18 - 12/02/18	312.50
Gniech, Micaela	Independent Contractor 11/19/18 - 12/02/18	200.00
Grassano, Robert	Independent Contractor 11/19/18 - 12/02/18	116.00
Hernandez, Ydanice	Independent Contractor 11/19/18 - 12/02/18	530.63
Illinois Dept. Revenue	Sales & Use Tax-November 2018	99.00
Illinois Dept. Revenue	Sales & Use Tax-September 2018	154.00
Illinois Dept. Revenue	Sales & Use Tax-October	1,734.00
Martino, Madison	Independent Contractor 11/19/18 - 12/02/18	1,076.25
Martino, Michael	Independent Contractor 11/19/18 - 12/02/18	245.00
Menards	Maintenance Supplies	29.40
Menards	Maintenance Supplies	32.03
Menards	Maintenance Supplies	11.86
Owen Design Co.	Camp/Birthday Party Brochure Design	125.00
Orkin Pest Control	Monthly Service	110.00
Padilla, Agustin	Independent Contractor 11/19/18 - 12/02/18	505.75
Pepsi Beverage	Vending Supplies	1,417.40
Petty Cash	Alta Grill Staff Tips For Brew Moon Wrap Up	100.00

Sam's Club	Office Supplies	80.81
Sprint	Monthly Service 10/22-11/21/18	102.74
The Standard Company	Janitorial Supplies	1,208.40
The Standard Company	Janitorial Supplies	1,664.60
Unifirst	Mat Service And Janitorial Supplies	196.35
Vermont Systems	Annual Program Fee	2,244.00

Alta Grill:

GG Media	Marketing Flyer For Grill	14,706.20
Gonnella Baking Co.	Food Supplies	83.05
Gonnella Baking Co.	Food Supplies	127.37
Gonnella Baking Co.	Food Supplies	83.05
Gonnella Baking Co.	Food Supplies	89.80
Gonnella Baking Co.	Food Supplies	88.30
Orkin Pest Control	Fly Light	200.00
Orkin Pest Control	Monthly Service	37.65
Pandora	Monthly Service	26.95
Vonage Business	Monthly Service 11/19/18-12/18/18	235.31
Vonage Business	Polycomwx401	175.86

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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Carr, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2018 for the Regular Meeting of December 17, 2018 as submitted:

Business

Martin-Brower Company	Warehouse Distribution Class E	pro-rated \$500.00
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Contractor

Enviro Mechanical Inc.	Contractor	\$100.00
Cryer & Olsen Mechanical	Plumbing Contractor	\$100.00
Liquid Logistics Corporation	Contractor	\$100.00
Praxair	Contractor	\$100.00
TMK Demolition	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 Perrin, seconded by Trustee Cernetig 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 7:07 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:07 p.m. for December 17, 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 Perrin, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$960.00 fee was received from Assemblers, Inc. (WeyPau Inc. dba MAPS Construction) 8601 West 47th Street to install nitrogen fire tank.

Building permit application and \$65,317.00.00 fee was received from Fontanini (Stellar Group, Inc.) 8751 West 50th Street for the installation of an added cook line.

Building permit application and \$225.00 fee was received from Sinnott Tree Service (Sinnott Tree Service) 8805 Joliet Road for installation of dehumidification kiln.

Building permit application and \$1,770.00 fee was received from Hart McCook/Webgistix Corporation (Lyons Pinner Electric) 8701 West 47th Street for installation of high bay lighting, electrical panel and fire alarm system.

Building permit application and \$1,340.00 fee was received from Handling Systems International, Inc. (Handling Systems International, Inc.) 8000 Joliet Road for installation of overhead cranes and crane pads.

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 Perrin, seconded by Trustee Carr 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.

Trustee Bubash states that Fontanini is expanding and the Mayor states that McCook Cold Storage is also expanding.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:09 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of December 17, 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., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of December 17, 2018. Motion was made by Trustee Perrin seconded by Trustee Carr 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., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on December 3, 2018 were presented to the Board. Motion was made by Trustee Perrin, 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., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

The following Correspondence was submitted for this evening:

Item # 4 – A Thank You Card was received from the family of George Crnkovich.

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

Mayor Tobolski asked for a motion to receive and place on file Items #5-#9 as follows:

- Item # 5 – Police Department’s Report for the month of November 2018
- Item # 6 – Fire Department’s Report for the month of November 2018
- Item # 7 – Department of Public Work’s Report for the month of November 2018
- Item # 8 – Water Department’s Report for the month of November 2018
- Item # 9 – MAX Operational Report for the month of November 2018

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

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

Item # 10 – Motion was made by Trustee Carr, seconded by Trustee Bubash to accept a request submitted by Chief Mario DePasquale to appoint Joseph M. Odeh to the position of Probationary Patrolman effective January 7, 2019 pending the results of his power test. 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
- Perrin - Aye
- Mandekich - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Police/Fire Commissioner Dan Foy swears in Joseph M. Odeh to the position of Probationary Patrolman effective January 7, 2019 pending the results of his power test.

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Russell to accept a proposal submitted by Sam Krneta for security monitoring of the former Ortek Site/7601 W. 47th Street to include flood lighting the west and south property lines with equipment in the amount of \$9,900.00 to be supplied by Thorpe Enterprises, installed by Lyons Pinner Electric in the amount of \$23,995.00 and additional fencing supplied and installed by Freeman Fence in the amount of \$18,854.00 for a total cost of \$52,749.00, plus a monitoring fee of \$890.00 monthly. 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
Perrin	-	Aye
Mandekich	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Carr, seconded by Trustee Mandekich to approve the final payment to M&J Asphalt Paving Company. Upon recommendation of Jim Cainkar, M&J Asphalt Paving Company will sealcoat the roads that they drove over after paving to rectify the problem. Mayor Tobolski asked if there was any further discussion. There being none, the following Trustees voted in favor of said motion:

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

Motion declared carried.

Mayor Tobolski congratulates the party members that are running in the election, as no petitions were turned in, so they are running unopposed.

Mayor Tobolski asks for a moment of silence for the passing of Cecil “Buck” Roderick.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 7:20 p.m.

Charles Sobus, Village Clerk

CS/tw