

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
JANUARY 6, 2020
7:00 P.M.

The meeting of January 6, 2020 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
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.

Shirley Gorski stated that she has a follow-up question regarding clarification of Ordinance 19-24 for one of the Trustees to explain the purpose and details. Trustee Carr states that Ordinance 19-24 is a promissory note from the Alta Grill for the start-up costs and construction of the building. The cost of the promissory note is \$285,000.00. Trustee Bubash states that is a one time cost and will not happen again.

Shirley Gorski asks about Resolution 20-R-2. Attorney Perlman explains that this is regarding a FOIA response for which a lawsuit was filed by Chicago Public Media and the Chicago Sun Times. The Village decided it was more cost effective to settle in the amount of \$2,500.00 rather than litigate. Attorney Perlman explained that a response to a FOIA was redacted, therefore they filed a lawsuit. A lawsuit was also filed against the State of Illinois which responded in the same manner.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:03 p.m. Motion was made by Trustee Perrin, seconded by Trustee Mandekich. On roll call the following Trustees voted in favor of said motion:

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

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for January 6, 2020.

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 Bubash to approve the list of Village Bills for January 6, 2020 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-R06-0658 11/17-12/16	833.03
Alliant/Mesirow	New Business Premium	2,654.00
Harris Computer Systems	Software Updates	6,569.33
Hinckley Springs	Drinking Water	42.87

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections 10/01-12/23	805.00
Harris Computer Systems	Software Updates	2,215.81
Nextel	Cellular Phones - Bldg Dept	98.98

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-R06-0658 11/17-12/16	833.03
AT&T	708 447-1231 11/14-12/13	2,089.54
AT&T	708 447-1232 11/14-12/13	128.20
Harris Computer Systems	Software Updates	2,403.58
Illinois Association of Chiefs of Police	Training Seminar/Cannabis Law	171.00
The Standard Companies	Cups, Batteries, Storage Boxes	544.27

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-R06-0658 11/17-12/16	833.03

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-R06-0658 11/17-12/16	833.03
Nicor	45-55-87-5520 8 11/22-12/22	460.21

Nicor	77-94-08-0000 4 11/22-12/21	1,632.07
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<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 11/08-12/11	61.81
ComEd	1479091034 11/08-12/11	118.82

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-R06-0658 11/17-12/16	833.03
ComEd	0534415006 11/08-12/11	8,234.05
ComEd	6051058074 11/08-12/11	385.02
ETP Labs	Routine Coliform Samples	57.00
Harris Computer Systems	Software Updates	4,896.61
Metropolitan Industries	Variable Frequency Drive	29,310.00
Ozinga Ready Mix	Finance Charge	6.87

TOTAL: 67,050.19

PHONE CHECKS

Clerk Charles Sobus	12/30/2019 Phone	30.00
Mayor Tobolski	12/30/2019 Phone	30.00
Trustee Bubash	12/30/2019 Phone	30.00
Trustee Mandekich	12/30/2019 Phone	30.00
Trustee Perrin	12/30/2019 Phone	30.00
Trustee Russell	12/30/2019 Phone	30.00
Trustee Cernetig	12/30/2019 Phone	30.00
Trustee Carr	12/30/2019 Phone	30.00
		\$240.00

2018 PROPERTY TAX REBATE

	<u>Description:</u>	<u>Amount:</u>
John Butkovich	2018 Property Tax Rebate	2,413.78
Gabriel Arciga	2018 Property Tax Rebate	1,750.21
Chandra Girtman	2018 Property Tax Rebate	1,637.59
Charles Sobus	2018 Property Tax Rebate	2,202.92
Gloria Tobolski	2018 Property Tax Rebate	3,550.56
Karen Yuretich	2018 Property Tax Rebate	1,434.89
Terrence Hickey	2018 Property Tax Rebate	1,855.27
Paul and Janet Banes	2018 Property Tax Rebate	5,355.10
Jeffrey Tobolski	2018 Property Tax Rebate	4,136.96
Thao Huynh	2018 Property Tax Rebate	2,184.62
Fazli Asanoski	2018 Property Tax Rebate	2,709.02

