

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
May 6, 2019  
7:00 P.M.

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The meeting of May 6, 2019 was called to order at 7:00 P.M. Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig  
Absent: None  
Also present: Mayor Jeffrey Tobolski  
Clerk Charles Sobus  
Theron Tooblski, Treasurer  
Mario DePasquale, Police Chief  
Joseph Myrick, Fire Chief  
Steven Perrin, Superintendent of Public Works  
Terry Hickey, Building Inspector  
Jered Wieland, MAX General Manager  
Jason Coyle, Auditor  
Gary Perlman, Village Attorney  
Dan Diedich, MAX Attorney

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

Attorney Gary Perlman administered the Oath of Office to re-elected Trustee Mandekich, Trustee Russell and Trustee Cernetig for a four year term.

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 7:05 p.m. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig. 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 7:05 p.m. for May 6, 2019.

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 – Interim Bills and Village Bills - Motion was made by Trustee Carr seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of May 6, 2019 as submitted:

### INTERIM LIST

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 03/17-04/16	1,217.93
Nextel	Cellphone/Admin	103.08
Vision Service Plan	Balance Due - FEB	50.49

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1231 03/14-04/13	1,673.19
AT&T	708 447-1232 03/14-04/13	49.87
AT&T	708 R06-0658 03/17-04/16	1,217.92

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 03/17-04/16	1,217.92
Verizon	Cellular Phones	165.01

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 03/17-04/16	1,217.92
ComEd	3945070014 03/14 - 04/12	52.12

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 03/14 - 04/12	72.23
ComEd	7878041016 03/14 - 04/17	1,274.03

### BILL LIST

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.75
Blue Cross/Blue Shield	Health Insurance - MAY	137,858.77
Botica, Renee	Lunch Excel Class/Botica, Wasko	76.00
Louis F. Cainkar, LTD.	Svc's Rendered - JAN	12,000.00
Dearborn National	Life Insurance - MAY	4,307.72
Del Galdo Law Group, LLC	Svc's Rendered - MAR	1,897.50
Deluxe for Business	Deposit Tickets, Endorsement Stamps	229.98

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Deluxe for Business	PR, AP Checks	1,153.95
Desplaines Valley News	Notice of Public Hearing 04/18	121.00
Fullmer Locksmith	Repair Lock/Mayor	74.00
Mackie Consultants	MWRDGC Inflow & Infiltration	7,928.09
Nextel	Cellphone/Admin	102.98
Sun Life Financial	Dental Insurance - MAY	8,582.24
VSP	Vision Insurance - MAY	1,732.57

<u>License:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	50.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.75
Black Dog Petroleum, LLC	Gasoline	1,871.79
CDW Government	50 ft Tripp CAT6 STP	29.92
CDW Government	C2G 300 ft CAT6	102.73
CDW Government	MSH WRLS DT 900 USB	315.85
College of DuPage	Sexting Response/Carr	95.00
Jack Phelan Chevrolet	Windshield/2019 Tahoe	544.14
Jack Phelan Chevrolet	Battery/#133	339.90
NEMRT	Close Quarter Handgun Skills/Ford	200.00
Pacific Telemanagement	Payphone 05/01-05/31	78.00
Ray O'Herron	Uniforms	350.23
Ray O'Herron	Uniforms	37.99
Ray O'Herron	Uniforms	125.85
Ray O'Herron	Uniforms	330.00
Ray O'Herron	Uniforms	330.00
Ray O'Herron	Uniforms	508.67
Ray O'Herron	Uniforms	1,806.32
Ray O'Herron	Uniforms	447.91
Ray O'Herron	223 REM .55 GR Sinterfire	789.00
Ray O'Herron	Hat, Skull Cap	51.95
The Standard Companies	Metal Lockers	1,090.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.75
American Test Center	Ground Ladder Testing	410.00
Black Dog Petroleum, LLC	Gasoline	311.98
Black Dog Petroleum, LLC	Diesel	374.03
NFPA	Membership	175.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Credit Memo	(78.45)
A&M Parts	Lamp	82.04

