

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
Held January 3, 2011
7:00 P.M.

Meeting of January 3, 2011 was called to order at 7:00 P.M. by Mayor Jeffrey Tobolski. Mayor Tobolski announced to the Board that this meeting is a regularly scheduled meeting. On roll call the following Trustees were present to wit:

Trustees: Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Absent: None
Also present: Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Kevin Russell, Treasurer
Joseph Cainkar, Village Attorney
Frank Wolfe, Police Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Joseph Myrick, Fire Chief
Terrence Hickey, Building Inspector

Minutes of the Regular Board Meeting held on December 20, 2010 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept same and place on file. On roll call the following Trustees voted in favor of said motion:

Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

Minutes of the Committee at Large Meeting held on December 20, 2010 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept same and place on file. On roll call the following Trustees voted in favor of said motion:

Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

The bills were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Saban seconded by Trustee Butkovich to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 11/17-12/16	234.98
Louis F. Cainkar, LTD.	Services Rendered – NOV	6,637.50
Des Plaines Valley News	Christmas Ad	319.20
Illinois Municipal League	2011 Association Dues	130.00

Lyons-McCook Business Assoc.	2011 Association Dues	75.00
Qwest	Long Distance	18.32

License Invoices:

Douglas Dobes	Electrical Inspections – DEC	770.00
Ray Gibson	Plumbing Inspections – DEC	805.00

Police Department:

AT&T	708 447-1232 11/14-12/13	126.45
AT&T	708 447-1231 11/14-12/13	590.59
AT&T	708 R06-6336 11/17-12/16	234.98
Oscor	Gasoline	2,000.00
Petty Cash	Reimbursement	253.07

Fire Department:

AT&T	Tel 708 R06-6336 04/17-05/16	202.05
Chuck's Truck Repair	Brake Repair	240.00
Chuck's Truck Repair	ABS Sensor Wiring	112.46
Illinois Fire Inspectors Assoc.	2011 Membership Dues	95.00
L-K Fire Extinguisher Service	Extinguisher Service	1,332.70
Miner Electronics Corp	Maint Contract – JAN	168.90
Metropolitan Fire Chiefs Assoc	2011 Dues	40.00
Oscor	Gasoline	583.72
Verizon Wireless	Cellular Phones	154.46
Wholesale Direct	60 Watt Halogen Bulb	13.05

Department of Public Works:

A&M Parts	Black Magic	11.38
A&M Parts	Shocks/1998 Dodge Ram	62.37
A&M Parts	Washers, Screws	12.16
A&M Parts	Thermo Aid	27.48
AT&T	708 R06-6336 11/17-12/16	234.98
CCP Industries	Cleanser	160.74
CPW	Bolt Kit, Nylock	226.23
Driveshafts Unlimited	Tube	121.00
HP Products	Paper Towels, Toilet Paper	321.23
HP Products	Vehicle Wash	108.30
Holiday Creations	Decoration Take Down	1,445.00
Jane Krzysiak	Village Cleaning – DEC	2,300.00
Menard's	Gloves, Bleach	28.96

Menard's	Shower Cleaner, Windex	16.93
Menard's	Weather Stripping	72.09
Menard's	Clorox, Sprayer, Paper Towels	31.90
Miner Electronics	Maint. Contract – JAN	45.70
Osco	Gasoline	583.72
Osco	Gasoline	788.85
Roscoe	Janitorial Supplies	249.27
Word Processing Industries	Maintenance Agreement	569.00
WorkRight Occupational Health	Rone/ Physical	195.00

Street & Roads:

Detroit Salt Company	Rock Salt	2,801.15
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Street Lighting:

ComEd	1479091034 11/12-12/15	429.57
ComEd	7878041016 10/14-12/15	2,186.76

Water Department:

AT&T	Tel 708 R06-6336 04/17-05/16	202.06
ComEd	6051058074 11/12-12/15	360.42
Exelon	0534415006 11/12-12/14	7,856.38
Hach	Domestic Invoice	91.91
Linjen Promotions	Jackets	154.80
Linjen Promotions	Work Clothes	719.07
Linjen Promotions	Safety T-Shirts, Sweatshirts	337.53
Linjen Promotions	Sweatshirts	1,434.56

MAX:

Petty Cash		
Home Run Inn	Winter Break Camp Lunch 12/21	274.69
McDonald's	Winter Break Camp Lunch 12/23	59.90
Walgreens	Winter Break Camp Snacks 12/27	10.00
Mr. Sub	Winter Break Camp Lunch 12/28	76.46
City Beverage	Concession Supplies	413.70
Crawford Sausage	Concession Supplies	100.89
Direct TV	Service 12/25 – 1/24/11	96.98
Exelon Energy	Utility Service 11/12–12/14	10,390.68
Home Run Inn	Concessions - O'Connell Party	154.77
IFPC Worldwide	Security Coverage 12/6 to 12/19	4,647.00
Indoor Sports Mgmt Group	Hourly Wage Reimb 12/13 –12/26	4,093.53