TOTAL: 29,230.92

TOTAL: \$96,521.11

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	189.95
AT&T	831-000-9204 745	260.48
Desplaines Valley News	Holiday Ad	239.40
FedEx	Shipping/Ford	69.00
Louis F. Cainkar, LTD.	Svc's Rendered - OCT	19,600.00
Mastercard	Adobe Software Programs/Admin	332.41
Nextel	Cellphone/Admin	159.87

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Black Dog Petroleum	Gasoline	50.00
Black Dog Petroleum	Gasoline	50.00
Black Dog Petroleum	Gasoline	50.00
Black Dog Petroleum	Gasoline	50.00
Black Dog Petroleum	Gasoline	50.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	189.94
AT&T	831-000-9204 745	260.48
Black Dog Petroleum	Gasoline	1,559.29
Black Dog Petroleum	Gasoline	1,437.14
Black Dog Petroleum	Gasoline	1,651.13
Black Dog Petroleum	Gasoline	1,744.65
Black Dog Petroleum	Gasoline	1,961.35
Black Dog Petroleum	Gasoline	1,664.68
CDW-G	HP Office Jet Pro Printer/Chief	280.55
Jack Phelan Chevrolet	Headlights/#133	70.86
Laser Labs	Enforcer II	373.70
Napa Auto Parts	Brake Pads, Rotors/#130	504.75
Tower Home for Funerals	Transfer/Schepel	265.00
United Radio Communications	Reprogram 6 Mobile Radios	160.00
Workright Occupational Health	Return to Work/DePasquale	145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	189.94
AT&T	831-000-9204 745	260.48
Black Dog Petroleum	Gasoline	268.21
Black Dog Petroleum	Gasoline	247.85
Black Dog Petroleum	Gasoline	283.51

Black Dog Petroleum	Gasoline	299.10
Black Dog Petroleum	Gasoline	335.22
Black Dog Petroleum	Gasoline	285.77
Black Dog Petroleum	Diesel	259.41
Black Dog Petroleum	Diesel	574.15
Black Dog Petroleum	Diesel	465.14
Black Dog Petroleum	Diesel	263.95

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Gauge	53.99
AT&T	831-000-9204 735	189.94
AT&T	831-000-9204 745	260.48
Anagnos Door Co.	Repair to North Door	1,007.50
Black Dog Petroleum	Gasoline	402.31
Black Dog Petroleum	Gasoline	371.77
Black Dog Petroleum	Gasoline	425.27
Black Dog Petroleum	Gasoline	448.66
Black Dog Petroleum	Gasoline	502.83
Black Dog Petroleum	Gasoline	428.66
Black Dog Petroleum	Diesel	259.41
Black Dog Petroleum	Diesel	574.15
Black Dog Petroleum	Diesel	465.14
Black Dog Petroleum	Diesel	263.96
Courtney's Safety Lane, Inc.	Safety Inspection/#103	43.00
	Oil Filters, Oil/Mayor, Deputy	
Jack Phelan Chevrolet	Clerk	81.38
LA Fasteners	Nuts, Bolts, Fasteners/#803	73.34
Menard's	Lemon Pledge, Lysol	8.03
Menard's	Tube to MPT Connector	5.64
Mid-West Truckers, Inc.	Follow-Up/Jedlinski	78.75
Napa Auto Parts	Car Wash	59.82
Roscoe	Rubber Mats, Cleaning Supplies	291.99
Swan Cleaners	Bunting	48.50
Terminix	Pest Control 2020	512.16

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 11/08-12/16	1,153.36
Scout Electric Supply	Ballast, Lamps	677.40

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 11/20-12/19	102.94
AT&T	831-000-9204 735	189.94
AT&T	831-000-9204 745	260.48
Automatic Control Services	SCADA Computer/39th Street Station	13,798.00