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A&M Parts	Dome Light Bulb	4.98
A&M Parts	Purple Power Car Wash	65.65
Airgas USA	Compressed Oxygen Tank	49.26
AT&T	171-799-6658 001	564.75
Alarm Detection Systems, Inc.	Qtrly Charges/Apr - Jun	480.35
Anagnos Door Co.	Overhead Door/PD Garage #3	1,350.00
Black Dog Petroleum, LLC	Gasoline	467.94
Black Dog Petroleum, LLC	Diesel	374.03
CDW Government	Xerox WorkCentre 3335	423.98
Core Mechanical	HVAC Fire Station	65,985.00
FleetPride Truck & Trailer Parts	LED Light Bar	48.35
Hinsdale Nurseries	Topsoil	135.00
LA Fasteners	Bolt, Lock Nut	10.54
Menard's	Pledge	9.36
Menard's	Air Filter	19.76
Menard's	10 x 1-1/2"	4.72
Menard's	Easy Green Seed	69.35
Menard's	Energizer Batteries, Ajax Orange	3.83
Menard's	Rotary Tool Kit	90.57
Menard's	Plunge/Fixed Base Router	238.99
Menard's	Nozzle	6.99
Menard's	Silicone Caulk, Drill	38.72
Menard's	Roller, Paint Tray	52.89
Nicor	45-55-87-5520 8 03/25-04/24	310.28
Nicor	77-94-08-0000 4 03/25 - 04/24	618.71
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Roscoe	Rubber Mats, Cleaning Supplies	263.56
Scout Electric Supply	Heat Lamp Bulb	334.29
<u>Street &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Ribbed Rubber Runner	3.59
Menard's	Foam Brush, Trim Roller	19.34
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
Lyons Pinner Electric	Control Box/East Ave & Plainfield	1,203.00
<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer, LLC	Svc's Rendered - FEB/Ortek	37,360.06
Jeep & Blazer, LLC	Svc's Rendered - FEB/Quarry Council	1,508.75
Remote Security Solutions	Ortek Surveillance	344.52
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.75
AT&T	773 890-0819 03/20-04/19	226.93

American WaterWorks Association	Membership Dues	340.00
Black Dog Petroleum, LLC	Gasoline	467.94
ComEd	0630092009 03/22-04/22	9,792.76
ComEd	6051058074 03/14 - 04/12	397.94
ComEd	0534415006 03/14 -04/12	5,975.50
Nextel	Cellular Phones - Wtr	95.65

<u>Quarry Council:</u>	<u>Description:</u>	<u>Amount:</u>
Winston Engineering	Engineering Fees	540.00

TOTAL: 319,639.44

BILLS - MAY 6, 2019

Custom Products and Services - Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Renvation Associates, Inc.	Consultation - Restrooms	1,125.00
Renvation Associates, Inc.	Ceramic Tile for Entrance Vestibule	1,199.00

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
Mandekich	-	Aye
Cernetig	-	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 for the Regular Meeting of May 6, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express:		
Officemax	Office Supplies	221.78
Safeguard Self Storage	Storage Units 507, 740	616.00
Vonage Business	VOI Service 04/19/19 - 05/18/19	349.63
Vonage Business	VOI Service 04/19/19 - 05/18/19	233.79
Blackberry Farm	Camp Field Trip Deposit	50.00
Bensenville Park District	Camp Field Trip Deposit	126.00
Coeo Solutions	VOI Service 3/15/19 - 4/14/19	1,863.47
Coeo Solutions	VOI Service 2/15/19	1,863.43

Constellation Energy	Service 03/14/19 - 04 /13/19	11,183.84
Core Mechanical, Inc.	Emergency Service For Heat Lamps	600.00
Core Mechanical, Inc.	HVAC Maintenance 1 <sup>st</sup> Quarter Payment	2,395.00
Core Mechanical, Inc.	HVAC Maintenance 2 <sup>nd</sup> Quarter Payment	2,395.00
Degnan, Erin	Independent Contractor 04/08/19 - 04/21/19	252.00
Del Galdo Law Group	Professional Services 03/01/19-03/31/19	2,763.75
Dzolic, Tamara	Independent Contractor 04/08/19 – 04/21/19	33.00
E&E Lawn Service	Landscaping – Overflow Parking Lot	1,900.00
Frontline Sewer	Clean Grease Traps In Grill And Concession	2,165.62
Gamma Security, Inc.	Professional Services 4/05/19 - 04/19/19	1,647.00
Gamma Team Security	Security Service 04/26/19 - 04/28/19	1,863.00
Gembala, Kirstin	Independent Contractor 04/08/19 - 04/21/19	72.00
Gniech, Micaela	Independent Contractor 04/08/19 - 04/21/19	177.00
Henry Schein	Vending Supplies	346.00
Hernandez, Ydanice	Independent Contractor 04/08/19 - 04/21/19	435.00
Herrera, Everardo	Independent Contractor 04/08/19 - 04/21/19	660.00
Illinois Dept. Revenue	Sales & Use Tax-March 2019	151.00
Lagrange Kiwanis	Event	100.00
Leaf	Copier Lease – May 2019	195.00
Lyons Pinner Electric	Repair Of Transformer In Grill	3,905.04
The Madison Group, Ltd.	Consulting And Bookkeeping Services	9,607.50
Mad Science	Camp Field Trip	475.00
Mailchimp	Email Blast Service-Marketing	53.13
Martino, Madison	Independent Contractor 04/08/19 - 04/21/19	952.50
Max Pub Nfp	4/26/19 Payroll	10,000.00
Menards	Maintenance Supplies	287.56
Menards	Maintenance Supplies-Return	-29.22
Menards	Maintenance Supplies	19.22
Menards	Maintenance Supplies	32.63
Nicor Gas	Service 03/25/19 - 04/23/19	1,367.85
Nicor Gas	Service 03/25/19 - 04/23/19	1,242.34
O'donnell, Hugh	Independent Contractor 04/08/19 – 04/21/19	111.00
Orkin	Monthly Service – May 2019	110.00
Padilla, Agustin	Independent Contractor 04/08/19 - 04/21/19	276.25
Pepsi	Vending Supplies	1,975.45
Philadelphia Insurance	Installment #6 Of 9	5,212.84
Sam's Club	Office Supplies	68.25
Sea Lion Aquatic Park	Camp Field Trip Deposit	140.00
Scuderi, Michael	Independent Contractor 04/08/19 - 04/21/19	150.00
Secretary Of State	Registration For Trailer	19.00
Sherwin Williams	Paint Supplies	53.81
The Standard Company	Janitorial Supplies	1,188.00
The Standard Company	Janitorial Supplies	1,440.00
The Standard Company	Janitorial Supplies	1,548.60
The Standard Company	Janitorial Supplies	834.80
The Standard Company	Janitorial Supplies	225.80
Tobolski, Emily	Independent Contractor 04/08/19 - 04/21/19	243.00
Thyssenkrupp	Service Agreement	1,492.16
Unifirst	Floor Mat Services	209.81
Unifirst	Floor Mat Services	209.81
Unifirst	Floor Mat Services	257.84

