

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
DECEMBER 2, 2019
7:00 P.M.

The meeting of December 2, 2019 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., Perrin, Mandekich, Cernetig
Absent: Russell
Also present: Mayor Tobolski
Clerk Charles Sobus
Theron Toboloski, Treasurer
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
M. Mutlieb, 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 7:01 p.m. Motion was made by Trustee Bubash, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:01 p.m. for December 2, 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
Absent: Russell

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 December 2, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 10/17-11/16	955.14
Alfred G. Ronan Ltd.	Governmental Consulting - NOV	3,000.00
DelGaldo Law Group, LLC	Litigation	37.50
DelGaldo Law Group, LLC	Professional Services - OCT	618.75
Hinckley Springs	Drinking Water	46.42
Jeep & Blazer, LLC	Ortek, Inc./Professional Svc's - JULY	54,363.91
Louis F. Cainkar, LTD.	Svc's Rendered - AUG	11,743.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 10/17-11/16	955.14
AT&T	708 442-1231 10/14-11/13	1,854.78
AT&T	708 442-1232 10/14-11/13	128.20
College of DuPage	Emergency Response/Scalise	40.00
Fuller's Auto Body Inc.	Replace Rear Bumper/#130	1,291.20
Jack Phelan Chevrolet	Oil, Filter	262.82
	Supervision of Police	
Northwestern University	Personnel/DeLude	1,000.00
Petty Cash	Reimbursement/General Petty Cash	154.92
Petty Cash	Reimbursement/PD Petty Cash	203.82
Pomp's Tire Service Inc.	(10) Tires	1,382.90
Stickney Police Department	Prisoner Housing 08/01-10/31	1,000.00
Truax Patient Services	Narcan Nasal Spray	2,250.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 10/17-11/16	955.14
Air One Equipment, Inc.	Repair/Bauer Air Compressor	725.71
The Standard Company	Coffee	73.85
Verizon Wireless	Cellular Phones	140.71
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Napa Gold Oil Filter	36.36
AT&T	708 R06-0658 10/17-11/16	955.14
Braker Vending Services	Coffee, Cups	171.00
FleetPride	Muffler/#802	218.18
FleetPride	Air Filter/#803	32.80
McCann Industries	Cylinder/Case Tractor	1,672.05

McCann Industries	Wiper Blades/Case Tractor	100.58
Menard's	Bounty Paper Towels	10.99
Menard's	Gorilla Glue	7.95
Menard's	Zep Floor Finish	24.97
Roscoe	Rubber Mats, Cleaning Supplies	291.99
Rose Pest Solutions	Rodent Inspection	585.00
Sinnott Tree Service	Trimmed 4 Parkway Trees	850.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Sweeper Repairs	2,240.09

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 10/10-11/08	95.84
ComEd	7878041016 10/15-11/13	1,051.75
IDOT	55th & Sergo	1,563.00
Lyons Pinner Electric Co.	Control Box Repair/Joliet Road	161.00

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer, LLC	McCook Quarry Council	2,235.50

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 10/20-11/19	102.94
AT&T	708 R06-0658 10/17-11/16	955.14
ComEd	0630092009 10/18-11/18	12,372.77

TOTAL: 108,918.95

<u>Riverside Avenue TIF District 24</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	Legal Services - 2018 Annual Accounting	2,700.00

First Avenue TIF (MAX)

Custom Products and Services – Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Illinois Alarm Service, Inc.	Security System/MAX	59,390.64

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

Motion declared carried.

