

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
June 15, 2015  
7:00 P.M.

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The meeting of June 15, 2015 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: Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Absent: None  
Also present: Charles Sobus, Village Clerk  
Mario DePasquale, Police Chief  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Terry Hickey, Building Inspector  
Theron Tobolski, Treasurer  
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 Russell 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 7:02 p.m. for June 15, 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  
Also Present: Mayor Tobolski  
Motion declared carried.

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 Perrin, seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of June 15, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast	Wireless Router for Clerk's Office	281.90
Desplaines Valley News	Congratulations Graduate Ad	239.40
Frank Novotny & Associates	Lawndale Ave. LAPP Resurfacing	15,207.75
Hinckley Springs	Drinking Water	45.29
Louis F. Cainkar	Services Rendered – FEB	11,115.00
Nextel	Cellular Phone – Admin	97.24
Robert S. Molaro & Associates	Traffic Court 05/26/15	775.00
Sam's Club	Balance Due	39.99
WSCCI	Local Governments – WSCCI	2,603.89
Xerox Corporation	Base Charge/Color Copies	229.44

License Department:

Nextel	Cellular Phone – Bldg Dept.	91.38
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Police Department:

Osc	Gasoline	2,582.98
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Fire Department:

Card Center	Peoria Conference/Myrick	491.41
Comcast	Cable Service 06/07-07/06	124.90
Keen Edge	Air Filter, Pre-Cleaner	16.62
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – APR	50,356.83
Miner Electronics	Maint. Contract – JULY	168.90
Osc	Gasoline	859.35
Xerox Corporation	Base Charge/Copies	31.46

Department of Public Works:

A&M Parts	Motor Oil	11.98
A&M Parts	Cap Screw, Cage Nut, Oil Filter	56.92
A&M Parts	Seat Cover	79.97
A&M Parts	Shop Towels, Oil Filter	52.40

Ben's Rental and Sales	Soil Pipe Cutter	26.40
Ben's Rental and Sales	Ductile Blade	94.15
E&E Lawn Service	Weekly Lawn Maintenance	2,800.00
E&E Lawn Service	Upright Yew and River Rock	4,300.00
Jane Krzysiak	Office Cleaning MAY	2,300.00
Menards	Bounty Basic, Fleece Gloves	9.40
Menards	AAA 4 PK Energizer Max	3.77
Menards	2 Poulan Mowers	399.98
Nicor	77-94-08-0000 4 04/24-05/26	116.98
Nicor	45-55-87-5520 8 04/24-05/26	95.89
Oscor	Gasoline	859.35
Pacific Telemanagement	Payphone	78.00
Roscoe	Rubber Mats, Cleaning Supplies	255.28

Streets & Roads:

ComEd	0531092109 05/06-06/05	84.70
Menard's	Nuts, Washers, Paintthinner	25.20
Menard's	Sealbest Pothole Patch	248.70
Pinner Electric	Removed Flashers, Checked Wires	276.00
Quarry Materials, Inc.	N50 D Surface	540.00
Quarry Materials, Inc.	N50 D Surface	54.00
Wigit's Truck Center	Suction Hose, Clamps	869.74
Wigit's Truck Center	Cylinders, Freight, Sealant, Sensor	2,611.61
Wirtz Rentals	Gas and Asphalt Rollers	250.00

Street Lighting:

Pinner Electric	Removed Flashers, Checked Wires	276.00
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Health Department:

Sheila Hayes	Health Inspections	425.00
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Water Department:

Comed	8242469001 05/04-06/03	33.44
Comed	1017744009	1,587.82
Comed	1350168018	86.00
Direct Energy	1264839 04/24-05/27	12,737.74
Direct Energy	0534415006 04/16-05/18	6,509.71
IL Environmental Protection	Partial Part. 07/01/15-06/30/16	273.34

