

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
October 7, 2019
7:00 P.M.

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

A motion is made by Trustee Mandekich, seconded by Trustee Carr 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, Cernetig, Russell
Absent: Mayor Jeffrey 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
M. Mutlieb, MAX Attorney

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

Deputy Clerk Botica has advised that 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 7:01 p.m. Motion was made by Trustee Russell, seconded by Trustee Carr. 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 7:02 p.m. for October 7, 2019.

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, Cernetig, Russell
Absent: Mayor Tobolski

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 October 7, 2019 as submitted:

<u>Administration</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 08/17-09/16	662.12
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	193.61
Alfred G. Ronan Ltd.	Governmental Consulting - Sept	3,000.00
WorkRight Occupational Health	Physical/Gorman	115.00
Hinckley Springs	Drinking Water	33.39
Nextel	Cellphone/Admin	159.78
Novotny Engineering	U.S. Army Corps of Eng. Levee Repair	123.00
Novotny Engineering	Vernon Avenue MAX Sign	86.00
Novotny Engineering	Village Entry Signs	532.00
Novotny Engineering	Com Ed Transmission Line Expansion	123.00
Novotny Engineering	55th St. & Joliet Rd Improvements	430.00
Novotny Engineering	McCook Cold Storage Expansion	86.00
Robert S. Molaro & Associates	Traffic Court 08/01	775.00
West Central Municipal Conference	FY 2019-2020 Membership Dues	5,147.32

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Douglas Dobes	Electrical Inspections 07/18-09/17	350.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 08/17-09/16	662.10
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	193.58
Alarm Detection Systems	Quarterly Charges/Oct-Dec/Park, Library	585.99
Black Dog Petroleum	Gasoline	2,252.54
DePasquale, Mario	Reimbursement/Meals	34.93
DiMundo, Carlo	Reimbursement/Meals	15.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 08/17-09/16	662.10
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	193.58
Black Dog Petroleum	Gasoline	383.75
Jim Cannon	#1414 Ambulance Repairs	767.01
Verizon Wireless	Cellular Phones	166.24

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	3 8Dr T-30 St Bitskt	6.00
AT&T	708 R06-0658 08/17-09/16	662.10
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	193.58
Alarm Detection Systems	Quarterly Charges/Oct-Dec	489.36
Black Dog Petroleum	Gasoline	575.63
Flags USA	US Flag, Illinois Flag	322.00
Hinsdale Nurseries	Topsoil	135.00
Infinity Lawn Service	Weekly Lawn Maintenance 09/06	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 09/13	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 09/20	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 09/27	1,520.00
Infinity Lawn Service	(3) Tree Replacement	4,875.00
Jack Phelan Chevrolet	Filter, Dexos	30.64
Menard's	Windshield Wash	57.24
Menard's	Starter, Fluorescent Bulbs	13.87
Menard's	Febreeze Air Freshener	13.74
Nicor	45-55-87-5520 8 08/22-09/24	110.59
Nicor	77-94-08-0000 4 08/24-09/24	122.34
Roscoe	Rubber Mats, Cleaning Supplies	271.60
Roscoe	Rubber Mats, Cleaning Supplies	271.60
Scout Electric Supply Co.	Fluorescent Bulb	11.50
The Standard Companies	Furniture Polish, Trash Can Liners	343.20

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 07/15 - 08/15	1,039.22
ComEd	1017744009 08/28 - 09/27	444.93

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 08/20-09/19	34.78
AT&T	708 R06-0658 07/17-08/16	662.10
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	193.58
Alarm Detection Systems	Quarterly Charges/Oct-Dec	395.16
Black Dog Petroleum	Gasoline	575.63