Item # 2 - MAX Bills – Motion was made by Trustee Carr seconded by Trustee Perrin to approve the list of MAX Bills for the Regular Meeting of December 2, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alarm Detection Systems	Quarterly Charges/Dec-Feb	462.66
American Express		
Office Depot	Office Supplies	76.95
Amazon	Rubber Pitching Mounds	89.96
Groupon	Social Media Advertising	18.53
Byrne, Michael Murphy	Independent Contractor 11/4/19 – 11/17/19	216.00
COEO Solutions	Service 11/15/19 – 12/5/19	1,783.21
CORE Mechanical	Cooling Repairs July 2019	3,245.00
CORE Mechanical	Cooling Repairs July 2019	5,295.00
CORE Mechanical	Cooling Repairs – Gym South Unit	2,395.00
CORE Mechanical	Alta Grill Cooler Repair	1,295.00
CORE Mechanical	Thermostat Relocation	995.00
CORE Mechanical	No Cooling	995.00
CORE Mechanical	New Wiring	995.00
CORE Mechanical	Thermostat Relocation	1,500.00
Degnan, Lindsay	Independent Contractor 11/4/19 – 11/17/19	240.00
Del Galdo Law Group	Legal Services 10/4/19 – 10/29/19	948.75
Galanos, Jarod	Independent Contractor 11/4/19 – 11/17/19	297.00
Galanos, Jarod	Independent Contractor 11/4/19 – 11/17/19	156.00
Gamma Team Security	Security 11/1/19 – 11/8/19	1,067.00
Gniech, Micaela	Independent Contractor 11/4/19 – 11/17/19	336.00
Herrera, Everardo	Independent Contractor 11/4/19 – 11/17/19	330.00
Hopp, Mark	Independent Contractor 11/4/19 – 11/17/19	397.50
Hughes, Justin Michael	Independent Contractor 11/4/19 – 11/17/19	138.00
Lyons Pinner Electric	Electrical Services	1,679.51
Lyons Pinner Electric	Electrical Services	185.66
Lyons Pinner Electric	Electrical Services	1,175.00
Menards	Maintenance Supplies	27.89
Menards	Maintenance Supplies	8.97
Moreno, Modesto	Independent Contractor 11/4/19 – 11/17/19	412.50
Nicor	Service Period 10/23/19 – 11/22/19	806.13
Orkin	November Monthly Scheduled Service	110.00
Orsi, Peter	Independent Contractor 11/4/19 – 11/17/19	105.00
Padilla, Agustin	Independent Contractor 11/4/19 – 11/17/19	276.25
Philadelphia Insurance	Package Ins Policy Down Payment	27,171.34
Plata, Dante Esteban	Independent Contractor 11/4/19 – 11/17/19	309.00
Safeguard Self Storage	Storage Unit Rent 12/1 – 12/31	334.00
Scudieri, Dominic	Independent Contractor 11/4/19 – 11/17/19	306.00
The Standard Companies	Outdoor Waste Container	1,159.00
Unifirst	Mat Service 11/18/19	158.25
Vision 96	IT Services & Products November 2019	937.50
Vision 96	IT Services & Products November 2019	184.50

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2019 for the Regular Meeting of December 2, 2019 as submitted:

Business

Brookfield Cab	Taxi	\$200.00
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Contractor

Boss Electric	Contractor	\$100.00
Identity Services	Contractor	\$100.00
Preservation Services	Contractor	\$100.00
Set Environmental	Contractor	\$100.00
Apex Warehouse Systems	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., Perrin, Mandekich, Cernetig
Motion declared carried.

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

Item #4 – Auditor’s Reports for the months of August and September 2019

Motion was made by Trustee Cernetig, seconded by Trustee Carr 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
Motion declared carried.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Cernetig to adjourn this meeting at 7:04 p.m. The following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig
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 7:05 p.m. for December 2, 2019.

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

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

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

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

Building permit application and \$497.00 fee was received from UOP McCook (Robert R. Andreas & Sons) 8400 Joliet Road for renovation of existing asphalt parking lot location.

Building permit application and \$120.00 fee was received from Comcast Cable (ESPO Engineering Corporation/Directional Construction) 8600 Joliet Road for installation of underground CATV cable.

Sign permit application and \$100.00 fee was received from Martin Brower (Identity Services, LLC) 8901 47th Street for installation of non-illuminated sign.

The following Trustees voted in favor of said motion:

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

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., Perrin, Mandekich, Cernetig
Motion declared carried.

Meeting adjourned at 7:05 p.m.

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 approve the Finance Committee Report of December 2, 2019. Motion was made by Trustee Mandekich 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
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of December 2, 2019. Motion was made by Trustee Bubash seconded by Trustee Carr 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
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on November 18, 2019 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Bubash 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
Motion declared carried.

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

Clerk Sobus stated that there were no Communications presented for this evening.

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

Item # 4 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve an Insurance Proposal – Property & Casualty & Workers Compensation, plus Cyber Liability December 1, 2019 – December 1, 2020 with Alliant Mesirow Insurance Services (IPMG) in the amount of \$313,127.00 Mayor Tobolski 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

Motion declared carried.

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

Clerk Sobus stated that the following Ordinances were presented for this evening:

Item # 5 – Ordinance No. 19-24 – DEFERRED

Item # 6 – Motion was made by Trustee Carr, seconded by Trustee Bubash, to pass and accept **Ordinance No. 19-25** entitled, “AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, BOARD OF TRUSTEES, BY AMENDING SECTION 2-40, OPEN MEETINGS; PUBLIC PARTICIPATION, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS.” Mayor Tobolski 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

Motion declared carried.

Mayor Tobolski asks for a motion to suspend the rules in order to take up New Items. A motion was made by Trustee Carr, seconded by Trustee Mandekich. The following Trustees voted in favor of said motion:

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

New Item #1 - A motion was made by Trustee Carr, seconded by Trustee Mandekich to accept recommendation submitted by IT Manager John Butkovich requesting 1 year backup for IT assistance effective immediately provided by the WCMC Information Technology Consortium at a cost of \$6,195.00 (\$118/hr with a 5% Program Admin Fee) . Mayor Tobolski 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

Motion declared carried.

Let the record reflect that the Regular Board Meeting was called back into order at 7:45 p.m.

There were no public speakers for this meeting.

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., Perrin, Mandekich, Cernetig
Motion declared carried.

Meeting Adjourned at 7:14 p.m.

Charles Sobus, Village Clerk

CS/tw