

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
July 1, 2019
7:00 P.M.

The meeting of July 1, 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., Mandekich, Russell, Cernetig
Absent: Trustee Perrin
Also present: Mayor Jeffrey Tobolski
Clerk Charles Sobus
Renee Botica, Deputy Clerk
Theron Tobolski, 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
Dan Diedich, MAX Attorney
Jason Coyle, Auditor

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 asks for a moment of silence in honor of passing of Coach Pingator, the Coach of the St. Joe's basketball team.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:07 p.m. Motion was made by Trustee Cernetig, seconded by Trustee Carr. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:07 p.m. for July 1, 2019.

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

Carr, Bubash Jr., Mandekich, Cernetig, 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 Bubash seconded by Trustee Carr to approve the list of Village Bills for the Regular Meeting of July 1, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.56
AT&T	708 R06-0658 05/17-06/16	662.12
Desplaines Valley News	Board of Police/Fire Commissoiners Ad	60.50
Nextel	Cellphone/Admin	111.64
WCMC	Annual Dinner 06/14	850.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.56
AT&T	708 R06-0658 05/17-06/16	662.10
AT&T	708 447-1231 05/14-06/13	1,789.62
AT&T	708 447-1232 05/14-06/13	126.03
Alarm Detection Systems	Park District, Library/Jul-Sept	585.99
ALICE Training Institute	Instructor Certification/Formanski, DeLude	1,390.00
Black Dog Petroleum	Gasoline	1,487.81
Fuller's Auto Body	Replaced Left Door Liner/#128	385.97
Intoximeters	Intoximeter Machine Repair	605.00
Lee McCord & Associates	Psych, Poly/Scalise	425.00
Ray O'Herron	Uniforms/Scalise	555.76
Ray O'Herron	Uniforms/Scalise	216.00
Ray O'Herron	Uniforms/Scalise	151.40
Ray O'Herron	Uniforms/Scalise	560.25
Ray O'Herron	Uniforms	129.53
Ray O'Herron	Uniforms	524.39
Ray O'Herron	Uniforms	39.95
The Standard Companies	Office Products	776.58
Village of Western Springs	8 Hour Sexual Assault Training	100.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
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AT&T	171-799-6658 001	564.56
AT&T	708 R06-0658 05/17-06/16	662.10
Black Dog Petroleum	Gasoline	298.04
Black Dog Petroleum	Gasoline	227.57
Bound Tree Medical	Equipment Upgrade	283.92
IAFC	Fire Rescue International 2019/Myrick	520.00
Life Assist	Test Strips, Glucometer	28.45
Verizon Wireless	Cellular Phones	164.24

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.56
AT&T	708 R06-0658 05/17-06/16	662.10
Black Dog Petroleum	Gasoline	436.26
Black Dog Petroleum	Gasoline	227.55
Home Depot	Nifty Nabbers	99.85
Jack's Inc.	Weedwacker Head	59.90
Menard's	Glyphosate Concrete	42.99
Menard's	Trim Spool	52.72
Menard's	Mini Bonus Kit	12.97
Menard's	Mulching Mower Blade	31.96
Menard's	Leather Palm Gloves	75.61
Menard's	Twist Poly	19.99
Menard's	Hammer Drill Bit	13.06
Menard's	PH Pan	6.99
Menard's	D-Ring Hang Kit	11.98
Menard's	Shovel	59.85
Menard's	Latex Paint	2.44
Menard's	3M Original 14 Day	27.99
Menard's	Paint	19.44
Menard's	(2) Poulan Mower	378.00
Nicor	45-55-87-5520 8 05/22-06/24	119.71
Nicor	77-94-08-0000 4 05/22 - 06/24	140.67
Mid-West Truckers Assn.	Pre-Employment/Orsi	78.75
Pomp's Tires	Tires/Ford Tractor	154.61
Roscoe	Rubber Mats, Cleaning Supplies	254.38
The Standard Companies	Vehicle Wash, Bath Towels	176.20

