

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
September 3, 2019
7:00 P.M.

The meeting of September 3, 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., Perrin, Mandekich, Cernetig, Russell
Absent: None
Also present: Mayor Jeffrey Tobolski
Clerk Charles Sobus
Mario DePasquale, Police 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
M. Mutlieb, MAX Attorney

Clerk Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

License Clerk Cindy Radzik has advised that 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 7:02 p.m. Motion was made by Trustee Bubash, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for September 3, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell

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 Cernetig seconded by Trustee Russell to approve the list of Village Bills for September 3, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	13.86
AT&T	708 R06-0658 07/17-08/16	662.12
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	618.71
Alfred G. Ronan Ltd.	Governmental Consulting - July	3,000.00
Del Galdo Law Group	Prof Svc's - JULY	1,237.50

<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	13.83
AT&T	708 R06-0658 07/17-08/16	662.10
AT&T	708 447-1231 07/14-08/13	1,833.23
AT&T	708 447-1232 07/14-08/13	127.49
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	618.70
Alarm Detection Systems, Inc.	Alarm System	288.00
Black Dog Petroleum	Gasoline	1,657.91
Illinois Alarm Service, Inc.	Service Plan 10/01-12/31	1,410.00
Jack Phelan Chevrolet	Engine Light Check/#133	100.00
Jack Phelan Chevrolet	Cap, Filter, Oil/#131	222.06
Jack Phelan Chevrolet	Battery/#131	329.90
Jack Phelan Chevrolet	Brake Pad Kit/#131	747.30
Jack Phelan Chevrolet	Starter Repair/#131	463.00
Jack Phelan Chevrolet	Head Light/#130	67.45
Mario DePasquale	Reimb/Pizza, Cake - Scott	
	Retirement	174.47
PTS	Payphone 09/01-09/30	78.00
Stickney Police Department	Prisoner Housing 05/01-07/31	1,000.00
The Standard Companies	Smead File Folders, Black Toner	355.55
The Standard Companies	Xerox Black Toner	308.00
Van Meter & Associates	First Line Supervision/Browder	180.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	13.83
AT&T	708 R06-0658 07/17-08/16	662.10
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	618.70
Battery Universe	Two-Way Radio Battery	47.90
Black Dog Petroleum	Diesel	361.08
Black Dog Petroleum	Gasoline	284.65
Verizon Wireless	Cellular Phones	165.89

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	13.83
AT&T	708 R06-0658 07/17-08/16	662.10
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	618.70
Black Dog Petroleum	Diesel	361.08
Black Dog Petroleum	Gasoline	426.97
Excell Automotive Equipment, Inc.	4-Post Lift Repairs	240.00
Jack Phelan Chevrolet	Rotor, Pad Kit	732.09
Menard's	Gelite Rough Terrain	58.28
Menard's	Combo Hex-L Key Set	20.66
Menard's	White Box, Paint Thinner	36.76
Menard's	Metal Cut-Off	7.14
Menard's	Briggs Stroke	35.76
Menard's	White Box, DTM Paint Safety Yellow	67.94
Menard's	Bounty Essential Big Roll	32.97
Menard's	Shaped Trim Spool	52.72
Nicor	45-55-87-5520 8 07/25-08/22	106.69
Phillips Air Compressor, Inc.	Air Compressor Repair	211.00
Roscoe	Rubber Mats, Cleaning Supplies	271.60

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Caution Tape	28.19
Menard's	Concrete Forming	10.69

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 07/15 - 08/15	1,104.04
IDOT	Sergo @ 55th Street	1,170.00

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer, LLC	McCook Quarry Council	5,769.90
Jeep & Blazer, LLC	Ortek	133,343.32
Remote Security Solutions	Monitoring Svc's - July	990.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	13.83
AT&T	773 890-0819 07/20-08/19	257.58
AT&T	708 R06-0658 07/17-08/16	662.10
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	618.70
Black Dog Petroleum	Gasoline	426.97
ComEd	0630092009 07/22-08/21	13,595.70
ETP Labs	Routine Coliform Samples	57.00
Nextel	Cellular Phones, Equipment	264.14

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Dell Marketing LP	Server Software	4,714.10

TOTAL: 186,658.28

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

Motion declared carried.

Item # 2 - MAX Bills – Motion was made by Trustee Bubash seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of September 3, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alarm Detection Systems	Work Charges 5/7/19 – 8/13/19	2,607.93
American Express:		
COEO	Service 8/15/19 – 9/14/19	1,917.16
US Post Office	Postage Stamps	55.00
Vonage	Service 8/19/19 – 9/18/19	597.73
Breaker Press Company	Logo Envelopes	122.00
Curry, Adam	Alta Music Series Entertainment	100.00
Curry, Andrew	Alta Music Series Entertainment	100.00
Degnan, Erin	Independent Contractor 8/12/19 – 8/25/19	264.00
Degnan, Lindsay	Independent Contractor 8/12/19 – 8/25/19	204.00
Del Galdo Law Group	Legal Services - July 2019	275.00
Del Galdo Law Group	Legal Services - July 2019	5,746.53
Dzolic, Tamara	Independent Contractor 8/12/19 – 8/25/19	156.00
First Student	Transportation for Camp Field Trip – 6/13/19	177.00

