

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
DECEMBER 16, 2019  
7:00 P.M.

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The meeting of December 16, 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 Tobolski  
Clerk Charles Sobus  
Theron Toboloski, Treasurer  
Mario Depasquale, Police Chief  
Joseph Myrick, Fire 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.

Mayor Tobolski asks if there are any public speakers for this evening.

Patrick Gorski had a question for Renee Botica, the FOIA Officer. Mr. Gorski asked if the Minutes were taken verbatim or if they were edited. Attorney Perlman stated that they did not have to be verbatim. Mr. Gorski stated that the minutes did not reflect the question and answers that he had asked at the last Board meeting. He also asked for certified copies of his FOIA request and Deputy Clerk Botica said that she could provide them. He also asked for copies of the Minutes that were not approved at the last Board Meeting. He will have to resubmit a FOIA, but Deputy Clerk Botica also stated that the Minutes were posted on our website. Mr. Gorski asked why his question to the Board about legal representation was not stated in the Minutes. Attorney Perlman once again stated that the Minutes do not have to be verbatim.

Shirley Gorski stated that she has a question for Trustee Mandekich. Mrs. Gorski asks for clarification of Ordinance 19-24 which was tabled at the last meeting and what the dollar amount is. Trustee Mandekich stated that he did not know at this time. Trustee Carr states that the Ordinance will be tabled again tonight and that once all the information is received, it will be discussed. Mrs. Gorski asks Trustee Bubash why the residents did not get a letter regarding the Cannabis public meeting. Trustee Bubash states that they had a Zoning Meeting which was published in the Desplaines Valley News. She asks why a letter was sent out for the crematory.

Trustee Carr states that the reason a letter was sent out for the crematory is because there was an address attached to it, therefore it was a request for special use. Attorney Perlman states that if someone requests a license, residents within a specified distance will receive a notice. Trustee Bubash provides additional information as to why the Ordinance was being created.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:10 p.m. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich. On roll call the following Trustees voted in favor of said motion:

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

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:10 p.m. for December 16, 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  
Also Present: Mayor Tobolski

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 Carr to approve the list of Village Bills for December 16, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	189.95
Blue Cross/Blue Shield	Health Insurance - DEC	134,720.63
City of Chicago	Water Purchase	620,375.91
Comcast Cable	Cable, Modem	113.66
Dearborn National	Life Insurance - DEC	4,033.66
Louis F. Cainkar, LTD.	Svc's Rendered - SEPT	13,979.55
Robert S. Molaro	Traffic Court 12/02	775.00
Nextel	Cellphone/Admin	159.87
Sun Life Assurance	Dental Insurance - DEC	8,029.53
Vision Service Plan	Vision Insurance - DEC	1,546.92
Xerox Corporation	Base Charge/Color Copies	241.13

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	98.98

Black Dog Petroleum	Gasoline	50.00
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<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	189.94
Black Dog Petroleum	Gasoline	1,464.57
Illinois Alarm	Service Plan/CCTV	1,410.00
Jack Phelan Chevrolet	Oil, Filter	265.48
Jack Phelan Chevrolet	Replace Spark Plugs, Wiring/#130	369.93
Jack Phelan Chevrolet	Headlight/#133	76.15
Pacific Telemanagement	Payphone 12/01-12/31	78.00
The Standard Companies	Cups, Batteries, Storage Boxes	544.27

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
5 Alarm	Compressor	29,995.00
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	189.94
Black Dog Petroleum	Gasoline	282.42
Black Dog Petroleum	Gasoline	331.09
Comcast Cable	Cable, Modem	113.65
Equipment Management Company	Cutter, Spreader/FEMA Grant	33,001.00
Haiges Machinery	20 lb. Gear Washer	5,365.00
Kurtz Paramedic Services	EMS Paramedic Services	59,070.31
L-K Fire Extinguisher Service, Inc.	Fire Extinguisher Service	1,184.31
Legacy Fire Apparatus	Leaks, Purge Valve	606.31
Legacy Fire Apparatus	Airbrake Chamber Replacement	5,122.79
Motorola Solutions	VHF Portable Radio	7,000.51
School Health Corporation	Benzalkonium Chloride	29.45
Swan Cleaners	Fire Truck Bunting Cleaning	145.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Blister Pack Miniatures	3.33
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	189.94
Black Dog Petroleum	Gasoline	378.64
Black Dog Petroleum	Gasoline	331.09
Fullmer Locksmith Service	Rekeyed Cylinder, (5) Keys	104.00
Jane Krzysiak	Village Hall Cleaning - NOV	3,000.00
Keen Edge	2-Cycle Oil	108.00
Menard's	Yellow/Red Wnut, Orange WireGard	14.25
Menard's	Clorox Clean Up	18.50
Menard's	Laundry Detergent	9.47
Menard's	Duracell Batteries	43.96
Menard's	Brush, Multi-Purpose Cleaner	66.19