Black Dog Petroleum	Gasoline	402.31
Black Dog Petroleum	Gasoline	371.77
Black Dog Petroleum	Gasoline	425.27
Black Dog Petroleum	Gasoline	448.66
Black Dog Petroleum	Gasoline	502.83
Black Dog Petroleum	Gasoline	428.66
ComEd	0630092009 11/18-12/19	12,751.56
ETP Labs	Routine Coliform Samples	57.00
Illinois Section American Water Works	Operator's License Class/Paeth	60.00
Metropolitan Industries, Inc.	Vert Turbine Pump	106,263.00
TOTAL:		181,902.22

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 Cernetig seconded by Trustee Carr to approve the list of MAX Bills for the Regular Meeting of January 6, 2020 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Direct TV	Service Period 12/25/19 – 01/24/20	131.98
OfficeMax	Office Supplies	24.81
Safeguard Self Storage	Rent 1/1/20 – 1/31/20	334.00
US Post Office	Postage Stamps	55.00
Vonage Business	Service 11/19/19 – 12/18/19	593.81
Atlas First Access	Scrubber Supplies	324.65
Atlas First Access	Scrubber Supplies	203.73
Byrne, Michael Murphy	Independent Contractor 12/2/19 – 12/15/19	204.00
Byrne, Michael Murphy	Independent Contractor 12/16/19 – 12/29/19	72.00
COEO	Service 12/15/19 – 01/14/20	1,772.30
Constellation Energy	Service Period 11/8/19 – 12/11/19	12,660.08
Degnan, Lindsay	Independent Contractor 12/2/19 – 12/15/19	282.00
Degnan, Lindsay	Independent Contractor 12/16/19 – 12/29/19	276.00
Galanos, Jarod	Independent Contractor 12/2/19 – 12/15/19	132.00
Galanos, Jarod	Independent Contractor 12/16/19 – 12/29/19	474.00
Gniech, Micaela	Independent Contractor 12/2/19 – 12/15/19	516.00
Gniech, Micaela	Independent Contractor 12/16/19 – 12/29/19	492.00
Herrera, Everardo	Independent Contractor 12/2/19 – 12/15/19	1,065.00

Herrera, Everardo	Independent Contractor 12/16/19 – 12/29/19	705.00
Hopp, Mark	Independent Contractor 12/2/19 – 12/15/19	120.00
Hopp, Mark	Independent Contractor 12/16/19 – 12/29/19	285.00
Hughes, Justin Michael	Independent Contractor 12/2/19 – 12/15/19	174.00
Ice Town	Quarterly Service December 2019	270.00
IL Dept of Revenue	Sales and Use Tax – October 2019	38.00
IL Dept of Revenue	Sales and Use Tax – November 2019	129.00
Larson, Grace	Independent Contractor 12/16/19 – 12/29/19	72.00
Martino, Michael	Independent Contractor 12/2/19 – 12/15/19	66.00
Martino, Michael	Independent Contractor 12/16/19 – 12/29/19	288.00
Metal Master Roofmaster	Roof Repairs	1,597.00
Moreno, Modesto	Independent Contractor 12/16/19 – 12/29/19	45.00
Moran, Chris	Alta Music Series – Entertainment	200.00
Nicor Gas	Service 11/22/19 – 12/22/19	1,668.24
Nicor Gas	Service 11/22/19 – 12/25/19	2,976.10
Orkin	December Monthly Scheduled Service	110.00
Orsi, Peter	Independent Contractor 12/2/19 – 12/15/19	157.50
Padilla, Agustin	Independent Contractor 12/2/19 – 12/15/19	416.50
Padilla, Agustin	Independent Contractor 12/16/19 – 12/29/19	382.50
Paeth, Brittney	Independent Contractor 12/2/19 – 12/15/19	48.00
Paeth, Brittney	Independent Contractor 12/16/19 – 12/29/19	366.00
Pepsi Beverages Company	Vending Supplies	450.92
Philadelphia Ins Companies	Sports League PKG Policy Installment #2 of 9	6,871.59
Plata, Dante Esteban	Independent Contractor 12/2/19 – 12/15/19	408.00
Plata, Dante Esteban	Independent Contractor 12/16/19 – 12/29/19	168.00
RyTech, LLC	Digital Marketing Services Jan - Dec 2020	180.00
Sam's Club	Party Supplies	59.58
Scudieri, Dominic	Independent Contractor 12/2/19 – 12/15/19	81.00
Scudieri, Dominic	Independent Contractor 12/16/19 – 12/29/19	27.00
Scudieri, Michael	Independent Contractor 12/2/19 – 12/15/19	552.00
Scudieri, Michael	Independent Contractor 12/16/19 – 12/29/19	258.00
Lyons Pinner Electric	Electrical Services	1,679.51
Lyons Pinner Electric	Electrical Services	185.66
Lyons Pinner Electric	Electrical Services	1,175.00
Unifirst	Mat Service	160.62
Unifirst	Mat Service	158.25
Wesselhoff, Alyssa	Independent Contractor 12/16/19 – 12/29/19	156.00

