

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

The meeting of May 7, 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., Mandekich, Russell, Cernetig
Absent: Perrin
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
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.

Mayor Tobolski takes the time to wish Bob and Flo Mandekich a Happy Anniversary.

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 7:06 p.m. Motion was made by Trustee Carr, seconded by Trustee Mandekich. On roll call the following Trustees voted in favor of said motion:

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

A motion was made by Trustee Russell, seconded by Trustee Bubash to appoint Trustee Vicky Cernetig as Temporary Chairman. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Temporary Finance Chairman Cernetig called the Finance Committee Meeting to order at 7:07 p.m. for May 7, 2018.

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

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

Finance Chairman Cernetig 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 Mandekich seconded by Trustee Carr to approve the interim list of Village Bills and the list of Village Bills for the Regular Meeting of May 7, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 03/17-04/16	475.93
American Express	Rewards Program Fee	89.97
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 03/17-04/16	475.93
AT&T	708 447-1232 03/14-04/13	473.78
AT&T	708 447-1231 03/14-04/13	2,084.24
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 03/17-04/16	475.93
Verizon Wireless	Cellular Phones	163.46
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 03/17-04/16	475.93
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 03/14-04/12	39.65
ComEd	1479091034 03/14-04/12	66.68
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 03/17-04/16	475.93
	TOTAL:	5,297.43

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	581.57
Del Galdo Law Group, LLC	Svc's Rendered - MAR	783.75
Hinckley Springs	Drinking Water	63.28
Louis F. Cainkar & Associates	Svc's Rendered - JAN	18,110.00
Merging Technologies	IT Support	1,500.00
Nextel	Cellular Phones - Admin	100.43
Renovation Associates	Consultation 03/01-03/31	4,125.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Ray Gibson	Plumbing Inspections	595.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil, Air Filter	88.19
AT&T	171-799-6658 001	581.54
Applied Concepts, Inc.	DSR Enhanced Counting Unit	1,406.00
Carlo DiMundo	Reimbursement/Meals	15.00
CDW Government	Tripp 10ft. CAT	101.53
Chicago Office Products	Office Supplies	378.08
Chicago Office Products	Credit Memo	-31.98
Chicago Office Products	Gel Pens	33.98
College of DuPage	Response Invest Sexting/Fane	95.00
David Formanski	Reimbursement/Meals	15.00
Illinois Alarm	CCTV Installation	7,500.00
Illinois Alarm	Telephone Entry Installation	1,500.00
Jack Phelan	Element, Dexos	126.33
Jack Phelan	Filter, Elements	144.90
Jack Phelan	Engine Mechanical Work	55.67
Jack Phelan	Brake Work/Rotors	971.95
Jack Phelan	Link	55.26
Miner Electronics	Remove Band 4 Off Consoles	260.00
OnScene Technologies	Wireless Microphone Cradle	208.15
Oscos	Gasoline	1,578.27
Radke, Ken	Reimbursement/Meals	33.94
Ray O'Herron	Uniforms/Fane	465.62
Ray O'Herron	Uniforms/Pilch	304.92
Ray O'Herron	Uniforms/DiMundo	452.70
Ray O'Herron	Uniforms/Tokarski	72.00
Ray O'Herron	Uniforms/Scott	476.64

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	581.54

B&M Service Center	Repairs/#1416	75.00
Menard's	PH Pan	8.08
Menard's	Ultra Paint	53.14
Menard's	Switch Plate, Grab Bar	120.22
Menard's	Wax Ring	6.18
Menard's	SJ Ext Tube	10.37
Menard's	LED Retro	288.62
Menard's	Rags in a Box	105.78
Menard's	Exposed Mount, Circular Saw	539.66
Menard's	Ultra Interior Paint	39.38
Menard's	Slip Joint Nut, P-Trap	101.00
Menard's	4-Bulb	171.92
Menard's	Light Bulbs	312.76
Menard's	Angle Sash Brush	39.76
Menard's	Credit Memo	-75.40
Menard's	Stonehurst	321.69
Menard's	Light Bulbs, Misc.	113.12
Menard's	Turnbcklh/E-ZN	121.55
Metro Garage, Inc.	Safety Sticker/#1414	25.00
Miner Electronics	Maint. Contract - MAY	168.90
Oscos	Gasoline	263.04
Oscos	Gasoline	366.30
Sherwin Williams	Paint	234.06
Sherwin Williams	Paint	48.89

