

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
MARCH 3, 2020  
7:00 P.M.

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The meeting of Tuesday, March 3, 2020 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, Russell  
Absent: None  
Also present: Mayor Tobolski  
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 Director,  
Gary Perlman, Village Attorney  
Mike Mutlieb, MAX Attorney

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

There were no public 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 Russell, seconded by Trustee Perrin. 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 7:02 p.m. for March 3, 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 Bubash seconded by Trustee Cernetig to approve the list of Village Bills for March 3, 2020 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 01/17-02/16	833.03
Alfred G. Ronan, Ltd.	Governmental Consulting - FEB	3,000.00
DelGaldo Law Group, LLC	Professional Svc's - DEC	585.50
DelGaldo Law Group, LLC	Professional Svc's - JAN	305.25
Louis F. Cainkar, LTD.	Svc's Rendered - DEC	18,690.00
Nextel	Cellphone/Admin	159.65
Robert S. Molaro	Traffic Court 01/08	775.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
SBOC	2020 Annual Membership	75.00
SBOC	Conference 03/06, 03/13, 03/20, 03/27	500.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 12/17-01/16	833.03
AT&T	708 447-1231 01/14-02/13	2,069.53
AT&T	708 447-1232 01/14-02/13	127.38
Black Dog Petroleum	Gasoline	1,858.13
CDW	Startech Cable, HDMI	72.80
CDW	Credit Memo	(51.86)
Home Depot	PD Bathroom Remodel	654.46
IACP	Dues 01/01-12/31	190.00
Illinois Alarm Service, Inc.	Service Plans	1,410.00
Jack Phelan Chevrolet	Lube, Oil, Filter/#132	58.13
Jack Phelan Chevrolet	Radiator Leak, Lube, Oil, Filter/#133	1,309.44
Jack Phelan Chevrolet	Lube, Oil, Filter/#128	58.13
Jack Phelan Chevrolet	Lube, Oil, Filter/#129	58.13
Jack Phelan Chevrolet	Lube, Oil, Filter/#130	56.45
Jack Phelan Chevrolet	Oil Leak, Lube, Oil, Filter/#131	1,365.79
Jack Phelan Chevrolet	Mechanical Work/#132	447.43
Jack Phelan Chevrolet	Lube, Oil, Filter	45.95
Police Law Institute	1 Year Subscription	2,304.00

Resource Management Associates	Sergeant, Lieutenant Written Examinations	1,924.80
Riverfront Auto & Exhaust	Brakes/#129	803.27
Scott, Craig	CPR/AED Training	475.00
Stickney Police Department	Prisoner Housing 11/01-01/31	1,000.00
WC3	Computer Install	327.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 12/17-01/16	833.03
Black Dog Petroleum	Gasoline	318.01
Black Dog Petroleum	Diesel	397.96
Verizon Wireless	Cellular Phones	159.95

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 12/17-01/16	833.03
Black Dog Petroleum	Gasoline	477.02
Black Dog Petroleum	Diesel	397.96
Jane Krzysiak	Village Hall Cleaning - FEB	3,000.00
Menards	Venom Nitrile Gloves, Pine Cleaner	36.05
Nicor	77-94-08-0000 4 01/22-02/22	1,083.42
Nicor	45-55-87-5520 8 01/24-02/25	497.15
Roscoe	Rubber Mats, Cleaning Supplies	296.06

<u>Streets &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Detroit Salt Company	Rock Salt	1,999.98

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 01/14-02/18	1,324.38
ComEd	3945070014 01/04-02/13	64.06
ComEd	1479091034 01/14-02/13	113.04
IDOT	Sergo & 55th Street	1,366.50

