

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
January 5, 2015
7:00 P.M.

Meeting of January 5, 2015 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.

Mayor Tobolski asked Village Clerk, Charles Sobus to call the roll. On roll call the following Trustees were present to wit:

Trustees:	Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent:	None
Also present:	Jeffrey Tobolski, Mayor Charles Sobus, Village Clerk Renee Botica, Deputy Village Clerk Mario DePasquale, Police Chief Joseph Myrick, Fire Chief Richard Paeth, Commissioner of Public Works Terry Hickey, Building Inspector Grant Carrigan, MAX General Manager Gary Perlman, Village Attorney James Vasselli, MAX Attorney

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 Perrin, 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, Perrin, Cernetig, Russell
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:05 p.m. for Monday, January 5, 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, Perrin, Cernetig, Russell

Absent: None

Also present: Mayor Tobolski

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 Russell to approve the list of Village bills as submitted for the Regular Meeting of January 5, 2015 as submitted.

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 11/17-12/16	872.84
Card Center	Home Depot/Xmas Decorations	185.03
Card Center	Office Depot/Xmas Paper	112.19
Centurylink	Long Distance	19.17
Chicago Office Products	Hanging Folders, Binder Clips	180.53
Del Galdo Law Group	Professional Services	2,202.50
Desplaines Valley News	Christmas Advertising	239.40
FedEx	Shipping/Devon Bank	26.46
Hinckley Springs	Drinking Water	38.76
Holiday Creations	Christmas Decorations/Balance Due	1,400.00
ICRMT	Down Payment	85,160.00
Louis F. Cainkar	Services Rendered - OCT	9,195.00
Robert S. Molaro	Traffic Court 12/18	775.00
Nextel	Cellular Phone – Admin	97.08
WCMC	Legislative Breakfast	450.00

License:

Fire Prevention Solutions	Medical Cannabis Facility/Hickey	75.00
Ray Gibson	Plumbing Inspections	770.00

Police Department:

A&M Parts	Battery/2011 Tahoe	238.00
A&M Parts	Halogen Bulb/Tahoe	12.49
AT&T	708 R06-6336 11/17-12/16	872.84
AT&T	708 447-1232 11/14-12/13	232.03
AT&T	708 447-1231 11/14-12/13	1,442.72
Alarm Detection Systems	Qtrly Jan-Mar/DPW, Wtr, Park, Lib	1,408.41
CDW Government	Fargo Assure ID Express	470.77
Critical Reach	2015 Trak Bulletins	285.00

FBI-Leeda	2015 Annual Dues	50.00
Formanski, David	Reimbursement/Mileage	36.60
Fuller's Auto Body	Repairs/2014 Chevy Tahoe	1,760.00
Fuller's Auto Body	Repairs/2012 Chevy Tahoe #129	246.28
Fuller's Auto Body	Repairs/2014 Chevy Tahoe #129	8,634.87
Jack Phelan	Transmission, Brake Lights/Caprice	130.00
Jack Phelan	Electrical Body Work	903.94
Linda S. Pieczynski	Roll Call Newsletter	106.00
LK Fire Extinguisher	Dry Chemical Fire Extinguisher	99.95
Merging Technologies	PD Updates, Threat Protection	1,500.00
Miner Electronics	Maint. Contract – JAN	111.00
NEMRT	Crisis Call Taking/Wasko, Kennedy	200.00
NEMRT	Sovereign Citizens/Fane, Kosmowski	100.00
Oscos	Gasoline	1,749.40
Petty Cash	Reimbursement	241.21
Pitney Bowes	Postage Meter Supplies	143.97
Radosevich, Kristin	Reimbursement/Mileage	24.99
Widaman Signs	Reletter Rear of Passenger Panel	85.00
Workright Occupational Health	Buenik, Goldsmith, Karbarz, Sciacca	380.00

Fire Department:

Comcast	Cable Service 12/07-01/06	112.73
CPW	Rotating Beacon	88.80
EMC	Prime Safe Oil	248.00
Fire Prevention Solutions	Medical Cannabis Facility/Myrick	75.00
House of Doors	East Bay Door	203.75
LK Fire Extinguisher	Dry Chemical/Carbon Dioxide	129.50
Menards	Joist Angle	14.96
Menards	Credit Memo	-9.97
Moore Medical	Credit Memo	-45.00
Oreck Factory Showroom	Filter Cassette	14.99
Oreck Factory Showroom	Brush Roll	25.98
Oscos	Gasoline	252.18
Pomp's Tire Service	Tires/#1414	1,076.68
Schaff Equipment Co.	Pulley, Starter Spring	69.86
Tri-State Fire Protection	Repairs/#1414	5,567.96
Verizon Wireless	Cellular Phones	147.75