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A-1 Roofing	Balance Due	26,235.00
A&M Parts	Miniature Blister Pack	3.31
A&M Parts	Oil, Air Filter	28.29
A&M Parts	Purple Power Car Wash	59.82
A&M Parts	Brake Pads	70.99
A&M Parts	Fluid Dot	5.99
AT&T	171-799-6658 001	581.54
Ben's Rental and Sales	Chainsaw	709.90
Crestway Klassic Flooring Inc.	Carpet/Court Room	2,494.09
Great Lakes Distributing Inc.	Pressure Washer Hose	260.00
Infinity Lawn Service, Inc.	Tree Removal	1,650.00
Jack's Inc.	North Star Pump	144.30
Menard's	5" IC/Non IC	85.80
Menard's	Brighton 2x2	334.56
Menard's	5" IC/Non IC	279.78
Menard's	Screw Combo	9.87
Menard's	White Rivets, Lag Screws	27.03

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Menard's	Almond Grommet	1.39
Menard's	Outlet Plate, Outlet	10.45
Menard's	B&D Air Swivel Lite	26.68
Menard's	LED Retro Bulbs	19.85
Menard's	Trim Tray	110.85
Menard's	Primed Pine Col Base	5.52
Menard's	Classic x 12" Main	10.50
Menard's	Classic x 2' Cross Tee	9.80
Menard's	Credit Memo	-119.40
Menard's	Credit Memo	-6.38
Menard's	4x4-10' AC2 Green Treated	12.90
Menard's	Window Scraper	3.48
Menard's	EZ Ancor Lite-Drywall	21.67
Menard's	Classic x 12' Wall Angle	3.40
Menard's	7/8" Cold Chisel	36.88
Menard's	Black Latex Paint	11.64
Menard's	Folding Chair Mat	24.98
Menard's	Heavy Duty Adhesive	51.27
Menard's	Bow Rake	122.94
Menard's	RO Decor	8.98
Menard's	Carpenter Pencil	4.24
Menard's	Brown Mulch	12.50
Menard's	Credit Memo	-44.98
Menard's	Stonehurst 2x4	56.83
Menard's	Light Bulbs	93.66
Menard's	Laundry Detergent	8.02
Metro Tank & Pump Company	Hydro Testing	1,640.00
Nicor	45-55-87-5520 8 03/22-04/23	392.71
Nicor	77-94-08-0000 4 03/23-04/24	881.83
Oscos	Gasoline	394.57
Oscos	Gasoline	366.30
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Scout Electric Supply	Electrical Outlet/FD Locker Room	113.40
Scout Electric Supply	Ballast	22.00
Scout Electric Supply	Metal Hallide	39.90
The Standard Companies	Dial Soap Dispensers	255.00
Widaman Signs	Service Truck, Tractor	310.00

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<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Ben's Rentals	Hand Held Cement Saw	51.97
Hinsdale Nurseries	Topsoil	108.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 03/14-04/17	1,297.24
Lyons Pinner	50th & Glencoe/St. Lt. Knockdown	4,168.50
Lyons Pinner	Joliet Road at Bridge/Control Box	321.73

<u>Quarry Council:</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	Prof Svc's 01/28-02/24	10,793.62
Mackie Consultants	Prof Svc's 02/25-03/31	6,363.08

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 03/20-04/19	175.64
AT&T	171-799-6658 001	581.54
ComEd	6051058074 03/14-04/12	325.44
ComEd	0630092009 03/22-04/20	10,441.15
ComEd	0534415006 03/14-04/12	5,289.99
Mackie Consultants	Water Transmission Main	3,076.89
Osc	Gasoline	394.58

