

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
June 5, 2017
7:00 P.M.

The meeting of June 5, 2017 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, Russell
Absent: Mandekich, Cernetig
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Mario DePasquale, Police Chief
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steve Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney
James Vasselli, MAX Attorney

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 7:04 p.m. Motion was made by Trustee Russell, seconded by Trustee Bubash. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

In the absence of Trustee Mandekich a motion was made by Trustee Carr, seconded by Trustee Bubash to appoint Trustee Thomas Perrin as Temporary Finance Chairman. On roll call the following Trustees voted in favor of said motion:

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

Temporary Finance Chairman Perrin called the Finance Committee Meeting to order at 7:05 p.m. for June 5, 2017.

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

Carr, Bubash, Jr., Perrin, Russell
Absent: Cernetig, Mandekich

Temporary Finance Chairman Perrin 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 Bubash seconded by Trustee Carr to approve the list of Village Bills for May 26, 2017 and the Regular Meeting of June 5, 2017 as submitted:

INTERIM LIST

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1232 04/14-05/13	392.67
AT&T	708 447-1231 04/14-05/13	1,643.97
Oscos	Gasoline	1,453.73
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon Wireless	Cellular Phones	141.35
Oscos	Gasoline	453.24
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Oscos	Gasoline	453.24
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 04/13-05/17	1,187.63
ComEd	3945070014 04/13-05/12	124.22
ComEd	1479091034 04/13-05/12	212.78
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Direct Energy	1264838 04/13-05/11	6,120.38
Oscos	Gasoline	623.04

TOTAL: 12,806.25

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 04/17-05/16	390.60
AT&T	171 799-6658 001	573.00
Louis F. Cainkar	Professional Services - Mar	27,278.00
DelGaldo Law Group	Prof Svc's - April	3,286.21
GG Media Services	Display Ad	450.00
IIMC	Annual Memb Fees/Botica	160.00
Nextel	Cellular Phone - Admin	99.51

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Golden State Foods	Refund Overpayment Vehicle Tags	100.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 04/17-05/16	390.59
AT&T	171 799-6658 001	573.00
CDW Government	Cable for PD Phone Lines	82.09
Chicago Office Products	Office Supplies	567.69
DePasquale, Mario	Reimbursement/Meals	44.88
Jack Phelan	Lights/#128	45.90
Pacific Telemanagement	Payphone 06/01-06/30	78.00
Radke, Ken	Reimbursement/Meals	11.12
Ray O'Herron	Uniforms/Scott	467.67
Ray O'Herron	Uniforms/Svetich	439.44
Ray O'Herron	Uniforms/Pilch	364.78
Ray O'Herron	Uniforms/Carr	467.67
Ray O'Herron	Uniforms/Buenik	467.67
Ray O'Herron	Uniforms/Ford	467.67
Ray O'Herron	Uniforms/Kosmowski	467.67
Ray O'Herron	Uniforms/Fane	437.55
Ray O'Herron	Uniforms/Wells	111.85
Ray O'Herron	Uniforms/Formanski	467.67
Ray O'Herron	Uniforms/DeLude	467.67
Ray O'Herron	Uniforms/Huedepohl	437.55
Ray O'Herron	Uniforms/Radke	467.67
Ray O'Herron	Uniforms/DiMundo	69.95
Ray O'Herron	Uniforms/DiMundo	367.60
Ray O'Herron	Uniforms/Arquilla	184.45
Ray O'Herron	Uniforms/Radosevich	184.45
Ray O'Herron	Uniforms/Kennedy	184.45
Ray O'Herron	Uniforms/Wasko	184.45
Riverfront Auto	Front Hub/#131	517.10

