

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
August 17, 2015  
7:00 P.M.

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The meeting of August 17, 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: Butkovich, Bubash, Jr., Mandekich, Cernetig, Russell  
Absent: Perrin  
Also present: Jeffrey Tobolski, Mayor  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Village Clerk  
Theron Tobolski, Treasurer  
Gary Perlman, Village Attorney  
James Vasselli, MAX Attorney  
Mario DePasquale, Police Chief  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Terry Hickey, Building Inspector  
Kathleen Russell, MAX  
Jason Coyle, Auditor

Village Clerk Charles 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 Mandekich, seconded by Trustee Cernetig to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:01 p.m. for August 17, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Cernetig, Russell

Also Present: Mayor Tobolski  
Motion declared carried.

Village 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 Bubash to approve the list of Village Bills for the Regular Meeting of August 17, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – AUG	1,000.00
Comcast	Cable Service 08/11-09/10	115.41
Frank Novotny & Associates	Trillium CNG 2 7940 Joliet Rd	82.00
Frank Novotny & Associates	55 <sup>th</sup> St. & Joliet Rd Improvements	660.00
Frank Novotny & Associates	Joliet Avenue Vacate	88.00
Frank Novotny & Associates	ODM Storage Structure	164.00
Hinckley Springs	Drinking Water	45.36
Louis F. Cainkar	Services Rendered	7,083.75
McCook Park District	Village Contribution - Picnic	2,000.00
McCook Park District	Vulcan Contribution - Picnic	4,500.00
Metropolitan Mayors Caucus	2014-2015 Dues	130.00
Robert S. Molaro & Assoc.	Traffic Court 07/01	775.00
Village of Summit	Lawndale Avenue	41,474.94
Xerox Corporation	Base Charge/Color Copies	212.06
 <u>License Department:</u>		
Nextel	Cellular Phone – Bldg Dept.	93.90
 <u>Police Department:</u>		
Miner Electronics	Maint. Contract - SEPT	111.00
Osc	Gasoline	1,337.88
Pacific Telemanagement	Payphone 08/01-08/31	78.00
Secretary of State	School Bus Application	4.00
 <u>Fire Department:</u>		
Comcast	Cable Service 08/07-09/06	115.41
Joseph Myrick	Reimbursement/Tank-Air	218.28
Joseph Myrick	Reimbursement/Cable Assembly	96.44
Joseph Myrick	Reimbursement/Mountings	34.94

Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – JUL	50,883.83
Menards	25 lb Bag Oil-Dri and Anti-Seize	.87
Menards	Electrical Tape	5.97
Menards	Computer Speakers	32.98
Menards	Flow Thru Bi-Level Brush, Mop Head	171.81
Menards	Credit Memo	-49.99
Miner Electronics	Maint. Contract – SEPT	168.90
Oscor	Gasoline	222.98
Sam's Club	Ink Cartridges	93.96
Verizon	Cellular Phones	298.20
Xerox Corporation	Base Charge/Copies	34.60

Department of Public Works:

A&M Parts	Val Durablend	41.94
A&M Parts	Oil Filter and Val Max Life	47.12
A&M Parts	Oil Filter and Air Filter	69.40
A&M Parts	Raven Black Nitrile Gloves	11.99
A&M Parts	Air Freshener	2.99
Anagnos Door Co.	Door Arm Kit	473.31
E&E Lawn Service	Weekly Lawn Maintenance	7,000.00
HP Products	Can Liners	195.50
HP Products	Can Liners	496.61
Jane Krzysiak	Office Cleaning - July	2,300.00
Keen Edge	Deere Belt	49.99
Menards	Toggle Bolt	1.98
Menards	Chip Brush, Rags in a Box	42.95
Menards	Paint Thinner, Orange Goop Cleaner	30.63
Menards	Paint, Tray Liner	34.33
Menards	Funnel, Replacement Chain	28.48
Nicor	45-55-87-5520 8 5/26-7/27	67.72
Nicor	77-94-08-0000 4 5/26-7/27	58.30
Oscor	Gasoline	334.47
Phillips Air Compressor	Replaced Starter, Power Whip	571.60
Roscoe	Rubber Mats, Cleaning Supplies	255.28

Streets & Roads:

ComEd	0531092109 07/07-08/05	85.96
Menard's	Lock Nuts, Hex Bolts	17.91
Wirtz Rentals	Rider Roller	1,978.23

Sewer:

IEPA	FY 2016 Billing Stormwater	1,000.00
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Water Department:

Baker Tilly	Inter Fieldwork Thru 06/30	3,500.00
ComEd	8242469001 07/02-08/03	33.44
Direct Energy	1264839 06/25-07/22	23,683.91
ETP Labs Inc.	Routine Coloform Samples	54.00
ETP Labs Inc.	Routine Coloform Samples	54.00
Frank Novotny & Associates	1.0 MG Elevated Tank Painting	377.00
Frank Novotny & Associates	EMD Sanitary Sewer Rehabilitation	82.00
Frank Novotny & Associates	2014 CCR Report	118.00
Infrasearch, Inc.	Valve Exercise Meter Pit	1,200.00
Osc	Gasoline	334.47