TOTAL: 128,319.26

Finance Chairman Cernetig 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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 - MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Carr to approve the list of MAX bills for the Regular Meeting of May 7, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 03/26/18 - 04/08/18	791.00
Alvarado, Julio	Independent Contractor 04/09/18 - 04/22/18	646.00
American Express:		
All Glides	Nail on Base for Wooden Chairs	40.50
DirectTV	Monthly service 04/25/18 - 05/24/18	124.98
Office Depot	Office Supplies	199.70
Baker Tilly Virchow	Services for December 31, 2017 audit	4,200.00
Cash:		

Secretary of State	License Plate Sticker Renewal	25.50
ComEd	Monthly Service 03/14/18	9,811.91
Degnan, Erin	Independent Contractor 03/26/18 - 04/08/18	197.50
Degnan, Erin	Independent Contractor 04/09/18 - 04/22/18	122.50
Del Galdo Law Group	Professional services March 2018	1,196.25
Economy Signs, Inc.	Summer Camp marketing banner	203.44
Fullmer Locksmith	New key	5.00
Galanos, Jarod	Independent Contractor 03/26/18 - 04/08/18	85.00
Galanos, Jarod	Independent Contractor 04/09/18 - 04/22/18	100.00.
Gembala, Kirstin	Independent Contractor 03/26/18 - 04/08/18	255.00
Gniech, Micaela	Independent Contractor 03/26/18 - 04/08/18	240.00
Gomez, Garrett	Independent Contractor 03/26/18 - 04/08/18	555.00
Gomez, Garrett	Independent Contractor 04/09/18 - 04/22/18	142.50
Grassano, Robert	Independent Contractor 03/26/18 - 04/08/18	435.00
Grassano, Robert	Independent Contractor 04/09/18 - 04/22/18	165.00
Henry Schein	Vending Supplies	160.00
Hernandez, Ydanice	Independent Contractor 03/26/18 - 04/08/18	155.00
Hernandez, Ydanice	Independent Contractor 04/09/18 - 04/22/18	60.00
KidList	Summer Camp Ad	100.00
LEAF	Copier Lease -May 2018	195.00
Menards	Maintenance supplies	159.96
Menards	Maintenance supplies	203.76
Menards	Maintenance supplies	31.76
Monterrey Security	Event staff services 04/13/18 - 4/15/18	481.50
Nicor Gas	Monthly service 03/28/18 - 04/24/18	1,518.66
Nicor Gas	Monthly service 03/28/18 - 04/24/18	1,731.47
Orkin Pest Control	Monthly service - May	69.40
Orkin Pest Control	Monthly Service - March	69.40
Padilla, Agustin	Independent Contractor 03/26/18 - 04/08/18	314.50
Padilla, Agustin	Independent Contractor 04/09/18 - 04/22/18	459.00
Paeth, Brittney	Independent Contractor 03/26/18 - 04/08/18	65.00
Patten Cat	Battery replacement on generator	794.92
Philadelphia Ins.	Umbrella Policy Installment #7 of 9	504.00
Philadelphia Ins.	Package Policy Installment #7 of 9	4862.50
Scout Electric Supply	Ballasts for lights	127.00
Sprint	Service 3/22/18 - 4/21/18	10.43
The Standard Co.	Janitorial Supplies	633.50
Temp. Engineering	Ice machine cleaning and sanitizer	822.40
Thiessen, Madison	Independent Contractor 03/26/18 - 04/08/18	505.00
Thiessen, Madison	Independent Contractor 04/09/18 - 04/22/18	250.00
Unifirst	Mat Service & Janitorial Supplies	219.45
Vermont Systems	Services and other expenses for training	31.75
Vision96, LLC	Troubleshoot IT Issues	500.00
Wesselhoff, Alyssa	Independent Contractor 03/26/18 - 04/08/18	227.50
Wesselhoff, Alyssa	Independent Contractor 04/09/18 - 04/22/18	140.00
Zink, William	2018 Brew Moon marketing materials	784.13
Zone Mechanical	Preventative Maintenance agreement	2,475.00

Finance Chairman Cernetig 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
 Russell - Aye
 Cernetig - Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2018 for the Regular Meeting of May 7, 2018 as submitted:

Business

Marquee Event Group	Wholesale/ Warehouse Distribution Class-E	\$2000.00
	9500 W 55 th Street \$1000.00	
	9480 W 55 TH Street \$1000.00	

Contractor

Western Suburbs Concrete	Contractor	\$100.00
Infinity Lawn Service	Contractor	\$100.00
United Fence Co.Inc.	Contractor	\$100.00
Heritage Electrical Construction	Contractor	\$100.00
Tri-M Electric	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, Russell, Cernetig
 Motion declared carried.