Department of Public Works:

A&M Parts	Blaster Penetrant	103.44
A&M Parts	DLVC 1300	7.48

A&M Parts	3 Jaw Oil Filter Wrench	42.98
A&M Parts	Scotch Mask Tape	7.38
A&M Parts	S Bus Y	5.49
A&M Parts	Brush with Handle	39.98
A&M Parts	Shell Paste	17.57
AT&T	708 R06-6336 11/17-12/16	872.84
Courtney's Safety Lane	Safety Inspections	35.00
Jane Krzysiak	Village Cleaning – DEC	2,300.00
Menard's	Basic Pleat Filter	8.55
Menard's	Semi Gloss Paint	10.32
Menard's	Semi Gloss Paint	6.88
Menard's	WD-40	9.94
Menard's	Semi Gloss Paint	17.20
Menard's	Floor Finish	16.97
Menard's	Trowel	9.94
Menard's	1 Gang Tog Cover	2.97
Menard's	Lemon Pledge	10.94
Nicor	77-94-08-0000 4 11/20-12/23	1,624.09
Nicor	45-55-87-5520 8 11/20-12/23	579.17
Oscor	Gasoline	252.18
Prime Scaffold	Shoring 11/14-12/11	300.00
Riverfront Auto	Diagnose No Start Cond/2006 Ford	463.05
Roscoe	Rubber Mats, Cleaning Supplies	249.95
Roscoe	Rubber Mats, Cleaning Supplies	249.95
Runnion	Versalift Rental 12/1-12/2	550.00

Street Lighting:

ComEd	1479091034 11/11-12/15	423.85
ComEd	3945070014 11/11-12/15	222.61
ComEd	7878041016 11/12-12/16	1,549.43
ComEd	0531092109 11/03-12/04	84.82

Water Department:

AT&T	708 R06-6336 11/17-12/16	872.84
AT&T	773 890-0819 11/20-12/19	87.11
ComEd	6051058074 11/10-12/12	371.81
ComEd	1017744009 10/30-12/01	593.95
Constellation Energy	1-EO-1897 11/10-12/14	8,416.15
ETP Labs	Coliform Samples	21.00
HD Supply	Clamp	911.00
Keller Heartt Oil	Shl Tellus	709.70
Menards	Windows/Egandale Pump Station	812.76

Osc	Gasoline	524.82
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ETSB:

AT&T	847 734-6078 11/08-12/07	255.11
AT&T	847 734-6075 11/08-12/07	199.71

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
Perrin	-	Aye
Cernetig	-	Aye
Mandekich	-	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 MAX bills as submitted for the Regular Meeting of January 5, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Repair Alarm Strobe	285.00
Alarm Detection Systems	Repair RTU #3	335.00
Alarm Detection Systems	Quarterly Maintenance	427.77
Alleruzzo, Barlow	Independent Contractor 12/8-12/21/14	416.50
Alvarado, Julio S.	Independent Contractor 12/8-12/21/14	310.38
American Express		
US Post Office	Postage	98.00
Sears	Maintenance supplies	329.99
AT&T	Monthly Utility	179.90
AT&T	Monthly Utility	1,025.43
US Specialty Coatings	Field Paint	269.70
Pub @ The MAX	Staff Lunch	50.75
A Square Deal Glass Co.	Maintenance Supplies	250.00
Birch	Monthly Utility	205.33
Caes, Brenna	Independent Contractor 12/8-12/21/14	17.00
Clean Advantage	Janitorial Supplies	345.05
Clean Advantage	Janitorial Supplies	628.41
Freeman Audio Visual	Equipment Rental	256.95