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 Bubash, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2020 for the Regular Meeting of January 6, 2020 as submitted:

Business

Taz C & D Recycling	Business Class E	\$ 1,000.00
McCook Cold Storage	Warehouse / Distribution Class E	\$ 1,000.00
All Points Equipment	Trucking / Cartage Class C	\$ 2,000.00
S & W Trucking	Trucking / Cartage Class A	\$ 250.00
The Corr-Pak Corporation	Machine Shop Class C	\$ 1,000.00
Compass Fuel	Gas Station with Mini Mart	\$ 250.00
	Tobacco Sales	\$ 200.00
Economy Disposal	Trucking / Cartage Class C	\$ 1,000.00
Interstate Transport Repair	Trucking / Cartage Class E	\$ 2,000.00
A & S Machining & Welding	Machine Shop Class C	\$ 1,000.00
Revive Your Lawn	Business Class A	\$ 100.00
Cub Terminal	Trucking & Cartage Class E	\$ 2,000.00
Alta Grill	Food Establishment Class C	\$ 400.00
McCook Athletic Exposition	Athletic and Exposition Center	No Charge
Lyons Township Soccer Club	Business Establishment Class A	\$ 100.00
Sinnott Tree Service	Business Establishment Class A	\$ 100.00
	Business Establishment Class C	\$ 500.00
Vulcan Materials Company	Stone Quarry	\$ 1,000.00
All Star Bar & Grill	Food Establishment Class B	\$ 300.00
Pelstar /dba: Health-O-Meter	Manufacturing Class C	\$ 500.00
3 KD Trucking	Trucking / Cartage Class A	\$ 250.00
S.S.T.S Trucking	Trucking / Cartage Class D	\$ 1,500.00
H.C.C.S. Inc	Garage & Garage Services	\$ 250.00
Crystal Sky Banquets	Food Establishment Class F	\$ 1,000.00
Burke Beverage	Wholesale Class E	\$ 1,000.00
XPO Logistics Drayage	Trucking / Cartage Class A	\$ 250.00
Loma Truck Repair	Trucking / Cartage Class C	\$ 1,000.00
Bear Cartage	Trucking / Cartage Class E	\$ 2,000.00
Miken Cartage	Trucking / Cartage Class E	\$ 2,000.00
A & M Transport	Garage or Garage Services	\$ 250.00
Knoll Inc. (Division of Holly Hunt)	Warehouse / Distribution Class E	\$ 1,000.00
J C'S Pub	Food Establishment Class B	\$ 300.00
Summit Tank & Equipment	Trucking / Cartage Class E	\$ 2,000.00
HCI Transportation	Trucking / Cartage Class A	\$ 250.00
Steak- N – Egger	Food establishment Class A	\$ 100.00
	Business Class A	\$ 100.00
Advanced Heating & Air Cond.	Business Establishment Class A	\$ 100.00
Select One	Trucking / Cartage Class A	\$ 250.00
JB Enterprises	Business Establishment Class A	\$ 100.00
Wertheimer Box	Manufacturing Class E	\$ 1,000.00
	Warehouse / Distribution Class C	\$ 500.00
Groot Industries	Transfer Station	\$ 1,000.00
Hormel Foods	Warehouse / Distribution Class E	\$ 1,000.00

