

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
May 21, 2018
7:00 P.M.

The meeting of May 21, 2018 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, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, 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
Daniel Diedich, MAX Attorney
Susannah Baney, Auditor

Clerk 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 at 7:15 p.m. Motion was made by Trustee Perrin, seconded by Trustee Bubash. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:16 p.m. for May 21, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 Cernetig seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of May 21, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - MAY	133,124.84
Comcast Cable	Cable, Modem	102.74
Dearborn National	Life Insurance - MAY	3,848.55
Harris Computer Systems	2017 Tax Forms	557.42
Hinckley Aprings	Drinking Water	67.37
I & M Canal NHC CCA	2018 Annual Rendezvous Contribution	1,000.00
ICMRT	2018 Prop & Liab, Workers Comp	155,124.00
Mackie Consultants	Roof Replacement/Prof Svc's 04/01-04/28	542.86
Mackie Consultants	Ortek/Prof Svc's 04/01-04/28	2,495.09
Robert S. Molaro & Assoc.	Traffic Court 04/23	775.00
Sun Life Financial	Dental Insurance - MAY	7,652.05
Urquizo, Sergio	2016 Property Tax Rebate	1,730.73
VSP	Vision Insurance - MAY	1,532.46

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections 03/06-03/29	805.00
Nextel	Cellular Phones - Bldg Dept	90.24

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A & M Parts, Inc	Motor Oil	24.28
Blue Force Gear	Combat Slings & Wire Loops	640.80
CDW-G	Startech 100' CAT6 cable	72.00
Fuller's Auto Body, Inc	Replace Left Front Door Check	87.12
Jack Phelan Chevy	#128 Condensor	965.00
Jack Phelan Chevy	# 129 Leaking Radiator	326.39
Kurtz Municipal Dispatching Svc, Inc.	Dispatching Service - MAY	1,438.16
Moore Medical	Purple Nitrile Gloves	403.67
Northwestern University	Buenik- Crash Investigation 1	1,200.00
Pacific Telemanagement	Payphone 05/01-05/31	78.00
Pomp's Tire Service	(10) GY Eagle RS-A Police	1,395.30
Ray O'Herron Co, Inc.	Browder - Uniforms	110.85
Ray O'Herron Co, Inc.	Formanski - Uniforms	530.70

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Ray O'Herron Co, Inc.	Buenik- Uniforms	380.70
Ray O'Herron Co, Inc.	Svetich - Uniforms	464.55
Ray O'Herron Co, Inc.	Tokarski - Uniforms	144.00
Ray O'Herron Co, Inc.	DeLude - Uniforms	452.70
Ray O'Herron Co, Inc.	Kosmowski - Uniforms	452.70
Ray O'Herron Co, Inc.	Buenik - Uniforms	72.00
The Standard Companies	Laminating Pouches, Ofc supplies	253.75

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable, Modem	102.73
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - APR	52,794.83
Menards - Hodgkins	Sink/kitchen repairs	272.12
Menards - Hodgkins	spray paint	15.47
Menards - Hodgkins	Slip Couplings	2.87
Menards - Hodgkins	Center Outlet, p-trap	17.07
Menards - Hodgkins	48" t8 recess light	78.96
Menards - Hodgkins	Stonehurst 2x4, Egg Crates	221.16
Miner Electronics Corp	June - Maintenance Contract	168.90
Sam's Club	Coffee, Paper Towels, Bleach	248.33
Verizon	Cell phone 04/13 - 05/12	163.34

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A & M Parts, Inc.	Oil Filters	9.45
A & M Parts, Inc.	Anti-Freeze, Gojo Orange	22.57
Jack Phelan Chevy	Filters, oil	187.28
Jack Phelan Chevy	Dexos Oil	49.68
Jane Krzysiak	Cleaning Service - April	3,000.00
Menards - Hodgkins	Trim Head Screws	4.98
Menards - Hodgkins	Paper Towels, Clyphosate	64.37
Menards - Hodgkins	20# Northern Blenc	79.98
Roscoe	Rubber Mats, Cleaning Supplies	251.68
Traffic Control & Protection Inc	Wanco Solar Arrowboard & hitch	4,200.00
Zone Mechanical LLC	HVAC - DPW	369.75

