

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
February 20, 2018  
7:00 P.M.

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The meeting of February 20, 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., Perrin, Cernetig, Mandekich, Russell  
Absent: None  
Also present: Mayor Jeffrey Tobolski  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Village Clerk  
Mario DePasquale, Police Chief  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Terry Hickey, Building Inspector  
Jered Wieland, MAX General Manager  
Gary Perlman, Village Attorney  
Jessica Fese, 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 7:03 p.m. Motion was made by Trustee Perrin, seconded by Trustee Carr. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for February 20, 2018.

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

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

Finance Chairman Mandekich asked Clerk Sobus 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 Cernetig seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of February 20, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Membership Renewal	55.00
Baker Tilly Virchow Krause	Prof Svc's Thru 01/31/18 for Audit	10,000.00
Blue Cross/Blue Shield	Health Insurance - FEB	137,035.34
Comcast Cable	Cable, Modem	107.48
Dearborn National	Life Insurance - FEB	3,928.43
Louis F. Cainkar	Professional Services - Nov	18,375.45
Mackie Consultants	Ortek Property	700.00
Mackie Consultants	Fire Station HVAC	2,197.44
Mackie Consultants	Ortek Property	550.00
Pitney Bowes	Ink Cartridges	68.40
Sun Life Financial	Dental Insurance - FEB	8,926.09
TCM Bank	Balance Due	30.36
VSP	Vision Insurance - FEB	1,501.04
Xerox Corporation	Base Charge/Color Copies	229.57

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	90.40

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW	Wallmount Open Frame Rack	123.56
DePasquale, Mario	Reimbursement/Parking	30.00
Kurtz Municipal Dispatching Svcs	Dispatching Services - FEB	5,572.83
Menard's	50 Gallon Jumbo Tote	59.91
Miner Electronics	Maint. Contract - MAR	45.00
Northern Illinois Police	2018-2019 Membership	400.00
Northern Illinois Police	2018-2019 Mobile Field Force	1,005.00
On-Target Solutions Group	Training/Svetich	225.00
Osco	Gasoline	2,107.37
Pitney Bowes	Ink Cartridges	68.38
Pomp's Tire Service	Tires	196.17

Workright Occupational Health	Return to Work/Radzik	145.00
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<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable, Modem	107.49
Menard's	Fluorescent Bulb	43.89
Miner Electronics	Maint. Contract - March	168.90
Oscos	Gasoline	821.13
Pitney Bowes	Ink Cartridges	68.38

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Napa Oil	48.72
A&M Parts	Stoplight Bulb	16.56
A&M Parts	Fitting, Nozzle	3.97
A&M Parts	Heet Antifreeze	26.28
A&M Parts	Lettering Stick, Tire Crayon	3.50
A&M Parts	Omni Lube Green Grease	53.98
A&M Parts	Switch	30.81
TCM Bank	Concrete Drill Bit	137.80
Menard's	Hammer Drill	79.97
Menard's	Hammer Drill Bit	8.99
Menard's	Light Bulbs	10.27
Menard's	Masonry Bit	13.96
Menard's	Pad Edger	7.47
Menard's	18" Poly CB Shovel	31.96
Menard's	Standard Duty Tarp	48.76
Oscos	Gasoline	451.58
Oscos	Gasoline	821.13
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Scout Electric Supply	Heat Lamp Bulb	201.34
Tool Store Go-Kart Shop	Wire Wheel	19.95
Wirtz Rentals	Compactor Plate Rental	110.00

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Jamie Klima	Glass Block Window/5020 Glencoe	350.00

<u>Streets &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	Retaining Wall Investigation	156.80
Runnion Equipment	Dur-A-Lift Boom Truck	95,529.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 01/05-02/06	99.35
ComEd	1017744009 12/29-01/31	1,210.56

ComEd 1479091034 12/11-01/12 120.70

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	MWRDGC Inflow	997.50
Oscos	Gasoline	451.59
Pitney Bowes	Ink Cartridges	68.38
Unique Plumbing	4915 Egandale/Leaking WS Work	6,207.41
Unique Plumbing	4915 Egandale/Locate Leaking WS	5,963.10
Unique Plumbing	4915 Egandale/Leaking WS Work	8,628.33
	TOTAL:	317,140.69

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar	2016 Annual Tax Increment Report	4,600.00

<u>1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar	2016 Annual Tax Increment Report	9,600.00

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar	2016 Annual Tax Increment Report	3,800.00

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

Motion declared carried.

