

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
November 19, 2018
7:00 P.M.

The meeting of November 19, 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
Absent: Cernetig
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police 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
Jason Coyle, Auditor

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

Mayor Tobolski asks for a moment of silence for the passing of George Crnkovich. Mayor Tobolski also asks Attorney Perlman to prepare a Life & Death Resolution which can be presented to his family.

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 7:10 p.m. Motion was made by Trustee Perrin, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:10 p.m. for November 19, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell
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 Carr seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of November 19, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - NOV	138,405.35
Comcast Cable	Cable, Modem	102.73
Dearborn National	Life Insurance - NOV	4,275.68
Del Galdo Law Group, LLC	Svc's Rendered - SEPT	907.50
Molaro, Robert S.	Traffic Court 10/29	775.00
Municipal Clerks of Illinois	2019 Annual Dues - Sobus	45.00
Municipal Clerks of Illinois	2019 Annual Dues - Botica	45.00
Petty Cash	Reimbursement/Certifieds	20.84
Sun Life Financial	Dental Insurance - NOV	8,245.96
VSP	Vision Insurance - NOV	1,631.63
Xerox Corporation	Base Charge/Color Copies	178.79
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	50.00
Douglas Dobes	Electrical Inspections 09/16-10/24	980.00
Nextel	Cellular Phones - Bldg Dept	92.98
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	1,839.04
DePasquale, Mario	Reimbursement/Halloween Candy	41.66
Jack Phelan Chevrolet	Reverse Lights/#129	520.50
Petty Cash	Reimbursement/Certifieds	52.12
Petty Cash	Reimbursement/Miscellaneous	67.15
Rydin Decal	Vehicle, Vending, Trailer License Tags	1,519.61
Sam's Club	Candy for October Parade	44.52
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	306.51
Black Dog Petroleum, LLC	Gasoline	317.77
Comcast Cable	Cable, Modem	102.72

Page 3

Kurtz Paramedic Service	EMS/Firefighter Service Agreement - OCT	53,432.48
Miner Electronics Corp	Maintenance Contract - DEC	168.90
Petty Cash	Reimbursement/Licensing	25.00
Sam's Club	Halloween Party/Food, Candy	734.59

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Purple Power Car Wash	81.81
A&M Parts	Halogen Sealed Beams	9.12
Anagnos Door Co.	DPW Garage Door Repair	386.56
Ben's Rental & Sales	Backpack Blower	279.95
Black Dog Petroleum, LLC	Gasoline	459.76
Black Dog Petroleum, LLC	Gasoline	317.77
D&S Truck Center	Dump Truck Transmission/#803	775.80
D&S Truck Center	Rear End Repair/#802	2,635.81
Infinity Lawn Service Inc.	Lawn Maintenance 10/05/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 10/12/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 10/19/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 10/26/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 11/02/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 11/09/18	1,400.00
Jack Phelan	Filter/Dexos	23.14
Jack Phelan	Elements	32.19
Jack Phelan	Chevy Equinox Repairs	1,891.68
Jane Krzysiak	Cleaning Service - OCT	3,000.00
Menard's	Pumpkins	35.88
Menard's	Aluminum Sheet	61.31
Menard's	Multi Surface	35.96
Menard's	Roller Frame	31.73
Menard's	Pad Edger	7.47
Menard's	Master Wvn	20.36
Menard's	Steel Handle	11.98
Menard's	Shelf Bin	226.96
Menard's	White Wood	292.38
Mid-West Truckers Assn.	2019 Annual Random	928.20
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Roscoe	Rubber Mats, Cleaning Supplies	251.68
Scout Electric Supply Co.	Fuses for Pumps	109.50
Westfield Ford, Inc.	Oil Filter	42.75

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 10/03-11/01	92.01
ComEd	1017744009 09/27-10/26	240.34
ComEd	3945070014 10/10 - 11/08	48.58
ComEd	1479091034 10/10 - 11/08	91.16

ComEd	7878041016 10/10 - 11/08	1,035.79
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<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
EGSL	Inspection 09/26/18	600.00
Mackie Consultants	Village Wide Open Drainage Trap	2,157.50

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	459.77
ComEd	0534415006 10/10 - 11/08	5,755.87
ComEd	6051058074 10/10 - 11/08	350.57

