

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
March 18, 2019
7:00 P.M.

The meeting of March 18, 2019 was called to order at 7:00 P.M.

A motion is made by Trustee Carr, seconded by Trustee Bubash to appoint Trustee Perrin as Temporary Chairman in the absence of Mayor Tobolski. On roll call the following Trustees voted in favor of said motion:

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

Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig
Absent: Mayor Tobolski
Also present: Clerk Charles Sobus
Renee Botica, Deputy Village Clerk
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
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.

Temporary Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:03 p.m. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig. 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 7:03 p.m. for March 18, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
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 Russell to approve the list of Village Bills for the Regular Meeting of March 18, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Excel Class/Botica 04/15-04/16	128.00
American Express	Prime Membership	53.20
Blue Cross/Blue Shield	Health Insurance - MAR	149,912.69
Louis F. Cainkar, LTD.	Svc's Rendered - NOV	24,963.90
Comcast Cable	Cable, Modem	103.65
Dearborn National	Life Insurance - MAR	4,388.54
Del Galdo Law Group, LLC	Svc's Rendered - JAN	1,031.25
Hinckley Springs	Drinking Water	65.80
Novotny Engineering	East Avenue Widening by IDOT	344.00
Novotny Engineering	Cub Terminals Roadway Improvements	301.00
Novotny Engineering	New Verizon Antenna Elevated Tank	258.00
Novotny Engineering	GLO Best Western	258.00
Novotny Engineering	AT&T Antenna Upgrade	86.00
Novotny Engineering	Brownfield Grant Application	86.00
Novotny Engineering	Quarry Aerial Photo	650.00
Novotny Engineering	Malysiak Property Subdivision	86.00
Pitney Bowes	Postage Meter Rental	57.00
Sun Life Financial	Dental Insurance - MAR	8,851.18
VSP	Vision Insurance - MAR	1,803.24
Xerox Corporation	Base Charge/Color Copies	214.67
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Nextel	Cellular Phones - Bldg Dept	100.58
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Excel Class/Wasko 04/15-04/16	128.00
Black Dog Petroleum	Gasoline	1,680.54
CDW Government	APC Back-Up UPS Pro, Misc.	1,135.80

College of Dupage	Emergency Response/Carr	195.00
Illinois Alarm Service, Inc.	Service Plan, Annual Inspection	1,410.00
Jack Phelan Chevrolet	Link	55.96
Jack Phelan Chevrolet	Rotor, Pad Kits	708.00
Kiesler Police Supply	Ammunition	1,194.00
Northern Illinois Police Alarm System	2019-2020 Membership Assessment	400.00
Northern Illinois Police Alarm System	2019-2020 Mobile Field Force Assessment	1,005.00
Pacific Telemanagement	Payphone 03/01-03/31	78.00
Park Printing	Envelopes, Kraft Catalogs	728.00
Pieczynski, Linda	Roll Call News	106.00
Pitney Bowes	Postage Meter Rental	57.00
Ray O'Heron	Ammunition	449.00
The Standard Company	Black Toner	306.00
Tower Home for Funerals	Transport 02/23/19	250.00
Workright Occupational Health	Return to Work/Carr	145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Purple Power Car Wash	50.21
Black Dog Petroleum	Gasoline	280.08
Black Dog Petroleum	Diesel	264.78
Comcast Cable	Cable	103.65
Illinois Department of Public Health	Ambulance Inspection	25.00
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service Agrmnt- FEB	59,070.31
Meade, Inc.	Opticom Replacement/55th & East Ave.	1,825.00
Metropolitan Fire Chiefs Association	2019 Dues	40.00
Pitney Bowes	Postage Meter Rental	57.00
W.S. Darley	Fire Hose, Nozzle	350.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Splice Lock Connector	4.31
Black Dog Petroleum	Gasoline	420.13
Black Dog Petroleum	Diesel	264.77
Jane Krzysiak	Cleaning Service - JAN	3,000.00
Martin Implement Sales	Cutting Edge, Univeral Shoe	86.57
Martin Implement Sales	Oil	240.48
McCann Industries, Inc.	Rear Wheel Weights on Case Tractor	4,485.28
Menard's	Jobpack, Sealbest Pothole Patch	80.39
Menard's	Elec Patches	7.98
Pomps Tires	Tires/Mayor's Tahoe	251.00
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Swan Cleaners	Bunting Cleaning	75.00
Tool Store	Oil for Air Compressors	59.90

