

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
May 16, 2016  
7:00 P.M.

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

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

The meeting of May 16, 2016 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: Bubash, Jr., Cernetig, Mandekich, Perrin, Russell  
Absent: Jeffrey Tobolski, Mayor  
Also present: Charles Sobus, 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  
Ross Bruni, MAX General Manager  
Gary Perlman, Village Attorney  
Jim 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.

Temporary Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings. Motion was made by Trustee Russell, seconded by Trustee Bubash. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:02 p.m. for May 16, 2016.

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

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

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 for the Regular Meeting of May 16, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast	2nd Modem/Clerk's Office	92.40
Harris Computer	New Prorated Maintenance	375.00
Harris Computer	Onsite Visit/Cheryl Cross	64.40
Hinckley Springs	Drinking Water	47.88
Nextel	Cellular Phone - Admin	99.28
Workright Occupational Health	Return to Work/Radzic	145.00
Xerox Corporation	Base Charge/Color Copies	212.20
 <u>License Department:</u>		
Nextel	Cellular Phone - Bldg Dept	93.55
 <u>Police Department:</u>		
A&M Parts	Brake Pads/#131	211.98
College of DuPage	Law Enforcement	190.00
Jack Phelan	Oil	166.80
Jack Phelan	Link	38.58
Jack Phelan	Nut	64.87
Jack Phelan	Steering, Wheel Alignment	199.95
Jack Phelan	Suspension/#130	1,655.99
Jack Phelan	Cap/2015 Tahoe	4.91
Miner Electronics	Maint. Contract - June	111.00
Northern IL Police Alarm Systems	Annual NIPAS Meeting	81.00
Oscos	Gasoline	1,475.53
Oscos	Gasoline	1,259.93
Pacific Telemanagement	Payphone 05/01-05/31	78.00
Radke, Ken	Reimbursement/Meals	19.69
Ray O'Herron	Uniforms/Svetich	454.02
Ray O'Herron	Uniforms/Scott	437.55
Ray O'Herron	Uniforms/Tokarski	437.55

Ray O'Herron	Uniforms/Browder	437.55
Ray O'Herron	Uniforms/Huedepohl	437.55
Ray O'Herron	Uniforms/DeLude	437.55
Ray O'Herron	Uniforms/Formanski	437.55
Ray O'Herron	Uniforms/Wells	437.55
Ray O'Herron	Uniforms/Fane	257.70
Ray O'Herron	Uniforms/Ford	437.55
Ray O'Herron	Uniforms/Carr	437.55
Ray O'Herron	Uniforms/Buenik	317.70
Ray O'Herron	Pistol Compact	840.00
Ray O'Herron	Tactical Leg Shroud	233.98
Ray O'Herron	Holsters	2,325.09
Ray O'Herron	Tactical Leg Shroud	86.99

Fire Department:

Chicago Office Products	Decanters	127.21
Comcast	8771201380091581 05/07-06/06	129.38
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service	50,356.83
Menard's	Privacy Ball Knob	7.47
Menard's	Terro Spider Killer	9.58
Oscos	Gasoline	209.98
Oscos	Gasoline	293.65
Sam's Club	Bath Tissue, Paper Towels	227.22
Xerox Corporation	Base Charge/Copies	34.60

Public Works Department:

A&M Parts	Light Bulb	9.52
GMF Contractors Equipment	Chains Sharpened	39.00
HP Products	Cleaning Supplies	695.65
HP Products	Cleaning Supplies	42.98
Keen Edge Co.	Filler Tube	8.47
Menard's	Paint Mixer, Interior Paint	37.97
Menard's	Flex Screw, Gauge Hanger Wire	192.45
Menard's	Vinyl Spackling	5.48
Menard's	Tile Spacer	2.97
Menard's	Charcoal Fiberglass	5.48
Menard's	Tile Spacer	6.49
Menard's	Black Spline	2.39
Menard's	H&L 5 Pk	6.96
Menard's	Honda Spark Plug	23.88
Nicor	77-94-08-0000 4 03/24-04/25	587.53
Nicor	45-55-87-5520 8 03/24-04/25	256.97
Oscos	Gasoline	314.99
Oscos	Gasoline	293.66
Roscoe	Rubber Mats, Cleaning Supplies	272.13

Street & Roads:

Illinois Department of Transportation	Sergo @ 55th Street	1,170.00
Wigit's Truck Center	Fuel Pump, Misc.	2,398.68

Street Lighting:

ComEd	0531092109 04/06-05/05	87.55
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Water Department:

AT&T	773 890-0819 03/20-04/19	123.44
ComEd	1017744009 03/31-04/29	547.30
ComEd	8242469001 04/04-05/03	33.70
Direct Energy	1264839 03/24-04/25	12,821.73
ETP Labs	Routine Coliform Samples	54.00
HD Supply	Register, Transmitter	917.51
Nextel	Cellular Phones - Wtr Dept	206.58
Oscos	Gasoline	632.37
Oscos	Gasoline	314.99
Unique Plumbing	Repair Water Main Break	5,697.20

IT Department:

CDW-G	Server Service Agreement	747.63
Heritage Technology Solutions	Cat 6 Wiring Project	8,705.35

