

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
February 2, 2015
7:00 P.M.

Meeting of February 2, 2015 was called to order at 7:00 P.M. by Mayor Jeffrey Tobolski. Mayor Tobolski announced to the Board that this meeting is a regularly scheduled meeting.

Mayor Tobolski asked Village Clerk, Charles Sobus to call the roll. On roll call the following Trustees were present to wit:

Trustees:	Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent:	None
Also present:	Jeffrey Tobolski, Mayor Charles Sobus, Village Clerk Renee Botica, Deputy Village Clerk Joseph Cainkar, Village Attorney Mario DePasquale, Police Chief Joseph Myrick, Fire Chief Richard Paeth, Commissioner of Public Works Grant Carrigan, MAX General Manager 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 7:03 p.m. for Monday, February 2, 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

Absent: None

Also present: Mayor Tobolski

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 Cernetig, seconded by Trustee Russell to approve the list of Village bills as submitted for the Regular Meeting of February 2, 2015 as submitted.

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 12/17-01/16	977.80
Ace Coffee	Coffee and Filters	75.95
Centurylink	Long Distance	19.29
Del Galdo Law Group	Professional Services	1,815.00
Frank Novotny & Associates	First Avenue Improvements	236.17
Frank Novotny & Associates	Compass Truck Driving School	320.00
Frank Novotny & Associates	Bridge McCook Spec Building	152.25
Frank Novotny & Associates	Enterprise Zone Update	170.00
Harris Computer	1099, W2 Forms & Envelopes	468.23
Hinckley Springs	Drinking Water	28.52
ICRMT	Prop & Laibility/Workers' Comp	42,580.00
Lyons McCook Business Assoc.	2015 Membership Dues	100.00
Nextel	Cellular Phone – Admin	97.18
Teska Associates	McCook Enterprise Zone	4,658.54

<u>Police Department:</u>		
AT&T	708 R06-6336 12/17-01/16	977.80
AT&T	708 447-1232 12/14-01/13	266.43
AT&T	708 447-1231 12/14-01/13	1,325.13
Chicago Parts & Sounds	Remove Emergency Equip/Charger	225.00
College of DuPage	Critical Incident Dispatch/Radosevich	95.00
Fane, Randy	Reimbursement/Meals	33.28
IACP Membership Renewal	2015 Membership	150.00
Illinois Tactical Officers Assoc.	2015 Membership/Pilch	40.00
Illinois Tactical Officers Assoc.	2015 Membership/DePasquale	40.00
M.C.A.T.	2015 Membership Dues	750.00
Miner Electronics	Annual Billing	7,714.20
Northern IL Police Alarm System	Membership Assessment	400.00
Northern IL Police Alarm System	Mobile Field Force Assessment	805.00
Osco	Gasoline	1,783.72

Pacific Telemanagement	Payphone 12/01, 01/01	156.00
Riverfront Auto & Exhaust	Blower Motor	241.40

Fire Department:

AT&T	708 R06-6336 12/17-01/16	977.80
Breathing Air Systems	Switch-Air Round	232.12
M.A.B.A.S. Division 10	2015 Division 10 Dues	7,675.00
Menards	Carnauba Paste Wax	17.53
Verizon Wireless	Cellular Phones	148.56

Department of Public Works:

Ampsco	Personal Protective Equipment	145.00
AT&T	708 R06-6336 12/17-01/16	977.80
K&D Vending	Coffee, Cups	50.00
Menard's	Kleenex, Shop Towels	21.85
Metro Garage, Inc.	Safety Inspection/#806	25.00
Metro Garage, Inc.	Safety Inspection/#807	25.00
Metro Garage, Inc.	Safety Inspection/#803	25.00
Metro Garage, Inc.	Safety Inspection/#802	25.00
Nicor	77-94-08-0000 4 12/23-01/23	2,632.10
Nicor	45-55-87-5520 8 12/23-01/23	815.51
Prime Scaffold	Shoring 12/12-01/08	300.00
Roscoe	Rubber Mats, Cleaning Supplies	253.70
Roscoe	Rubber Mats, Cleaning Supplies	249.95
TAG Spraying Services	2015 Annual Spraying for Village	3,682.48
TAG Spraying Services	2015 Annual Spraying for Village Hall	1,027.48
Tool Store Go-Kart Shop	2-Ton Floor Jack	114.95