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 02/06-03/07	102.69
ComEd	1017744009 01/31-03/31	814.79

<u>Health:</u>	<u>Description:</u>	<u>Amount:</u>
Park Printing	Food Inspection Forms	445.00

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer, LLC	Legal Services - JAN	20,297.50

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	420.13
CDW-G	APC Back-Ups Pro	304.24
ComEd	8242469001 01/31-03/01	37.10
ETP Labs	Routine Coliform Samples	57.00
FleetPride	Battery Core Unit	516.20
Mackie Consultants	Professional Services - FEB	3,992.00
Novotny Engineering	2018 Water Use Audit	479.75
Pitney Bowes	Postage Meter Rental	57.00

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Merging Technologies	IT Support - FEB	1,500.00

TOTAL: 304,137.20

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

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
MAX	Reimb/USA Fire Protection, Inc.	1,945.00

TOTAL: 1,945.00

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 Bubash to approve the list of MAX bills for the Regular Meeting of March 18, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alleruzzo, Barlow	Independent Contractor 02/25/19 - 03/10/19	136.00
American Express		
Adobe Systems	Service 3/4/19 - 4/3/19	84.99
...Amazon	Wristbands for parties/open gym	154.79
Direct TV	Service 02/25/19 - 03/24/19	131.98
Office Max	Office supplies	34.98
Degnan, Erin	Independent Contractor 02/25/19 - 03/10/19	441.00
DelGaldo Law Group	Professional Services 01/01-31/19	2,959.75
Dzolic, Tamara	Independent Contractor 01/28/19 – 02/10/19	168.00
Fuller Locksmith Service	Additional keys	28.50
Gembala, Kirstin	Independent Contractor 02/25/19 - 03/10/19	75.00
Gniech, Micaela	Independent Contractor 02/25/19 - 03/10/19	360.00
Hernandez, Ydanice	Independent Contractor 02/25/19 - 03/10/19	435.00
IL Dept of Revenue	February Sales & Use Tax	117.00
Magic & Shine	February cleaning and porter service	4,520.00
Martino, Madison	Independent Contractor 02/25/19 - 03/10/19	930.00
Menards	Maintenance supplies	94.56
Menards	Maintenance supplies	17.34
Menards	Maintenance supplies	27.96
Menards	Maintenance supplies	7.76
O'Donnell, Hugh	Independent Contractor 02/25/19 – 03/10/19	264.00
Orkin Pest Control	Monthly Service-March	110.00
Orkin Pest Control	Monthly Service-February	29.48
Padilla, Agustin	Independent Contractor 02/25/19 - 03/10/19	578.00
Paeth, Agustin	Independent Contractor 02/25/19 – 03/10/19	180.00
Pinner Electric	Receptacle Installation	649.31
Sam's Club	Party Supplies	78.12
Sprint	Service 1/22/19-2/21/19	103.08
The Standard Company	Janitorial supplies	406.40
Tobolski, Emily	Independent Contractor 02/25/19 - 03/10/19	102.00
Unifirst	Floor mat services	209.81
Unifirst	Floor mat services	209.81
Wesselhoff, Alyssa	Independent Contractor 02/25/19 - 03/10/19	141.00

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 Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2019 for the Regular Meeting of March 18, 2019 as submitted:

Business

A & R Carpet Service	Warehouse / Distribution Class A	\$100.00
MAX Aquatics	Athletic Facility Class B	\$200.00
EFT Sports Performance	Athletic Facility Class A	\$100.00

Contractors

Thurston Electrical Specialty	Contractor	\$100.00
Windy City Tower Techs	Contractor	\$100.00
Ground Pros	Contractor	\$100.00
Reliable Roofing	Contractor	\$100.00
Allegiant Fire Protection	Contractor	\$100.00
Industrial Services Company	Contractor	\$100.00

Vending

Statewide Amusement	13 machines @ \$60 ea	\$780.00
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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, 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 Carr to adjourn this meeting at 7:05 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for March 18, 2019.