Chicago Parts & Sound	Light Installation/2019 Chevy Tahoe	3,245.00
ComEd	0630092009 08/21-09/19	12,612.87
ComEd	6051058074 08/12-09/11	471.11
ComEd	0534415006 08/12-09/11	8,724.14
ETP Labs	Routine Coliform Samples	57.00
Metropolitan Industries Inc.	39th Street Pump Replacement #1	56,985.00
Metropolitan Industries Inc.	39th Street Pump Replacement #2	56,985.00
Nextel	Cellular Phones	264.14
Novotny Engineering	McCook 2018 CCR	489.50
Parcel Mail Service	Shipping/EPA	16.58
Steiner	Exhaust Elbow for Generator	3,780.00
Teamviewer Gmbh	Compute Program	1,128.60
<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Dell Marketing LP	Cable	35.44
Merging Technologies	IT Support	1,500.00
TOTAL:		183,310.21

<u>Interim Bill List 09/30/19</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1232 08/14-09/13	127.49
AT&T	708 447-1231 08/14-09/13	2,024.36
Comcast Cable	Cable, Modem	207.31
ComEd	1479091034 08/12-09/11	83.52
ComEd	3945070014 08/12-09/11	42.17
Sears Commercial One	Whirlpool Gas Dryer	407.73

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 Carr to approve the list of Village Bills for the Regular Meeting of October 7, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
COEO	Service 9/15/19 – 10/14/19	1,924.37
Safeguard Self Storage	Storage Unit 9/16/19 – 10/1/19	334.00
Beverage Town Service Team	Quarterly Service	270.00
Brusak, Brian	Alta Music Series – Entertainment	300.00
Byrne, Michael Murphy	Independent Contractor 9/9/19 – 9/22/19	252.00
Core Mechanical, Inc	HVAC Unit	9,975.00
Degnan, Lindsay	Independent Contractor 9/9/19 – 9/22/19	72.00
Gamma Team Security	Security 9/6/19 – 9/8/19	819.50
Gamma Team Security	Security 9/6/19 – 9/7/19	660.00
Gniech, Micaela	Independent Contractor 9/9/19 – 9/22/19	276.00
Guzman, Gerald	Alta Music Series – Entertainment	250.00
Hernandez, Ydanice	Independent Contractor 9/9/19 – 9/22/19	129.00
Herrera, Everardo	Independent Contractor 9/9/19 – 9/22/19	806.25
Hopp, Mark	Independent Contractor 9/9/19 – 9/22/19	210.00
Infinity Lawn Service	Landscaping Service	300.00
Max Pub NFP	Transfer for Taxes	5,000.00
Max Pub NFP	Transfer for Payroll	15,000.00
Menards	Maintenance Supplies	62.86
Menards	Maintenance Supplies	178.80
Menards	Maintenance Supplies	13.80
Moreno, Modesto	Independent Contractor 9/9/19 – 9/22/19	225.00
Orkin	Service August - September 2019	220.00
Orsi, Peter	Independent Contractor 9/9/19 – 9/22/19	90.00
Padilla, Agustin	Independent Contractor 9/9/19 – 9/22/19	250.75
Philadelphia Insurance	2019 Chevy Blazer to Policy	710.00
Plata, Dante Esteban	Independent Contractor 9/9/19 – 9/22/19	381.00
Sam's Club	Party Supplies	49.70
Scudieri, Dominic	Independent Contractor 9/9/19 – 9/22/19	231.00
Taylor, Jesse	Alta Music Series – Tech	150.00
Taylor, Jesse	Alta Music Series – Tech	150.00
Taylor, Jesse	Alta Music Series – Tech	150.00
Teare, Thomas	Alta Music Series - Entertainment	300.00
The Standard Company	Janitorial Supplies	463.10
Unifirst	Mat Service 9/23/19	158.25
Vonage Business	Service 9/19/19 – 10/18/19	598.08

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 October 7, 2019 as submitted:

Business

Midnight Motorsports	Business Establishment - Class A	\$100.00
----------------------	----------------------------------	----------

Contractor

CNC Graphics	Contractor	\$100.00
Quinco Steel Inc	Contractor	\$100.00
Gluth Brothers Roofing Co.	Contractor	\$100.00
Construction by Camco	Contractor	\$100.00
Wind Crest Heating & Cooling	Contractor	\$100.00
Family Heating and Air Conditioning	Contractor	\$100.00
Western Utility LLC	Contractor	\$100.00
Break Thru Enterprises	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, Cernetig, Russell
Motion declared carried.