TOTAL: 103,800.29

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of May 16, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	System Repair	875.00
Alvarado, Julio	Independent Contractor 4/25-5/8/16	280.50
American Express		
Adobe	License Agreement	74.36
Adobe	License Agreement	74.36
All Partitions And Parts	Maintenance Supplies	87.80
Directtv	Monthly Utility-4/25-5/24/16	122.99
Office Max	Office Supplies	248.91
Atlas First Access	Scheduled Maintenance	191.92
Atlas First Access	Forklift Rental For Spring Classic	710.00
AT & T	Monthly Utility-April-2016	1,032.54
Clean Advantage	Maintenance Supplies	1,092.60
Clean Advantage	Maintenance Supplies	1,035.00
Clean Advantage	Maintenance Supplies	2,606.40
Henry Schein	Vending Supplies	476.00
J. Butkus Consulting	Professional Fees-April	187.50
Kloes, Annika	Independent Contractor 4/25-5/8/16	17.00
Monterrey Security	Weekly Security-4/23-29/16	481.50
Monterrey Security	Weekly Security 4/30-5/06/16	1,909.95
Monterrey Security	Event Staff Services-4/30-5/1/16	288.90
NICOR	Monthly Utility 3/24-4/25/16	1,070.08
NICOR	Monthly Utility 3/24/4/25/16	1,038.38
Orkin	Monthly Service 5/23/16	62.15
Owen Design Co.	Brew Moon Marketing Materials	100.00
Padilla, Agustin	Independent Contractor 4/25-5/8/16	459.00
Pepsi	Vending Supplies	1,134.27
Perez, Janet	Independent Contractor 4/25-5/8/16	19.13
Philadelphia Insurance	Sports Umbrella	487.67
Philadelphia Insurance	Sports Package	5,485.83
Robledo, Cesar	Independent Contractor 4/25-5/8/16	212.50
Sams's Club	Office Supplies	17.86
Scout Electric	Maintenance Supplies	545.50
Unifirst	Maintenance Supplies	175.40
Walmart	Supplies	23.34
Zone Mechanical	Repair RTU #5	287.00

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye

Russell - Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2016 for the Regular Meeting of May 16, 2016 as submitted:

Contractors

Kole Construction	Contractor	\$100.00
Premier Rack/dba: Erecta-Rak	Contractor	\$100.00
Modern Signs	Contractor	\$100.00

Rental Property License

Audrone Babich/MSAM LLC Willow	Rental Property	\$250.00
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Finance Chairman Mandekich asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

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

Item # 4 – MAX Financial Report for the month of April 2016

Motion was made by Trustee Bubash, seconded by Trustee Cernetig 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:

Bubash, Jr., Cernetig, Mandekich, Perrin, 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 Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:04 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:05 p.m. for Monday, May 16, 2016.

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

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

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 Russell, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from McCook 2012 LLC (Fire & Security Systems/Rose Development Corp) 8646 Joliet Road for installation of fire alarm system addition.

Building permit application and \$100.00 fee was received from Electro-Motive Diesel (Simplex Grinell) 9301 West 55<sup>th</sup> Street for fire alarm renovation.

Building permit application and \$34,788.00 fee was received from Bridge Development Partners (Premier Design & Build Group) 8401 West 47<sup>th</sup> Street for office buildout.

Building permit application and \$10,327.77 fee was received from Golden State Foods (Summit Design & Build, LLC) 8901 West 47<sup>th</sup> Street for build out of pre-existing unfinished 2<sup>nd</sup> floor.

Sign permit application and \$100.00 fee was received from FedEx Ground (Modern Signs, Inc.) 9500 Sergio Drive for the removal and replacement of one (1) permanent, internal illuminated 16'11" x 5' sign and (1) non-illuminated 7'7" x 1'10" sign.

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

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

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

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

Item # 1 – Chairman Perrin asked for a motion to approve the Finance Committee Report of May 16, 2016. Motion was made by Trustee Russell seconded by Trustee Cernetig to accept and approve said report. Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Item # 2 – Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of May 16, 2016. Motion was made by Trustee Bubash, seconded by Trustee Mandekich 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:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on May 2, 2016 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Russell to receive and place on file. Chairman Perrin asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

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

There was no correspondence for this evening.

Temporary Chairman Perrin asked for a motion to receive and place on file Items #4-#7 as follows:

- Item # 4 – Police Department’s Report for the month of April 2016
- Item # 5 – Department of Public Works Report for the month of April 2016
- Item # 6 – Fire Department’s Report for the month of April 2016
- Item # 7 – MAX Operational Report for the month of April 2016



Motion was made by Trustee Bubash, seconded by Trustee Mandekich to accept same and place on file. Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

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

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a Service Agreement submitted by Kathleen Russell between the MAX and Has Tickets, LLC for the 2016 Brew Moon Beer & Band Festival. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 9 – Motion was made by Trustee Russell, seconded by Trustee Bubash to approve a request submitted by Village Engineer James Cainkar for the “Tabulation of Bids” that were received and opened at 10:00 a.m. on May 10, 2016 for the 2016 CDBG Resurfacing Project and recommends it be awarded to K-Five Construction Corporation in the amount of \$287,671.20 as the lowest bidder. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

There was no old business for this evening.

There were no Ordinances or Resolutions for this evening.

There were no New Items presented for this evening.

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

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

Meeting Adjourned at 7:10 p.m.

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Charles Sobus, Village Clerk

CS/tw