<u>IT Support:</u>	<u>Description:</u>	<u>Amount:</u>
Merging Technologies	IT Support - OCT	1,500.00
TOTAL:		247,858.33

First Avenue TIF (MAX)

Custom Products and Services -	Remedial Measures
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<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Infinity Signs	Awnings - Alta Grill	2,895.25
Presidio Capital, LLC	Hostess Table	8,870.00
The Standard Companies	Logo Mats - Alta Grill	380.00

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
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 November 19, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Syst.	Replaced power supply for AOR units	2,288.36
Alarm Detection Syst.	Quarterly charges Dec-Feb	454.02
Alleruzzo, Barlo	Independent Contractor 10/22/18 - 11/04/18	399.50
Alta Grill	Brew Moon VIP food costs	1,832.70
American Express: Adobe	Software License 11/04-12/03/18	84.99

Prehop Cleaners	Cleaning of tablecovers	75.00
Sage Software	Checks and envelopes	403.28
Vonage Business	Additional phone line	19.81
Cintas	Fire alarm/extinguisher inspections	1,509.29
Constellation	Service 09/11-10/10/2018	14,186.70
Del Galdo Law Group	Professional fees	371.25
Direct TV	Service 10/25-11/24/18	124.98
Dzolic, Tamara	Independent Contractor 10/22/18 - 11/04/18	235.00
Galanos, Jarod	Independent Contractor 10/22/18 - 11/04/18	95.00
Gamma Team Security	Professional security service 10/15-28/18	3,693.50
Gamma Team Security	Professional security service 10/29-11/11/18533-502	2,861.75
Gembala, Kirstin	Independent Contractor 10/22/18 - 11/04/18	317.50
Gniech, Micaela	Independent Contractor 10/22/18 - 11/04/18	145.00
Hernandez, Ydanice	Independent Contractor 10/22/18 - 11/04/18	380.00
Ledo's Pizza	Birthday party supplies	1,029.47
Lyons Pinner Electric	Trouble shoot EM light	566.90
Magic & Shine	Overnight cleaning service	4,230.00
Martino, Madison	Independent Contractor 10/22/18 - 11/04/18	1,110.00
Menards	Maintenance supplies	96.70
Menards	Maintenance supplies	47.67
Padilla, Agustin	Independent Contractor 10/22/18 - 11/04/18	221.00
Sam's Club	Janitorial supplies	84.95
Scuderi, Michael	Independent Contractor 10/22/18 - 11/04/18	45.00
Sprint	Service 9/22-10/21/18	102.74
Tanguay, Matthew	Independent Contractor 10/22/18 - 11/04/18	20.00
Tobolski, Emily	Independent Contractor 10/22/18 - 11/04/18	92.50
Unifirst	Mat service and janitorial supplies	196.35
Vision 96, LLC	Trouble shoot RecTrac, set up staff computers	1,468.75
Wesselhoff, Alyssa	Independent Contractor 10/22/18 - 11/04/18	147.50
<u>Alta Grill:</u>		
AlSCO	Linens	198.07
Burke	Beverage	61.81
Burke	Beverage	1092.67
Gamma Team Security	Professional security service	260.00
Indeed.com	Job position advertisement	289.80
Magic & Shine, Inc.	Daily cleaning	1,610.00
Mancuso Cheese Co.	Food supplies	435.00
Napco	Coffee Supplies	51.47
Orkin Pest Control	Service 11/26/2018	147.65
People Vine	Licensing software for POS	500.00
Summit Beverage Serv.	Clean beer lines	90.00
Summit Beverage Serv.	Clean beer lines and supplies	193.81
Vision 96, LLC	Troubleshoot Grill phone issues	999.52
Vonage Business	Supplies for Grill	239.91
Windy City	Beverage	345.77

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
 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 2018 for the Regular Meeting of November 19, 2018 as submitted:

Contractor

United Rent-A-Fence	Contractor	\$100.00
Interstate Construction	Contractor	\$100.00
Fire Science Techniques	Contractor	\$100.00
Doors by Russ	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
 Motion declared carried.

