

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
January 17, 2017
7:00 P.M.

The meeting of January 17, 2017 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., Perrin, Mandekich, Russell
Absent: Cernetig
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
Ross Bruni, MAX General Manager
Gary Perlman, Village Attorney
James Vasselli, 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 7:10 p.m. Motion was made by Trustee Mandekich, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:10 p.m. for January 17, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Russell
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 - Village Bills - Motion was made by Trustee Bubash seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of January 17, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - Jan	1,000.00
Blue Cross/Blue Shield	Health Insurance - JAN	121,490.31
Card Center	Office Depot/Desk Calendars	186.13
Comcast Cable	Cable , Modem	248.48
Dearborn National	Life Insurance - JAN	3,826.70
Desplaines Valley News	Holiday Ad	239.40
Harris Computer	Software Updates	3,867.78
ICRMT	Worker's Comp - JAN	18,289.13
ICRMT	Property & Liability - JAN	20,388.00
Sun Life Financial/Union Security	Dental Insurance - JAN	8,213.14
VSP	Vision Insurance - JAN	1,571.21
Xerox	Base Charge/Color Copies	213.77

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Harris Computer	Software Updates	1,750.25
Park Printing	(500) Business Cards/Hickey	57.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Wiper Blades	31.96
CDW Government	Samsung Camera Smart	252.54
CPS	Controller Installation	325.00
CPS	Spotlight Bulb/#131	49.50
CPS	Power to Radar/#129	89.00
CPS	Spotlight Bulb/#129	49.50
CPS	MIC Cradle/#133	49.50
Harris Computer	Software Updates	1,898.57
Jack Phelan	Engine/#130	954.84
Jack Phelan	Oil, Filters	106.47
Miner Electronics	Maintenance Contract - FEB	111.00
Oscos	Gasoline	1,388.85
Riverfront Auto	Blower Motor Resistor	358.98

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable , Modem	248.47
Kurtz Paramedic Service, Inc.	EMS/Firefighter - Dec	51,867.50

Metropolitan Fire Chiefs Association	2017 Dues	40.00
Miner Electronics	Maint. Contract - Feb	168.90
OscO	Gasoline	161.68
Paramedic Billing Services	Medicare Revalidation Fee	554.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Blaster Penetrant	17.47
A&M Parts	Long Life Bulb	5.29
A&M Parts	Car Wash	80.76
A&M Parts	Antifreeze	31.98
A&M Parts	Gunk Engine Degreaser	8.98
A&M Parts	Halogen Bulbs	47.85
Airgas	Oxygen	74.82
Courtney's Safety Lane, Inc.	Safety Sticker/School Bus	41.50
FleetPride	Push Pull Valve	19.55
Holiday Creations	Balance Due/Decorations	1,250.00
K&D Vending	Coffee & Supplies	54.00
LA Fasteners Inc.	Flatwasher, Loc Nut	13.21
LA Fasteners Inc.	Lockwasher, Hex Nut	14.30
LA Fasteners Inc.	Lockwasher, Hex Nut	28.59
LA Fasteners Inc.	Loc Nut, Flatwasher	18.95
Martin Implement Sales, Inc.	Gasket Fuel Filter/Hi-Lift Tractor	10.43
Menard's	Vinegar, Paper Towels	30.94
Menard's	Lobby Broom & Dust Pan	15.99
Menard's	Credit Memo	(24.85)
Menard's	J-Bolts	47.74
Menard's	Striplight	36.95
Menard's	Gloss White Paint, 2 Prong Plug	90.99
Menard's	Bulbs, Lo Profile Socket	46.88
Metro Garage, Inc.	Safety Inspection/#802	25.00
Metro Garage, Inc.	Safety Inspection/#807	25.00
Metro Garage, Inc.	Safety Inspection/#806	25.00
Metro Garage, Inc.	Safety Inspection/#803	25.00
OscO	Gasoline	161.68
OscO	Gasoline	462.95
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Scout Electric	Digital Light Timers	560.25
Shark Transport Services	Air Switch/#803	198.75
Shark Transport Services	Blower Motor/#802	393.60
WorkRight Occupational Health	Return to Work/Lewandowski	145.00
Zone Mechanical Inc.	Labor/PD Squad Heater	225.00
Zone Mechanical Inc.	Material, Labor/PD Squad Heater	489.34