Sewer:

Fontanini	01/02/15 Sewer Rebate	5,008.00
Fontanini	01/02/15 Sewer Charge Adj Rebate	11,303.33

Street Lighting:

CP Industries	Road Runner Blend, Lift Gate	1,572.50
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Street Lighting:

ComEd	1479091034 12/15-01/20	412.25
ComEd	3945070014 12/15-01/17	214.92

ComEd	7878041016 12/12-01/20	1,632.82
ComEd	0531092109 12/04-01/07	86.17

Water Department:

AT&T	708 R06-6336 12/17-01/16	977.80
AT&T	773 890-0819 12/20-01/19	137.17
ComEd	6051058074 12/12-01/20	371.81
ComEd	1017744009 12/01-01/06	621.80
JULIE	Annual Locates	1,293.86
Osc	Gasoline	764.32
TAG Spraying Services	2015 Annual Spraying for Wtr Dept	774.04
Western Utility	Repair of Meter Vault	5,630.82

ETSB:

AT&T	847 734-6078 12/08-01/07	254.13
AT&T	847 734-6075 12/08-01/07	200.79

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

Motion declared carried.

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

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alleruzzo, Barlow	Independent Contractor 01/05-18/15	323.00
Alvarado, Julio S.	Independent Contractor 01/05-18/15	392.50
American Express		
AT&T	Utility	1,017.55
Office Max	Office Supplies	19.99
Office Max	Office Supplies	65.75
Moore Medical, LLC	Supplies	450.67

US Post Office	Postage	13.99
Walmart	Office Supplies	53.43
Birch	Utility	205.37
Clean Advantage	Janitorial Supplies	83.22
Clean Advantage	Janitorial Supplies	509.28
ComEd	Utility	11,302.82
Henry Schein	Vending Supplies	260.00
Just, Kerry	Independent Contractor 01/05-18/15	17.75
Kloes, Annika	Independent Contractor 01/05-18/15	36.13
Kloes, Josh	Independent Contractor 01/05-18/15	803.63
Krupa, Anna	Independent Contractor 01/05-18/15	63.75
LEAF	Copier Lease	195.00
Lyons McCook BA	Membership Dues	100.00
Monterrey Security	Weekly Security Service 01/10-1/16/15	3,690.98
Monterrey Security	Weekly security service 01/17-23/15	3,926.87
NICOR	Utility-4750 Vernon	4,712.40
NICOR	Utility-4750 Vernon	3,416.04
Padilla, Agustin	Independent Contractor 01/05-18/15	450.50
Padilla, Jacqueline	Independent Contractor 01/05-18/15	45.00
Pepsi	Vending Supplies	1,173.23
Portable Bar Company	Office Supplies	1,299.00
Rohledo, Cesar	Independent Contractor 01/05-18/15	45.00
Sam's Club	Office Supplies	116.87
Unifirst	Maintenance Supplies	168.00

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 - Aye
 Bubash, Jr. - Aye
 Perrin - Aye
 Cernetig - Aye
 Mandekich - Aye
 Russell - Aye
 Motion declared carried.

Item # 3 Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2015 for the Regular Meeting of February 2, 2015 as submitted:

Business

Denton Cartage	Trucking / Cartage Class E	\$ 2,000.00
Perfect Mulch Products	Business Class A	\$ 100.00

Hot Rags	Warehouse / Distribution Class A	\$ 100.00
American Tire Distributors	Wholesale Class E	\$ 1,000.00
Lubrizol Advanced Materials	Manufacturing Class D	\$ 750.00
SGW Audio	Warehouse / Distribution Class A	\$ 100.00
M B Trucking	Trucking / Cartage Class C	\$ 1,000.00
MBT Transport	Trucking / Cartage Class E	\$ 2,000.00
UOP	Laboratory Class E	\$ 1,000.00
Bartell Grinding	Machine Shop Class A	\$ 250.00
Pelstar	Manufacturing Class C	\$ 500.00
Sinnott Tree Service	Business Class A	\$ 100.00
Electro Motive Diesel	Manufacturing Class F	\$ 2,000.00
Lyons Township Soccer Club	Business Class A	\$ 100.00
Lovchen Electric	Business Class A	\$ 100.00
Freeman Expositions	Manufacturing Class F	\$ 2,000.00
Hub Group Trucking	Trucking / Cartage Class E	\$ 2,000.00

