

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
MARCH 16, 2020
7:00 P.M.

The meeting of Monday, March 16, 2020 was called to order at 7:00 P.M.

Temporary Chairman Perrin announced to the board that this is a regularly scheduled meeting. On roll call the following Trustees were present:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Mayor Jeffrey R. Tobolski
Also present: 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
Jered Wieland, MAX Director,
Gary Perlman, Village Attorney
Mike Mutlieb, MAX Attorney

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

Temporary Chairman Perrin asked if there was anyone wishing to make a Public Comment, there being none the meeting will proceed.

Temporary Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:00 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, Cernetig, Russell
Motion declared carried.

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:00 p.m. for March 16, 2020.

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
Also Present: 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 March 16, 2020 as submitted:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Prime Membership Fee	119.00
Baker Tilly	Audit FYE 12/31/19 thru 02/29/20	9,000.00
Blue Cross/Blue Shield	Health Insurance - MAR	133,873.19
Comcast Cable	Cable, Modem	115.76
Dearborn National	Life Insurance - MAR	3,922.13
Hinckley Springs	Drinking Water	64.29
Robert S. Molaro & Associates	Traffic Court 02/25/20	775.00
Sun Life Assurance Company	Dental Insurance - MAR	8,182.44
Vision Service Plan	Vision Insurance - MAR	1,563.75
Xerox Corporation	Base Charge/Color Copies	228.04
<u>License Depart - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	93.97
Black Dog Petroleum	Gasoline	50.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	1,777.73
Pacific Telemanagement	Payphone 03/01-03/31	78.00
The Standard Companies	Paper Bags, Binders, Puffs Plus	263.95
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Diesel	119.23
Black Dog Petroleum	Gasoline	304.61
Bio-Tron, Inc.	Ann'l Preventative Maint Zoll X-Series	125.00
B & R Repair, Inc.	Air Hose/Air Line/#1414	690.58
Comcast Cable	Cable	115.77

Interstate Power System	Air Line/Air Break System/#1416	1,741.09
Interstate Power System	Power Steering Leak, Belt/#1411	824.91
Kurtz Paramedic Services	EMS Paramedic Services	59,070.31
Kurtz Paramedic Services	Credit Memo	(2,651.98)
Menard's	Batteries, Lubricant	64.82

<u>Public Works Dept - 505:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	10 Inch Dip Brush Head	9.69
A&M Parts	Purple Power Car Wash	59.82
Black Dog Petroleum	Diesel	119.23
Black Dog Petroleum	Gasoline	456.92
Bound Tree Medical, LLC	AED Unit/DPW	1,275.00
Illinois Secretary of State	License Plates/#803	9.00
LA Fasteners	1-211842	10.01
Menard's	Drinking Water	9.96
Menard's	Accucolor Grout	13.27
Menard's	Garden Hose, Nozzle	64.48
Menard's	ISO-Heet	34.20
Menard's	Green Anchor, Flute Masonry	15.86
Menard's	Grout Bottle Application	11.98
Menard's	WH 15A TR GFCI w/Plate	14.99
Menard's	20W MR11 G4 Xenon	15.16
Roscoe	Rubber Mats, Cleaning Supplies	291.99
The Standard Companies	Can Liners, Toilet Tissue	308.12

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 02/06-03/06	109.63
ComEd	1017744009 01/31-03/02	757.70

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
American Water Works	Membership 05/01/20-04/30/21	350.00
Baker Tilly	Audit FYE 12/31/19 thru 02/29/20	9,000.00
Black Dog Petroleum	Gasoline	456.92
City of Chicago	Water Purchase	689,171.13
Nextel	Cellular Phones - Wtr Dept	173.96

TOTAL 923,250.61

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

Business

ODM Tool (additional location)	Warehousing Class C	\$500.00
Factory Motor Parts (additional location)	Warehousing Class D	\$750.00

Contractor

Thyssen Krupp Elevator	Contractor	\$100.00
Directional Construction Services	Contractor	\$100.00
BM Construction	Contractor	\$100.00
EMT Electrical Company	Contractor	\$100.00
Jim Burke Excavating	Contractor	\$100.00
Johnson Control Security Solutions	Contractor	No Charge
TMK Demolition	Contractor	\$100.00

Vending

Skil Vending	Vending	9 machines @ \$60.00 ea. Tags # 106 - #114	\$540.00
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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., Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Item #4 – MAX Financial Report for the month of February 2020

Motion was made by Trustee Bubash, 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, 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 at 7:02 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:02 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:03 p.m. for March 16, 2020.

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

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

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

Building permit application and \$142.00 fee was received from Stanley Rafacz/A&S Machining & Welding Inc. (TMK Demolition & Rehab Services) 4828 S. Lawndale Avenue for repair of parking lot with concrete.

