

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
December 7, 2015
7:00 P.M.

The meeting of December 7, 2015 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: Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent: Butkovich
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Gary Perlman, Village 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. Motion was made by Trustee Perrin, seconded by Trustee Bubash to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:03 p.m. for December 7, 2015.

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

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

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 Village Bills - Motion was made by Trustee Cernetig seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of December 7, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 10/17-11/16	1,334.12
Centurylink	Long Distance	19.43
Del Galdo Law Group, LLC	Professional Services – October	1,773.75
Hinckley Springs	Drinking Water	27.79
Louis F. Cainkar	Svc's Rendered - Aug	7,847.52
Workright	Physical/Botica	235.00

Police Department:

AT&T	708 R06-6336 10/17-11/16	1,334.12
AT&T	708 447-1232 10/14-11/13	298.58
AT&T	708 447-1231 10/14-11/13	1,543.44
A&M Parts	Miniature Bulb, Car Wash	60.88
A&M Parts	Dexcool RTU	9.99
A&M Parts	Halogen Bulb	12.49
A&M Parts	Muffler, Misc./Impala	162.97
CDW Government	Audio Converter, Voice Recorder	416.62
Chicago Office Products	File Boxes, Laminated Pouches	778.22
Eaton Corporation	Contract 10/07/15-10/07/16	1,853.00
Illinois Assoc of Chief of Police	Membership Renewal	220.00
Jack Phelan Chevrolet	Calipers, Oil	331.96
Jack Phelan Chevrolet	Check Engine Light On/2011Caprice	292.76
Jack Phelan Chevrolet	Engine, Wheel Alignment	524.23
Miner Electronics	Maint. Contract - DEC	111.00
Osc	Gasoline	824.86
Pacific Telemanagement	Payphone 12/01-12/31	78.00
Park Printing	Veh Regis Apps, Time Sheets	547.70
Workright	Physical/Scott	235.00
Workright	Physical/Carr	95.00

Fire Department:

A&M Parts	Battery	228.00
AT&T	708 R06-6336 09/19-10/16	1,336.58
Bound Tree Medical	MEGA Code Kelly Replcmnt Lungs	99.48
Bound Tree Medical	MEGA Code Kelly Replcmnt Lungs	167.10
Jim Cannon	Hydraulic Lift Pump	1,700.30
Freightliner – Trans Chicago	Module/Ambulance	477.14

Freightliner – Trans Chicago	Electronic Part/Ambulance	638.56
Menard's	Blue Duct Tape, Edger	68.74
Menard's	AAA Rayovac Batteries	8.97
Menard's	Concrete Paint	40.94
Menard's	Concrete Floor Paint	29.98
Menard's	Bleach	11.76
Menard's	Battery, Acid Detector	12.05
MES	Flow Test	805.00
MES	SCBA	138.50
Miner Electronics	Maint. Contract - DEC	168.90
Oscor	Gasoline	137.47
Verizon Wireless	Cellular Phones	138.06

Department of Public Works:

A&M Parts	Wiper Blade	11.98
AT&T	708 R06-6336 09/19-10/16	1,336.58
E&E Lawn Service	Weekly Lawn Maintenance	4,200.00
HCI Transportation	USS Stover Lock Nut, Bolt	46.40
HCI Transportation	Blade Hinge Assmby	2,201.28
HCI Transportation	Carriage Bolt, Lock Nut	16.70
HCI Transportation	Carriage Bolt, Lock Nut, Washer	37.20
E&E Lawn Service	Weekly Lawn Maintenance	7,000.00
HP Products	Fold Towels, Standard Tissue	836.06
Jane Krzysiak	Office Cleaning - November	2,300.00
LA Fasteners	Stover Lock Nut, Flatwasher	31.49
Martin Implement	Oil, Air Filters	501.31
Martin Implement	Gasket	51.60
Menard's	Wet/Dry Vac	59.88
Menard's	Snowdozer Arctic Camo	67.75
Menard's	Round Heating Thermostat	24.47
Menard's	Clothesline	7.98
Menard's	Clothesline	15.96
Mid-West Truckers Assoc.	Annual Randoms	402.00
Oscor	Gasoline	206.22
Riverfront Auto	Disc Pads & Rotors	1,133.30
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Zone Mechanical	Materials, Labor	315.00