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Caution Tape	28.19
Menard's	2 x 4 - 12' #2 & BTR	28.14
Standard Equipment Company	Sweeper Repairs	13,834.14

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 05/13 - 06/17	1,015.93

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Remote Security Solutions	Ortek Surveillance	990.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.56
AT&T	773 890-0819 05/20-06/19	227.03
AT&T	708 R06-0658 05/17-06/16	662.10
Black Dog Petroleum	Gasoline	436.26
ComEd	0630092009 05/21-06/20	12,525.70
ComEd	6051058074 05/13-06/12	400.66
ComEd	0534415006 05/13-06/12	8,030.25
ETP Labs	Routine Coliform Samples	57.00
Thompson Pipe Group	Repair Sleeve	4,098.00

TOTAL: 62,752.13

First Avenue TIF (MAX)

Custom Products and Services - Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Presidio Capital, LLC	Change Order/Surface Mount Fixtures	10,545.00

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
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 Village Bills for the Regular Meeting of July 1, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express:		
Adobe	Service 7/4/19 – 8/3/19	84.99
Amazon	Birthday Party Tablecloths	884.70
COEO Solutions	Service 6/15/19 – 7/14/19	1,897.94
Direct TV	Service 6/25/19 – 7/24/19	131.98

Michael's	Camp Craft Supplies	69.82
Office Depot	Postage Stamps	110.00
Office Depot	Printer Ink, cc machine tape	100.87
Safeguard Self Storage	Storage Unit #740 – July 2019	332.00
Safeguard Self Storage	Storage Unit #507 – July 2019	334.00
Upshow	Service 6/13/19 – 7/13/19 (end of contract)	75.00
Vonage	Service 6/19/19 – 7/18/19	564.52
Blackberry Farm	Summer Camp Field Trip – 6/18/19	38.00
Constellation Energy	Service 5/13/19 – 6/12/19	12,744.25
Core Mechanical	Repair Dumbwaiter	650.00
Core Mechanical	Replace Water Heater	6,695.00
Core Mechanical	Repair Cooler Compressor	3,135.00
Core Mechanical	Repair York RTU	2,160.00
Covermaster	Seaming Tape	640.93
Creative Media Products	Print Brew Moon Postcards	542.84
Degnan, Erin	Independent Contractor 05/20/19 - 06/02/19	132.00
Degnan, Erin	Independent Contractor 06/03/19 - 06/16/19	360.00
DelGaldo Law Group	Legal Services – April 2019	1,196.25
Dzolic, Tamara	Independent Contractor 05/20/19 - 06/02/19	63.00
Dzolic, Tamara	Independent Contractor 06/03/19 - 06/16/19	207.00
Elevator Inspection Svc	Elevator Inspection x 3	525.00
Freeman Fence	Repair 2 lengths of fence	900.00
Galanos, Jarod	Independent Contractor 05/20/19 - 06/02/19	315.00
Galanos, Jarod	Independent Contractor 06/03/19 - 06/16/19	540.00
Gamma Team Security	Security – 6/6/19 – 6/9/19	710.00
Gamma Team Security	Security – 5/31/19 – 6/7/19	432.00
Gamma Team Security	Security – 6/20/19 – 6/23/19	830.00
Gamma Team Security	Security – 6/14/19 – 6/16/19	2,196.00
Gembala, Kirstin	Independent Contractor 05/20/19 - 06/02/19	372.75
Gembala, Kirstin	062119-527	1,152.75
Gniech, Micaela	Independent Contractor 05/20/19 - 06/02/19	252.00
Gniech, Micaela	Independent Contractor 06/03/19 - 06/16/19	726.00
GoDaddy.com	Domain Name Renewal	18.17
Hernandez, Ydanice	Independent Contractor 05/20/19 - 06/02/19	411.00
Hernandez, Ydanice	Independent Contractor 06/03/19 - 06/16/19	90.00
Herrera, Everardo	Independent Contractor 05/20/19 - 06/02/19	753.75
Herrera, Everardo	Independent Contractor 06/03/19 - 06/16/19	705.00
Ice Town	Quarterly Service Agmt June-September 2019	270.00
Illinois Dept of Revenue	ST-1 Sales & Use Tax – May 2019	40.00
Illinois Dept of Revenue	ST-1 Sales & Use Tax – April 2019 Credit	-2.00
Illinois State Police	Replenish Background Check Account	500.00
Infinity Signs	Set of letters for Alta Grill Sign	1,600.00
Infinity Signs	Music Series Banner	222.55
Jack Phelan Chevrolet	2019 Blazer, Graphite Metallic	38,939.00
Komsthoef, Rhyan	MAX Music Series at Alta Grill - Entertainment	100.00
Leaf	Copier Lease – July	195.00
Madison Group, The	Consulting – March 2019	5,302.50
Madison Group, The	Consulting – April 2019	4,912.50
Madison Group, The	Consulting – May 2019	5,327.50
Magic & Shine Inc.	Cleaning & Porter Services – May	3,370.00
Martino, Michael	Independent Contractor 05/20/19 - 06/02/19	138.00