Item # 2 - MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of February 20, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection System	March-May 2018	447.30
Alvarado, Julio	Independent Contractor 01/29/18-02/11/18	858.50
American Express:		
Amazon	Coffee for Conference Room	39.98
Amazon	Commercial Sink Faucet	189.99
Best Buy	HDMI Cable	32.90

Laird Plastics	Acrylic Wall Project	1,178.71
Laird Plastics	Acrylic Wall Project	55.00
Marquee Event Rent	Dance Floor for St. Patrick's Day	238.85
MMF Pos	Register Replacement Keys	51.38
Clean Advantage	Janitorial Supplies and Services, January, 2018	5,507.87
Degnan, Erin	Independent Contractor 01/29/18 - 02/11/18	225.00
Fullmer Locksmith Serv.	Keys for New Staff	91.50
Fullmer Locksmith Serv.	Cylinder Fit With Key	17.00
Galanos, Jarod	Independent Contractor 01/29/18 - 02/11/18	320.00
Gomez, Garrett	Independent Contractor 01/29/18 - 02/11/18	506.25
Hernandez, Ydanice	Independent Contractor 01/29/18 - 02/11/18	77.50
Kloes, Josh	Independent Contractor 01/29/18 - 02/11/18	306.00
The Madison Group	Professional Services 12/4/17 – 1/29/18	5,100.00
The Madison Group	Reimburse for Table Covers And Menu Covers	2,534.68
Maugeri, Brenda	Independent Contractor 01/29/18 - 02/11/18	235.00
Monterrey Security	Event Staff 02/02/18-02/04/18	1,063.32
Monterrey Security	Event Staff 02/02/18-02/11/18	714.23
Mullane Godley Dance	St. Patrick's Day Entertainment	300.00
Padilla, Agustin	Independent Contractor 01/29/18 - 02/11/18	692.75
Petty Cash	Tip for Training Lunch	26.00
Philadelphia Ins. Co.	Package Policy #4 Of 9	4,862.50
Philadelphia Ins. Co.	Umbrella Policy #4 Of 9	504.00
Renovation Assoc. Inc.	Professional Services	1,750.00
Scout Electric Supply	Replacement Lightbulbs	374.51
Sprint	Monthly Utility 12/22/17-01/25/18	200.51
Thiessen, Madison	Independent Contractor 01/29/18 - 02/11/18	265.00
Tobolski, Emily	Independent Contractor 01/29/18 - 02/11/18	30.00
Unifirst	Mat Service & Janitorial Supplies 2/12/18	219.45
Wesselhoff, Alyssa	Independent Contractor 01/29/18 - 02/11/18	170.00
Workright Occup.	New Staff Hire Physical	135.00
Yale Security Systems	Semi Annual Inspection	8,676.00

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2018 for the Regular Meeting of February 20, 2018 as submitted:

**Business**

Illinois Harley Davidson	Trucking / Cartage Class A	\$ 250.00
Herb's Golf Supply	Business Class A	\$ 100.00
ODM Tool & Manufacturing	Manufacturing Class D	\$ 750.00
Hot Rags	Warehouse Distribution Class A	\$ 100.00
Skyline Retail Sales	Warehouse Distribution Class A	\$ 100.00
Chicago Fine Motors	Auto Sales New or Used	\$ 500.00
Cermak Auto Body Repair	Garage / Garage Services	\$ 250.00
Nova Ortho-Med Inc	Warehouse Distribution Class D	\$ 750.00