MAX Sports Venture LLC	Sales Tax Reimb – Nov 2010	3,418.00
Menards – 12/16	Supplies to fix Conf Room	178.62
Menards – 12/17	Joint Compound	3.28
Menards – 12/17	Outlet Covers, Elect. Switches	25.39
Menards – 12/20	Pressure Pipe, Tape	10.71
Menards – 12/20	Drill Bit Star, Hinges, Overlay Hng	403.28
Menards – 12/22	Pro Basic 16x20x2	298.80
Nicor	Gas Utility Service 11/22 – 12/22	3,426.32
Orkin	Pest Control – Dec	49.00
Pepsi Beverages Company	Concession Supplies	1,432.76
Pepsi Beverages Company	Concession Supplies	436.04
Power Play Distributors	Concession Supplies	504.00
Sam's Club – 12/20	Camp Lunch, Concession Supplies	201.75
Sam's Club – 12/28	Camp Snacks, Concession Supplies	242.90
Scout Supply Co.	LU400 Mogul HPS	326.70
Sysco Food Services	Concession Supplies	654.37
Village of McCook	Salary Reimb Jul – Oct 2010	148,467.98
Village of McCook	Salary Reimb Nov – Dec 2010	74,156.79

Mayor Tobolski asked for a roll call vote. On roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Butkovich	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Fox	-	Aye
Saban	-	Aye

Motion declared carried.

The following licenses were reviewed by the Village Board of Trustees and Trustee Mandekich recommends approval of all business / contractor license applications. Motion was made by Trustee Fox, seconded by Trustee Saban to approve and grant licenses for 2011 to the following:

New Businesses

Freeman Audio Visual Solutions	Manufacturing / Warehouse Class-C	\$ 500.00
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Business Renewals

Crystal Sky Banquets	Food Establishment Class- F	\$1,000.00
GPA Acquisition Company	Business Establishment Class-D	\$ 750.00
Saban's Place	Food Establishment Class- B	\$ 300.00

H.C.I. Transportation Tech.	Trucking / Cartage Class- A	\$ 250.00
K Mechanical	Business Establishment Class- A	\$ 100.00
S.S.T.S. Trucking	Trucking / Cartage Class- D	\$1,500.00
All Star Bar & Grill	Food Establishment –Class B	\$ 300.00
Electro Motive Diesel	Manufacturing Class-F	\$2,000.00
ODM Tool & Manufacturing	Manufacturing Class – D	\$ 750.00
Lubrizol Advanced Materials	Manufacturing Class- D	\$ 750.00
Tru Vue, Inc.	Manufacturing Class – F	\$2,000.00
Advanced Grinding Services	Machine Shop Class –C	\$1,000.00
Ortek, Inc.	Refinery / Petroleum Products	\$1,000.00
Miken Cartage	Trucking /Cartage Class -E	\$2,000.00
All Points Equipment Co	Trucking / Cartage Class- E	\$2,000.00
Skyline Motel	Hotel Fee / 19 rooms	\$1,100.00
Burke Beverage	Warehouse Class-E	\$1,000.00
Bob the Gutter Man	Business Class –A	\$ 100.00
Bear Cartage	Trucking Class-E	\$2,000.00
Factory Motor Parts	Wholesale Class-D	\$ 750.00
Hanson/Material Service	Stone Quarry Mining	\$1,000.00
Comtrak Logistics	Trucking/Cartage Class- E	\$2,000.00
Interstate Transport Repair	Trucking/Cartage Class- E	\$2,000.00
The Hot Dog Guy	Catering	\$ 100.00
Mailtech Ltd.	Business Establishment Class – E	\$1,000.00
Power Play Distributors	Warehouse / Distribution Class-C	\$ 500.00
Economy Disposal	Trucking / Cartage Class- C	\$1,000.00
The Corr-Pak Corporation	Machine Shop Class-C	\$1,000.00
Werthheimer Box	Manufacturing Class-E	\$1,000.00
Bartell Grinding	Machine Shop Class-A	\$ 250.00
VMR & Associates	Machine Shop Class-B	\$ 500.00
Westbrook Electric LLC	Business Establishment Class-A	\$ 100.00
Fed Ex Ground	Business Establishment Class –F	\$2,000.00
Landowski Construction	Business Establishment Class-A	\$ 100.00

Contractors

3F Corporation	Contractor	\$100.00
DeKalb Mechanical	Contractor	\$100.00
Martin Cement Company	Contractor	\$100.00
Shamrock Electric Co.	Contractor	\$100.00
Calumet City Plumbing	Contractor	No Charge
Pullara Inc.	Contractor	\$100.00
Grate Signs Inc	Contractor	\$100.00
Chakra Inc	Contractor	\$100.00
Integrated Warehouse Systems	Contractor	\$100.00
AMS Mechanical Systems	Contractor	\$100.00