MWRD	07/01/15 thru 06/30/16 - Easement	19,455.63
MWRD	07/01/15 thru 06/30/16 - Easement	33,600.00
Zone Mechanical	Labor/Heaters@Pumping Stations	120.00
Zone Mechanical	Labor/Heaters@Pumping Stations	124.94
Zone Mechanical	Labor/Heaters@Pumping Stations	180.00
Zone Mechanical	Material, Labor	178.81
Zone Mechanical	Labor/Heaters@Pumping Stations	120.00
Zone Mechanical	Material, Labor	94.94
Zone Mechanical	Labor/Heaters@Pumping Stations	180.00
Zone Mechanical	Material, Labor	364.81
Zone Mechanical	Labor/Heaters@Pumping Stations	225.00
Zone Mechanical	Material, Labor	199.55
Zone Mechanical	Labor/Heaters@Pumping Stations	180.00
Zone Mechanical	Material, Labor	291.66
Zone Mechanical	Labor/Heaters@Pumping Stations	60.00
Zone Mechanical	Material, Labor	372.90

IDCEO Grant:

AM-Coat Painting, Inc.	Waterspheroid Tank Painting	22,062.00
AM-Coat Painting, Inc.	Waterspheroid Tank Painting	15,199.50

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of June 15, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Adobe System Inc.	Software Renewal	74.36
Alvarado, Julio S.	Independent Contractor 5/25-6/07/15	403.75
American Express		
Direct TV	Monthly Utility	117.99

Atlas Companies	Scheduled Maintenance	142.21
AT&T	Monthly Utility	1,019.49
Beverage Town	Monthly Lease	270.00
Chicago Tribune	Pet Parade Ad	575.00
Clean Advantage	Janitorial Services-May	1,272.00
Clean Advantage	Porter Service-Dog Shows	689.40
Dollar Tree Stores	Camp Supplies	65.00
Galassini, Alexander	Independent Contractor 5/25-6/07/15	34.00
Garcia, Yannis	Independent Contractor 5/25-6/07/15	34.00
Global Specialties Direct	Bathroom Repair Supplies	50.00
The Home Depot	Office Supplies	54.35
Hobby Lobby	Camp Supplies	46.50
Jimmy Johns	Camp Training Lunch	89.15
Just, Kerry	Independent Contractor 5/25-6/07/15	55.25
Kloes, Annika	Independent Contractor 5/25-6/07/15	85.25
Krupa, Anna	Independent Contractor 5/25-6/07/15	89.50
Leaf	Monthly Lease	214.50
Madison Group	Professional Services-January	3,850.00
Madison Group	Professional Services-February	3,150.00
Madison Group	Professional Services-March	2,150.00
Martino, Madison	Independent Contractor 5/25-5/07/15	40.00
Maugeri, Brenda	Independent Contract 5/25-6/07/15	136.00
Monterrey Security	Security Services 5/16-22/15	514.15
Monterrey Security	Weekly Security Services 5/23-29/15	421.86
NICOR Gas	Monthly Utility-4750	21.10
NICOR Gas	Monthly Utility-4740	1,263.71
Office Max	Office Supplies	23.07
Office Max	Office Supplies	25.91
Padilla, Agustin	Independent Contractor 5/25-6/07/15	68.00
Paeth, Brittney	Independent Contractor 5/25-6/07/15	155.00
Perez, Janette	Independent Contractor 5/25-6/07/15	21.25
Pilch, Carolanne	Independent Contractor 5/25-6/07/15	720.00
Robledo, Cesar	Independent Contractor 5/25-6/07/15	242.25
Sam's Club	Camp Supplies	316.11
Sam's Club	Camp Supplies	66.60
Sam's Club	Camp Supplies	25.00
Sunbelt Rentals	Rental	26.00
Specialtunlimited	Brew Moon Shirts	262.00
Unifirst	Janitorial Supplies	168.00
Zone Mechanical Inc.	Repair Rtu4	315.00
Zone Mechanical Inc.	Repair Rtu 2	934.18

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

Motion declared carried.