Menard's	Re-Bar Tie Wire, Nitrile Gloves	22.95
Menard's	Hose Washer W/Screen	0.89
Menard's	(10) Cotton Mop Heads	79.00
Mid-West Truckers, Inc.	Return to Duty/Jedlinski	109.00
Mid-West Truckers, Inc.	Follow-Up/Jedlinski	78.75
Nicor	45-55-87-5520 8 10/23-11/22	387.56
Nicor	77-94-08-0000 4 10/24-11/22	756.57
Roscoe	Rubber Mats, Cleaning Supplies	291.99
Rose Pest Solutions	Rodent Inspection	585.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 11/01-12/04	104.27
ComEd	1017744009 10/28 - 11/26	672.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	189.94
Black Dog Petroleum	Gasoline	348.64
Kara Company, Inc.	Survey Marking Paint	109.80
M.E. Simpson Co., Inc.	Turb Wtr Meters/Hodgkins, Chicago	
Nextel	Tests	1,625.00
	Cellular Phones	294.23

TOTAL: 942,375.27

ICRMT	2020 Prop/Liab/Worker's Comp - 1/2 Pymnt	156,563.50
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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 Carr to approve the list of MAX Bills for the Regular Meeting of December 16, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service Period 12/04/19 – 01/03/20	84.99
Amazon	First Aid Supplies	26.94
Amazon	First Aid Supplies	108.47
Amazon	First Aid Supplies	18.06
Amazon	First Aid Supplies	11.10
Office Max	Office Supplies	158.18
Safeguard Self Storage	Storage – September 2019	334.00
Sports Facilities Group	Soccer Goal Padding	2,240.00
Atlas First Access	Scheduled Maintenance	130.00
Byrne, Michael Murphy	Independent Contractor 11/18/19 – 12/1/19	156.00
Constellation	Service Period 10/10/19 – 11/8/19	11,288.87
Core Mechanical, Inc	Cooling Repairs	10,785.00
Core Mechanical, Inc	Cooling Repairs	11,995.00
Core Mechanical, Inc	Cooling Repairs	11,595.00
Core Mechanical, Inc	Replace Heat Exchanger	4,195.00
Core Mechanical, Inc	Remove and Replace Gas Valve	1,525.00
Core Mechanical, Inc	Replace Rooftop Unit	1,685.00
Core Mechanical, Inc	Remove and Replace Rollout Switch	1,595.00
Degnan, Erin	Independent Contractor 11/18/19 – 12/1/19	267.00
Degnan, Lindsay	Independent Contractor 11/18/19 – 12/1/19	174.00
Del Galdo Law Group	Legal Services 10/01/19 – 10/31/19	1,237.50
Direct TV	Service Period 11/25/19 – 12/24/19	131.98
Galanos, Jarod	Independent Contractor 11/18/19 – 12/1/19	108.00
Gamma Team Security	Security 11/11/19 – 11/24/19	2,607.00
Gamma Team Security	Security 12/2/19 – 12/8/19	3,767.50
Gniech, Micaela	Independent Contractor 11/18/19 – 12/1/19	228.00
Guzman, Gerald	Alta Music Series – Entertainment – 12/13/19	250.00
Hernandez, Ydanice	Independent Contractor 11/18/19 – 12/1/19	114.00
Herrera, Everardo	Independent Contractor 11/18/19 – 12/1/19	1,031.25
Hopp, Mark	Independent Contractor 11/18/19 – 12/1/19	232.50
Hughes, Justin Michael	Independent Contractor 11/18/19 – 12/1/19	183.00
Illinois Alarm	Annual CCTV Inspection	309.26
Illinois Alarm	Service Plan – CCTV	3,074.74
Infinity Signs	Parking Sign	49.89
Leaf	Copier Lease November 2019	78.02
Magic & Shine Inc	Cleaning Service November 2019	4,580.00
Mailchimp	Email Blast Monthly Subscription	59.99
Martino, Michael	Independent Contractor 11/18/19 – 12/1/19	330.00
Menards	Maintenance Supplies	110.18
Menards	Maintenance Supplies	28.97
Menards	Maintenance Supplies	2.78
Nicor	Service Period 10/22/19 – 11/22/19	2,447.64
Orozco, Joe	Alta Music Series – Entertainment – 12/20/19	200.00
Orsi, Peter	Independent Contractor 11/18/19 – 12/1/19	135.00
Padilla, Agustin	Independent Contractor 11/18/19 – 12/1/19	106.25
Paeth, Brittney	Independent Contractor 11/18/19 – 12/1/19	270.00
Plata, Dante Esteban	Independent Contractor 11/18/19 – 12/1/19	342.00
Rodey, Cheryl	Alta Music Series - Entertainment – 12/6/19	250.00