Gymnasium Matters, LLC	Repair of Curtain Motor	1,850.00
Just, Kerry	Independent Contractor 12/8-12/21/14	85.00
Kloes, Annika	Independent Contractor 12/8-12/21/14	68.01
Kloes, Josh	Independent Contractor 12/8-12/21/14	195.00
Leaf	Copier Lease	195.00
Liberty Mutual Insurance	Workers Comp Installment #4	559.00
Linjen Promotions, Inc.	Uniforms for DPW	256.48
Maugeri, Brenda	Independent Contractor 12/8-12/21/14	153.00
Menards	Maintenance Supplies	87.65
Monterrey Security	Weekly Security Service 12/20-26/14	1,732.63
Monterrey Security	Weekly Security Service 12/13-12/19/14	2,111.38
Nicor Gas	Monthly Utility-4740 Vernon	1,808.38
Nicor Gas	Monthly Utility-4750 Vernon	3,270.21
Orkin Pest Control	Monthly Service	55.00
Orkin Pest Control	Monthly Service`	55.00
O'Sullivan, John	DJ Service for Brew Moon	300.00
Padilla, Agustin	Independent Contractor 12/8-12/21/14	569.50
Padilla, Jacqueline	Independent Contractor 12/8-12/21/14	100.00
Pepsi	Vending Supplies	700.72
Pepsi	Vending Supplies	554.12
Perez, Janette	Independent Contractor 12/8-12/21/14	59.50
Petty Cash	Office Max-Supplies	32.51
Petty Cash	Camp Supplies	38.93
Petty Cash	Materials for Curtain Repair	16.86
Pub @ The MAX	Kids Night Out Food	68.00
Rohledo, Cesar	Independent Contractor 12/8-12/21/14	210.00
Russell, Kathleen	Brew Moon Supplies	34.41
Sam's Club	Camp Supplies	88.80
Sam's Club	Camp Supplies	49.68
Sam's Club	Kid's Night Out Supplies	16.46
Scout Electric Supply	Maintenance Supplies	146.00
Shore, Heather	Professional Services	300.00
Unifirst	Maintenance Supplies	637.80
Unifirst	Maintenance Supplies	168.00
Zone Mechanical Inc.	Repair RTU	874.38

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
Perrin	-	Aye

Cernetig - Aye
Mandekich - Aye
Russell - Aye
Motion declared carried.

Item # 3 Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2014 for the Regular Meeting of January 5, 2015 as submitted:

Contractors

Facility Solutions Group (FSG Electric)	Contractor	\$100.00
Johler Demolition	Contractor	\$100.00
Vortex Environmental	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, Perrin, Cernetig, Russell
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. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:07 p.m.

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:08 p.m. for Monday, January 5, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent: None
Also present: Mayor Tobolski

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 Motion was made by Trustee Butkovich, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$675.00 fee was received from A&S Machining (WJR Remodeling) 4828 South Lawndale Avenue for installation of a new roof.

Building permit application and \$1,042.00 fee was received from KTR Property Trust III (Heritage Electrical Construction, Inc.) 9480 West 55th Street for installation of 4 non poles and 12 wall lights, new panel for tractor heater outlets.

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

There were no registered public speakers for this evening.

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

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

Meeting adjourned at 7:09 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:10 p.m.

Item # 1 Mayor Tobolski asked for a motion to move the Finance Committee Report of January 5, 2015. Motion was made by Trustee Russell, 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, Perrin, Cernetig, Russell
Motion declared carried.

Item # 2 Mayor Tobolski asked for a motion to move the Building & Zoning Committee Report of January 5, 2015. Motion was made by Trustee Perrin, seconded by Trustee Mandekich 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, Perrin, Cernetig, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on December 15, 2014 were presented to the Board. Motion was made by Trustee Butkovich, seconded by Trustee Bubash 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, Perrin, Cernetig, Russell
Motion declared carried.

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

Item # 4 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the request submitted by Mayor Tobolski seeking approval to attend the WCMC 2015 Legislative Breakfast on February 7, 2015 at a cost not to exceed \$450.00. 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
Perrin - Aye
Cernetig - Aye
Mandekich - Aye
Russell - Aye
Motion declared carried.

Item # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Ordinance No. 15-1**, entitled “An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-2, Hours of Business; Closing Rules, and Section 6-42, Fee, Term, Maximum Number of Licenses in Each Class, of the Code of Ordinances, Village of McCook.” 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
Perrin - Aye
Cernetig - Aye
Mandekich - Aye
Russell - Aye
Motion declared carried.

Item # 6 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Resolution No. 15-R-1**, entitled “A Resolution Approving Certain Amendments to the Village of McCook Employee Manual Concerning Compensation and Work Hours and Leaves of

Absence.” 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
Perrin	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

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

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

Meeting Adjourned at 7:15 P.M.

CS/tw

Charles Sobus, Village Clerk