Raffin Construction Company	Contractor	\$100.00
Iwanski-Pyzik Masonary and Builders	Contractor	\$100.00
Atomatic Mechanical Services	Contractor	\$100.00
Olsson Roofing Company	Contractor	\$100.00
Otis Elevator Company	Contractor	\$100.00
Ground Pros Inc.	Contractor	\$100.00
Rich B. Construction Inc	Contractor	\$100.00
A & D Plumbing, Inc.	Contractor	No Charge
NSI Signs, Inc.	Contractor	\$100.00
Cali Construction, Inc.	Contractor	\$100.00
John's Sewer & Water	Contractor	No Charge
Orange Crush LLC	Contractor	\$100.00
Garfield Ridge Contractors	Contractor	\$100.00
Marchio Fence Company	Contractor	\$100.00
Reliable Fire Equipment	Contractor	No Charge
United States Fire Protection	Contractor	No Charge
A.J. Maggio Company	Contractor	\$100.00
Holton Brothers, Inc	Contractor	\$100.00
Robert Borg Construction	Contractor	\$100.00
ABM Commercial Flooring Inc	Contractor	\$100.00
Champion Window Company	Contractor	\$100.00
JMM Maters, Inc.	Contractor	\$100.00
Lyons & Pinner Electric	Contractor	\$100.00
Structural Preservation System	Contractor	\$100.00
Paul Reilly Company IL	Contractor	\$100.00
TPEC Electrical Contractors	Contractor	\$100.00
Lankford Construction Co.	Contractor	\$100.00
Alarm Detection Company	Contractor	No Charge
Dual-Temp of IL	Contractor	\$100.00
American Roofing	Contractor	\$100.00
G.E. Riddiford Co.	Contractor	\$100.00
Pecover Decorating Services	Contractor	\$100.00
Roofing Solutions	Contractor	\$100.00
Streamline Paving	Contractor	\$100.00
Jane Krzysiak Cleaning Service	Contractor	\$100.00
Sears Home Improvement Products	Contractor	\$100.00
Southwest Town Mechanical	Contractor	\$100.00
Luminaire Enviornmental & Technology	Contractor	\$100.00
Integrated Lakes Management	Contractor	\$100.00
Brandenburg Industrial Service	Contractor	\$100.00

Vending

A & E Amusements	Vending 15 machines @ \$60.00	\$900.00
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Alpha-Omega Concepts Inc.	Vending	1 machine @ \$60.00	\$ 60.00
A.H. Management Group Inc.	Vending	13 Machines @ \$60.00	\$780.00
Autofrost Corp.	Vending	2 machines @ \$60.00	\$120.00
Park Vending Inc	Vending	4 machines @ \$60.00	\$240.00
Master Brew Beverages	Vending	16 machines @ \$60.00	\$960.00
Pepsi America	Vending	4 machines @ \$60.00	\$240.00

On roll call the following Trustees voted in favor of said motion:

Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

Permit Chairman Bubash reviewed the permit applications and recommends approval of said permits. A motion was made by Trustee Saban, seconded by Trustee Mandekich to approve said permits.

Building permit application and \$135.00 fee was received from Ortek, Inc. (Roofing Solutions), 7601 W. 47th Street to adhere one layer of polymer modified bitumen roof membrane/asphalt to roof.

Building permit application and \$730.50 fee was received from Pelron Corp, (Richard Dudas Roofing) 7847 W. 47th Street to add ondura roofing sheets to existing metal roof.

Building permit application and pending payment of \$6,375.00 fee was received from Electro-Motive Diesel (FSG Electric), 9301 W. 55th Street for the Lighting upgrade Phase VI fixture replacement.

On roll call, the following Trustees voted in favor of said motion:

Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

The Fire Department's Report for the month of December 2010 was received and placed on file.

The Police Department's Report for the month of December 2010 was received and placed on file.

The Public Works Department Report for the month of December 2010 was received and placed on file.

The Water Department's Report for the month of December 2010 was received and placed on file.

Mayor Tobolski advised that Scott Greene directed a letter to the Mayor's Office thanking us for the part time employment over the winter break.

Trustee Fox requested that it be put on record that the Mayor said that there will be somebody representing the MAX at the next meeting.

Mayor Tobolski responded Right, in response to your request to make sure we have somebody here and that they begin to filing a report with the village

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

Bubash	-	Aye
Butkovich	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Fox	-	Aye
Saban	-	Aye
Motion declared carried.		

Meeting Adjourned at 7:03 P.M.

CS/tw/rb

Charles Sobus, Village Clerk