Item # 3 Motion was made by Trustee Perrin, seconded by Trustee Russell to approve and grant business/contractor licenses for 2015 for the Regular Meeting of June 15, 2015 as submitted:

Business

Grayhill	Manufacturing Class B	\$750.00
Liberty Waste	Transfer Station	\$1,000.00

Contractor

Chicago Masonry Construction	Contractor	\$100.00
Dykstra Concrete Construction	Contractor	\$100.00
Kortenhoven Builders	Contractor	\$100.00
Brennan Electric	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 Butkovich, seconded by Trustee Perrin 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 7:04 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:05 p.m. for Monday, June 15, 2015.

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

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

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 Mandekich, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$4,984.97 fee was received from Trillium CNG Station/JGD Associates, Inc. (Cissell Mueller Construction) 7940 Joliet Road for the construction of a CNG fueling facility with three dispensers, canopy, equipment, mechanical, electrical and foundation.

Building permit application and \$5,617.00 fee was received from Trillium CNG Station/JGD Associates, Inc. (Cissell Mueller Construction) 7940 Joliet Road for CNG fueling facility mass grading, liner, driveway and stormwater RCP.

Building permit application and \$15,790.58 fee was received from UOP, LLC McCook (Olson General Construction) 8400 Joliet Road – Building #2 for remodel with ADA compliant restrooms, new HVAC, electric and installation of fire alarm and sprinkler system.

Building permit application and \$14,700.00 fee was received from Capital Wholesale Meats dba/ Fontanini Italian Meats (AMS Mechanical Systems, Inc.) 8751 W. 50<sup>th</sup> Street for the replacement of roof unit RTU-3 and addition of process de-humidification unit.

Building permit application and \$3,900.00 fee was received from Estes Express Lines (Morning, Noon & Night Plumbing & Sewer) 8700 Joliet Road for the replacement of existing 3" water service with 4" ductile iron pipe and replacement of fire hydrant.

Building permit application and \$100.00 fee was received from Comcast (Espo Engineering Corporation) for installation of new CATV coax cable between three existing CATV vaults and the building located at 8900 West 50<sup>th</sup> Street.

Building permit application and \$100.00 fee was received from John Saban (Classic General Contractors, Inc.) 9507 Joliet Road for roof repairs.

Building permit application and \$0 fee was received from Village of McCook (WGN Flag) 5000 Glencoe Avenue for installation of 2 flagpoles and ground lights.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, 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  
Also Present: Mayor Tobolski

Meeting adjourned at 7:06 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Mayor Tobolski asked for a motion to move the Finance Committee Report of June 15, 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  
Also Present: Mayor Tobolski

Item # 2 – Mayor Tobolski asked for a motion to move the Building & Zoning Committee Reports of June 15, 2015. Motion was made by Trustee Bubash, 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  
Also Present: Mayor Tobolski

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on June 1, 2015 were presented to the Board. Motion was made by Trustee Mandekich, 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  
Also Present: Mayor Tobolski



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

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

Item # 4 – Department of Public Work's Report for the month of May 2015

Item # 5 – Fire Department's Report for the month of May 2015

Item # 6 – Police Department's Report for the month of May 2015

Item # 7 – Water Department's Report for the month of May 2015

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to accept same and place on file. 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

Also Present: Mayor Tobolski

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Russell to accept the letter of notification submitted by Police Chief Mario DePasquale advising the Board that Marissa Sciacca did not successfully pass the Illinois Law Enforcement Certification Examination which resulted in her termination as of June 8, 2015. 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Clerk Sobus stated that there was no old or new business for this evening.

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

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 15-10**, entitled "AN ORDINANCE APPROVING A SPECIAL USE TO ALLOW FOR THE RECYCLING OF CONSTRUCTION AND DEMOLITION MATERIALS ON THE PROPERTY LOCATED AT 5300 LAWNGDALE AVENUE, McCOOK, ILLINOIS." 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept **Ordinance No. 15-15**, entitled “AN ORDINANCE OF THE VILLAGE OF McCOOK MAKING A DETERMINATION OF THE PREVAILING WAGE.” 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Butkovich 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.

CS/tw

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Charles Sobus, Village Clerk