Sanitation:

Circle Tractor	JDC – Filter Element	92.37
Circle Tractor	JDC – Oil Filter	60.94
ComEd	7878041016 10/15-11/13	1,369.01
IDOT	Sergo @ 55 th Street	1,219.80
Wigit's Truck Center	Engine No Idle	2,978.60

Street Lighting:

ComEd	3945070014 10/15-11/11	174.22
ComEd	7878041016 10/15-11/13	1,369.01
ComEd	1479091034 10/15-11/11	291.56

Health:

Sheila Hayes	Inspection/Saban's	85.00
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Water Department:

AT&T	708 R06-6336 10/17-11/16	1,334.12
AT&T	773 890-0819 10/20-11/19	110.26
ComEd	6051058074 10/15-11/11	302.21
Direct Energy	1264838 10/15-11/10	5,663.09
Mid-West Truckers Assoc.	Annual Randoms	402.00
Nextel	Cellular Phone - Wtr	205.56
Osc	Gasoline	206.22

ETSB:

AT&T	847 734-6078 10/08-11/07	284.15
AT&T	847 734-6075 10/08-11/07	206.06

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

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of MAX bills for the Regular Meeting of December 7, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 11/9-22/15	102.00
Alarm Detection Systems	Quarterly Charges-Dec-Feb	434.19

American Express		
AT&T	Monthly Utility-October8-November 7, 2015	461.11
Birch	Monthly Utility-11/16-12/15/15	208.54
U.S. Postage Service	Shipping and stamps	56.55
AT&T	Monthly Utility-November	1,022.81
ComED	Monthly Utility 10/15-11/13/15	9,381.70
Community Support Serv.	Brew Moon donation	8,000.00
Del Galdo Law Group	Professional Services-October 1-31/2015	1,773.75
Del Galdo Law Group	Professional Services-October 2015	41.25
Direct TV	Monthly Utility-11/25-12/24/15	117.99
Helping Hand Center	Brew Moon donation	8,500.00
Hickey, Alexandra	Independent Contractor 11/9-22/15	107.25
Illinois Dept. of Revenue	Sales & Use Tax-October	1,626.00
Illinois Dept. of Revenue	Sales & Use Tax-November	105.00
Kloes, Annika	Independent Contractor 11/9-22/15	108.38
Kloes, Josh	Independent Contractor 11/9-22/15	174.25
Leaf	Copier lease	195.00
Liberty Mutual Insurance	Workers Compensation-Cancellation Audit	62.00
Liberty Mutual Insurance	Worker Compensation-deposit	645.00
Lyons Electric Company	Repair of 2 exterior light fixtures	855.69
Maugeri, Brenda	Independent Contract 11/9-22/15	25.50
McCook Group LLC	Birthday Party concessions	1,100.75
McCook Group LLC	Birthday Party concessions	2,176.30
Menards	Maintenance supplies	9.16
Menards	Maintenance supplies	21.14
Menards	Maintenance supplies	14.77
Menards	Maintenance supplies	19.18
Molis, Derek	Contracted Sponsorship Percentage	1,750.00
Monterrey Security	Weekly security-11/07-11/13/15	480.32
Monterrey Security	Weekly security-10/17-10/23	1,578.87
Monterrey Security	Weekly security-10/31-11/06/15	1,061.23
Monterrey Security	Weekly security-11/14-20/15	887.66
Monterrey Security	Weekly security-11/21-27/15	1,136.09
Nicor Gas	Monthly utility -10/23-11/24/15	1,242.95
Nicor Gas	Monthly utility-10/23-11/24/15	803.53
Office Depot	Office supplies	159.29
Orkin Pest Control	Monthly service-December	62.15
Padilla, Agustin	Independent Contractor 11/9-22/15	454.75
Pepsi	Vending supplies	490.08
Perez, Janet	Independent Contractor 11/9-22/15	42.50
Petty Cash	Notary Commission Renewal Fee	5.00
Robledo, Cesar	Independent Contractor 11/9-22/15	650.25
Sam's Club	Thanksgiving camp supplies	159.90
Unifirst	Maintenance supplies	175.40
Zone Mechanical Inc.	Repair to RTU #6-replace pulley	945.00

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

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

Motion declared carried.

