

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
February 17, 2015
7:00 P.M.

Meeting of February 17, 2015 was called to order at 7:05 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, Cernetig, Russell
Absent:	Perrin
Also present:	Jeffrey Tobolski, Mayor
	Charles Sobus, Village Clerk
	Renee Botica, Deputy Village Clerk
	Vince Cainkar, Village Attorney
	Mario DePasquale, Police Chief
	Joseph Myrick, Fire Chief
	Richard Paeth, Commissioner of Public Works
	Steven Perrin, Superintendent of Public Works
	James Vasselli, MAX Attorney
	Jason Coyle, Auditor

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 Russell, seconded by Trustee Butkovich 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, Cernetig, Russell
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:06 p.m. for Tuesday, February 17, 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, Cernetig, Russell

Absent: Perrin

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 Bubash to approve the list of Village bills as submitted for the Regular Meeting of February 17, 2015 as submitted.

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – FEB	1,000.00
Baker Tilly	Progress Bill FYE 12/31/14	2,900.00
Card Center	Pub @ the Max	230.05
Fed Ex	Shipping/Cook County Clerk's Office	24.98
Robert S. Molaro	Traffic Court 01/29	775.00
S/SW Municipal Clerks	Educational Summit/Botica	35.00
Xerox Corporation	Base Charge/Color Copies	215.27

License Department:

Nextel	Cellular Phone – Bldg Dept.	100.74
SBOC	ICC, Fire, B&F Training/Hickey	375.00

Police Department:

Ace Coffee	Coffee	52.70
A&M Parts	Halogen Bulb	49.96
Chicago Parts & Sound	Radar Unit Controls	231.80
Fullmer Locksmith	Repair Handle Lock on Door	579.50
Miner Electronics	Maint. Contract – MAR	111.00
Osc	Gasoline	1,408.97
Word Systems, Inc.	Analog Board Package	2,999.00
Workright Occupational Health	Physical/DePasquale	135.00

Fire Department:

A&M Parts	Hose Connector	5.09
A&M Parts	Water Pump/Dodge Durango	71.97
A&M Parts	Hose Clamp/Dodge Durango	12.60
A&M Parts	Water Pump/Dodge Durango	29.19

A&M Parts	Batt Cable Terminal	12.37
A&M Parts	Serpentine Belt/ Dodge Durango	5.09
A&M Parts	Hose Connector	5.09
A&M Parts	Hose Connector	5.09
Comcast	Cable Service 02/07-03/06	124.90
Cut-Rate Batteries	Battery Pack	90.00
Illinois Dept of Public Health	EMT-B-Emergency Renewal	20.00
Illinois Dept of Public Health	EMT-B-Emergency Renewal	25.00
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – JAN	50,356.83
Menards	Hose Connector, Electrical Tape	8.88
Menards	Cleaning Wipes, Tire Shine	18.38
Menards	Fluid Transfer Pump	26.63
Menards	Credit Memo	-26.63
Moore Medical	Penlight W/Pupil Gauge	6.79
Moore Medical	King LY-D Airway #5 Purple	54.92
Moore Medical	Credit Memo	-45.00
Osc	Gasoline	546.41

Department of Public Works:

A&M Parts	Power Steering Fluid	19.98
A&M Parts	Blaster Penetrant	75.95
A&M Parts	Lettering Stick	1.78
A&M Parts	Flasher – Turn Sign	13.79
HCI Transportation Technologies	Hydraulic Motor	369.00
Martin Implement Sales	5 Gallon Oil	175.34
Martin Implement Sales	Shoe, Pin	10.20
Martin Implement Sales	Shoe, Pkg Wear Plate	237.60
Menards	Gorilla Glue	8.21
Menards	3 Pc Brush Set	2.49
Menards	Interior Paint	69.43
Menards	Designer Tack, Push Pins	19.74
Menards	Bounty, Brake/Parts Cleaner	56.06
Menards	3 Pack Cover, Pad Edger	13.47
Menards	Roller Cover, Interior Paint, Misc.	178.97
Menards	Female Ind Couplers	1.98
Menards	Teflon Tape	4.94
Menards	Bounty Basic, Cleaner Degreaser	28.95
Menards	Hex Nut, Lock Washer	4.27
Menards	Battery 6V Lead	56.75
Menards	Fleece Gloves	15.98
Osc	Gasoline	781.23

Roscoe	Rubber Mats, Cleaning Supplies	253.70
Zone Mechanical	HVAC Repair	165.00

Streets and Roads:

Ben's Rental & Sales	Gas Breaker, Cement Saw	165.00
Ben's Rental & Sales	Electric Breaker	31.35
Detroit Salt Company	Deicing Salt	1,725.74
IDOT	Sergo @55 th Street	1,219.80

