

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
October 15, 2018
7:00 P.M.

The meeting of October 15, 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
Philip Pilch, Deputy 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 7:03 p.m. Motion was made by Trustee Carr, seconded by Trustee Cernetig. 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 7:03 p.m. for October 15, 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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of October 15, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - October	1,000.00
AT&T	171-799-6658 001	564.22
Blue Cross/Blue Shield	Health Insurance - OCT	140,765.19
Comcast Cable	Cable, Modem	107.73
Dearborn National	Life Insurance - OCT	4,250.32
Del Galdo Law Group, LLC	Svc's Rendered - AUG	82.50
Del Galdo Law Group, LLC	Police Matters	41.25
FedEx	Shipping/School Bus Safety	34.19
Hinckley Springs	Drinking Water	62.40
Mastercard	Conference/Tobolski	836.59
Mastercard	IL Professional License Fee	409.40
Molaro, Robert S.	Traffic Court 09/20	775.00
Nextel	Cellular Phones - Admin	102.37
Park Printing	2,000 Envelopes	189.00
Renovation Associates	Consultation - SEPT	4,062.50
Sun Life Financial	Dental Insurance - OCT	8,683.75
VSP	Vision Insurance - OCT	1,743.26
Xerox Corporation	Base Charge/Color Copies	268.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Ray Gibson	Plumbing Inspections	805.00
Nextel	Cellular Phones - Bldg Dept	90.58
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.22
College of DuPage	Truck Enforcement/DeLude	295.00
Jack Phelan Chevrolet	Oil Leak/#129	346.88
Jack Phelan Chevrolet	Filter Leak/#130	17.88
Jack Phelan Chevrolet	Engine Light/#129	111.00
Pacific Telemanagement	Payphone 10/01-10/31	78.00
Park Printing	Envelopes, Receipts, Misc.	1,494.45
Petty Cash	Reimbursement/Postage	233.54
The Standard Companies	Bounty Paper Towels	76.08
The Standard Companies	Paper Clips, Post-Its, Storage Box	525.86

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.22
Comcast Cable	Cable	107.72
Kurtz Paramedic Service	EMS/Firefighter Service Agreement	53,432.48
Legacy Fire Apparatus	Stop Engine Light	1,714.14
Metro Garage	Safety Inspection	25.00
Miner Electronics Corp	Maintenance Contract -NOV	168.90
Purple Penguin	Stickers, Crayons, Pencil	537.00
Sam's Club	Power Guard, Paper Towels, Misc.	306.35

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Battery	108.42
A&M Parts	Boxed Capsules	24.88
AT&T	171-799-6658 001	564.22
Infinity Lawn Service Inc.	Lawn Maintenance 09/07/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 09/14/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 09/21/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 09/28/18	1,400.00
Jane Krzysiak	Cleaning Service - SEPT	3,000.00
Menard's	Batteries	4.37
Menard's	Nuts, Washers, Bolts	7.75
Menard's	Drinking Water	22.33
Nicor	45-55-87-5520 8 08/22-09/11	98.97
Nicor	77-94-08-0000 4 08/22-09/21	130.22
Phillips Air Compressor, Inc.	Air Compressor/FD Garage 1	3,070.00
Roscoe	Rubber Mats, Cleaning Supplies	251.68
The Standard Company	Dial Basics	93.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Fastenal	Bolts, Nuts	73.34
Menard's	White Latex Paint	6.98
Menard's	Black Latex Paint	13.61
Menard's	Edger Refill, River Pebble	37.97
Menard's	Treated Lumber	27.96
Standard Equipment Company	Gutter Broom for Sweeper	184.76
Traffic Control & Protection Inc.	No Parking Beyond This Point	83.80

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 09/04-10/03	92.01
ComEd	1017744009 08/28-09/27	212.02
ComEd	3945070014 09/11 - 10/10	44.03
ComEd	1479091034 09/11 - 10/10	83.25

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
EGSL	Inspection 09/20/18	600.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.22
ComEd	8242469001 08/28-09/27	34.79
ComEd	0534415006 09/11 - 10/10	6,937.88
ComEd	6051058074 09/11 - 10/10	417.29
DCG Roofing	Water Pumping Station Roof	40,477.50
Unique Plumbing Co.	8500 W. 53rd Street/Leak	7,562.50
		295,901.72

