

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
March 3, 2015
7:00 P.M.

Meeting of March 3, 2015 was called to order at 7:00 P.M. by Mayor Jeffrey Tobolski. Mayor Tobolski announced to the Board that this meeting is a regularly scheduled meeting.

Mayor Tobolski asked Village Clerk, Charles Sobus to call the roll. On roll call the following Trustees were present to wit:

Trustees:	Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent:	None
Also present:	Jeffrey Tobolski, Mayor Charles Sobus, Village Clerk Renee Botica, Deputy Village Clerk Theron Tobolski, Treasurer Gary Perlman, Village Attorney Mario DePasquale, Police Chief Joseph Myrick, Fire Chief Steven Perrin, Superintendent of Public Works James Vasselli, MAX Attorney Kathleen Russell, MAX

Village Clerk Charles 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. Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:01 p.m. for March 3, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
 Motion declared carried.
 Also present: Mayor Tobolski

Village 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 Cernetig, seconded by Trustee Bubash to approve the list of Village bills as submitted for the Regular Meeting of March 3, 2015 as submitted.

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 01/17-02/16	949.58
Centurylink	Long Distance	19.29
Hinckley Springs	Drinking Water	24.28
Louis F. Cainkar	Services Rendered - NOV	13,475.70
Pitney Bowes	Annual Meter Rental	57.00

License Department:

SBOC	Annual Membership/Hickey	75.00
Riverfront Auto& Exhaust	Battery, Brake Hoses	1,492.21

Police Department:

A&M Parts	Credit Memo	-15.00
A&M Parts	Halogen Capsule	28.98
A&M Parts	Back Up Light Bulb	2.58
A&M Parts	Accufit Conventional	-5.92
A&M Parts	Brake Pads/Caprice	200.23
A&M Parts	Wiper Blades, Air Filter	33.18
A&M Parts	Durablend Oil	41.94
AT&T	708 R06-6336 01/17-02/16	949.58
AT&T	708 447-1232 01/14-02/13	257.13
AT&T	708 447-1231 01/14-02/13	1,392.89
DiMundo, Carlo	Reimbursement/Meals	30.00
Illinois Assoc. of Chiefs of Police	Deadly Force/DePasquale, Pilch	190.00
Menards	-20 Windshield Wash	28.44
Menards	Distilled Water	1.76
Osc	Gasoline	1,527.82
Pitney Bowes	Annual Meter Rental	57.00

Fire Department:

A&M Parts	Water Pump Gasket	1.69
A&M Parts	Serpentine Belt	24.59
A&M Parts	RTU Ext Life	34.47
AT&T	708 R06-6336 01/17-02/16	949.58
Home Depot	Dual Batteries, Charger	204.29
Menards	Prisma Clear Acrylic	60.97
Menards	Standard Plugs, Connectors	25.44
Menards	Male Third RPR	17.90
Miner Electronics	Maintenance Contract – MAR	168.90
Oscor	Gasoline	240.25
Pitney Bowes	Annual Meter Rental	57.00
Verizon Wireless	Cellular Phones	148.17

Department of Public Works:

A&M Parts	Strobe Tube	49.82
A&M Parts	Motor Oil	6.42
A&M Parts	Brush with Handle	39.98
AT&T	708 R06-6336 01/17-02/16	949.58
Driveshaft Unlimited, Inc.	Driveshaft for Snowblower	343.00
HCI Transportation	Seal Kit	23.38
Jane Krzysiak	Village Cleaning – JAN	2,300.00
L.A. Fasteners	Adapters	97.59
Menard's	Pine-Sol, Clorox, Bowl Brush	17.92
Menard's	Latex Gloves, Toilet Bowl Cleaner	15.50
Menard's	Female Couplers	1.98
Menard's	Hex Nut, Lock Washer	15.38
Oscor	Gasoline	240.26
Prime Scaffold	Shoring 01/09-02/05	300.00
Roscoe	Rubber Mats, Cleaning Supplies	249.95

Streets and Roads:

Detroit Salt Company	Deicing Salt	1,725.74
Grainger	Spray Nozzle for Sweeper	73.08

Street Lighting:

ComEd	1479091034 01/17-02/18	376.64
ComEd	3945070014 01/17-02/18	196.14

ComEd	7878041016 01/20-02/18	1,431.41
Pinner Electric	Control Box/Joliet Rd. & 53 rd Street	3,195.00
Runnion Equipment	Rental of Terex	330.00
Runnion Equipment	Rental of Dur-A-Lift	550.00
Scout Electric	Photocell/Lawndale Avenue	13.25

Water Department:

AT&T	708 R06-6336 01/17-02/16	949.58
ComEd	6051058074 01/20-02/18	374.10
Frank Novotny & Associates	Lake Michigan Water Use Audit	324.50
Frank Novotny & Associates	1.0 MG Waterspheroid Elevated Tank	2,591.50
Frank Novotny & Associates	Ditch Improvements by MWRD	303.75
Osc	Gasoline	654.78
Pitney Bowes	Annual Meter Rental	57.00