Zone Mechanical Inc.	Materials/PD Squad Heater	502.91
<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
IDOT	Lawndale (47th to Joliet)	6,165.76
Freeway Ford	Handle/Sweeper	37.49
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 11/29-12/30	905.97
ComEd	0531092109 12/05-01/06	92.85
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	8242469001 11/29-12/30	37.11
Direct Energy	1264839 11/22-12/21	13,077.60
Harris Computer	Software Updates	5,189.04
ISAWWA	Water Certification/Perrin	96.00
OscO	Gasoline	462.96
TAG Spraying Services	2017 Prepay Fertilizer, Etc.	789.65
Unique Plumbing	Fire Hydrant Repair 10/31/16	4,339.95
		TOTAL: 276,993.90

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of January 17, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 12/19-1/01	1,058.25
American Express		
Adobe	Monthly License Fee-1/04-2/3/17	74.36
Direct Tv	Monthly Utility 12/25-1/24/17	81.99

Office Depot	Office Supplies	120.93
Efengee Electric Supply	Replace Glass for Exit Signs	73.65
AT&T	Voip-December 2016	1,035.63
AT&T	Voip January 2017	1,035.63
Del Galdo Law Group	Professional Services 11/1-11/30	495.00
Freeman Audio Visual	Equipment Rental-Seguín Event	287.50
Galassini, Alexander	Independent Contractor 12/19-1/01	204.00
Gembala, Kirstin	Independent Contractor 12/19-1/01	185.00
Gomez, Garrett	Independent Contractor 12/19-1/01	391.38
Grassano, Robert	Independent Contractor 12/19-1/01	217.50
Hernandez, Ydanice J.	Independent Contractor 12/19-1/01	271.75
Illinois Dept. Of Revenue	Sales & Use Tax 12/1-31/16	88.00
J. Butkus Consulting	Professional Services	312.50
Kidlist, Llc	Max Marketing-Birthday Parties	150.00
Martino, Madison	Independent Contractor 12/19-1/01	82.88
Maugeri, Brenda	Independent Contractor 12/19-1/01	405.00
Menards	Maintenance Supplies	4.98
Office Max	Office Supplies	165.37
Padilla, Agustin	Independent Contractor 12/19-1/01	514.25
Paeth, Brittney	Independent Contractor 12/19-1/01	445.00
Petty Cash	Office Supplies	2.71
Philadelphia Insurance	Umbrella Policy Installment #3 Of 9	520.08
Philadelphia Insurance	Package Policy Installment #3 Of 9	4,980.67
Pilch, Carolanne	Independent Contractor 12/19-1/01	137.50
Sam's Club	Office Supplies	32.31
Sprint	Monthly Utility	99.53
Soehlke, Lauren	Independent Contractor 12/19-1/01	296.38
Suburban Door Check	Door Hydraulic Replacement	193.50
Target	Office Supplies	2.71
Thiessen, Madison	Independent Contractor 12/19-1/01	240.00
Unifirst	Maintenance Supplies	190.45
U.S. Post Office	Postage	57.00
Walmart	Office Supplies	13.94
Workright Occupational	Standard Return to Work Physical	145.00
Yale Enforcement	Services Semi-Annual	
	Preventative Maintenance	8,676.00
Zone Mechanical Inc.	Repair of Rtu #7	869.44

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Russell to approve and grant business/contractor licenses for 2017 for the Regular Meeting of January 17, 2017 as submitted:

New Business

Darwill Inc.	Manufacturing Class D	\$ 750.00
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Business

S & W Trucking	Trucking / Cartage Class A	\$ 250.00
Keating of Chicago	Manufacturing Class E	\$1,000.00
All Points Equipment	Trucking / Cartage Class E	\$2,000.00
Meade Electric	Business Class D	\$ 750.00
Power Stop	Manufacturing Class E	\$1,000.00
GPA Acquisition Company	Business Class D	\$ 750.00
The Engine Company	Garage or Garage Services	\$ 250.00
Action Trailer	Garage or Garage Services	\$ 250.00
Miken Cartage	Trucking / Cartage Class E	\$2,000.00
Chicagoland Commissary DBA: Dunkin Donuts	Food Establishment Class A	\$ 100.00
Westbrook Electric	Business Class A	\$ 100.00
Illinois Auto Electric DBA: Auto Central-Thermo King	Trucking / Cartage Class C	\$1,000.00
Economy Disposal	Trucking / Cartage Class C	\$1,000.00
USF Holland	Trucking / Cartage Class C	\$1,000.00
Bridgestone America's Tire Op. DBA: TWW : Tire Wholesale	Wholesale Class D Warehouse	\$ 750.00
Wertheimer Box	Manufacturing Class E	\$1,000.00
Power Play Distributors	Warehouse/ Distribution Class C	\$ 500.00
Material Service Corporation	Stone Quarry	\$1,000.00
Video Equipment Rental (VER)	Warehouse/ Distribution Class D	\$ 750.00
Continuum Transportation	Trucking / Cartage Class C	\$1,000.00
UOP	Laboratory Class E	\$1,000.00
Saban's Place	Food Establishment Class B	\$ 300.00
Pomp's Tire Service	Garage or Garage Service	\$ 250.00
Comcast	Service/Office Est. Class C	\$ 500.00
Gorilla Junk Removal	Business Est. Class A	\$ 100.00
Tons R US	Trucking / Cartage Class	\$ 250.00
Herb's Golf Supply	Business Class A	\$ 100.00