BILLS - OCTOBER 15, 2018
First Avenue TIF (MAX)
Custom Products and
Services -

Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Mendards - Hodgkins	Supplies Grill Rehab	36.95
Sherwin-Williams	Paint Supplies - Grill Rehab	117.76
HK Commercial Interiors, LLC	Balance - Interior Design Services	3,447.50
The Standard Companies	MAX Offices - Desks	10,690.00
The Standard Companies	MAX Offices - Pedestal	239.00
	Relocated Soda Station, Drains & Ductwork	2,695.00
Core Mechanical, Inc.	Bar Stools, Chairs	11,033.68
Absolute Supply, Inc.	Woodcrafters DIY Studio - Reimburse	
Village of McCook - MAX	for MAX Snacks Sign	675.00
Presidio Capital LLC	Change Order - Alta Grill Flooring Installation	4,618.00

4,618.00
\$33,552.89

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 Russell, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of October 15, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alleruzzo, Barlo	Independent Contractor 09/24/18 - 10/07/18	110.50
American Express:		
Adobe	License agreement-10/04-11/03/18	84.99
Amazon	Brew Moon supplies	10.95
Amazon	Brew Moon supplies	92.95
Direct TV	Service 09/25-10/24/2018	124.98
ESET	Computer security subscription	47.80
Office MAX	Office supplies	59.98
Safeguard Self	Storage unit rental	370.80
Safeguard Self	Storage unit rental	214.90
Uline	Brew Moon & Office supplies	511.00
Uline	Shelving units for storage	272.14
Wristband.com	Supplies for Brew Moon	52.77
Constellation	Service 08/14/-09/11/18	14,986.71
Degnan, Erin	Independent Contractor 09/24/18 - 10/07/18	25.00
Del Galdo Law Group	Professional services 08/01-31/2018	8,085.00
Del Galdo Law Group	NFP Formation & Compliance(Max Cares, NFP)	20.00
Dzolic, Tamara	Independent Contractor 09/24/18 - 10/07/18	235.00
Fullmer Locksmith	Re-keying supplies	374.95
Gamma Team Security	Security services 09/21-09/28/18	936.00
Gembala, Kirstin	Independent Contractor 09/24/18 - 10/07/18	320.00
Gniech, Micaela	Independent Contractor 09/24/18 - 10/07/18	177.50
Hernandez, Ydanice	Independent Contractor 09/24/18 - 10/07/18	325.00
Magic & Shine, Inc.	Commercial overnight cleaning/porter service	3,190.00
Martino, Madison	Independent Contractor 09/24/18 - 10/07/18	1,027.50
Menards	Storage closet materials	76.99
Menards	Maintenance supplies	67.96
Menards	Maintenance supplies	41.96
Menards	Maintenance supplies	33.14
Mobile Welding LLC	Repair of soccer goal	411.82
Nicor Gas	Service 07/24-09/19/18	95.19
Orkin	Monthly Service-October	72.35
Padilla, Agustin	Independent Contractor 09/24/18 - 10/07/18	671.50
Sam's Club	Supplies	63.40
Scuderi, Michael	Independent Contractor 09/24/18 - 10/07/18	75.00
Tanguay, Matthew	Independent Contractor 09/24/18 - 10/07/18	55.00
Thyssenkrupp	Service 10/01-12/31/18	1,492.16
Tobolski, Emily	Independent Contractor 09/24/18 - 10/07/18	90.00
Unifirst	Mat service and janitorial supplies	196.35
Vermont Systems	Pager support for Rec-trac	75.00
Wesselhoff, Alyssa	Independent Contractor 09/24/18 - 10/07/18	162.50

<u>Alta Grill:</u>	<u>Description:</u>	<u>Amount:</u>
AlSCO	Linen Service	210.90
Breakthru	Set Up Escrow	5,000
Burke Beverage	Liquor Supplies for Grill	2,014.64
Burke Beverage	Liquor Supplies for Grill	639.59
Cannizzo, Joseph	Independent Contractor 09/24/18 - 10/07/18	73.81
Collins, Tyler	Independent Contractor 09/24/18 - 10/07/18	37.73
Compass Wine	Wine Supplies	161.14
Filta	Fryer Services	150.67
Fox Valley Fire & Safety	Inspection of Tanks	199.50
Golub, Andy	Independent Contractor 09/24/18 - 10/07/18	332.52
Indeed	Job Ads	219.48
Indeed	Job Ads	25.56
Jordan, Amy	Independent Contractor 09/24/18 - 10/07/18	36.52
Josi, Catherine	Independent Contractor 09/24/18 - 10/07/18	65.23
Korszia, Sonia	Independent Contractor 09/24/18 - 10/07/18	37.95
Mancuso Cheese Co.	Supplies for Grill	427.09
Markowski, Evan	Independent Contractor 09/24/18 - 10/07/18	63.47
Menards	Maintenance Supplies	8.75
Miller, Jacqueline	Independent Contractor 09/24/18 - 10/07/18	110.66
Montgomery, Makayla	Independent Contractor 09/24/18 - 10/07/18	452.65
Ncr Silver	POS System	12.68
Ncr Silver	POS System	418.00
Pandora	Monthly Service	26.95
Pandora	Service Agreement	135.94
Peoplevine	Loyalty Rewards Program	500.00
Richardson, Destiny	Independent Contractor 09/24/18 - 10/07/18	8.47
Russo, Francis	Independent Contractor 09/24/18 - 10/07/18	336.82
Southern Wine	Liquor Supplies for Grill	2,720.60
Sysco	Food Supplies	2,375.17
Windy City	Beer Supplies for Grill	345.77
Vitrano, Ashley	Independent Contractor 09/24/18 - 10/07/18	36.19