Finance Chairman Mandekich asked for a motion to receive and place on file Items #4-#5 as follows:

Item # 4 – Auditor’s Report for the Month of September 2018 presented by Auditor Jason Coyle

Item # 5 – MAX Financial Reports for the Months of May thru October 2018

Motion was made by Trustee Russell, seconded by Trustee Perrin 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, Perrin, Russell
 Motion declared carried.

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:15 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:16 p.m. for November 19, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell

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 Perrin, seconded by Trustee Carr to approve the list of permits as submitted:

Building permit application and \$151.00 fee was received from Handling Systems International, Inc. (Doors by Ross) 8000 Joliet Road for the installation of (2) overhead doors.

Building permit application and \$31,118.00 fee was received from Michael Lewis Company (Continental Electrical Construction Company) 8900 West 50th Street for installation of a new solar array on the roof.

Building permit application and \$1,500.00 fee was received from M. L. Realty/ Holly Hunt (DLS Lighting Service) 9450 West Sergo Drive for construction of warehouse diminishing wall and wood shop.

Building permit application and \$100.00 fee was received from Hormel Foods (Stellar) 8751 West 50th Street for temporary construction trailer.

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

Motion declared carried.

There were no registered speakers for this evening.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell

Motion declared carried.

Meeting adjourned at 7:17 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:17 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of November 19, 2018. 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, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of November 19, 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, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on November 5, 2018 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Mandekich 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, Russell
Motion declared carried.

Mayor Tooblski stated that there no Correspondence submitted 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 Items #4-#6 as follows:

Item # 4 – Department of Public Works Report for the month of October 2018

Item # 5 – Police Department's Report for the month of October 2018

Item # 6 – MAX Operational Report for the month of October 2018

Motion was made by Trustee Bubash, seconded by Trustee Perrin 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, Russell
Motion declared carried.

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

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept a request submitted by Superintendent Steven Perrin seeking authorization to purchase a Kubota Tractor in the amount of \$40,884.83 and a Land Pride rear drag box attachment in the amount of \$1,355.00 for a total expense of \$42,239.83 to replace the 28-year-old front-end loader. 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

Motion declared carried.

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to **DEFER** a request submitted by Jeffrey Siedlecki seeking a Leave of Absence from his position as Laborer with the Department of Public Works due to a non-related work injury. Mayor Tobolski states that this will be **DEFERRED** and put on Executive Session for the December 3rd Board Meeting.

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Perrin to accept a letter submitted by Police Chief DePasquale recommending the Promotion of Officer Russell DeLude to the position of Sergeant effective November 20, 2018. 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

Motion declared carried.

Police Commissioner Daniel Foy administers the Oath to Officer Russell DeLude.

The following Ordinances and Resolutions were presented for this evening:

Item # 10 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Ordinance No. 18-38** entitled, “AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE REAL PROPERTY COMMONLY KNOWN AS 8444-8446 JOLIET ROAD, MC COOK, ILLINOIS AND APPROVING A REAL ESTATE PURCHASE AND SALE AGREEMENT RELATED TO THE ACQUISITION OF THE 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

Motion declared carried.

Item # 11 – Motion was made by Trustee Carr, seconded by Trustee Mandekich to pass and accept **Ordinance No. 18-39** entitled, “AN ORDINANCE ESTABLISHING A TAX REIMBURSEMENT ACCOUNT FOR THE 2017 TAX YEAR AND AUTHORIZING DISTRIUBUTIONS TO OWNERS OF TAXABLE HOMESTEAD PROPERTY WITHIN THE VILLAGE OF MC COOK, COOK COUNTY, 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

Motion declared carried.

Item # 12 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to concur with the Committee Recommendation in the Executive Session regarding Employee Issue(s). 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

Motion declared carried.

Motion was made by Trustee Russell, seconded by Trustee Bubash to suspend the rules to take up the following new items at 7:28 p.m. The following Trustees voted in favor of said motion:

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

New Item # 1 – Motion was made by Trustee Perrin, seconded by Trustee Russell to **DEFER** a proposal submitted by Sam Krneta for Core Mechanical’s HVAC Preventative Maintenance Agreement. 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

Motion declared carried.

The Regular Meeting was called back into session at 7:29 p.m.

Mayor Tobolski congratulates Attorney Diedich for being elected to the State House of Representatives.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Carr to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 7:31 p.m.

Charles Sobus, Village Clerk

CS/tw