

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
October 2, 2017
7:00 P.M.

The meeting of October 2, 2017 was called to order at 7:00 P.M. Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Mayor Tobolski, Clerk Sobus
Also present: Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Steven Perrin, Superintendent of Public Works
Ross Bruni, MAX General Manager
Jason Coyle, Auditor
Gary Perlman, Village Attorney
Jessica Fese, MAX Attorney

Deputy Clerk Botica has advised that there is a quorum present therefore we may proceed with the meeting.

In the absence of Mayor Tobolski a motion was made by Trustee Bubash, seconded by Trustee Cernetig to appoint Trustee Thomas Perrin as Temporary Chairman. On roll call 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.

Temporary Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:01 p.m. Motion was made by Trustee Carr, 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 Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:03 p.m. for October 2, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
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 Bubash seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of October 2, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 08/17-09/16	392.19
Alfred G. Ronan Ltd.	Governmental Consulting - Sept	1,000.00
DelGaldo Law Group	Prof Svc's - Aug	2,848.75
Mackie Consultants, LLC	Roof Replacement Project	6,765.69
Xerox Corporation	Base Charge/Color Copies	220.01

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Terry Hickey	Reimb/Food Sanitation Certification	159.99

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 08/17-09/16	392.19
AT&T	708 447-1232 08/14-09/13	423.12
AT&T	708 447-1232 08/14-09/13	1,863.38
Workright Occupational Health	Return to Work/Radzic	145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 08/17-09/16	392.19
Delta Industrial Service & Supply	Thermal Camera Kit	1,514.68
Verizon Wireless	Cellular Phones	141.98

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Purple Power Car Wash	57.98
AT&T	708 R06-0658 07/17-08/16	392.19
Flags USA	(2) Nylon Illinois Flags	44.00
GMF Contractors	Chainsaw Sharpened	45.00
Jane Krzysiak	Cleaning of Office - August	2,300.00
K&D Vending	Coffee	54.00
Keen Edge	Belt Prem Wrap	23.21
Linjen Promotions	Uniforms	92.29
Menard's	Ro Pro Paint Leather Brwn	186.91
Menard's	SS Trim Head Screw	15.71
Menard's	Replacement Chain	34.58

Menard's	Earth Tones Cover	15.16
Menard's	ZEP Pine Cleaner	17.44
Menard's	Cabinet Door Trim Paint	88.10
Menard's	Pine Shims, Single Hung	289.42
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Unique Plumbing Co.	Rod Sewer Line/Handicap Bathroom	421.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 08/11-09/14	1,411.75
ComEd	1479091034 08/11-09/11	260.62
Lyons Pinner Electric	St Lt/50th St by Comcast	1,794.62

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 07/17-08/16	392.19
AT&T	773 890-0819 08/20-09/19	154.15
Direct Energy	1264839 08/21-09/18	12,244.62
Fontanini	08/01/17 Sewer Rebate	6,084.00
Mackie Consultants, LLC	MWRDGC Inflow and Infiltration	11,974.93
Mackie Consultants, LLC	1st Ave Retaining Wall	3,130.02
Mackie Consultants, LLC	MWRDGC Inflow and Infiltration	5,800.25
Mackie Consultants, LLC	MWRDGC Inflow and Infiltration	2,854.49
Nextel	Cellular Phone - Wtr Dept	190.39
Menard's	Q-Turns	41.94
Menard's	Drydex Spackling	6.47
Menard's	Fullflex Mortar	115.62
Menard's	Rags in a Box	41.89
Menard's	Red Tile	567.42
Menard's	Laundry Faucet	324.66

<u>IT Dept - 516:</u>	<u>Description:</u>	<u>Amount:</u>
CDW	Credit Memo	(304.09)
CDW	HP Reman SCO8E	301.45
CDW	WD Blue 500GB	60.29