Street Lighting:

ComEd	0531092109 01/07-02/06	171.96
-------	------------------------	--------

Water Department:

Baker Tilly	Progress Bill - FYE 12/31/14	2,900.00
Chicago Office Products	Ink Cartridges	318.60
ComEd	1017744009 01/06-02/05	2,323.61
ComEd	8242469001 01/05-02/05	21.42
ComEd	1350168018 ESSD1031	387.00
Direct Energy	1264838 12/15-01/19	6,9743.03
Direct Energy	1264839 12/23-01/26	15,008.30
Grainger	Fuse 5 Pack	40.66
Nextel	Cellular Phone – Wtr	633.01
Osc	Gasoline	704.49
Pomp's Tire Service	Firestone Tires/Wtr Truck	664.68

ETSB:

AT&T	773 R07-1682 12/29-01/28	6.63
AT&T	847 734-6075 01/08-02/07	99.97
AT&T	847 734-6078 01/08-02/07	255.04

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
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 17, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alleruzzo, Barlow	Independent Contractor 01/19-2/1/15	348.50
Alvarado, Julio S.	Independent Contractor 01/19-2/1/15	523.75
American Express		
Direct TV	Monthly Utility	112.99
Office Max	Office Supplies	135.48
Baker Tilly Virchow	Professional Services	970.00
Caes, Brenna	Independent Contractor 01/19-2/1/15	19.13
Clean Advantage	Janitorial Supplies	353.63
Clean Advantage	Janitorial Services	6,885.00
Economy Sign	Materials for Brew Moon	123.32
Fox Valley Fire and Safety	System Inspection	173.50
Gymnasium Matters, LLC	Repair of Basketball Backstops	1,485.00
Harlem Plumbing Supply	Maintenance Supplies	21.37
Ice Town	Quarterly Service Agreement	270.00
Illinois Dept. of Revenue	Sales and Use Tax	250.00
Just, Kerry	Independent Contractor 01/19-2/1/15	17.00
Kloes, Annika	Independent Contractor 01/19-2/1/15	63.76
Kloes, Josh	Independent Contractor 01/19-2/1/15	505.75
Krupa, Anna	Independent Contractor 01/19-2/1/15	38.25
McCook Group	Birthday Party Concessions	890.60
Menards	Maintenance Supplies	292.24
Monterrey Security	Weekly Security Service 01/24-30/15	4,167.78
Monterrey Security	Weekly Security Service 01/31-2/06/15	3,393.66
Padilla, Agustin	Independent Contractor 01/19-2/1/15	484.50
Padilla, Jacqueline	Independent Contractor 01/19-2/1/15	50.00
Park Printing	Office Supplies	399.00
Philadelphia Insurance	Sports League Policy	5,781.83
Rohledo, Cesar	Independent Contractor 01/19-2/1/15	337.50
Shore, Heather	Professional services	300.00
Town Square Publications	West Suburban Chamber Advertising	4,395.00
Unifirst	Maintenance Supplies	168.00
WorkRight	DOT Physical	105.00
Zone Mechanical	RTU Repair	397.25

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

Item # 3 Motion was made by Trustee Bubash, seconded by Trustee Butkovich to approve and grant business/contractor licenses for 2015 for the Regular Meeting of February 17, 2015 as submitted:

Business

Saban's Place	Food Establishment Class B	\$ 300.00
Cub Terminal	Trucking / Cartage Class E	\$2000.00
Transmex / USA	Trucking / Cartage Class A	\$ 250.00
Cermak Auto Body	Garage / Garage Services	\$ 250.00
Ozinga Ready Mix Concrete	Business Class E	\$1000.00
P Walker Brothers Inc	Business- Class A	\$ 100.00
Gonzalez Iron Works	Manufacturing Class B	\$ 200.00
Marine Transport	Trucking / Cartage Class A	\$ 250.00
Fit Code	Business Class A	\$ 100.00
Southwind RAS	Business Class D	\$ 750.00
Tons R Us	Trucking / Cartage Class A	\$ 250.00
Shark Transport	Trucking / Cartage Class B	\$ 500.00
Accurate Partition	Manufacturing Class D	\$ 750.00
JC's Pub	Food Establishment Class B	\$ 300.00
Herb's Golf Supply	Business Class A	\$ 100.00
K & K Ironworks	Manufacturing Class C /	
	3 Vending @ \$60ea.	\$ 680.00
Glitter Starz	Manufacturing Class B	\$ 200.00
Chicago TDX	Warehouse / Distribution Class D	\$ 750.00
Comcast	Service Office Establishment Class C	\$ 500.00
Canteen Food Service	Food Establishment Class B	\$ 300.00