Martino, Michael	Independent Contractor 06/03/19 - 06/16/19	537.00
Menards	Maintenance Supplies	5.18
Menards	Maintenance Supplies	79.98
Menards	Maintenance Supplies	14.00
Menards	Maintenance Supplies	45.83
Menards	Maintenance Supplies	-1.99
Menards	Maintenance Supplies	35.40
Menards	Maintenance Supplies	3.99
Menards	Maintenance Supplies	107.65
Menards	Maintenance Supplies	15.54
Menards	Maintenance Supplies	15.54
Menards	Maintenance Supplies	143.85
Menards	Maintenance Supplies	384.78
Minella, Aniello	North 41-MAX Music Series at Alta Grill-Entertainment	1,700.00
Moreno, Modesto	Independent Contractor 06/03/19 - 6/16/19	45.00
O'Donnell, Hugh	Independent Contractor 05/20/19 - 06/02/19	96.00
O'Donnell, Hugh	Independent Contractor 06/03/19 - 06/16/19	471.00
Orsi, Pete	Independent Contractor 06/03/19 - 06/16/19	270.00
Padilla, Agustin	Independent Contractor 05/20/19 - 06/02/19	89.25
Padilla, Agustin	Independent Contractor 06/03/19 - 06/16/19	204.00
Paeth, Brittney	Independent Contractor 05/20/19 - 06/02/19	474.00
Paeth, Brittney	Independent Contractor 06/03/19 - 06/16/19	591.00
Philadelphia Ins Co.	Installment 8 of 9 - Liability Pkg Policy	5,512.82
Pomp's Tires	Repair 12 tires for goals and equipment	107.20
Rivera, Jose	MAX Music Series at Alta Grill - Entertainment	900.00
Sam's Club	Bday Pty and Camp Supplies	152.60
Scout Electric Supply	Replacement LED Lights	17.90
Scout Electric Supply	Replacement parts for Field Sweeper	21.90
Scuderi, Michael	Independent Contractor 05/20/19 - 06/02/19	72.00
Sprint	Service 4/22/19 - 5/21/19	103.08
Standard Companies	Janitorial Supplies	1,628.05
Standard Companies	Credit for Returned Janitorial Supplies	-622.50
Standard Companies	Janitorial Supplies	840.00
Taylor, Jesse	MAX Music Series at Alta Grill - Sound	150.00
Taylor, Jesse	MAX Music Series at Alta Grill - Sound	150.00
Tobolski, Emily	Independent Contractor 05/20/19 - 06/02/19	60.00
Tobolski, Emily	Independent Contractor 06/03/19 - 06/16/19	237.00
Unifirst	Mat Service - 6/3/19	257.84
Unifirst	Mat Service - 6/17/19	257.84
United States Alliance		
Fire Protection	Repair Broken Sprinkler Head	1,581.92
Village of McCook	DelGaldo Law Group - Legal Services - March 2019	288.75
Village of McCook	DelGaldo Law Group - Legal Services - Jan 2019	495.00
Village of McCook	DelGaldo Law Group - Legal Services - Nov 2018	206.25
Village of McCook	DelGaldo Law Group - Legal Services - April 2018	507.94
Vision 96	Update user profiles due to staff changes	312.50
Vision 96	MozyPro, Office 365, Microsoft Exchange Online Plan	164.50
Wesselhoff, Alyssa	Independent Contractor 05/20/19 - 06/02/19	126.00
Wesselhoff, Alyssa	Independent Contractor 06/03/19 - 06/16/19	252.00
West Suburban Chamber	Chamber Event	75.00