Building permit application and \$100.00 fee was received from Stanley Rafacz/A&S Machining & Welding Inc. (EMT Electrical Company) 4828 S. Lawndale Avenue for installation of outside electrical lines.

Building permit application and \$112.00 fee was received from Robert Mandekich (BM Construction) 4933 Egandale Avenue for siding replacement.

Building permit application and \$1,200.00 fee was received from NAI Hiffman (C&P Installations Inc.) 9550 West 55th Street for installation of storage rack system.

Building permit application and \$5,892.00 fee was received from NAI Hiffman (McNelly Services) 9550 West 55th Street for electrical, framing, fire suppression and fire alarm.

Building permit application and \$16,649.00 fee was received from Progress Rail (Carrier Corporation) 9301 West 55th Street for installation of (2) water cooled chillers, (1) cooling tower and (1) condenser water pump for office building cooling.

Building & Zoning 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, 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. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:04 p.m.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:04 p.m.

Item # 1 – Temporary Chairman Perrin asked for a motion to approve the Finance Committee Report of March 16, 2020. Motion was made by Trustee Mandekich 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 # 2 – Temporary Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of March 16, 2020. Motion was made by Trustee Bubash 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 # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on March 3, 2020 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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.

Item # 4 – A Letter of Resignation was received from Jeffrey R. Tobolski resigning from his position as Mayor effective March 31, 2020

Motion was made by Trustee Bubash, seconded by Trustee Carr to accept the resignation submitted by Jeffrey R. Tobolski from his position as Mayor effective March 31, 2020. Temporary Chairman Perrin asked if there were any questions? 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 asked for a motion to receive and place on file Item #5 - #7 as follows:

Item # 5 – Police Department’s Report for the month of February 2020

Item # 6 – Department of Public Work’s Report for the month of February 2020

Item # 7 – MAX Operational Report for the month of February 2020

Motion was made by Trustee Russell, seconded by Trustee Cernetig 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.

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

Clerk Sobus stated that there was no New Business presented for this evening:

Public Hearing: 7:06 p.m.

Item # 8 – Concerning Proposed Appropriation Ordinance for the Fiscal Year Beginning January 1, 2020 and ending December 31, 2020

Temporary Chairman Perrin asked if there were any Public Comments or Comments from the Village Board regarding the proposed Appropriation Ordinance as submitted? There were no Public Comments or Comments from the Village Board Members. Temporary Chairman Perrin advised that the Total amount budgeted for the Corporate Fund is \$12,601,050 and the Appropriation Amount is \$14,142,060. The Special Funds budgeted amount is \$11,671,439 and the Appropriation Amount is \$14,005,727.

There being no other comments, the Public Hearing is closed at 7:07 p.m.

Clerk Sobus stated that 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. 20-3 entitled**, “An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 for the Village of McCook, County of Cook, State of Illinois.” 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 # 10 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig, to pass and accept **Ordinance No. 20-4 entitled**, “An Ordinance to Provide, Make and Appropriate for the Waterworks and the Sewerage System Fund for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 for the Village of McCook, County of Cook, State of Illinois.” 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 Russell, to pass and accept **Ordinance No. 20-5 entitled**, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020 for the Village of McCook, County of Cook, State of Illinois.” 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 Bubash, seconded by Trustee Cernetig, to pass and accept **Resolution 20-R-6**, entitled, “A Resolution Establishing Salaries for the Police Department of the Village of McCook.” 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 Mandekich, seconded by Trustee Carr, to pass and accept **Resolution 20-R-7 entitled**, “A Resolution Establishing Salaries for the Fire Department of the Village of McCook.” 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 #14 – Motion was made by Trustee Carr, seconded by Trustee Cernetig, to Approve all other salary increases not established by Resolution or Collective Bargaining Agreement. 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.

Police Department:

Item #15 – Letter of Commendation – Officer Kevin Justus.

A Letter of Commendation was given to Officer Kevin Justus to acknowledge his exceptional performance relating to a call on December 10, 2019

Item #16 – Meritorious Conduct Award – Officer Michael Buenik

A Meritorious Conduct Award was presented by Police Chief, DePasquale to Officer Michael Buenik for an act beyond the call of duty which brings acclaim to themselves or the department as a result of devotion to duty and public service under adverse conditions for an incident occurring on December 15, 2019.

Item #17 – Swear in Rachel Huedepohl to the Rank of Lieutenant

Police Commissioner Barry Szymczak administered the Oath of Lieutenant to Rachel Huedepohl effective March 17, 2020.

Item #18 – Executive Session

Motion was made by Trustee Carr, seconded by Trustee Mandekich to go into Executive Session for Discussion to Select a Person to Fill the Vacancy in the Office of Mayor. 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.

Meeting was adjourned at 7:17 P.M.

The Regular Meeting was reconvened at 7:38 P.M.

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 7:39 p.m.

Charles Sobus, Village Clerk

CS/rb