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 04/05-05/04	95.05
ComEd	1017744009 03/30-04/30	631.13
ComEd	1479091034 04/12 - 05/11/18	72.80
ComEd	3945070014 04/12 - 05/11/18	43.82
ComEd	7878041016 04/17 - 05/1/18	1,292.66
Lyons Pinner Electric Co	Street Light Joliet & Lawndale	3,183.77

<u>Quarry Council:</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	Prof Svc's 04/01-04/28	4,501.22
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	6051058074 04/12 - 0511/18	348.46
ComEd	0534415006 04/12 - 05/15/18	6,649.38
Corrpro / BBVA Compass Bank	Cathodic Annual Inspection	705.00
ETP Labs Inc	Routine Coliform Samples	57.00
Mackie Consultants	Wtr Trans Main/Prof Svc's 04/01-04/28	2,420.00
Nextel	Cellular Phones - Wtr	194.52
Nextel	Cellular Phones - Wtr	194.52
	TOTAL:	401,655.87

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
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 - MAX Bills - Motion was made by Trustee Bubash, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of May 21, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas North Central	Propane for Forklift	66.99
Alvarado, Julio	Independent Contractor 04/29/18 - 05/06/18	501.50
Alarm Detection Sys.	Quarterly Charges June-Aug, 2018	447.30
American Express:		
Amazon.Com	Door Handle V-Series	66.91
COEO Solutions LLC.	Internet Service 2/15/18 – 3/14/18	1,862.54
COEO Solutions LLC.	Internet Service 3/15/18 – 4/14/18	1,866.18
COEO Solutions LLC.	Internet Service 4/15/18 – 5/14/18	1,862.78
COEO Solutions LLC.	Internet Service 4/15/18 – 5/14/18	1,860.48
Atlas Companies	Scheduled Maintenance - April	143.26
Degnan, Erin	Independent Contractor 04/29/18 - 05/06/18	135.00
Del Galdo Law Group	Professional Fees 04/01-30/18	1,408.97
Digital River	Stellar Phoenix Windows Data Recovery	105.19
Flags USA	New Flags for Outside Building	127.00
Galanos, Jarod	Independent Contractor 04/29/18 - 05/06/18	145.00
Gniech, Micaela	Independent Contractor 04/29/18 - 05/06/18	240.00
Gomez, Garrett	Independent Contractor 04/29/18 - 05/06/18	577.50

Grassano, Robert	Independent Contractor 04/29/18 – 05/06/18	93.75
IL Dept. Of Revenue	Sales & Use Tax 04/01-30/2018	149.00
IL Dept. Of Revenue	Sales & Use Tax 03/01-31/2018	139.00
Magic and Shine Inc.	Over Night Cleaning Service 4/27/18 – 4/29/18	1,100.00
Maugeri, Brenda	Independent Contractor 04/15/18 – 05/06/18	60.00
Menards	Floor Fan	29.99
Menards	Lithium 6v Replacement Batteries	339.60
Monterrey Security	Event Staff 4/28/18 – 4/29/18	842.63
Monterrey Security	Event Staff Services 05/04/18	256.80
Padilla, Agustin	Independent Contractor 04/29/18 – 05/06/18	471.75
Pepsi Beverage Co.	Vending Supplies	1,144.45
Sam's Club	Camp Supplies	9.97
Standard Company	Janitorial Supplies	397.40
State Fire Marshall	Annual Renewal	225.00
Thiessen, Madison	Independent Contractor 04/29/18 - 05/06/18	310.00
Unifirst	Mat Service & Janitorial Supplies	219.45
US Post Office	Postage Stamps	50.00
Vision96, LLC	Computer Supplies and Configuration Services	584.99
Vonage Business	Shipping For 8 Phones	120.00
Vonage Business	Phone Service 3/19/18 – 4/18/18	359.47
Vonage Business	Phone Service 4/19/18 – 5/18/18	355.56
Wesselhoff, Alyssa	Independent Contractor 04/29/18 - 05/06/18	100.00
Wirtz Rentals	Scissor Lift	850.00
Wirtz Rentals	Scissor Lift	375.00
Wirtz Rentals	Towable Bucket Lift	225.00
Workright Occup.	Return to Work Physical & New Hire Physical	260.00
Zone Mechanical	Quarterly Maintenance June-August 2018	2,475.00