WorkRight	Pre-employment Physical	115.00
WorkRight	Return to work Physical	145.00
WorkRight	Pre-employment Physical	115.00

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
- Mandekich - Aye
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2019 for the Regular Meeting of July 1, 2019 as submitted:

Contractor

P&M Mercury Mechanical	Contractor	\$100.00
Regal Custom Concrete		
dba: Chicagoland Garage Builders	Contractor	\$100.00
Intelligent systems Services	Contractor	No Charge
Masters Irrigation	Contractor	No Charge

Catering

Toasty Taco/Blackstar Holdings	Contractor	\$100.00
Toasty Cheese/Blackstar Holdings	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, Cernetig, Russell
- Motion declared carried.

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

Item #4 – Auditor’s Financial Reports for the Months of March and April 2019 presented by Jason Coyle

Motion was made by Trustee Carr, seconded by Trustee Russell 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, Cernetig, 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 at 7:12 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:12 p.m.

Building and Zoning Committee

Chairman Bubash stated that there were no matters presented to the Building and Zoning Committee for this evening.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:12 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of July 1, 2019. Motion was made by Trustee Mandekich 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., Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – There were no matters presented to the Building and Zoning Committee for this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on June 17, 2019 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Carr 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., Mandekich, Cernetig, Russell
Motion declared carried.

A Thank You Card was received from the Patrick Russell family for flowers received.

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 Mandekich, seconded by Trustee Bubash to approve a request submitted by Commissioner Paeth seeking authorization to replace the two 10-ton rooftop units at the 39th Street water pumping station at a cost not to exceed \$24,985 from Core Mechanical, Inc. 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

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

Item # 5 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve a Settlement of Claim against C.S. Drilling for damage to Village of McCook Water Main. Attorney Perlman states that this was damage to a water main in November in Cicero. We submitted a claim to the company that did the damage which in turn, submitted it to their insurance company. The amount that the Village paid to repair the water main was \$43,000.00. Their first offer was \$38,000.00 which was unacceptable, with their second offer being \$41,000.00. Attorney Perlman suggests that we accept that offer since it would cost the Village more money to sue. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call voted in favor of said motion:

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

Motion declared carried.

The following Ordinances & Resolutions were presented for this evening:

Item # 6 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 19-15** entitled, “ORDINANCE APPROVING THE RIVERSIDE-JOLIET ROAD SUBDIVISION IN THE VILLAGE OF MC COOK, 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
Russell	-	Aye

Cernetig - Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Resolution No. 19-R-9** entitled, “A RESOLUTION OF THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS, APPROVING A BUDGET PROCEDURE POLICY IN CONNECTION WITH THE PREPARATION OF THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE.” 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
Russell - Aye
Cernetig - Aye

Motion declared carried.

Attorney Perlman that an Ordinance will be prepared regarding the State raising the age to purchase tobacco products to 21-years-old.

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:

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

Meeting Adjourned at 7:18 p.m.

Charles Sobus, Village Clerk

CS/tw