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Remote Security Solutions	Ortek Monitoring Services/Sept	990.00
Remote Security Solutions	Ortek Monitoring Services/Oct	990.00
Remote Security Solutions	Ortek Monitoring Services/Nov	990.00
Remote Security Solutions	Ortek Monitoring Services/Dec	990.00
Remote Security Solutions	Ortek Monitoring Services/Jan	990.00
Remote Security Solutions	Ortek Monitoring Services/Feb	990.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
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AT&T	773 890-0819 01/20-02/19	102.61
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 12/17-01/16	833.03
Black Dog Petroleum	Gasoline	477.02
ComEd	0630092009 01/23-02/21	12,629.18
ComEd	6051058074 01/14-02/13	447.79
ETP Labs Inc.	Routine Coliform Samples	60.00
ComEd	0534415006 01/14-02/13	7,798.05
TOTAL:		86,088.45

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 Russell to approve the list of MAX Bills for the Regular Meeting of March 3, 2020 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
GoDaddy.com	Max McCook Domain Renewals	56.32
Safeguard Self Storage	Unit 507 – March 2020	334.00
Vonage Business	Service 2/19/20 – 3/8/20	552.19
Alarm Detection Systems	Quarterly Charges / March - May	462.66
Amerizyn	Repair Zippers on bounce houses	654.05
Byrne, Michael Murphy	Independent Contractor 2/10/20 – 2/23/20	384.00
COEO Solutions	Service 2/15/20 – 3/14/20	1,772.22
Constellation	Service Period 1/14/20 – 2/13/20	12,400.40
Core Mechanical	Sports Stations Fridge repair	2,275.00
Core Mechanical	Replaced Water Heater	4,795.00
Degnan, Lindsay	Independent Contractor 2/10/20 – 2/23/20	36.00
Del Galdo Law Group	Legal Services 1/1/20 – 1/30/20	4,962.78
Gamma Team Security	Security 1/6/20 – 1/19/20	3,206.50
Gniech, Micaela	Independent Contractor 2/10/20 – 2/23/20	381.00
Henry Schein	Vending Supplies	331.00
Herrera, Everardo	Independent Contractor 2/10/20 – 2/23/20	900.00
Hopp, Mark	Independent Contractor 2/10/20 – 2/23/20	303.75
Lyons McCook Business Assoc	2020 Membership Dues	100.00

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Magic and Shine	Cleaning Service	January 1 – 26	5,110.00
Magic and Shine	Cleaning Service	January 3 – 29	1,950.00
Menards	Maintenance Supplies		20.84
Menards	Maintenance Supplies		23.91
Moreno, Modesto	Independent Contractor	2/10/20 – 2/23/20	408.75
Napa Auto Parts	Hydfluid		21.98
Orkin	Monthly Service		110.00
Padilla, Agustin	Independent Contractor	2/10/20 – 2/23/20	272.00
Philadelphia Ins Companies	Installment #4 of 9		13,743.17
Plata, Dante Esteban	Independent Contractor	2/10/20 – 2/23/20	510.00
Scudieri, Dominic	Independent Contractor	2/10/20 – 2/23/20	204.00
The Madison Group	Legal Services	10/01/19 – 10/30/19	3,650.00
The Madison Group	Legal Services	11/01/19 – 11/30/19	3,207.50
The Madison Group	Legal Services	12/02/19 – 12/31/19	3,757.50
The Madison Group	Legal Services	01/02/20 – 01/31/20	4,375.00
Unifirst	Mat Service		168.12
Vision 96	IT Services and Products		184.50
Vision 96	IT Services and Products		150.00

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

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 Carr to approve and grant business/contractor licenses for 2020 for the Regular Meeting of March 3, 2020 as submitted:

New Business

Tru Funding LLC	Business Class A	\$ 100.00
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Business

Vince Kuelb's Motor Sports	Business Class A	\$ 100.00
M.B. Trucking	Trucking/Cartage Class C	\$ 1000.00
MBT Transport	Trucking/Cartage Class E	\$ 2000.00
Prep Baseball Report/Top Tier	Expo & Athletic Facility Class A	\$ 100.00

Contractor

Johnson Controls Security Solutions	Contractor	\$ 100.00
Transform SR Home Improvement (Sears)	Contractor	\$ 100.00
Trimex Maintenance & Landscape	Contractor	\$ 100.00

EHC Industries	Contractor	\$ 100.00
Dukane Precast	Contractor	\$ 100.00
Installation Group	Contractor	\$ 100.00
Midwest Sign & Lighting	Contractor	\$ 100.00

Vending

On Vending	Vending 4 machines @\$60.00	\$ 240.00
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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.