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

Building permit application and \$205.76 fee was received from MCI Metro (LTS Managed Technical Services LLC) Riverside Drive and 47th Street for installation of fiber optic cable in parkway.

Chairman Bubash asked if there were any questions. 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 Mandekich, 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 7:06 p.m.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Temporary Chairman Perrin asked for a motion to approve the Finance Committee Report of March 18, 2019. Motion was made by Trustee Mandekich seconded by Trustee Bubash to accept and approve said report. Temporary Chairman Perrin 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 – Temporary Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of March 18, 2019. Motion was made by Trustee Bubash seconded by Trustee Carr to accept and approve said report. Temporary Chairman Perrin 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 March 5, 2019 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig to receive and place on file. Temporary Chairman Perrin 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:

Temporary Chairman Perrin asked for a motion to receive and place on file Items #4-#7 as follows:

- Item # 4 – Police Department's Report for the month of February 2019
- Item # 5 – Fire Department's Report for the month of February 2019
- Item # 6 – Department of Public Work's Report for the month of February 2019
- Item # 7 – MAX Operational Report for the month of February 2019

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

Temporary Chairman Perrin stated that there was no New Business presented for this evening.

Temporary Chairman Perrin stated that the following Old Business was presented for this evening:

Motion was made by Trustee Carr, seconded by Trustee Russell to bring the **DEFERRED ITEM** from the February 19th and March 5th Board Meetings to the table. Temporary Chairman Perrin 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 # 8 – A motion was made to receive and place on file the **DEFERRED ITEM** – A request submitted to replace the In-Car Camera System for the Village Squads. Temporary Chairman Perrin asked if there was any additional discussion. There being none motion was made by

Trustee Mandekich, seconded by Trustee Cernetig to receive and place on file. The following Trustees voted in favor of said motion:

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

The following Ordinances and Resolutions were presented for this evening:

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to pass and accept **Ordinance No. 19-05** entitled, “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE GENERAL CORPORATE AND OTHER SPECIAL FUNDS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.” Temporary Chairman Perrin 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 # 10 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Ordinance No. 19-06** entitled, “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE WATER FUND AND THE SEWER FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.” Temporary Chairman Perrin 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 # 11 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 19-07** entitled, “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE MC COOK ATHLETIC AND EXPOSITION CENTER (MAX) FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019

FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.” Temporary Chairman Perrin 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 # 12 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Resolution No. 19-R-2** entitled, “RESOLUTION APPROVING THE 2019 COOK COUNTY COMMUNITY BLOCK GRANT PROGRAM APPLICATION.” Temporary Chairman Perrin 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 # 13 – Motion was made by Trustee Cernetig, seconded by Trustee Carr to pass and accept **Resolution No. 19-R-3** entitled, “RESOLUTION ESTABLISHING SALARIES FOR THE POLICE DEPARTMENT OF THE VILLAGE OF MC COOK.” Temporary Chairman Perrin 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 # 14 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Resolution No. 19-R-4** entitled, “RESOLUTION ESTABLISHING SALARIES FOR THE FIRE DEPARTMENT OF THE VILLAGE OF MC COOK.” Temporary Chairman Perrin 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.

A motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve all other pay increases retro from January 1, 2019. Temporary Chairman Perrin 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 # 15 – Motion was made by Trustee Cernetig, seconded by Trustee Carr to pass and accept **Resolution No. 19-R-5** entitled, “RESOLUTION OF THE VILLAGE OF MC COOK PROCLAIMING THE MONTH OF MAY AS CONSTRUCTION SAFETY MONTH.” Temporary Chairman Perrin 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.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Cernetig 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 7:17 p.m.

Charles Sobus, Village Clerk

CS/tw