

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
January 22, 2019
7:00 P.M.

The meeting of January 22, 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., Mandekich, Russell
Absent: Cernetig, Perrin
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX General Manager
Gary Perlman, Village Attorney
Dan Diedich, MAX Attorney
Jason Coyle, Auditor

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

Tom Mandel from Toys for Tots was a registered speaker for this evening. He specifically thanked Chief Myrick, Chief Depasquale and Sergeant DeLude for their help in the Toys for Tots Drive. It was another successful year. Mayor Tobolski wants to acknowledge everything that the Village does to give back to the community.

Mayor Tobolski acknowledges the passing of Mildred Butkovich and asks for a moment of silence.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:11 p.m. Motion was made by Trustee Mandekich, seconded by Trustee Bubash. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:11 p.m. for January 22, 2019.

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

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

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 Russell seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of January 22, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - Jan	147,726.69
Louis F. Cainkar, LTD.	Svc's Rendered-SEPT	14,030.00
Comcast Cable	Cable, Modem	103.65
Dearborn National	Life Insurance - Jan	4,145.64
Del Galdo Law Group, Llc	Svc's Rendered - Nov	825.00
Desplaines Valley News	Public Hearing/Zoning Ad	148.50
Hinckley Springs	Drinking Water	48.02
Mastercard	Office Max/Calendars	48.16
Mastercard	Office Max/Calendars	45.18
Mastercard	Christmas Postage	100.00
Novotny Engineering	East Side Residential Resurfacing	510.00
Novotny Engineering	Glo Best Western	595.00
Novotny Engineering	Idot Street Widening	170.00
Novotny Engineering	Cub Terminals Roadway Improvements	85.00
Novotny Engineering	55th Street & Emd Drive	255.00
Sun Life Financial	Dental Insurance - Jan	8,188.36
Vsp	Vision Insurance - Jan	1,601.32
Xerox Corporation	Base Charge/Color Copies	219.01
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Marquee Event Group	Refund/Overpayment Vehicle Sticker	50.00
Nextel	Cellular Phones - Bldg Dept	90.93
Ryder	Refund/Overpayment Vehicle Sticker	175.00
Sboc	Membership Renewal	75.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Mccook Park District, Mccook Library	577.02
Black Dog Petroleum	Gasoline	1,912.78
Jack Phelan Chevrolet	Lube Oil Filter Change	32.35

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Jack Phelan Chevrolet	Oil, Filter	162.60
Ray O'herron	Odeh, Joseph Equipment	1,938.80
Ray O'herron	Odeh, Joseph Equipment	7.99
Sam's Club	Folding Chairs, Clorox Wipes	276.46

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Car Wash Cleaner	9.81
Comcast Cable	Cable, Modem	103.65
Illinois Firefighter's Association	2019 Dues	125.00
Kurtz Paramedic Service	Ems/Firefighter Agreement - Dec	53,432.48
Mabas	2019 Division 10 Dues	7,735.00
Sam's Club	Plates, Swiss Miss	26.42
Binder Lift Llc	Patient Lift W/ Bag	1,208.95
W.S. Darley	Hook, New York 6' Roof	486.77
W.S. Darley	Axes	478.19

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Rectqangular Ref	1.68
A&M Parts	Dexcool, Funnel	28.38
A&M Parts	Interior Detailer	19.73
A&M Parts	Macs Protectant	20.46
A&M Parts	Blister Pack	4.12
A&M Parts	Lamp	40.89
A&M Parts	Purple Power Car Wash	105.01
A&M Parts	Snap Terminal	6.01
A&M Parts	Fab Loom-Split Poly	2.67
A&M Parts	Credit Memo	-37.55
A&M Parts	20mm Lg Com Wren	15.31
Black Dog Petroleum	Gasoline	819.72
Comed	3945070014 12/11 - 01/14	50.80
Fullmer Locksmith Service	Mortise Cylinder	205.00
H.C.I.Transportation	Motor Direct Drive	384.29
H.C.I Transportation	Motor Direct Drive	384.29
Holiday Creations	Holiday Decorations	1,000.00
Jane Krzysiak	Cleaning Service - Dec	3,000.00
Martin Implement Sales	Oil, 2.5 Gal	120.24
Martin Implement Sales	Credit Memo	-31.71
Menard's	80 Pack Earplugs	30.96
Menard's	Leader Hose	5.99
Menard's	Bar Clamp	31.78
Menard's	Angle Sponge	13.44
Metro Garage, Inc	Safety Inspection	25.00
Metro Garage, Inc	Safety Inspection	25.00
Metro Garage, Inc	Safety Inspection	25.00