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

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

Meeting adjourned at 7:03 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:03 p.m. for March 3, 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 Cernetig, seconded by Trustee Carr to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from Comcast Cable (ESPO Engineering/Directional Construction) 9550 West Sergo Drive for installation of underground CATV Cable.

Building permit application and \$100.00 fee was received from 88 Properties LLC (Sinnott Tree Service) 8805 Joliet Road for replacement of 52' of glass block with 12" masonry block.

There being no further business, a motion was made by Trustee Perrin, 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.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:04 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of March 3, 2020. Motion was made by Trustee Mandekich seconded by Trustee Bubash 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 March 3, 2020. 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, Russell  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 18, 2020 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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 there were no Communications presented for this evening.

Clerk Sobus stated that the following New Business was presented for this evening:

Item #4 – A motion was made by Trustee Bubash and seconded by Trustee Cernetig to accept a proposal that was submitted by Commissioner Richard Paeth from Mackie Consultants, LLC to assist with the 2019 MWRDGC infiltration/Inflow Control Program with an estimated fee range of \$2,500.00 - \$4,000.00. 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  
Russell - Aye

Motion declared carried.

Item #5 – A motion was made by Trustee Perrin and seconded by Trustee Carr to accept a request that was submitted by Commissioner Richard Paeth seeking authorization to replace the variable speed pump at the 39<sup>th</sup> Street Pumping Station at a cost not to exceed \$126,000.00 from Metropolitan Pump. Mayor Tobolski asked if there was any discussion. Trustee Bubash asked when this would be completed. Commissioner Paeth said that there is usually a lag time of 6 weeks to start and he would like to have it completed before the summer. He also states that he would like to start the Egandale Station at the end of the summer so it is completed before the holiday season. 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 #6 – A motion was made by Trustee Perrin and seconded by Trustee Russell to accept a request that was submitted by Police Chief DePasquale seeking approval for himself and Sgt. Huedepohl to attend the 2020 ILEAS Conference on March 29, 2020 to March 31, 2020 at a cost not to exceed \$800 and paid from the Federal Forfeiture Fund. 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  
Russell - Aye

Motion declared carried.

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



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

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 20-02** entitled, “AN ORDINANCE AMENDING CHAPTER 50, LAW ENFORCEMENT, ARTICLE II, POLICE DEPARTMENT, BY AMENDING SECTION 50-31, CREATED, PERSONNEL, VACANCIES, 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
Russell	-	Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Cernetig, to pass and accept **Resolution No. 20-R-4** entitled, “RESOLUTION OF THE VILLAGE OF MC COOK APPROVING A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF ALL REQUIRED DOCUMENTS FOR THE 2020 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:

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

Motion declared carried.

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich, to pass and accept **Resolution No. 20-R-5** entitled, “RESOLUTION OF THE VILLAGE OF MC COOK PROCLAIMING THE MONTH OF SEPTEMBER AS NATIONAL SUICIDE PREVENTION AND ACTION MONTH.” 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
Russell	-	Aye

Motion declared carried.

Item #10 – A motion was made by Trustee Perrin and seconded by Trustee Mandekich to accept a request submitted by Police Chief DePasquale recommending the promotion of Sergeant Rachel Huedepohl to the rank of Lieutenant effective March 17, 2020. 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
Russell	-	Aye

Motion declared carried.

Mayor Tobolski tells Chief Myrick to notify Deputy Clerk Botica regarding any more absences in the Fire Department. The Board has authorized Attorney Perlman to go out to bid to provide us with better service.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich 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.

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Charles Sobus, Village Clerk

CS/tw