ETSB:

AT&T	773 R07-1682 06/29-07/28	6.63
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Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Russell	-	Aye
Cernetig	-	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 August 17, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 7/20-8/2/15	527.00
American Express		
Direct TV	Monthly Utility	117.99
AmeriZyn	Bounce House Repair	225.00
Clean Advantage	Janitorial Supplies	353.50
Clean Advantage	Janitorial Services	519.00
Clean Advantage	Janitorial Services	596.40
Clean Advantage	Janitorial Supplies	396.26
Economy Signs	Construction Banner	148.89
E&E Lawn Service	Landscaping Service	6,020.00
E&E Lawn Service	Landscaping Service	1,230.00

First student	Field Trip Transportation 7/31/15	320.45
Frontline Sewer & Water	Grease Trap Service & Maintenance	1,947.62
Fullmer Locksmith	Keys	17.00
Infinity Communications	Brew Moon Marketing	120.52
Infinity Communications	Brew Moon Marketing	151.23
Intertex, Inc.	Bounce House Motor Fan	46.51
Galassini, Alexander	Independent Contractor 7/20-8/2/15	667.25
Garcia, Yannis	Independent Contractor 7/20-8/2/15	473.88
Hicky, Ali	Independent Contractor 7/20-8/2/15	638.00
Just, Kerry	Independent Contractor 7/20-8/2/15	272.00
Kloes, Annika	Independent Contractor 7/20-8/2/15	93.50
Louis Cainkar, LTD.	Professional Services	1,725.00
Lions Jr.'s	Spring Classic Settlement	4,341.97
Maldonado, Marianne	Independent Contractor 7/20-8/2/15	262.50
Martino, Madison	Independent Contractor 7/20-8/2/15	495.00
Maugeri, Brenda	Independent Contractor 7/20-8/2/15	728.88
Menards	Maintenance Supplies	92.86
Menards	Maintenance Supplies	29.52
Menards	Maintenance Supplies	109.96
Mesirow Financial	Liquor Liability Renewal	1,079.00
NICOR Gas	Monthly Utility	1,122.63
NICOR Gas	Monthly Utility	83.63
Office MAX	Office Supplies	67.56
Orkin	Monthly Service	62.15
Padilla, Agustin	Independent Contractor 7/20-8/2/15	76.50
Paeth, Brittney	Independent Contractor 7/20-8/2/15	300.00
Perez, Janette	Independent Contractor 7/20-8/2/15	21.25
Robledo, Cesar	Independent Contractor 7/20-8/2/15	378.25
Sam's Club	Camp Supplies	84.32
Unifirst	Maintenance Supplies	168.00
Unifirst	Maintenance Supplies	65.00
Visk, David	Independent Contractor 7/20-8/2/15	541.50
Zone Mechanical Inc.	Repair of RTU #1 &2	345.00

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

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

Motion declared carried.

Item # 3 Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2015 for the Regular Meeting of August 17, 2015 as submitted:

Contractor

MVP Erectors	Contractor	\$100.00
Molloy Masonry	Contractor	\$100.00
Rose Paving	Contractor	\$100.00
All Erections	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:

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

Item # 4 - Motion was made by Trustee Russell, seconded by Trustee Butkovich to approve a request for \$1,000.00 Donation for the River Through History Rendezvous. Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 5 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to receive and place on file the Auditor's Reports for the months of June and July 2015. Chairman Mandekich asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

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

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

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

Meeting adjourned at 7:06 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:07 p.m. for Monday, August 17, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Cernetig, 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 Russell, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$780.00 fee was received from John Saban (Classic General Contractors, Inc.) 9507 Joliet Road for renovation repairs to restaurant due to fire damage.

Building permit application and \$855.00 fee was received from Nicolson, Porter, & List (Briggs Paving/Construction Management Corporation of America) 9500 W. 55<sup>th</sup> Street for asphalt repairs of the parking lot.

Building permit application and \$17,503.00 fee was received from School of Fish, LLC 4751 S. Vernon for completion of building shell, interior, plumbing, electric and HVAC.

Building permit application and \$482.00 fee was received from Crown Castle (Sky Climber) 7701 W. 47<sup>th</sup> Street for installation of (6) flat bars for reinforcement of tower.

Building permit application and \$314.00 fee was received from Grayhill, Inc. (C&P Installations) 4800 Vernon Avenue, Suite A for office walls with no ceiling.

Sign application and \$150.00 fee was received from Grayhill (Sign a Rama) 4800 Vernon Ave. for (2) double faced non-illuminated signs & (1) single face non-illuminated wall mounted sign.

There were no registered public speakers for this evening.