Metro Garage, Inc	Safety Inspection	25.00
Metro Garage, Inc	Safety Inspection	25.00
Roscoe	Rubber Mats, Cleaning Supplies	247.96
The Standard Company	Tissue, Liners	334.80
Terminix	2019 Service	512.16
The Turf Team	Rear Defogger Kit	281.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
Comed	0531092109 12/4-01/7	102.69
Comed	1017744009 11/29-12/31	751.77
Comed	1017744009 12/11-01/14	1,143.04
Comed	1479091034 12/11-01/14	123.48

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0534415006 12/11 - 01/14	6,941.64
ComEd	6051058074 12/11 - 01/14	398.55
Mackie Consultants	Maint Program For Submittal To MWRD	1,625.00
Novotny Engineering	2018 Water Use Audit - Lmo-2	42.50

TOTAL: 266,600.88

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
Mandekich	-	Aye
Russell	-	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 January 22, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
ABC Lock & Safe	Concession Stand Safe	650.00
Alleruzzo, Bartholomew	Independent Contractor 12/31/18 - 01/13/19	144.50
American Express		
Adobe Creative Cloud	Monthly License Agreement 01/04-02/03/19	84.99
Beverage Town	Quarterly Service Agreement 12/01/18-02/28/19	270.00
Core Mechanical, Inc.	Replace Cooler Door Gaskets	3,745.00
Core Mechanical, Inc.	Repair of RTU & Toilets	3,275.00
Core Mechanical, Inc.	Repair Freezer and Drain Pipe	1,150.00
Custom Stitch & Print	Screen Printing for Staff Uniforms	318.00

Degnan, Erin	Independent Contractor 12/31/18 - 01/13/19	33.00
Del Galdo Law Group	Professional Services	663.00
Galanos, Jarod	Independent Contractor 12/31/18 - 01/13/19	444.00
Gamma Team Security	Security Services 12/10-23/18	3,031.50
Gamma Team Security	Security Services 12/26/18-01/06/19	2,606.00
Gamma Team Security	Security Services 11/26/18-12/09/18	2,800.75
Gembala, Kirstin	Independent Contractor 12/31/18 - 01/13/19	849.00
Gniech, Micaela	Independent Contractor 12/31/18 - 01/13/19	339.00
Hernandez, Ydanice	Independent Contractor 12/31/18 - 01/13/19	817.50
The Home Depot	Paint Supplies	358.23
The Home Depot	Paint Supplies	44.98
The Madison Group	Professional Services - September 2018	250.00
The Madison Group	Professional Services - October 2018	250.00
The Madison Group	Professional Services - November 2018	250.00
Magic & Shine, Inc.	Cleaning and Porter Services December 2018	4,570.00
Magic & Shine, Inc.	Cleaning and Porter Services November 2018	3,810.00
Martino, Madison	Independent Contractor 12/31/18 - 01/13/19	1,092.25
Menards	Maintenance Supplies	100.64
Metalmaster Roofmaster	Roof Repair	598.00
Metalmaster Roofmaster	Roof Repair	2,898.00
Orkin	Monthly Service - January 2019	110.00
Padilla, Agustin	Independent Contractor 12/31/18 - 01/13/19	607.75
Paeth, Brittney	Independent Contractor 12/31/18 - 01/13/19	198.00
Petty Cash	Change Bank Replacement	380.00
Sam's Club	Camp Supplies	9.14
Scuderi, Michael	Independent Contractor 12/31/18 - 01/13/19	120.00
Sprint	Monthly Services 12/22-1/21/19	205.48
The Standard Companies	Maintenance Supplies	173.50
The Standard Companies	Maintenance Supplies	241.00
Tobolski, Emily	Independent Contractor 12/03/18 - 12/16/18	144.00
Unifirst	Floor Mat Services	196.35
United Refrigeration, Inc.	RTU Supplies	2,592.12
Veterans Floors, Inc.	Hardwood Court Repair	1,535.00
Vision96, LLC	Troubleshoot Alta Grill Issues and Max	500.00
Wesselhoff, Alyssa	Independent Contractor 12/31/18 - 01/13/19	381.00
Workright Occupational	New Hire Physical	165.00