Contractors

Reliable Fire Equipment	Contractor	\$100.00
Commcon of IL	Contractor	\$100.00
Reliant Contract Glass	Contractor	\$100.00

DeLauter Development	Contractor	\$100.00
Artlow Systems	Contractor	\$100.00
Innovative Interior Solutions	Contractor	\$100.00
Colosimo's Construction	Contractor	\$100.00
Power Tech Systems	Contractor	\$100.00
Thermal Tec / Michigan Inc.	Contractor	\$100.00
Affordable Fire Protection	Contractor	\$100.00
Structural Preservation Systems	Contractor	\$100.00
House of Doors	Contractor	\$100.00
Renovation Associates	Contractor	\$100.00
United Fence	Contractor	\$100.00
Construction by Camco	Contractor	\$100.00
Raffin Construction	Contractor	\$100.00
Simplex Grinnell	Contractor	\$100.00
ABR Communications	Contractor	\$100.00
FE Moran Fire Protection	Contractor	\$100.00
Zarko Petrovic Construction	Contractor	\$100.00
SET Enviornmental	Contractor	\$100.00
Nuvera Fuel Cells	Contractor	\$100.00
Sebert Landscaping	Contractor	\$100.00

Scavenger

AWIN Management Liberty Waste	Scavenger	\$1000.00
-------------------------------	-----------	-----------

Vending

K & D Vending	Vending 1 machine @ \$60	\$ 60.00
---------------	--------------------------	----------

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, Cernetig, Russell
Motion declared carried.

Item # 4 - Motion was made by Trustee Butkovich, seconded by Trustee Russell to receive and place on file the Auditor's Report for the month of January 2015. 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., Cernetig, Mandekich, Russell
Motion declared carried.

Item # 5 - Motion was made by Trustee Cernetig, seconded by Trustee Bubash to accept request for Police Chief DePasquale and Lt. Svetich to attend the ILEAS Annual Conference. 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
Cernetig - Aye
Mandekich - Aye
Russell - Aye
Motion declared carried.

Item # 6 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to receive and place on file the MAX Financial Report for the month of January 2015. 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., 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 Bubash to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:11 p.m.

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:12 p.m. for Tuesday, February 17, 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, 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 Russell, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$386.00 fee was received from FedEx/Scannell Properties (Master Mechanical, Inc.) 9500 Sergo Drive for the installation of a package unit for guard shack.

Sign permit application and \$100.00 fee was received from DP Properties (Parvin-Clauss Sign Company) 8601 47th Street to erect a temporary, non-illuminated 10' x 30' banner.

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, 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 Cernetig, seconded by Trustee Russell to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:13 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:13 p.m.

Item # 1 Mayor Tobolski asked for a motion to move the Finance Committee Report of February 17, 2015. 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, on roll call the following Trustees voted in favor of said motion:

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

Item # 2 Mayor Tobolski asked for a motion to move the Building & Zoning Committee Report of February 17, 2015. Motion was made by Trustee Butkovich, seconded by Trustee Mandekich 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, Cernetig, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 2, 2015 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Bubash 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, Cernetig, Russell
Motion declared carried.

Clerk Sobus stated that the following correspondence was received:

Mayor Tobolski asked for a motion to receive and place on file items beginning with Item # 4 and concluding with Item # 6 as follows:

Item # 4 - Department of Public Works Reports for the months of December 2014
& January 2015

Item # 5 - Police Department's Report for the month of January 2015

Item # 6 – MAX Operational Report for the month of January 2015

Motion was made by Trustee Russell, seconded by Trustee Butkovich to accept same and place on file. 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, Cernetig, Russell
Motion declared carried.

Item # 7 – Police Chief DePasquale submitted Amendment 1 to the existing agreement between the BNSF Railway and the Village of McCook extending the agreement through December 31, 2017. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to accept said Amendment. 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, Cernetig, Russell
Motion declared carried.

Item # 8 – Police Chief DePasquale submitted a Memorandum of Understanding between the Illinois State Police and the Village of McCook to use Departmental Range Facilities. Motion was made by Trustee Bubash, seconded by Trustee Butkovich to accept said Memorandum. 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, Cernetig, Russell
Motion declared carried.

Item # 9 – Police Chief DePasquale submitted a Letters of Reprimand pertaining to Patrolman Wells. Motion was made by Trustee Russell, seconded by Trustee Mandekich to receive and file said letters. 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, Cernetig, Russell
Motion declared carried.

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 15-3**, entitled “An Ordinance of the Village of McCook Adopting the Cook County Multi-Jurisdictional Hazard Mitigation Plan.” 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
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

Mayor Tobolski asked for a moment of silence to acknowledge the passing of Robert Viley and Lou Dineff.

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:

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

Meeting Adjourned at 7:20 P.M.

Charles Sobus, Village Clerk

CS/tw