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

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

Meeting adjourned at 7:08 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 move the Finance Committee Report of August 17, 2015. Motion was made by Trustee Cernetig 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:

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

Item # 2 – Mayor Tobolski asked for a motion to move the Building & Zoning Committee Reports of August 17, 2015. Motion was made by Trustee Bubash, seconded by Trustee Butkovich 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:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on August 3, 2015 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept same 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:

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

Clerk Sobus stated that there was no correspondence for this evening.

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 July 2015

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

Item # 6 – Department of Public Works Report for the month of July 2015

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

Motion was made by Trustee Butkovich, seconded by Trustee Bubash 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:

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



Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Butkovich to accept the license agreement submitted by Assistant General Manager Eric Barofsky between the MAX and North American Ring Association for the use of the facility on October 24<sup>th</sup> and 25<sup>th</sup> with a minimum fee of \$5,100.00. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 9 – After discussion, motion was made by Trustee Mandekich, seconded by Trustee Butkovich to **DEFER** Item # 9. Mayor Tobolski recommends asking Sam Krneta to submit new bids from Palumbo for the blacktopping of the MAX parking lot.

Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept the proposal submitted by Sam Krneta of Renovation Associates, Inc. from Jamie Klima for the Firehouse Wall repairs at a cost of \$48,767.00 and adding the electrical cost and additional scaffolding for a total cost of \$58,567.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 11 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to accept the proposal submitted by Sam Krneta of Renovation Associates, Inc. from Lyons & Pinner Electric in the amount of \$8,795 to remove, relocate and replace (8) existing flood lights in front of the Village Hall and a budget proposal in the amount of \$2,700.00 to add a 20 amp 120 volt circuit to the exterior of the building. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Clerk Sobus stated that there was no old or new business for this evening.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of a Public Meeting. Motion was made by Trustee Russell, seconded by Trustee Cernetig to suspend the rules to take up the Public Meeting. On roll call the following Trustees voted in favor of said motion:

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

Mayor Tobolski called the Public Meeting to order at 7:22 p.m. for August 17, 2015.

Village Attorney Gary Perlman states that this Public Hearing is being held in accordance with Section 147(f) of the Internal revenue Code of 1986, as amended on the proposed issuance by the Village of McCook of its not to exceed \$2,565,000.00 Educational Facilities Refunding Revenue Bond (Holy Family Ministries Center Project), Series 2015.

The Holy Family Ministries Center is a nonprofit organization and the bonds will be used to complete an educational facility.

The bond will not constitute a debt to the Village of McCook and will be repaid by the borrower which is Holy Family Ministries. The Holy Family Ministries gets a low interest rate and the Village receives a \$7,500.00 fee for issuing the bond.

If there are no questions or concerns the Mayor will close the Public Meeting.

Meeting adjourned at 7:24 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:24 p.m. Clerk Sobus stated that following Ordinance and Resolution were presented for this evening:

Item # 13 – Motion was made by Trustee Russell, seconded by Trustee Bubash to pass and accept **Ordinance No. 15-17**, entitled “AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS OF ITS NOT TO EXCEED \$2,565,000 EDUCATIONAL FACILITIES REFUNDING REVENUE BOND (HOLY FAMILY MINISTRIES CENTER PROJECT) SERIES 2015 IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT AND RELATED MATTERS.” Mayor Tobolski states let the record reflect that a Public Hearing was just held regarding this matter and there were no objections. On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 14 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 15-18**, entitled “AN ORDINANCE ESTABLISHING A COMBINED WATERWORKS AND SEWERAGE SYSTEM FOR THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS.” Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 15 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 15-19**, entitled “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE I, IN GENERAL SECTION 6-6, LOCAL LIQUOR CONTROL COMMISSIONER, AND SECTION 6-8, REDUCED PRICE DRINKS AND HAPPY HOURS, 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:

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

Motion declared carried.

Let the record reflect that Mayor Tobolski has asked Attorney Gary Perlman to send out a letter to business owners explaining the rules and regulations of Ordinance No. 15-19 and explain to them what they can and cannot do. A copy will go to Chief DePasquale so he can notify his officers of the changes.

Item # 16 – Motion was made by Trustee Bubash, seconded by Trustee Butkovich to pass and accept **Resolution No. 15-R-7**, entitled “RESOLUTION OF THE VILLAGE OF MC COOK IN RECOGNITION OF THE 25<sup>TH</sup> ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT.” Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Clerk Sobus states that there are no new items for this evening.

Mayor Tobolski also stated that McCook Holdings, LLC completed the project at 5300 Lawndale of laying the pipe and fire hydrants and he would like to personally thank Buck and Jay Mooncotch as it was not a cheap endeavor. Mayor Tobolski stated that this project was needed to be done in case of a fire.

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

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

Meeting Adjourned at 7:31 p.m.

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Charles Sobus, Village Clerk

CS/tw