**Contractor**

Fairborn Equipment Company	Contractor	\$ 100.00
Automotive Parts Service	Contractor	\$ 100.00
Rose Development Co.	Contractor	\$ 100.00
Olsson Roofing Company	Contractor	\$ 100.00
Paul Riley Company of IL	Contractor	\$ 100.00
D & H Refrigeration	Contractor	\$ 100.00
Peak Carpentry	Contractor	\$ 100.00
MVP Plumbing	Contractor	No Charge
Brandonisio & Company	Contractor	\$ 100.00
Arc 1 Electric	Contractor	\$ 100.00
C. J. Erickson Plumbing	Contractor	No Charge
Sign Outlet	Contractor	\$ 100.00
R J Electric Service	Contractor	\$ 100.00

**Vending**

On Vending	4 machines @ \$60.00 ea	\$ 240.00
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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:

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

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:06 p.m.

**Building and Zoning Committee**

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for February 20, 2018.

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

Carr, Bubash, Jr., Perrin, Cernetig, Mandekich, 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 - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$142.00 fee was received from Novolex/West 55<sup>th</sup> Street Investors (C&J Industries) 9500 W. 55<sup>th</sup> Street to supply electric 230V to 8 new truck dock plates.

Building permit application and \$218.00 fee was received from James Campbell Company LLC (Geary Electric/CPI Construction) 8730 West 50<sup>th</sup> Street to provide new and relocated lighting and exit signs for racking layout.

Building permit application and \$2,046.00 fee was received from James Campbell Company LLC (C&P Installations) 8730 West 50<sup>th</sup> Street for installation (4) back-to-back rows of single-deep selective rack.

Building permit application and \$100.00 fee was received from Chandra Girtman (American Thermal Window) 4900 Clyde Terrace for installation of (7) double hung windows and (1) picture window.

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

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

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

Meeting adjourned at 7:07 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:08 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of February 20, 2018. 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, the following Trustees voted in favor of said motion:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of February 20, 2018. Motion was made by Trustee Bubash 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, Cernetig, Mandekich, Russell  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 5, 2018 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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, Cernetig, Mandekich, Russell  
Motion declared carried.

Clerk Sobus stated that there was no Correspondence presented 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-#6 as follows:

Item # 4 – Water Department’s Report for the month of January 2018

Item # 5 – Department of Public Works Report for the month of January 2018

Item # 6 – Police Department’s Report for the month of January 2018

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

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



Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve a request submitted by Chief Mario DePasquale to purchase 2 new 2018 Chevy Tahoes from Miles Chevrolet at a purchase price of \$73,960 less a trade-in of \$13,000 for a final cost of \$60,960 to be paid from the Federal Forfeiture Fund. 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
Perrin	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve a request submitted by Water Commissioner Paeth to purchase a 2017 Ford F550 Dur-A-Lift Boom Truck from Runnion Equipment Company at a cost of 95,301.00. 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
Perrin	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to waive a \$400.00 fee and approve a contract submitted by Erica Padilla between the MAX and St. Baldrick’s Foundation for the use of the facility on March 16, 2018. Mayor Tobolski asked if there was any discussion. There was discussion that since it is a charity event, the fee is normally waived. On roll call the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

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

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Ordinance No. 18-04** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK ADDING DIVISION 5, MC COOK QUARRY ADVISORY COMMISSION, TO CHAPTER 2, ADMINISTRATION, ARTICLE V, BOARDS, COMMISSIONS AND COMMITTEES, 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
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to **TABLE** **Ordinance No.18-05** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 4800 SOUTH VERNON AVENUE (P.I.N. 18-10-200-022-0000), MC COOK, ILLINOIS, AND AMENDING THE PROVISIONS IN ORDINANCE NO. 05-13 WHICH ORIGINALLY APPROVED CLASS 6b ASSESSMENT STATUS.”

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

Mayor Tobolski instructs Attorney Perlman to notify the company that there are issues to be worked out and as soon as this is completed, this Ordinance can be put back on the agenda.

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

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

Meeting Adjourned at 7:21 p.m.

CS/tw

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Charles Sobus, Village Clerk