Item # 3 Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2015 for the Regular Meeting of December 7, 2015 as submitted:

Contractor:

Family Heating & Air	Contractor	\$100.00
First Security Systems	Alarm Contractor	No Charge
Communication Builders	Contractor	\$100.00
Stray Voltage	Contractor	\$100.00
Stec Roofing	Contractor	\$100.00
Peerless Enterprises	Contractor	\$100.00
Advantage Technologies	Contractor	\$100.00

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

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

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:05 p.m. for Monday, December 7, 2015.

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

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

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 Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$1,489.00 fee was received from A&S Machining (Stanley Rafacz) 4828 South Lawndale Avenue for renovation of existing warehouse and offices.

Building permit application and \$428.00 fee was received from Ele Corporation (Stec Roofing S & G, Inc.) 7847 47th Street for tear off of existing roof and installation of a modified bitumen ply roof.

Building permit application and \$197.00 fee was received from P7-DP McCook LLC/First Security Systems, Inc. (Cornerstone Arch) 8401 47th Street for installation of DHL tenant fire alarm system in an existing building.

There were no registered public speakers for this evening.

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

Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
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 December 7, 2015. 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, on roll call the following Trustees voted in favor of said motion:

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

Item # 2 – Mayor Tobolski asked for a motion to approve and place on file the Building & Zoning Committee Reports of December 7, 2015. 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, on roll call the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on November 16, 2015 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, on roll call the following Trustees voted in favor of said motion:

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

Mayor Tobolski asked for a motion to receive and place on file Items #4 - #7 as follows:

Item # 4 – Police Department's Report for the month of November 2015

Item # 5 – Fire Department's Report for the month of November 2015

Item # 6 – Department of Public Work's Report for October and November 2015

Item # 7 – Water Department's Report for the month of November 2015

Motion was made by Trustee Cernetig, seconded by Trustee Russell to accept same and place on file. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to accept a Renewal Proposal from Mesirow Financial Services with Illinois Counties Risk Management Trust for Workers' Compensation at a cost of \$158,437 and Property & Casualty Insurance at a cost of \$153,685 for a total cost of \$312,122.00 effective December 1, 2015 through December 1, 2016. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept a contract submitted by General Manager Ross Bruni between the MAX and Seguin Services for their annual Christmas Party on December 5, 2015. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to accept an 1 year advertising contract submitted by Derek Molis between the MAX and Foundations Performance Center, LLC beginning January 1, 2015 and ending December 31, 2015 valued at \$1,000.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 11 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept the appointment of Victoria Cernetig to the McCook Fire Pension Fund effective December 8, 2015. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

There was no Old Business for this evening.

Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules for the purpose of holding a Public Hearing at 7:13 p.m. On roll call the following Trustees voted in favor of said motion:

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

Item #12 – Proposed Property Tax Increase for the Village of McCook for 2015

Mayor Tobolski stated to let the record reflect that the village has complied with Truth and Taxation for the State of Illinois.

There were no public comments regarding this subject.

Motion was made by Trustee Perrin, seconded by Trustee Russell to adjourn the Public Hearing and return to the Regular Meeting at 7:16 p.m. On roll call the following Trustees voted in favor of said motion:

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

Item #13 – Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 15-26**, entitled “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015, FOR THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item #14 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pass and accept **Ordinance No. 15-28**, entitled “AN ORDINANCE ESTABLISHING A TAX REIMBURSEMENT ACCOUNT AND AUTHORIZING DISTRIBUTIONS TO OWNERS OF TAXABLE HOMESTEAD PROPERTY WITHIN THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Mayor Tobolski asked for a moment of silence for the passing of Fred Collecchia.

Mayor Tobolski also asked for a moment of silence for the WWII Veterans in recognition of Pearl Harbor Day.

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

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

Meeting Adjourned at 7:22 p.m.

Charles Sobus, Village Clerk

CS/tw