First Student	Transportation for Camp Field Trip – 6/18/19	354.00
First Student	Transportation for Camp Field Trip – 6/25/19	206.50
First Student	Transportation for Camp Field Trip – 6/27/19	324.50
First Student	Transportation for Camp Field Trip – 7/9/19	339.25
First Student	Transportation for Camp Field Trip – 7/11/19	354.00
First Student	Transportation for Camp Field Trip – 7/18/19	206.50
First Student	Transportation for Camp Field Trip – 7/23/19	324.50
First Student	Transportation for Camp Field Trip – 7/25/19	206.50
First Student	Transportation for Camp Field Trip – 7/30/19	314.47
First Student	Transportation for Camp Field Trip – 8/1/19	206.50
First Student	Transportation for Camp Field Trip – 8/6/19	206.50
First Student	Transportation for Camp Field Trip – 8/8/19	334.53
Fullers	Repairs to Chevy Silverado	748.00
Galanos, Jarod	Independent Contractor 8/12/19 – 8/25/19	285.00
Gamma Team Security	Security 8/9/19, 8/16/19	528.00
Gamma Team Security	Security 8/15/19, 8/16/19, 8/17/19, 8/18/19	1,133.00
Gembala, Kirstin	Independent Contractor 8/12/19 – 8/25/19	671.25
Gniech, Micaela	Independent Contractor 8/12/19 – 8/25/19	411.00
Hernandez, Ydanice	Independent Contractor 8/12/19 – 8/25/19	189.00
Herrera, Everardo	Independent Contractor 8/12/19 – 8/25/19	1,147.50
Hopp, Mark	Independent Contractor 8/12/19 – 8/25/19	120.00
Illinois Dept of Revenue	Sales and Use Tax – July 2019	42.00
Leaf	Copier Lease – September 2019	195.00
Lyons Pinner Electric	Electrical Services	7,401.52
Mailchimp	Marketing – Monthly Plan - August 2019	53.13
Martino, Michael	Independent Contractor 8/12/19 – 8/25/19	459.00
Menards	Maintenance Supplies	116.53
Menards	Maintenance Supplies	19.94
Menards	Maintenance Supplies	15.87
Metal Master Roofmaster	Roof Repair	3,504.00
Moreno, Modesto	Independent Contractor 8/12/19 – 8/25/19	127.50
O'Donnell, Hugh Robert	Independent Contractor 8/12/19 – 8/25/19	324.00
Olympia Maintenance	Annual Exhaust Cleaning	660.00
Orsi, Peter	Independent Contractor 8/12/19 – 8/25/19	60.00
Plata, Dante	Independent Contractor 8/12/19 – 8/25/19	453.00
Rivera, Jose	Ata Music Series - Entertainment	900.00
Scudieri, Dominic	Independent Contractor 8/12/19 – 8/25/19	288.00
Scudieri, Michael	Independent Contractor 8/12/19 – 8/25/19	396.00
Taylor, Jesse	Alta Music Series - Tech	150.00
Taylor, Jesse	Alta Music Series - Tech	150.00
Thyssenkrupp Elevator	Elevator Repairs	2,457.50
Unifirst	Mat Services 8/26/19	158.25
Wesselhoff, Alyssa	Independent Contractor 8/12/19 – 8/25/19	357.00

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
Perrin	-	Aye

Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

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

Business

Centiv Services Corp. Cultivations	Warehouse/Distribution	\$750.00
A Division of Brandmuscle Holdings		

Contractor

M & J Asphalt Paving Company	Contractor	\$100.00
Core Mechanical	Contractor	\$100.00
Central States Signs	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, 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 Carr, seconded by Trustee Cernetig to adjourn this meeting at 7:06 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:07 p.m. for September 3, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell

Clerk Sobus has advised that there is a quorum present therefore we may proceed.

Item # 1 - Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from TAZ Leasing, LLC (McCook Development) 5300 S. Lawndale Avenue for demolition of shop/maintenance garage.

Building permit application and \$100 fee was received from BRT Outdoor, LLC (Express Sign) SW Corner of 47th Street & Vernon for electric and landscaping.

Sign permit application and \$100 fee was received from BRT Outdoor, LLC (Express Sign) SW Corner of 47th Street & Vernon for single-face backlit sign.

Sign permit application and \$271.00 fee was received from BRT Outdoor, LLC (Express Sign) SW Corner of 47th Street & Vernon for single face led digital sign.

Sign permit application and \$338.00 fee was received from Compass Fuel (Mark Your Space, Inc.) 8147 Joliet Road for double-faced indirect illuminated sign.

There were no registered speakers for this evening.

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

Carr, Bubash Jr., Perrin, 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 approve the Finance Committee Report of September 3, 2019. Motion was made by Trustee Mandekich seconded by Trustee Perrin 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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of September 3, 2019. Motion was made by Trustee Bubash seconded by Trustee Carr 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., Perrin, 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 19, 2019 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Clerk Sobus stated that the following Correspondence presented for this evening:

Item # 4 – A Thank You Letter to the MAX was received from Vulcan Materials for sponsoring the 2019 Quarry Crusher Run

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

Mayor Tobolski asked for a motion to receive and place on file Item #5 as follows:

Item # 5 – Police Department’s Report for the month of August 2019

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

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

Item # 6 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve a 1-year License Agreement between the MAX and Lyons Township Soccer Club effective September 1, 2019 – August 30, 2020 for use of the fields for additional programming with a minimum annual revenue of \$8,360.00. 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
Perrin - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Clerk Sobus stated that there was no Old Business was presented for this evening.

The following Ordinances and Resolutions were presented for this evening:

Item # 7 – Motion was made by Trustee Perrin, seconded by Trustee Carr to pass and accept **Ordinance No. 19-20** entitled, “AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND BRT OUTDOOR LLC AND APPROVING A VARIATION FOR THE CONSTRUCTION OF A MONUMENT SIGN AND VIDEO DISPLAY IN THE RIGHT OF WAY WEST OF VERNON AVENUE AND SOUTH OF 47TH STREET IN THE VILLAGE OF MC COOK.” 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
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

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

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

Meeting Adjourned at 7:13 p.m.

Charles Sobus, Village Clerk

CS/tw