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

Item #4 – Auditor’s Financial Reports for the Months of May, June and July 2019

Motion was made by Trustee Carr, seconded by Trustee Bubash 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., 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 Cernetig, seconded by Trustee Russell to adjourn this meeting at 7:04 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:04 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:04 p.m. for October 7, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Mayor Tobolski

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

Item # 1 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and no fee was received from Stanley Rafacz/A&S Machining (Andy Brick & Masonry) 4828 S. Lawndale Avenue to resurface brick on north side of building.

Building permit application and \$679.00 fee was received from Handling Systems International, Inc. (owner) 8000 Joliet Road for installation of spray booth with sprinkler.

Building permit application and \$100.00 fee was received from Gabriel Arciga (Wind Crest Heating & Cooling Inc.) 4935 Riverside Avenue for installation of furnace and air conditioner.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Mandekich to adjourn this meeting. 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.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:05 p.m.

Item # 1 – Temporary Chairman Perrin asked for a motion to approve the Finance Committee Report of October 7, 2019. Motion was made by Trustee Mandekich seconded by Trustee Russell 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 October 7, 2019. Motion was made by Trustee Bubash seconded by Trustee Cernetig 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 September 16, 2019 were presented to the Board. Motion was made by Trustee Carr, seconded by Trustee Russell 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 the following Correspondence presented for this evening:

- Item # 4 – A Thank You Card from the Family of Jim Tobolski
- Item # 5 – A Thank You Card from the Family of Donna Sterka

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 Item #5-#8 as follows:

- Item # 6 – Police Department’s Report for the month of September 2019
- Item # 7 – Fire Department’s Report for the month of September 2019
- Item # 8 – Water Department’s Report for the month of September 2019
- Item # 9 – Department of Public Work’s Report for the month of September 2019

Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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 the following New Business was presented for this evening:

Item # 10 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve a request submitted by Fire Chief Joseph Myrick seeking authorization to accept a grant from the U.S. Department of Homeland Security – FEMA Fiscal Year 2018 Assistance to Firefighters Grant in the amount of \$67,904.76 in Federal funding with a cost sharing of \$3,395.24 from the village. This grant will be used to obtain vehicle extrication equipment, a washer/extractor/dryer and an air compressor/cascade/fill station for filling SCBA. Temporary Chairman Perrin 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
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a request submitted by Commissioner Richard Paeth seeking authorization to purchase a new variable frequency drive for pump #2 at the 31st Street pumping station from Metropolitan Pump Company in the amount of \$24,718.00. Temporary Chairman Perrin 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
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve a request submitted by Police Chief Mario DePasquale seeking approval of a Web Application and Hosting Agreement between RagnaSoft, Inc. d/b/a PlanIt Schedule and the Village of McCook at a yearly subscription fee of \$1.350. Temporary Chairman Perrin 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
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 13 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve a request submitted by MAX Director Jered Wieland seeking approval of a License agreement between the Village of McCook and Hinsdale inferno Basketball for field rentals from November 4, 2019 to October 21, 2022. Temporary Chairman Perrin 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
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

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

Clerk Sobus stated that there were no Ordinances or Resolutions for this evening.

Temporary Chairman Perrin addressed the audience regarding the recent FBI raid concerning Mayor Tobolski. Some of the residents had questions and comments and Temporary Chairman Perrin stated that he had no comment since the village had no additional information at this time.

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:

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

Meeting Adjourned at 7:15 p.m.

Charles Sobus, Village Clerk

CS/tw