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 Carr, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of October 2, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 09/11/17-9/24/17	314.50
American Express:		
Amazon	Maintenance Equipment	1,409.58
Coeo	Monthly Utility 9/15/17-10/14/17	2,301.17
Enigama Software	Spyware Software	69.98
TruGreen Commercial	Lawn Service	519.75
Beverage Town	Quarterly Service Agreement-September	270.00
CBS Radio	WXRT Ads for Brew Moon	1,500.00
ComEd	Monthly Utility-8/11/17-9/11/17	11,179.37
Degnan, Erin	Independent Contractor 09/11/17-9/24/17	22.50
Del Galdo Law Group	Professional Fees-August	41.25
Dollar Tree	Birthday Party Supplies	21.00
Economy Signs, Inc.	Camp Marketing Supplies	218.00
Economy Signs, Inc.	MAX Advertising Program Banner-Life Source	378.81
Galanos, Jarod	Independent Contractor 09/11/17-9/24/17	95.00
Gomez, Garrett	Independent Contractor 09/11/17-9/24/17	483.75
Grassano, Robert	Independent Contractor 09/11/17-9/24/17	333.75
Henry Schein	Vending Supplies	19.00
Infinity Signs	Brew Moon Marketing Materials	1,001.71
Infinity Signs	Brew Moon Marketing Materials	98.16
Infinity Signs	Brew Moon Raffle Tickets	148.29
LEAF	Copier Lease	195.00
Maugeri, Brenda	Independent Contractor 09/11/17-9/24/17	127.50
McIntyre, Henry	Independent Contractor 09/11/17-9/24/17	27.50
Menards	Maintenance Supplies	24.99
Menards	Maintenance Supplies	80.30
Menards	Maintenance Supplies	47.21
Monterrey Security	Event Staff 9/22-23/17	353.10
Monterrey Security	Event Staff 9/22-23/17	353.10
Padilla, Agustin	Independent Contractor 09/11/17-9/24/17	497.25
Sams Club	Office Supplies	50.94
Sam's Club	MAX Marketing Supplies	35.90
Scout Electric Supply Co.	Maintenance Supplies	78.00
Scout Electric Supply Co.	Maintenance Supplies	128.00
Thyssenkrupp	Maintenance Agreement	1,44.76
Unifirst	Mat Cleaning, Janitorial Supplies	218.20
Wirtz Rentals	Lift Rental	1,250.00
Wirtz Rentals	Lift Rental	225.00
Zink, William	Brew Moon Marketing	861.75

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 Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2017 for the Regular Meeting of October 2, 2017 as submitted:

<u>Contractor</u>		
357 Construction	Contractor	\$100.00
RB Enterprises	Contractor	\$100.00
A-1 Roofing	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., Perrin, Mandekich, Cernetig, Russell
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 the months of June, July and August 2017 presented by Jason Coyle

Motion was made by Trustee Carr, 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., 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 Carr, seconded by Trustee Cernetig 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 7:04 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:05 p.m. for October 2, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Mayor Tobolski, Clerk Sobus

Deputy Clerk Botica 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 Cernetig to approve the list of permits as submitted:

Building permit application and \$104.00 fee was received from Audrone Babich (357 Construction Co.) 4911 Grand Avenue for replacement of 32 windows.

Building permit application and \$100.00 fee was received from Terrance Carr 8409 West 50th Street for replacement of fence.

Building permit application and \$123.00 fee was received from NAI Hiffman (Unlimited Vending Inc.) 9200 W. 55th Street to repair and replace concrete around sewers in parking lot.

Building permit application and no fee was received from Village of McCook (A1 Roofing) 5000 Glencoe Avenue for roof replacement.

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 Carr, seconded by Trustee Cernetig 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 7:06 p.m.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:06 p.m.

Item # 1 – Temporary Chairman Perrin asked for a motion to approve the Finance Committee Report of October 2, 2017. Motion was made by Trustee Mandekich seconded by Trustee Bubash to accept and approve said report. Temporary Chairman Perrin 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 – Temporary Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of October 2, 2017. Motion was made by Trustee Bubash seconded by Trustee Cernetig 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 September 18, 2017 were presented to the Board. Motion was made by Trustee Cernetig, 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, Mandekich, Cernetig, Russell
Motion declared carried.

Deputy Clerk Botica stated that there was no Correspondence presented for this evening.

Deputy Clerk Botica stated that the following Communications were presented for this evening:

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

Item # 4 – Department of Public Works Report for the month of August 2017

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept same and place on file. Temporary Chairman Perrin 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.

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

Item # 5 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve a contract between the Village of McCook and Zone Comfort Systems, Inc. to provide a split air conditioning system to the Fire House at a cost of \$49,580.00. Temporary 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

Item # 6 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve a license agreement submitted between the MAX and P.R.O. Sports & Spinal Rehab for an advertisement banner to be displayed October 1, 2017 – September 30, 2018 with a \$1,500 value. Temporary 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

Item # 7 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve a license agreement submitted between the MAX and Hinsdale Inferno Basketball Program for the use of the facility November 1st – early March of each year for a 2-year period commencing on November 1, 2017 and ending March 31, 2019 with an estimated annual value of \$26,220. Temporary 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

Deputy Clerk Botica stated that there was no Old Business presented for this evening.

Deputy Clerk Botica stated that there were no Ordinances or Resolutions for this evening.

Deputy Clerk Botica stated that the following New Items were presented for this evening:

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve the request submitted from General Manager Ross Bruni to purchase of a 2018 Carryall 300 Gas Powered Utility Vehicle with a 3-year warranty from Randall Industries in the amount of \$8,398.00. Temporary 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
 - Mandekich - Aye
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried.

Attorney Perlman stated that the Tax Levy Ordinance needs to be passed by December.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Russell 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 7:11 p.m.

RB/tw

Renee Botica, Deputy Village Clerk