

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
April 16, 2018  
7:00 P.M.

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The meeting of April 16, 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., Perrin, Mandekich, Russell, Cernetig  
Absent: None  
Also present: Mayor Jeffrey Tobolski  
Charles Sobus, Village 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  
Daniel Diedich, 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 7:03 p.m. Motion was made by Trustee Carr, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Temporary Finance Chairman Perrin called the Finance Committee Meeting to order at 7:03 p.m. for April 16, 2018.

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

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

Finance Chairman Perrin 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 Carr to approve the list of Village Bills for the Regular Meeting of April 16, 2018 as submitted:

| <u>Administration:</u>             | <u>Description:</u>               | <u>Amount:</u> |
|------------------------------------|-----------------------------------|----------------|
| AT&T                               | 171-799-6658 001                  | 583.01         |
| Alfred G. Ronan Ltd.               | Governmental Consulting - Apr     | 1,000.00       |
| Baker Tilly Virchow Krause         | Prof Svc's for Audit              | 8,000.00       |
| Blue Cross/Blue Shield             | Health Insurance - APR            | 133,139.22     |
| CDW Government                     | HP Laptop                         | 718.00         |
| Comcast Cable                      | Cable, Modem                      | 102.74         |
| Dearborn National                  | Life Insurance - APR              | 3,848.55       |
| DesPlaines Valley News             | Bids for CDBG Program             | 605.00         |
| Int. Institute of Municipal Clerks | Annual Membership Fee             | 185.00         |
| Lyons-McCook Business Association  | Membership                        | 100.00         |
| Nextel                             | Cellular Phone - Admin            | 100.57         |
| Novotny Engineering                | 47th & East Avenue/IDOT           | 83.50          |
| Novotny Engineering                | East Avenue Widening by IDOT      | 875.00         |
| Novotny Engineering                | 2018 CDBG Program Application     | 4,312.18       |
| Novotny Engineering                | CDBG Program Application for 2017 | 765.00         |
| Robert S. Molaro & Assoc.          | Traffic Court 03/16               | 775.00         |
| Sun Life Financial                 | Dental Insurance - APR            | 8,567.44       |
| VSP                                | Vision Insurance - APR            | 1,491.10       |
| Xerox Corporation                  | Base Charge/Color Copies          | 217.94         |

| <u>License Department:</u> | <u>Description:</u>         | <u>Amount:</u> |
|----------------------------|-----------------------------|----------------|
| Nextel                     | Cellular Phones - Bldg Dept | 90.24          |

| <u>Police Department:</u>                 | <u>Description:</u>         | <u>Amount:</u> |
|---|-----------------------------|----------------|
| Arthur P. O'Hara Inc.                     | (2) Mid Back Work Chairs    | 820.00         |
| AT&T                                      | 171-799-6658 001            | 582.97         |
| Chicago Parts & Sound                     | Spotlight Switch/#128       | 75.00          |
| Jack Phelan Chevrolet                     | Cap                         | 10.26          |
| Jack Phelan Chevrolet                     | Filter                      | 5.14           |
| Jack Phelan Chevrolet                     | Pad Kits and Rotor Kits     | 696.00         |
| Jack Phelan Chevrolet                     | Filters, Oil                | 138.57         |
| Jack Phelan Chevrolet                     | Rotors, Pad Kits            | 1,392.00       |
| Kurtz Municipal Dispatching Service, Inc. | Dispatching Service - APR   | 5,572.83       |
| NEMRT                                     | Memb Fees 07/01/18-07/01/19 | 1,805.00       |

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|                               |                           |          |
|-------------------------------|---------------------------|----------|
| OnScene Technology            | Dell Server RAID          | 1,125.00 |
| Oscos                         | Gasoline                  | 1,471.50 |
| Oscos                         | Gasoline                  | 1,219.05 |
| Pacific Telemanagement        | Payphone 04/01-04/30      | 78.00    |
| Park Printing                 | Time Sheets, Receipts     | 665.00   |
| P.F. Pettibone & Co.          | Racial Profiling Stickers | 323.65   |
| WorkRight Occupational Health | Return to Work/Carr       | 145.00   |