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Bulb	13.16
A&M Parts	Dexcool	27.98
AT&T	708 R06-0658 04/17-05/16	390.59
AT&T	171 799-6658 001	573.00
Fireground Supply, Inc.	Uniforms/Myrick	247.50
Fireground Supply, Inc.	Uniforms/Myrick	470.25
Fry's Electronics	Ink Cartridges	53.93
Menard's	Tire Shine, Paste Wax	333.03
Miner Electronics	Maint. Contract - June	168.90

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Metal Polish	7.43
A&M Parts	Thl 277 Lrg Bols	22.99
A&M Parts	Black Magic, Armor All	22.18
A&M Parts	Meguiars Ht Shne Trig	6.99
A&M Parts	Bulb	3.30
AT&T	708 R06-0658 04/17-05/16	390.59
AT&T	171 799-6658 001	573.00
Dardon Roofing Co.	Roof Drain Sealing	425.00
E&E Lawn Service	Grass Cutting 5/12, 5/19, 5/26	4,200.00
Harlem Plumbing	Water Faucet	42.88
King HVAC Systems, LLC	Roof Head Installation	1,400.00
LA Fasteners Inc.	Female Adapter	11.68
Menard's	Angle Stop	16.92
Menard's	Fill Valve	16.46
Menard's	Ceiling Tiles	159.36
Menard's	Credit Memo	-7.18
Menard's	PVC Pipe, Coupling	49.72
Menard's	Brass Valve	14.47
Menard's	Flge Blt, Lock Nut	2.68
Menard's	Standard Connector	3.48
Mid-West Truckers Association	Follow-Up/Bonow	78.75
Nicor	45-55-87-5520 8 04/25-05/24	95.33
Nicor	77-94-08-0000 4 04/25-05/24	144.08
Roscoe	Rubber Mats, Cleaning Supplies	277.15
Roscoe	Rubber Mats, Cleaning Supplies	277.15
Scout Electric Supply	Photo Cell	14.95

Widaman Signs	Lettering/DPW	65.00
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Description: Amount:

Streets & Roads:

IDOT	Agreement Reimbursement	414.87
Standard Equipment Company	Fusible Plug	955.81

Water Department:

<u>Description:</u>	<u>Amount:</u>
AT&T 773 890-0819 04/20-05/19	134.97
AT&T 708 R06-0658 04/17-05/16	390.59
AT&T 171 799-6658 001	572.99
Direct Energy 1264839 04/21-05/21	11,984.82
HD Supply (3) Omni Water Meters	24,600.00
ME Simpson Meter Testing	1,770.00

TOTAL: 92,772.32

Temporary Finance Chairman Perrin 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
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 June 5, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly Charges	440.70
Alarm Detection Systems	Repair Of Panel 2	322.50
Alvarado, Julio	Independent Contractor 5/8-21/17	467.50
American Express:		
Direct TV	Monthly Utility-5/25-6/24/17	98.78
AT&T	Monthly Utility-April 8-May 7/17	39.94
Office MAX	Office Supplies	68.03
Bruni, Zoey	Independent Contractor 5/8-21/17	400.00
Camacho, Jocelyn	Independent Contractor 5/8-21/17	255.00
COEO Solutions	Monthly Utility May	2,067.83
Comed	Monthly Utlity-4/13-5/12/17	8,255.11
Delgado Law Firm	Professional Fees	701.25