Pure's Food Specialties	Manufacturing Class D	\$ 750.00
Alpar Laboratories	Warehouse / Distribution Class A	\$ 100.00
Midwestern Truck Repair	Truck / Cartage Class A	\$ 250.00
ODM Tool & Manufacturing	Manufacturing Class D	\$ 750.00
Skyline Motel	Hotel / Motel Flat Fee	\$ 150.00
	Hotel / Motel Room Fee (19@ \$50ea.)	\$ 950.00
Tru-View	Manufacturing Class F	\$ 2,000.00
Westbrook Electric	Business Establishment Class A	\$ 100.00
Construction Resource Group	Business Establishment Class A	\$ 100.00
Noel Transportation	Business Establishment Class C	\$ 500.00
Landowski Construction	Business Establishment Class A	\$ 100.00
Continium Transportation	Trucking / Cartage Class C	\$ 1,000.00
Fed Ex Ground	Business Establishment Class F	\$ 2,000.00
A City Suburban Service	Service Establishment Class A	\$ 100.00
DHL Express	Business Establishment Class C	\$ 500.00
Ben's Truck & Auto Repair	Trucking & Cartage Class C	\$ 1,000.00
UOP LLC	Laboratory Class E	\$ 1,000.00
Pelron	Manufacturing Class C	\$ 500.00
Ele' Corporation	Business Establishment Class A	\$ 100.00
Palos Plumbing	Business Establishment Class A	\$ 100.00
Factory Motor Parts	Wholesale Class D	\$ 750.00
	Wholesale Class B	\$ 200.00
Lawson Products	Manufacturing Class F	\$ 2,000.00
SGW Audio	Warehouse /Distribution Class A	\$ 100.00
Continental Nissan	Warehouse /Distribution Class A	\$ 100.00
Straight Line Painting	Business Establishment Class A	\$ 100.00
Tailored Custom Landscaping	Business Establishment Class A	\$ 100.00
Darwill Inc	Manufacturing Class D	\$ 750.00
Chicago Fine Motors	Auto Sales New or Used	\$ 500.00
Route 66 Accessories	Business Establishment Class A	\$ 100.00
Tons R Us	Trucking / Cartage Class A	\$ 250.00
Pryor Marking Products	Business Establishment Class A	\$ 100.00
McCook Bohemian American	Food Establishment Class A	\$ 100.00
Midnight Motorsports Chicago	Business Establishment Class A	\$ 100.00
Power Stop	Manufacturing Class E	\$ 1,000.00
	Wholesale Class D	\$ 750.00
USF Holland	Trucking / Cartage Class C	\$ 1,000.00
Colony Hardware	Warehouse /Distribution Class D	\$ 750.00
Assemblers Inc	Wholesale Class F	\$ 2,000.00
Denton Cartage	Trucking / Cartage Class E	\$ 2,000.00
Hub Group Trucking	Trucking / Cartage Class E	\$ 2,000.00
Lions Jr Inc	Business Establishment Class A	\$ 100.00
Freeman Audio Visual	Manufacturing Class C	\$ 500.00
Chicagoland Commissary	Food Establishment Class A	\$ 100.00
DBA: Dunkin Donuts		
GPA Acquisition Company	Business Establishment Class D	\$ 750.00
Pomp's Tire Service	Garage or Garage Service	\$ 250.00
Nova -Ortho Med	Warehouse / Distribution Class D	\$ 750.00
The Engine Factory	Garage or Garage Service	\$ 250.00
Kids Corner LLC	Business Establishment Class A	\$ 100.00
Gonzalez Iron Works	Manufacturing Class B	\$ 200.00