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

Item # 4 – Auditor’s Reports for February & March 2018

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

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

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

Item # 5 – MAX Financial Report for the month of April 2018

Motion was made by Trustee Russell, seconded by Trustee Mandekich 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., 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 Mandekich, seconded by Trustee Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:11 p.m.

Building and Zoning Committee

There were no matters before 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 May 7, 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., Mandekich, Russell, Cernetig
Motion declared carried.

Item # 2 – There was no report for the Building and Zoning Committee this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on April 16, 2018 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Russell 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, 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 Vito Dentamaro
- Item # 5 – A Thank You Card from the family of Anthony Gattuso

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

- Item # 6 – Police Department’s Report for the month of April 2018
- Item # 7 – Fire Department’s Report for the month of April 2018
- Item # 8 – Water Department’s Report for the month of April 2018
- Item # 9 – Department of Public Works Report for the month of April 2018
- Item # 10 – MAX Operational Report for the month of April 2018

Motion was made by Trustee Cernetig, 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., Mandekich, Russell, Cernetig
Motion declared carried.

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

Item # 11 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the appointment of Autumn Pippenburg to the position of Food & Beverage Director at the MAX with a start date of May 7, 2018. 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
Mandekich	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve the lowest bid received from M & J Asphalt for the repaving project of the Village Parking Lot, Grand Avenue and Clyde Terrace at a cost of \$233,602.83. A portion of this project will be paid by the Community Development Block Grant No. 1707-014 which the Village received. 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
Mandekich	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 13 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve a contract submitted by Manager Eric Barofsky between the MAX and Midwest Pond & Koi at a minimum of \$3,500.00 for use of the facility on June 20-24. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Item # 14 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve a contract submitted by Manager Eric Barofsky between the MAX and Golden Retriever Club of Illinois at a minimum of \$7,800.00 for use of the facility for 3 years beginning July 26. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Item # 15 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve an indoor advertising license agreement submitted by Manager Kathleen Russell between the MAX and Jack Phelan Chevrolet & Jack Phelan Dodge, Inc. from June 1, 2018 through May 31, 2019. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

There was no Old Business presented for this evening.

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

Item # 16 – Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 18-12** entitled, “AN ORDINANCE ESTABLISHING “MAX CARES” FOR 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 # 17 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Resolution No. 18-R-6** entitled, “A RESOLUTION OF THE VILLAGE OF MC COOK AUTHORIZING THE RETENTION OF EDELSON PC AS A SPECIAL LEGAL COUNSEL IN CONNECTION WITH LITIGATION RELATED TO THE OPIOD CRISIS.” 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 # 18 – Motion was made by Trustee Carr, seconded by Trustee Bubash to pass and accept **Resolution No. 18-R-7** entitled, “A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND ADMINISTRATIVE CONSULTING SPECIALISTS, LLC.” Mayor Tobolski asked if there was any discussion. Chief DePasquale explains that Administrative Consulting Specialists, LLC are grant writing specialists with a good success rate. The grant money awarded usually far exceeds the cost. The following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 19 – Employee Issues - **WITHDRAWN**

Mayor Tobolski asks the Board and audience for a moment of silence for the passing of Rich Butkovic.

Mayor Tobolski states that the consolidation of dispatch will begin on Tuesday 05/08/18.

Mayor Tobolski states that Infinity Lawn Service will begin to cut the lawn beginning this week due to resident inquiries about high grass.

Mayor Tobolski thanks Deputy Botica for ordering new chairs and carpeting for the Courtroom. Mayor Tobolski also recognizes the Department of Public Works and Superintendent Perrin for the renovations.

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

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

Meeting Adjourned at 7:28 p.m.

Charles Sobus, Village Clerk

CS/tw