| <u>Fire Department:</u>       | <u>Description:</u>               | <u>Amount:</u> |
|-------------------------------|-----------------------------------|----------------|
| AT&T                          | 171-799-6658 001                  | 582.97         |
| Bound Tree                    | ARS for Needle Compression        | 263.04         |
| Comcast Cable                 | Cable, Modem                      | 102.73         |
| IAFC                          | Membership Package                | 209.00         |
| Kurtz Paramedic Service, Inc. | EMS/Firefighter Service - MAR     | 52,794.83      |
| Menard's                      | Purdy Cover, Latex Caulk          | 209.85         |
| Menard's                      | White Vinyl Tip, Master Miniwoven | 26.82          |
| Oscos                         | Gasoline                          | 245.25         |
| Oscos                         | Gasoline                          | 203.17         |
| Pomp's Tires                  | Tires/#1417                       | 2,748.22       |

| <u>Public Works Department:</u> | <u>Description:</u>                | <u>Amount:</u> |
|---------------------------------|------------------------------------|----------------|
| A&M Parts                       | MACS Protectant                    | 40.84          |
| AT&T                            | 171-799-6658 001                   | 582.97         |
| Jack Phelan                     | Blade, Filter, Oil Filter          | 122.65         |
| Lyons Pinner Electric           | St. Light Knockdown/Joliet & First | 205.00         |
| Menard's                        | Dust Pan, Adhesive                 | 295.76         |
| Menard's                        | Flute Masonry                      | 38.30          |
| Menard's                        | 1x4-10' #3 Standard                | 200.76         |
| Menard's                        | Grommets                           | 15.34          |
| Menard's                        | Drywall, Drywall Screw Sets        | 75.79          |
| Menard's                        | Gypsum-Lightweight                 | 366.12         |
| Menard's                        | Mud Rings                          | 5.88           |
| Menard's                        | Dust Control Pail                  | 81.22          |
| Menard's                        | Cover Duplex                       | 9.60           |
| Menard's                        | Grab Hook                          | 3.00           |
| Menard's                        | MDF Board                          | 17.19          |
| Menard's                        | Sanding Sponges                    | 8.98           |
| Menard's                        | Credit Memo                        | -15.94         |
| Menard's                        | Q Turn                             | 13.98          |
| Menard's                        | Primed MDF Board                   | 19.48          |
| Menard's                        | White Primer                       | 95.16          |
| Menard's                        | Pine Cleaner                       | 15.32          |
| Menard's                        | Plumbers Putty                     | 17.13          |

|                                     |                                |        |
|-------------------------------------|--------------------------------|--------|
| Menard's                            | Bounty Basic                   | 40.13  |
| Menard's                            | Grab Hook                      | 8.97   |
| Mid-West Truckers Association, Inc. | Pre-Employment/Hopp            | 78.75  |
| Nicor                               | 77-94-08-0000 4 02/22-03/23    | 942.19 |
| Nicor                               | 45-55-87-5520 8 02/22-03/23    | 394.65 |
| Oscos                               | Gasoline                       | 367.87 |
| Oscos                               | Gasoline                       | 304.76 |
| Roscoe                              | Rubber Mats, Cleaning Supplies | 247.96 |

| <u>Streets &amp; Roads:</u>  | <u>Description:</u>  | <u>Amount:</u> |
|------------------------------|----------------------|----------------|
| A&M Parts                    | LED Lights           | 418.42         |
| Traffic Control & Protection | Misc Sign with Arrow | 447.90         |

| <u>Street Lighting:</u> | <u>Description:</u>    | <u>Amount:</u> |
|-------------------------|------------------------|----------------|
| ComEd                   | 0531092109 03/07-04/05 | 94.28          |
| ComEd                   | 1017744009 03/01-03/30 | 785.01         |

| <u>Water Department:</u>   | <u>Description:</u>            | <u>Amount:</u> |
|----------------------------|--------------------------------|----------------|
| AT&T                       | 171-799-6658 001               | 582.97         |
| Baker Tilly Virchow Krause | Prof Svc's for Audit           | 10,000.00      |
| ETP Labs                   | Routine Coliform Samples       | 57.00          |
| Illinois E.P.A.            | Chemical Analysis              | 238.50         |
| Nextel                     | Cellular Phones - Wtr          | 194.52         |
| Novotny Engineering        | 4800 Vernon Avenue             | 170.00         |
| Novotny Engineering        | 2017 Water Audit               | 294.00         |
| Novotny Engineering        | MWRDGC Plainfield Rd. Drainage | 255.00         |
| Oscos                      | Gasoline                       | 367.88         |
| Oscos                      | Gasoline                       | 304.78         |