Contractors

PCS Cable & Wireless Solutions	Contractor	\$100.00
Complete Electrical Service	Contractor	\$100.00
United States Fire Protection	Contractor	\$100.00
GHC Mechanical Inc	Contractor	\$100.00
Power Home Remodeling Group	Contractor	\$100.00
Brandenburg Industrial Service	Contractor	\$100.00
Peerless Enterprises	Contractor	\$100.00
Morning, Noon & Night Plumbing	Plumbing Contractor	No Charge
John J Rickoff	Contractor	\$100.00
Quinlan Alarm Systems	Contractor	No Charge
Hayes Industries	Contractor	\$100.00
Zone Mechanical	Contractor	\$100.00
Garfield Ridge Contractors	Contractor	\$100.00
CBM Plumbing Inc	Plumbing Contractor	No Charge
Doyle Signs	Contractor	\$100.00
Cybor Fire Protection	Contractor	\$100.00
ELE Conduit Construction	Contractor	\$100.00
AMS Mechanical Systems	Contractor	\$100.00
Shambaugh & Son	Contractor	\$100.00
Trans Continental Installation	Contractor	\$100.00
Architectural Graphics	Contractor	\$100.00
Reliable Fire Equipment	Contractor	\$100.00
Sherman Mechanical	Contractor	\$100.00
ADT Security Services	Contractor	\$100.00
Sebert Landscaping	Contractor	\$100.00
Tuscany Construction	Contractor	\$100.00
House of Doors	Contractor	\$100.00
Cecchin Plumbing & Heating	Plumbing Contractor	No Charge
Panels Plus	Contractor	\$100.00
WHC Inc	Contractor	\$100.00

Scavenger

Allied Waste Services of North America	Scavenger	\$1,000.00
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Vending

Pepsi Beverage Co	1 machine @ \$60 Tag #64	\$ 60.00
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Finance Chairman Mandekich 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.

There were no registered speakers for this evening.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – Auditor’s Report for the months of November and December 2016

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

Finance Chairman Mandekich asked for a motion to receive and place on file Item #5 as follows:

Item # 5 – MAX Financial Report for the months of December 2016

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

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

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

Meeting adjourned at 7:14 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:14 p.m. for Tuesday, January 17, 2017.

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

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

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 Carr, seconded by Trustee Perrin to approve the list of permits as submitted:

Building permit application and \$36,696.00 fee was received from Assemblers Inc. (MAPS Construction) 8601 West 47th Street for tenant build-out.

Building permit application and \$150.00 fee was received from Nova Medical Products (PCS Cable & Wireless Solutions) 4800 South Vernon Avenue for cable installation.

Building permit application and \$375.00 fee was received from DCT McCook Incorp, LLC (Butterfield Electric Inc.) 7950 Joliet Road for circuit installation for machinery and work stations.

Building permit application and no fee was received from ComEd (KDM Engineering) for replacement of poles and transfer of existing circuits.

There were no registered public speakers for this evening.

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

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

Meeting adjourned at 7:16 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:17 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of January 17, 2017. 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., Perrin, Mandekich, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of January 17, 2017. Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept and approve said report. Mayor Tooblski 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.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on January 3, 2017 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Russell 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, 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 #4-#7 as follows:

- Item # 4 – Police Department’s Report for the month of December 2016
- Item # 5 – Fire Department’s Report for the month of December 2016
- Item # 6 – Department of Public Works Report for the month of December 2016
- Item # 7 – MAX Operational Report for the month of December 2016

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

Clerk Sobus stated that the following New Business was presented for this evening:

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve a license agreement submitted by Assistant Manager Eric Barofsky between the MAX and Newbreed Promotions, Inc. for the use of the facility on February 4, 2017 with a minimum fee of \$2,000. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

There was no Old Business for this evening.

Item # 9 – **DEFERRED** Motion was made by Trustee Mandekich, seconded by Trustee Carr to defer Ordinance 17-01. Mayor Tobolski stated that they have not received an executed copy of the agreement. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

There were no New Items presented for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Russell 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 7:24p.m.

Charles Sobus, Village Clerk

CS/tw