Contractor

Wingren Landscaping	Contractor	\$100.00
Southwest Town Mechanical	Contractor	\$100.00
FCL Builders	Contractor	\$100.00
Cecchin Plumbing & Heating	Contractor	No Charge
Unique Plumbing	Contractor	No Charge
Hayes Mechanical	Contractor	\$100.00
Ken Wilson Sealcoat & Asphalt	Contractor	\$100.00
John J. Rickoff	Contractor	\$100.00
Morning Noon & Night Plumbing	Contractor	No Charge
Wendt LLP	Contractor	\$100.00
Dynamic Electric	Contractor	\$100.00
ADT Security Services	Contractor	No Charge
D & H Refrigeration	Contractor	\$100.00
REX Electric	Contractor	\$100.00
Thompson Brothers Construction	Contractor	\$100.00
Feldo Factory Direct	Contractor	\$100.00
Windemere Works	Contractor	\$100.00
John Maieser Company	Contractor	\$100.00
Raffin Construction	Contractor	\$100.00
C J Erickson Plumbing	Contractor	No Charge
Lindblad Construction	Contractor	\$100.00
Cryer & Olsen Mechanical	Contractor	No Charge
Cove Remediation	Contractor	\$100.00
Nolan Electric Construction	Contractor	\$100.00
Comcast Business Class Security	Contractor	No Charge
Cattaneo Electric Company	Contractor	\$100.00
Alarm Detection Systems	Contractor	No Charge
Electrical Innovations	Contractor	\$100.00
LaGrange Crane Service	Contractor	\$100.00
Tri-M Electric	Contractor	\$100.00
Huizinga Enterprises	Contractor	\$100.00
AMS Mechanical Systems	Contractor	\$100.00
Vivint Solar Developer	Contractor	\$100.00
K-Five Construction	Contractor	\$100.00
Structural Components	Contractor	\$100.00
Paul Reilly Company	Contractor	\$100.00
Orange Crush LLC	Contractor	\$100.00
Peerless Enterprises	Contractor	\$100.00
LT Managed Technical Services	Contractor	\$100.00
ATMI Precast	Contractor	\$100.00
Olsson Roofing Company	Contractor	\$100.00
Honeywell International	Contractor	\$100.00
C & P Installations	Contractor	\$100.00
Johnson Control	Contractor	\$100.00
Rose Paving	Contractor	\$100.00
Carrier Corporation	Contractor	\$100.00
Brennan Electric	Contractor	\$100.00
SCI Group LLC	Contractor	\$100.00

MKD Electric	Contractor	\$100.00
Windy City Tower Techs	Contractor	\$100.00
Walsh Construction	Contractor	\$100.00
Guy Atkinson Construction	Contractor	\$100.00
Pella Products	Contractor	\$100.00
SMG Security Holdings	Contractor	No Charge
Premiere Design & Build Group	Contractor	\$100.00
Mechanical Incorporated	Contractor	\$100.00
Vince Neri Power Rodding	Contractor	No Charge
Mackie Consultants	Contractor	\$100.00
NPL Construction Company	Contractor	\$100.00
Action Fence	Contractor	\$100.00
Kroeschell Engineering	Contractor	\$100.00
Briggs Paving	Contractor	\$100.00
Crane 1 Services	Contractor	\$100.00
Magic & Shine	Contractor	\$100.00
Weld-Rite Services	Contractor	\$100.00
WMC Inc.	Contractor	\$100.00
United Fence	Contractor	\$100.00
O Connor Company	Contractor	\$100.00
AK Material Handling Systems	Contractor	\$100.00
E-Quip Manufacturing	Contractor	\$100.00
Calumet City Plumbing	Contractor	No Charge
Assurance Heating & Air Conditioning	Contractor	\$100.00
Dock & Door	Contractor	\$100.00
Robert R Andreas & Sons	Contractor	\$100.00
Fire Protection Company	Contractor	\$100.00
HMM Systems	Contractor	\$100.00
Marchio Fence Company	Contractor	\$100.00
Identity Services	Contractor	\$100.00
Intern LLC	Contractor	\$100.00
Boss Electric	Contractor	\$100.00
Stringray Construction	Contractor	\$100.00