Five Below	Camp Supplies	14.00
Fullmer Locksmith	Building Keys	19.25
Gembala, Kirstin	Independent Contractor 5/8-21/17	175.50
Gomez, Garrett	Independent Contractor 5/8-21/17	225.00
Grassano, Robert	Independent Contractor 5/8-21/17	172.50
Henry Schein	Vending Supplies	495.00
Hernandez, Ydanice	Independent Contractor 5/8-21/17	207.50
Kloes, Josh	Independent Contractor 5/8-21/17	301.75
Leaf	Copier Lease	195.00
Maugeri, Brenda	Independent Contractor 5/8-21/17	141.25
Menards	Maintenance Supplies	223.96
Menards	Maintenance Supplies	20.85
Menards	Maintenance Supplies	317.52
Monterrey Security	Event Service Staff	212.66
Monterrey Security	Event Staff Services	288.90
Nicor Gas	Monthly Utility 4/25-5/24/17	631.43
Nicor Gas	Monthly Utility 4/25-5/24/17	917.88
Oriental Trading	Camp Supplies	226.09
Orkin Pest	Monthly Service June	69.40
Padilla, Agustin	Independent Contractor 5/8-21/17	340.00
Pilch, Carolanne	Independent Contractor 5/8-21/17	632.50
Sams Club	Camp & Office Supplies	81.46
Sams Club	MAX Equipment	199.88
Unifirst	Janitorial Supplies	201.35
Walmart	Camp Supplies	263.85

Temporary Finance Chairman Perrin 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
Russell	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Carr to approve and grant business/contractor licenses for 2017 for the Regular Meeting of June 5, 2017 as submitted:

New Business

Bagcraft Papercon LLC a Novolex Comapny	Warehousing & Distribution - Class D	\$750.00
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Vending

Canteen Vending	9 machines @ 60.00	\$540.00
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Contractor

Excel Windows Inc.	Contractor	\$100.00
STA Enterprises	Contractor	\$100.00
Cove Remediation LLC	Contractor	\$100.00
Advantage Plumbing & Mechanical	Contractor	\$100.00
Snowscape Chicago / Maven Const.	Contractor	\$100.00
E & E Lawncare Services	Contractor	\$100.00
Andy's Brick Masonry	Contractor	\$100.00
Dardon Roofing	Contractor	\$100.00
Anthony Morgan	Contractor	\$100.00
Intren	Contractor	\$100.00

Temporary Finance Chairman Perrin asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, 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. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:07 p.m.

Building and Zoning Committee

There were no matters before the Building & Zoning Committee this evening.

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 June 5, 2017. Motion was made by Trustee Perrin seconded by Trustee Russell 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, Russell
Motion declared carried.

Item # 2 – There were no matters before the Building & Zoning Committee this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on May 15, 2017 were presented to the Board. Motion was made by Trustee Bubash, 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, Russell
Motion declared carried.

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

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 as follows:

Item # 4 – Fire Department’s Report for the month of May 2017

Motion was made by Trustee Bubash, seconded by Trustee Perrin 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, Russell
Motion declared carried.

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

Item # 5 – Item Presented at last meeting.

Item # 6 – Motion was made by Trustee Russell, seconded by Trustee Bubash to approve an agreement submitted by Eric Barofsky between the MAX and Geek, Inc. for use of the facility on July 15th and 16th at a minimum of \$5,400.00. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

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

Motion was made by Trustee Perrin, seconded by Trustee Bubash to readdress **Ordinance No. 17-9** which was tabled at the last meeting. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Item # 7 – Motion was made by Trustee Russell, seconded by Trustee Perrin to pass and accept **Ordinance No. 17-9** entitled, “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE II, LICENSES, SECTION 6-41, CLASSIFICATIONS; MAXIMUM TOTAL NUMBER OF LICENSES, AND SECTION 6-42, FEE, TERM, MAXIMUM NUMBER OF LICENSES IN EACH CLASS, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS.” 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
Perrin - Aye
Russell - Aye
Motion declared carried.

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Bubash to pass and accept **Ordinance No. 17-11** entitled, “AN ORDINANCE AMENDING CHAPTER 86, UTILITIES, ARTICLE II, WATER, SECTION 86-41, TER RATE; LIABILITY FOR PAYMENT OF CHARGES, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS.” 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
Perrin - Aye
Russell - Aye
Motion declared carried.

Item # 9 – ***DEFERRED*** Fire Department presentation.

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., Perrin, Russell
Motion declared carried.

Meeting Adjourned at 7:14 p.m.

Charles Sobus, Village Clerk

CS/tw