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
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2018 for the Regular Meeting of May 21, 2018 as submitted:

Business

1776 Logistics, Inc.	Trucking/Logistics & Brokerage Class A	\$250.00
PRO Sports & Spinal Rehab	Service Establishment Class A	\$100.00

Contractor
Maul Paving

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, Russell, Cernetig
Motion declared carried.

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

Item # 4 – Auditor’s Reports for April 2018 presented by Susannah Baney

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

There were no registered speakers for this evening.

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., Mandekich, Russell, Cernetig
Motion declared carried.

Meeting adjourned at 7:20 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:21 p.m. for May 21, 2018.

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

Carr, Bubash, Jr., Perrin, Mandekich, Perrin, Cernetig, Russell
Absent: None

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 Carr, seconded by Trustee Perrin to approve the list of permits as submitted:

Building permit application and \$416.00 fee was received from Hart McCook / Assemblers (Apex Warehouse) 8601 W. 47th Street for the installation of a Racking System.

Building permit application and \$120.00 fee was received from Morgan Stanley (Advantage Technologies) 4800 Vernon Avenue for the installation of an alarm system to the office and warehouse areas.

Building permit application and \$No fee was received from the McCook Park District (The Heat Engineering) 4911 Riverside Avenue for the removal and replacement of Rooftop HVAC Units.

Chairman 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 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 7:22 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:22 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of May 21, 2018. Motion was made by Trustee Russell 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 May 21, 2018. 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 May 7, 2018 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 there was no Correspondence presented for this evening.

Clerk Sobus stated that there were no Communications presented for this evening.

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

Item # 4 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a Ground License Agreement submitted between the MAX and Jack Phelan Chevrolet and Jack Phelan Dodge for the continued use of the MAX Event Parking Lot effective June 1, 2018 through June 1, 2019 with an annual fee of \$36,000.00 and an automatic annual renewal for up to 2 renewal terms. 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.

Item # 5 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve Mayor’s List of Additional Appointments submitted for May 9, 2018 – April 30, 2019. 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 was no Old Business presented for this evening.

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

Item # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-14** entitled, “AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 14-18 FOR THE PURPOSES OF INCLUDING 53.5 ACRES OF LAND RECENTLY ANNEXED TO THE VILLAGE OF HODGKINS INTO THE HODGKINS MCCOOK (2016) ENTERPRISE ZONE.” 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
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-15** entitled, “AN ORDINANCE APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND WEST 55TH STREET INVESTORS LLC FOR THE PROPERTY LOCATED AT 9530 WEST 55TH STREET IN THE VILLAGE OF MC COOK, ILLINOIS.” Mayor Tobolski asked if there was any discussion. Attorney Perlman advises that the Board approve the agreement even though there is a possible title issue which they will resolve. 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.

Mayor Tobolski states that the Fire House remodel is near completion and looks very nice thanks to the hard work of the Department of Public Works and the Fire Department.

Mayor Tobolski wishes everyone a safe and happy Memorial Day.

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

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

Meeting Adjourned at 7:31 p.m.

Charles Sobus, Village Clerk

CS/tw