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
Mandekich	-	Aye
Russell	-	Aye

Item # 3 - Motion was made by Trustee Carr, seconded by Trustee Bubashl to approve and grant business/contractor licenses for 2019 for the Regular Meeting of January 22, 2019 as submitted:

Business

Landowski Construction	Business Establishment Class A	\$ 100.00
Nova Ortho Med	Warehouse Distribution Class D	\$ 750.00
Webgistix	Warehouse Distribution Class D	\$ 750.00
USF Holland	Trucking / Cartage Class C	\$1,000.00
Hub Group	Trucking / Cartage Class E	\$2,000.00
Revive Your Lawn	Business Establishment Class A	\$ 100.00
KZ Manufacturing	Manufacturing Class A	\$ 100.00
Estees Express Lines	Trucking / Cartage Class E	\$2,000.00
Noel Transportation	Business Establishment Class C	\$ 500.00
Groot Industries	Transfer Station	\$1,000.00
Hormel Foods (Fontanini)	Warehouse / Distribution Class E	\$1,000.00
Pures Food Specialties	Manufacturing Class D	\$ 750.00
Knoll Inc	Warehouse / Distribution Class E	\$1,000.00
Crystal Sky Banquets	Food Establishment Class F	\$1,000.00
Economy Disposal	Trucking / Cartage Class C	\$1,000.00
Southwind Ras	Business Establishment Class D	\$ 750.00
Complete Restoration	Business Establishment Class A	\$ 100.00
Cermak Auto Body Repair	Garage & Garage Services	\$ 250.00
Trillium Transportation Fuels	Gas Station- Fuel Filling Only	\$ 200.00
Freeman Expositions	Manufacturing Class F	\$2,000.00
A & M Transport	Garage & Garage Services	\$ 250.00
Glitter Starz	Manufacturing Class B	\$ 200.00
K & K Iron Works	Manufacturing Class C	\$ 500.00
All Points Equipment	Trucking / Cartage Class E	\$2,000.00
S & W Trucking	Trucking / Cartage Class A	\$ 250.00
Gonzales Iron Works	Manufacturing Class B	\$ 200.00
Continuum Transportation	Trucking / Cartage Class C	\$1,000.00
Illinois Auto Electric	Trucking / Cartage Class C	\$1,000.00
AMZ Construction	Business Establishment Class A	\$ 100.00
Bagcraft Papercon	Warehouse / Distribution Class D	\$ 750.00
Lovchen Electric	Business Establishment Class A	\$ 100.00
Lions Jr Inc	Business Establishment Class A	\$ 100.00
Assemblers Inc	Wholesale Class F	\$1,000.00
Tire Hub	Wholesale Class D	\$ 750.00
Material Service Corporation	Stone Quarry	\$2,000.00
Pomp's Tire	Garage / Garage Services	\$ 250.00
Herb's Golf Supply	Business Establishment Class A	\$ 100.00
Martin-Brower Corporation	Warehouse / Distribution Class E	\$1,000.00
Mrazek Livery Service	Business Establishment Class A	\$ 100.00
Skyline Service	Warehouse / Distribution Class C	\$ 500.00
Skyline Retail Sales	Warehouse / Distribution Class A	\$ 100.00
Meade Electric	Business Establishment Class D	\$ 750.00
Riverfront Auto	Garage / Garage Services	\$ 250.00
DHL	Business Establishment Class C	\$ 500.00
Power Stop	Wholesale / Distribution Class D	\$ 750.00

(Additional location @9450 Sergo Drive)