IT Department:

Merging Technologies	IT Support Tasks - FEB	1,500.00
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Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve the list of MAX bills as submitted for the Regular Meeting of March 3, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly Charges	434.19
Alleruzzo, Barlow	Independent Contractor 2/2-2/15/15	450.50
Alvarado, Julio S.	Independent Contractor 2/2-2/15/15	307.50
American Express		
Birch	Monthly Utility	205.37
Atlas First Access	Scheduled Floor Scrubber Maintenance	129.00

AT&T	Monthly Utility	419.58
Clean Advantage	Janitorial Supplies	267.98
Com Ed	Monthly Utility	11,713.72
Del Galdo Law Group	Professional Services	1,072.50
Harlem Plumbing Supply	Maintenance Supplies	21.37
Kloes, Annika	Independent Contractor 2/2-2/15/15	97.75
Kloes, Josh	Independent Contractor 2/2-2/15/15	779.01
Krupa, Anna	Independent Contractor 2/2-2/15/15	42.50
Liberty Mutual	Workers Compensation Renewal	3,000.00
Leaf	Copier Lease	195.00
Maugeri, Brenda	Independent Contractor 2/2-2/15/15	42.50
Menards	Maintenance Supplies	68.64
Menards	Maintenance Supplies	53.99
Monterrey Security	Weekly Security Service 2/7-13/15	2,915.65
Monterrey Security	Weekly Security Service 12/06-12/14	2,511.92
Orkin	Monthly Service	55.00
Owen Design Co.	Brew Moon Marketing Materials	525.00
Padilla, Agustin	Independent Contractor 2/2-2/15/15	637.50
Padilla, Jacqueline	Independent Contractor 2/2-2/15/15	50.00
Pepsi	Vending Supplies	274.89
Perez, Jannette	Independent Contractor 2/2-2/15/15	25.50
Rohledo, Cesar	Independent Contractor 2/2-2/15/15	382.50
Scout Electric Supply	Maintenance Supplies	343.50
Sprint	Monthly Utility	144.69
Unifirst	Maintenance Supplies	168.00
Yale Enforcement	Security camera Repair	2,383.78
Zone Mechanical	Repair of RTU	195.00
Zone Mechanical	Repair of RTU	1,231.63

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

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

Motion declared carried.

Item # 3 Motion was made by Trustee Perrin, seconded by Trustee Butkovich to approve and grant business/contractor licenses for 2015 for the Regular Meeting of March 3, 2015 as submitted:

Business

IBC Construction	Business Establishment Class A	\$ 100.00
Abel's Landscaping	Business Establishment Class A	\$ 100.00
Dillon Transport	Trucking / Cartage Class A	\$ 250.00
Route 66 Accessories	Business Establishment Class A	\$ 100.00
Economy Disposal	Trucking / Cartage Class C	\$1000.00
Lawson Products Inc.	Manufacturing Class F	\$2000.00
Scientific Games	Warehouse / Distribution Class D	\$ 750.00

Contractor

ABM Commercial Flooring	Contractor	\$100.00
Directional Construction Services	Contractor	\$100.00
Dave Abel Masonry	Contractor	\$100.00
E & E Lawncare Services	Contractor	\$100.00

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

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

Item # 4 - Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve a \$1,000.00 Annual Contribution to the I & M Canal National Heritage Corridor. Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

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 Butkovich to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:04 p.m.

Building and Zoning Committee

There was no business before the board this evening.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:05 p.m.

Item # 1 - Mayor Tobolski asked for a motion to move the Finance Committee Report of March 3, 2015. Motion was made by Trustee Bubash, seconded by Trustee Perrin to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 2 - There was no business before the board this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 17, 2015 were presented to the Board. Motion was made by Trustee Butkovich, seconded by Trustee Mandekich to accept same and place on file. Mayor Tobolski asked if there were any questions or corrections? There being none, on roll call the following Trustees voted in favor of said motion:

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

Clerk Sobus stated that the following correspondence was received:

Item # 4 – A Thank You Card was received from the family of Bob Bily for flowers

Item # 5 – A License Agreement was submitted between the MAX and EFT sports Performance, Inc. for the use of the facility on March 28, 2015. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to accept said agreement. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 6 – A Ground Lease was submitted between the Village of McCook and School of Fish, LLC effective February 1, 2015 and terminating 20 years after the commencement date. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept said agreement. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Resolution No. 15-R-3**, entitled “A Resolution Expressing the Village’s Desire to Participate in Public Works Projects Pursuant to the Cook County Community Development Block Grant Program.” Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules to take up new business. On roll call the following Trustees voted in favor of said motion:

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

New Item #1 Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the Reciprocal Reporting Intergovernmental Agreement Between the Village of McCook and the Board of Education Lyons Elementary School District 103. Mayor Tobolski asked if there was any discussion, there being none. On roll call the following Trustees voted in favor of said motion:

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

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

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

Meeting Adjourned at 7:16 P.M.

Charles Sobus, Village Clerk

CS/tw