TOTAL: 257,880.41

Finance 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 |
| Perrin      | - | Aye |
| Mandekich   | - | Aye |
| Russell     | - | Aye |
| Cernetig    | - | 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 April 16, 2018 as submitted:

| <u>MAX:</u>              | <u>Description:</u>                                | <u>Amount:</u> |
|--------------------------|--|----------------|
| All American Paper Co.   | Janitorial Supplies                                | 745.38         |
| All American Paper Co.   | Janitorial Supplies                                | 467.09         |
| Alvarado, Julio          | Independent Contractor 03/12/18 - 03/25/18         | 756.50         |
| American Express:        |  |                |
| Adobe Creative           | Monthly License-April, 2018                        | 74.36          |
| Direct TV                | Monthly Service 03/25/18-04/24/18                  | 124.98         |
| Safecart                 | Spyware License                                    | 29.00          |
| Safecart                 | Spyware License                                    | 69.98          |
| Safecart                 | Spyware License                                    | 39.99          |
| Clean Advantage          | Janitorial Supplies And Cleaning Service 3/1-31/18 | 4,486.72       |
| Degnan, Erin             | Independent Contractor 03/12/18 - 03/25/18         | 165.00         |
| Fox Valley Fire & Safety | Annual Tank Inspection                             | 206.17         |
| Galanos, Jarod           | Independent Contractor 03/12/18 - 03/25/18         | 135.00         |
| Gniech, Micaela          | Independent Contractor 03/12/18 - 03/25/18         | 310.00         |
| Gomez, Garrett           | Independent Contractor 03/12/18 - 03/25/18         | 345.00         |
| Harlem Plumbing          | American Standard Urinal                           | 126.88         |
| Henry Schein             | Vending Supplies                                   | 243.00         |
| Hernandez, Ydanice       | Independent Contractor 03/12/18 - 03/25/18         | 375.00         |
| Kloes, Josh              | Independent Contractor 03/12/18 - 03/25/18         | 34.00          |
| Lyons Mccook Business    | 2018 Membership Dues                               | 100.00         |
| Menards                  | Janitorial Supplies                                | 15.82          |
| Menards                  | Janitorial Supplies                                | 46.79          |
| Monterrey Security       | Event Staff Services 4/06-08/18                    | 629.97         |
| Monterrey Security       | Event Staff Services 3/30/18                       | 377.18         |
| Nicor Gas                | Service 02/22/18-03/22/18                          | 2,420.19       |
| Nicor Gas                | Service 02/22/18-03/22/18                          | 1,946.22       |
| Padilla, Agustin         | Independent Contractor 03/12/18 - 03/25/18         | 837.25         |
| Pepsi Beverages Co.      | Vending Supplies                                   | 858.05         |
| Philadelphia Ins. Co.    | Sports League Package #6 Of 9                      | 4,862.50       |
| Philadelphia Ins. Co.    | Sports League Umbrella # 6 Of 9                    | 504.00         |
| Sam's Club               | Birthday Party Supplies                            | 125.43         |
| Sprint                   | Monthly Utility - 02/22-03/21/18                   | 100.57         |
| Thiessen, Madison        | Independent Contractor 03/12/18 - 03/25/18         | 572.50         |
| Thyssenkrupp Elevator    | Maintenance Invoice 04/01-06/30/18                 | 1,444.76       |
| Tru Green Commercial     | Horticultural Oil Application For Landscaping      | 403.59         |
| Tru Green Commercial     | Spring Landscape Fertilization                     | 403.59         |
| Unifirst                 | Mat Service & Janitorial Supplies                  | 219.45         |
| Vision 96 LLC            | Installation Of Phone System & Microsoft Online    | 2,779.00       |
| Vision 96 LLC            | Dell Latitude Computer                             | 1,740.00       |
| Wesselhoff, Alyssa       | Independent Contractor 03/12/18 - 03/25/18         | 45.00          |
| Zealth Digital Marketing | Web Hosting Maxcal                                 | 180.00         |

Finance 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  
 Perrin - Aye  
 Mandekich - Aye  
 Russell - Aye  
 Cernetig - Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Carr to approve and grant business/contractor licenses for 2018 for the Regular Meeting of April 16, 2018 as submitted:

Business

|                 |                                    |            |
|-----------------|------------------------------------|------------|
| Knoll Inc       | Warehouse / Distribution - Class E | \$1,000.00 |
| Aka: Holly Hunt |                                    |            |

Contractor

|                                 |                    |           |
|---------------------------------|--------------------|-----------|
| Advantage Technologies          | Contractor - Alarm | No Charge |
| Trimex Maintenance              | Contractor         | \$100.00  |
| Valley Fire Protection          | Contractor         | \$100.00  |
| All American Exterior Solutions | Contractor         | \$100.00  |

Vending

|               |                                 |          |
|---------------|---------------------------------|----------|
| K & D Vending | Vending / 4 machines @ \$60 ea. | \$240.00 |
|---------------|---------------------------------|----------|

Finance 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, Russell, Cernetig  
 Motion declared carried.

Finance Chairman Perrin stated that the following item was presented for this evening:

Item # 4 – MAX Financial Report for the month of March 2018

Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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, Cernetig  
 Motion declared carried.

There were no registered speakers for this evening.

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, Russell, Cernetig  
Motion declared carried.

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for April 16, 2018.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell  
Absent: None

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 \$4449.00 fee was received from Golden State Foods (D&H Refrigeration) 8901 West 47<sup>th</sup> Street for installation new refrigeration in cooler with racking.

Building permit application and \$103.00 fee was received from Comcast & PirTano Construction to install new CATV coax cable on Vernon Avenue.

Sign permit application and \$100.00 fee was received from M&M Rental Center (In Production Chicago) 9480 West 55<sup>th</sup> Street for non-illuminated single face sign.

Chairman Bubash 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 were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Carr 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 7:07 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:08 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of April 16, 2018. Motion was made by Trustee Russell 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, Russell, Cernetig  
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of April 16, 2018. Motion was made by Trustee Bubash seconded by Trustee Cernetig 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, Cernetig  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on April 2, 2018 were presented to the Board. Motion was made by Trustee Perrin, 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, Cernetig  
Motion declared carried.

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

Item # 4 – A Thank You Card from the family of Rosemary Sergo

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

Item # 5 – Fire Department’s Report for the month of March 2018

Item # 6 – Water Department’s Report for the month of March 2018

Item # 7 – Police Department’s Report for the month of March 2018

Item # 8 – Department of Public Works Report for the month of March 2018

Item # 9 – MAX Operational Report for the month of March 2018



Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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, Cernetig  
Motion declared carried.

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

Item # 10 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve a proposal submitted by Mayor Tobolski from Lyons & Pinner Electric Companies to replace the Street Light Control at a cost of \$7,495.00. 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  
Perrin - Aye  
Mandekich - Aye  
Russell - Aye  
Cernetig - Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Carr, seconded by Trustee Perrin to approve a request submitted by Police Chief Mario DePasquale to attend the Illinois Peace Officer Memorial in Springfield, Illinois on May 3, 2018 at a cost of \$150.00 to be paid out of 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  
Perrin - Aye  
Mandekich - Aye  
Russell - Aye  
Cernetig - Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Russell, seconded by Trustee Bubash to approve the Mayor’s List of Appointments for May 1, 2018 - April 30, 2019. 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, Cernetig  
Motion declared carried.

The following Old Business was presented this evening:

A motion was made by Trustee Russell, seconded by Trustee Carr to remove from the table an item deferred from the March 19th and April 2<sup>nd</sup> Board Meetings. 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, Cernetig  
Motion declared carried.

Item # 13 – A motion was made by Trustee Perrin, seconded by Trustee Carr appoint Mackie Consultants as the Engineer to the McCook Quarry Advisory Commission. 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, Cernetig  
Motion declared carried.

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

Item # 14 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Resolution No. 18-R-5** entitled, “RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND THE VILLAGE OF STICKNEY FOR PRISONER DETENTION SERVICES.” 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  
Perrin - Aye  
Russell - Aye  
Cernetig - Aye

Motion declared carried.

Attorney Perlman advises the Board that if they haven’t already done so, they must file their Statements of Economic Interest by May 1<sup>st</sup>.

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, Russell, Cernetig  
Motion declared carried.

Meeting Adjourned at 7:16 p.m.

CS/tw

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Charles Sobus, Village Clerk