Scudieri, Dominic	Independent Contractor 11/18/19 – 12/1/19	225.00
Scudieri, Michael	Independent Contractor 11/18/19 – 12/1/19	72.00
Taylor, Jesse	Alta Music Series – Tech – 12/13/19	150.00
Taylor, Jesse	Alta Music Series – Tech – 12/6/19	150.00
Taylor, Jesse	Alta Music Series – Tech – 12/20/19	150.00
The Standard Companies	Janitorial Supplies	1,451.45
Unifirst	Mat Service 12/02/19	158.25
United Radio Communications	Warranty Handling – Motorola	9.95
USA Fire Protection, Inc	Annual Inspection of (3) sprinkler system	335.00
Vermont Systems	RecTrac System	2,244.00
Vision 96	IT Services and Products	184.50
Vision 96	IT Services and Products	62.50

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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #3 as follows:

Item #3 – Auditor’s Reports for the months of October 2019

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

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

Item #4 – MAX Financial Report for the month of November 2019

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

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Russell to adjourn this meeting at 7:13 p.m. 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.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:13 p.m. for December 16, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell  
Also Present: Mayor Tobolski

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

Trustee Bubash states that there are no permits for this evening.

Item # 1 - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve the Findings of Fact, Conclusions & Recommendation "REPORT AND RECOMMENDATIONS OF THE ZONING COMMITTEE OF THE VILLAGE OF MC COOK CONCERNING CERTAIN AMENDMENTS TO THE ZONING LAW OF MC COOK SO AS TO DEFINE AND PROVIDE FOR THE LOCATION AND REGULATION OF CANNABIS ORGANIZATIONS." Trustee Bubash explains that the state passed the law and left it up to the municipalities to create the Ordinance. Trustee Bubash 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.

There being no further business, a motion was made by Trustee Perrin, 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 7:16 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:17 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of December 16, 2019. Motion was made by Trustee Mandekich 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., Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of December 16, 2019. Motion was made by Trustee Bubash 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 # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on December 2, 2019 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., Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

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

Mayor Tobolski asked for a motion to receive and place on file Item #4-#7 as follows:

Item # 4 – Police Department’s Report for the month of November 2019

Item # 5 – Fire Department’s Report for the month of November 2019

Item # 6 – Department of Public Work’s Report for the month of November 2019

Item # 7 – MAX Operational Report for the month of November 2019

Motion was made by Trustee Perrin, seconded by Trustee Carr 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.

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



Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a license Agreement submitted between village of McCook the MAX and Lakeshore Lacrosse for the use of the facility from November 20, 2019 – March 31, 2022 with an estimated \$5,310 minimum fee. 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
- Perrin - Aye
- Mandekich - Aye
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

Clerk Sobus stated that the following Old Business was presented for this evening:

Item # 10 – **Ordinance No. 19-24 – DEFERRED**

Motion was made by Trustee Mandekich, seconded by Trustee Carr, to defer Ordinance No. 19-24. 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.

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

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Carr, to pass and accept **Ordinance No. 19-26** entitled, “AN ORDINANCE AMENDING CHAPTER 98 OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS (ZONING LAW OF THE VILLAGE OF MC COOK) PERTAINING TO THE REGULATION OF CANNABIS ORGANIZATIONS.” 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.

Superintendent Perrin thanks Franks Pilch for his years of service in the Department of Public Works upon his retirement.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Carr 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 7:23 p.m.

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Charles Sobus, Village Clerk

CS/tw