Vending

Mark Vending Company	Vending / 7 machines @ \$60 ea.	\$ 420.00
Park Vending	Vending / 4 machines @ \$60 ea.	\$ 240.00
A H Management Group	Vending / 17 machines @ \$60 ea.	\$1,020.00
Fox Vending	Vending / 7 machines @ \$60 ea.	\$ 420.00
Varsity Vending	Vending / 2 Machines @ \$60 ea.	\$ 120.00
C. L. Vending	Vending / 2 Machines @ \$60 ea.	\$ 120.00
M & P Vending Company	Vending / 3Machines @ \$60 ea.	\$ 180.00
Autofrost Corporation	Vending / 2 Machines @ \$60 ea.	\$ 120.00

Scavenger

Waste Management of IL	Scavenger	\$1,000.00
Allied Waste Services	Scavenger	\$1,000.00

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 being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Russell to adjourn this meeting at 7:06 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for January 6, 2020.

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

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

Building permit application and \$0 fee was received from Ortek (Brennan Electric) 7601 West 47th Street for power in (2) temporary office trailers.

Building permit application and \$630.00 fee was received from NAI Hiffman (Shambaugh & Sons) 9550 West 55th Street to remove existing in-rack sprinklers to allow rack re-profiling and replace with new pipe and sprinklers.

Building permit application and \$3,226.20 fee was received from Progress Rail Locomotive (Wendt Rigging) 9301 West 55th Street for heavy equipment removal and electrical.

Building permit application and \$3898.50 fee was received from Holly Hunt (State Mechanical Services) 9450 Sergo Drive for installation of (2) Rupp R4-IBT-1200 indirect fired roof mounted make up air units and (1) exhaust fan.

Building permit application and \$11,993.00 fee was received from NAI Hiffman (McNeily Services, Inc.) 9550 West 55th Street for demo and rebuild of office space, carpentry, electrical, HVAC, plumbing and fire alarm including warehouse.

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 7:07 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 approve the Finance Committee Report of January 6, 2020. Motion was made by Trustee Mandekich seconded by Trustee Bubash 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 January 6, 2020. 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 December 16, 2019 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 as follows:

Item # 4 – Police Department's Report for the month of December 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 Sobus stated that the following New Business was presented for this evening:

Item # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a Host Agreement submitted between village of McCook the MAX and St. Baldrick’s Foundation for the use of the facility on March 13, 2020 for their annual fundraiser and request to waive the 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:

Motion was made by Trustee Carr, seconded by Trustee Russell to bring previously deferred item to the table from the December 2nd and December 16th meeting. The following Trustees voted in favor of said motion:

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

Item # 6 – Motion was made by Trustee Carr, seconded by Trustee Russell, to pass and accept **Ordinance No. 19-24** entitled, “AN ORDINANCE RATIFYING THE ISSUANCE OF CERTAIN FINANCING AND AUTHORIZING THE ISSUANCE OF A CERTAIN PROMISSORY NOTE.” 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 the following Resolutions were presented for this evening:

Item # 7 – Motion was made by Trustee Carr, seconded by Trustee Cernetig, to pass and accept **Resolution No. 20-R-1** entitled, “A RESOLUTION APPROVING AMENDMENTS TO THE VILLAGE OF MC COOK EMPLOYEE MANUAL CONCERNING CERTAIN FULL-TIME EMPLOYEES.” 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.

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash, to pass and accept **Resolution No. 20-R-2** entitled, “A RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND CHICAGO PUBLIC MEDIA AND THE CHICAGO SUN-TIMES.” 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.

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:

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

Meeting Adjourned at 7:13 p.m.

Charles Sobus, Village Clerk