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 Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2018 for the Regular Meeting of October 15, 2018 as submitted:

Business

Perfection Worx	Garage & Garage Services	\$250.00
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Contractor

General Mechanical Services	Contractor	\$100.00
Schuepfer Inc.	Contractor	\$100.00
Davis Concrete	Contractor	\$100.00
Wigboldy Excavating	Contractor	\$100.00
Panels Plus	Contractor	\$100.00
Suburban Fence	Contractor	\$100.00
RKB Wireless Technologies	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 Cernetig, seconded by Trustee Russell 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 7:05 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for October 15, 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 Carr, seconded by Trustee Perrin to approve the list of permits as submitted:

Building permit application and \$532.00 fee was received from Handling Systems International, Inc. (Rite Tech Services) 8000 Joliet Road for installation of LED ceiling lights, emergency lights and exit signs.

Building permit application and \$225.00 fee was received from Village of McCook/Insite Inc. (RKB Wireless Technologies) 5000 Glencoe Avenue for installation of 6 new antennas.

Building permit application and \$1,817.00 fee was received from Golden State Foods (Dematic Corporation.) 8901 West 47th Street for installation of robotic palletizing and depalletizing cell conveyor system.

Building permit application and \$2,779.00 fee was received from Hormel Foods (Stellar) 8751 West 50th Street for expansion of parking lot.

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 Cernetig, seconded by Trustee Russell 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.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of October 15, 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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of October 15, 2018. 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, 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 October 1, 2018 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, 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:

Mayor Tobolski asked for a motion to receive and place on file Item #4-#6 as follows:

- Item # 4 – Fire Department’s Report for the month of September 2018
- Item # 5 – Police Department’s Report for the month of September 2018
- Item # 6 – Department of Public Work’s Report for the month of September 2018

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

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

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Russell to accept a License Agreement submitted by Director Jered Wieland between the MAX and Oak Brook Soccer Club for use of the facility effective September 24, 2018 through March 31, 2020 with an estimated annual revenue of \$22,500. 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a request submitted by Administrative Assistant Cathleen Tobolski for renewal of the MAX Liability & Umbrella Insurance policy from October 15, 2018 – October 15, 2019 at a cost of \$61,418.00 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve a proposal submitted by Director Jered Wieland from Core Mechanical to remove and replace the inoperative 6-ton rooftop unit on the Village Hall at a cost of \$10,445.00. 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

The following Ordinances and Resolutions were presented for this evening:

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to pass and accept **Ordinance No. 18-33** entitled, “AN ORDINANCE AMENDING CHAPTER 22, BUSINESSES, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS, BY ADDING ARTICLE VIII, RAFFLES.” 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to pass and accept **Ordinance No. 18-34** entitled, “AN ORDINANCE GRANTING A BUILDING CODE VARIATION TO THE SIDE YARD REQUIREMENTS TO ALLOW FOR THE CONSTRUCTION OF AN ADDITION TO THE INDUSTRIAL BUILDING ON THE PROPERTY LOCATED AT 8801 WEST 50TH STREET, MC COOK, ILLINOIS.” 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to pass and accept **Ordinance No. 18-35** entitled, “AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND THE MC COOK PARK DISTRICT WITH RESPECT TO THE ACQUISITION AND TRANSFER OF REAL PROPERTY.” 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 13 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-36** entitled, “AN ORDINANCE APPROVING TWO NEW LEASE AND EASEMENT AGREEMENTS CONCERNING THE BILLBOARDS LOCATED ON THE PROPERTY AT 4901 SOUTH FIRST AVENUE (ILLINOIS ROUTE 171) AND THE PROPERTY AT 9530 WEST 55TH STREET, MC COOK, ILLINOIS.” 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Mayor Tobolski states that the Halloween Party is coming up at the Park District and tells DC Pilch to make sure there is a Police Car available for the Trick or Treaters.

Mayor Tobolski states that the flu shots will be given again this year.

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 7:17 p.m.

Charles Sobus, Village Clerk

CS/tw