Contractors

WMC Inc	Contractor	\$100.00
Western Utility Contractors	Contractor	\$100.00
UESCO	Contractor	\$100.00
Parvin-Clauss Sign Company	Contractor	\$100.00
River City Construction	Contractor	\$100.00
GHC Mechanical	Contractor	\$100.00
A-1 Sewer & Water Contractors	Contractor	\$100.00
Brandenburg Industrial Service	Contractor	\$100.00
Shamrock Electric Company	Contractor	\$100.00
Hayes Mechanical	Contractor	\$100.00
State Mechanical Services	Contractor	\$100.00
Becmar Sprinkler Systems	Contractor	\$100.00
Correct Electric Inc.	Contractor	\$100.00
Klatt Equipment Inc	Contractor	\$100.00
John J. Rickoff	Contractor	\$100.00
Master Mechanical	Contractor	\$100.00
Olson General Contractors	Contractor	\$100.00
United Insulated Structures	Contractor	\$100.00
All Tech Decorating	Contractor	\$100.00
Complete Electrical Service	Contractor	\$100.00
United Construction Midwest	Contractor	\$100.00
Scurto Cement Construction	Contractor	\$100.00
Sherman Mechanical	Contractor	\$100.00
Jane Krzysiak Cleaning Service	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 Bubash, 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 7:05 p.m.

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:06 p.m. for Monday, February 2, 2015.

Chairman Bubash, Jr. 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
Absent: None
Also present: Mayor Tobolski

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 Motion was made by Trustee Butkovich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$3,375.00 fee was received from Bridge Vernon, LLC/Grayhill (Premier Design + Build Group) 4800 S. Vernon Avenue for the fire sprinkler.

Building permit application and \$744.00 fee was received from Bridge Vernon, LLC/Grayhill (Premier Design + Build Group) 4800 S. Vernon Avenue for the demolition of the exterior metal panel wall.

Building permit application and \$27,016.00 fee was received from Bridge Vernon, LLC/Grayhill (Premier Design + Build Group) 4800 S. Vernon Avenue for building permit and fire alarm.

Chairman Bubash, Jr. 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 public speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 7:08 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:09 p.m.

Item # 1 Mayor Tobolski asked for a motion to move the Finance Committee Report of February 2, 2015. Motion was made by Trustee Russell, seconded by Trustee Cernetig 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
Motion declared carried.

Item # 2 Mayor Tobolski asked for a motion to move the Building & Zoning Committee Report of February 2, 2015. Motion was made by Trustee Perrin, seconded by Trustee Bubash 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
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on January 20, 2015 were presented to the Board. Motion was made by Trustee Butkovich, seconded by Trustee Cernetig 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
Motion declared carried.

Clerk Sobus stated that the following correspondence was received:

Item # 4 – Officer Russell DeLude submitted a request seeking a Leave of Absence due to an off duty injury. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept said contract. 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
Motion declared carried.

Item # 5 – MAX General Manager Grant Carrigan submitted a letter of resignation effective February 6, 2015.

Item # 6 – A Thank You Letter was received from UCP Seguin for the use of the MAX for their Holiday Party.

Clerk Sobus stated that the following communications were received:

Item # 7 – Clerical Assistant Kathleen Russell submitted a contract between the MAX and Double D Booking for the use of the facility on March 17, 2015. Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept said contract. 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
Motion declared carried.

Item # 8 – Assistant General Manager Eric Barofsky submitted a contract between the MAX and Healy Irish Dance for the use of the facility on June 19-20 and October 30-31, 2015. Motion was made by Trustee Perrin, seconded by Trustee Butkovich to accept said contract. 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
Motion declared carried.

Item # 9 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 15-4**, entitled “An Ordinance Approving an Intergovernmental Cooperation Agreement Between The Village of Lyons and The Village of McCook Pertaining to the Lawndale Avenue Repaving Project.” 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
Perrin	-	Aye

Cernetig - Aye
Mandekich - Aye
Russell - Aye
Motion declared carried.

Item # 10 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to concur with the recommendations made in the Executive Session regarding Employment Issues. 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
Perrin - Aye
Cernetig - Aye
Mandekich - Aye
Russell - Aye
Motion declared carried.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 7:15 P.M.

Charles Sobus, Village Clerk

CS/tw