Contractor

SAC Wireless	Contractor	\$100.00
Sears Home Improvement	Contractor	\$100.00
Shambaugh & Son	Contractor	\$100.00
Peerless Enterprises	Contractor	\$100.00
Crawford Roofing Express	Contractor	\$100.00
McCauley Mechanical	Contractor	\$100.00
WMC	Contractor	\$100.00
Robert R Andreas & Sons	Contractor	\$100.00
Trebor Industries	Contractor	\$100.00
C J Erickson Plumbing	Contractor	No Charge
State Mechanical Services	Contractor	\$100.00
Cove Remediation	Contractor	\$100.00
Edwards Engineering	Contractor	\$100.00
Freeman Electric	Contractor	\$100.00
Briggs Paving	Contractor	\$100.00
Morgan Harbour Construction	Contractor	\$100.00
Nesko Electric	Contractor	\$100.00
Environmental Group Services	Contractor	\$100.00
United Rent-A-Fence	Contractor	\$100.00
Advantage Technologies	Contractor	\$100.00
Lyons Pinner Electric	Contractor	\$100.00
Cybor Fire Protection	Contractor	\$100.00
World Water Works	Contractor	\$100.00
All Pro Mechanical	Contractor	\$100.00
Phoenix Corporation	Contractor	\$100.00
J & R 1 st In Asphalt	Contractor	\$100.00
Marchio Fence	Contractor	\$100.00
Fire Control Inc	Contractor	\$100.00
Continental Electric	Contractor	\$100.00
Anchor Sign	Contractor	\$100.00
Structural Components Corp.	Contractor	\$100.00
Electric Conduit Construction	Contractor	\$100.00

Vending

C L Vending	2 machines @ \$60 ea.	\$120.00
K & K Iron Works Vending	3 machines @ \$60 ea	\$180.00

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
Motion declared carried.

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

Item # 4 – Auditor's Report for the Month of November 2018 presented by
Jason Coyle

Motion was made by Trustee Carr, seconded by Trustee Russell to accept same and place on file. 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
Motion declared carried.

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

Item # 5 – MAX Financial Report for the Month of December 2018

Motion was made by Trustee Bubash, seconded by Trustee Russell to accept same and place on file. 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
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 Bubash to adjourn this meeting at 7:16 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:16 p.m.

Building and Zoning Committee

There was no activity for the Building and Zoning Committee this evening.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:16 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of January 22, 2019. Motion was made by Trustee Mandekich 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., Mandekich, Russell
Motion declared carried.

Item # 2 – There was no activity 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 January 7, 2019 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Carr 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
Motion declared carried.

A Thank You Card was received from the Roderick Family for flowers received.

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

Mayor Tobolski asked for a motion to receive and place on file Items #4-#6 as follows:

Item # 4 – Department of Public Work’s Report for the month of December 2018

Item # 5 – Water Department’s Report for the month of December 2018

Item # 6 – MAX Operational Report for the month of December 2018

Motion was made by Trustee Mandekich, 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
Motion declared carried.

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

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Carr to accept a request submitted between the MAX and St. Baldrick’s for use of the facility on March 15, 2019. The Mayor asks for a amendment to the motion to waive the fee for this charity event. 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

Motion declared carried.

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Russell to approve the First Amendment to the Contract for EMS Service between the Village of McCook and Kurtz Paramedic Services, Inc. with terms extended from January 1 – December 31, 2019. 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

Motion declared carried.

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept an Engagement Contract submitted between the MAX and Sixteen Candles ENT LLC to perform on March 15, 2019 at a cost of \$7,000.00. 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

Motion declared carried.

Item # 10 – Motion was made by Trustee Bubash, seconded by Trustee Russell to accept a request to waive Public Bidding Requirements and to approve the proposal of TRC Environmental Corporation for Sampling, Site Characterization, Pump and Discharge Services at 7601 West 47th Street at an amount not to exceed \$31,000.00. 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

Motion declared carried.

Clerk Sobus states that there was no Old Business for this meeting.

Clerk Sobus states that the following Resolution was presented for this meeting:

Item # 11 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Resolution No. 19-R-1** entitled, “A RESOLUTION TO BE SUBMITTED TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN LIEU OF SURETY BONDS REQUIRED FOR PERMITS RELATED TO WORK ON ILLINOIS MAINTAINED RIGHTS OF WAYS.” 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

Motion declared carried.

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

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

Meeting Adjourned at 7:27 p.m.

CS/tw

Charles Sobus, Village Clerk