Unifirst	Floor Mat Services	260.99
Upshow	Service 04/13-05/13/19	100.00
Wesselhoff, Alyssa	Independent Contractor 04/08/19 - 04/21/19	450.00
WSCCI	Program Book Ad	250.00

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2019 for the Regular Meeting of May 6, 2019 as submitted:

Contractor

Jim Burke Excavating	Contractor	\$100.00
Nations Roof of Illinois	Contractor	\$100.00
EHC Industries	Contractor	\$100.00
Absolute Fire Protection	Contractor	\$100.00
Century Services	Contractor	\$100.00
Infinity Lawn Service	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 Financial Reports for the Months of January and February 2019

Motion was made by Trustee Cernetig, seconded by Trustee Carr 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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #5 as follows:

Item #5 – MAX Financial Report for the Month of April 2019

Motion was made by Trustee Russell, seconded by Trustee Cernetig 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 Perrin, seconded by Trustee Bubash to adjourn this meeting at 7:10 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:10 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:10 p.m. for May 6, 2019.

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

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

Building permit application and \$41,802.00 fee was received from UOP McCook (EHC Industries, Inc., Mechanical, Inc., Dynamic Electric, Inc.) 8400 Joliet Road for Demolition/Renovation of Bldg 21 including HVAC, plumbing, sprinkler and electrical.

Building permit application and \$329.00 fee was received from Fontanini Italian Meats (Fire Control, Inc.) 8751 W. 50<sup>th</sup> Street for installation of sprinklers.

Building permit application and \$12,747.22 fee was received from Compass Fuel (Crowne Industries, Ltd) 8147 Joliet Road for truck canopy replacement and installation of underground tanks and pumps.



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

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

Meeting adjourned at 7:12 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:12 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of May 6, 2019. Motion was made by Trustee Mandekich 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 # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of May 6, 2019. Motion was made by Trustee Bubash seconded by Trustee Perrin 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 April 15, 2019 were presented to the Board. Motion was made by Trustee Carr, 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.

Clerk Sobus stated that the following Correspondence was presented for this evening.

Mayor Tobolski asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – A letter of resignation was received from Kathleen Russell resigning from her position of Director of Marketing effective May 1, 2019

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

Mayor Tobolski asked for a motion to receive and place on file Items #5-#7 as follows:

- Item # 5 – Police Department’s Report for the month of April 2019
- Item # 6 – Fire Department’s Report for the month of April 2019
- Item # 7 – MAX Operational Report for the month of April 2019

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, Mandekich, Cernetig, Russell  
Motion declared carried.

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

Item # 8 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to approve the MAX new hire Madison Martino as Operations Director at a salary of \$45,000.00. 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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve a request submitted by Mayor Tobolski for a professional service agreement with Mike Thiessen to act as a liason between the Village and hotel construction. 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  
 Mandekich - Aye  
 Cernetig - Aye  
 Russell - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Russell to approve a contract between Midwest Pond & Koi and the MAX from June 21-June 23 at a cost of \$3,750.00. 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  
 Mandekich - Aye  
 Cernetig - Aye  
 Russell - Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a change order from Presidio Capital for the MAX restroom renovations at a cost of \$2,990.00. 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  
 Mandekich - Aye  
 Cernetig - Aye  
 Russell - Aye

Motion declared carried.

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

The following Ordinances & Resolutions were presented for this evening:

Item # 12 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Resolution No. 19-R-7** entitled, “RESOLUTION OF THE VILLAGE OF MC COOK PROCLAIMING MAY 4, 2019 AS COMCAST CARES DAY.” 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

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

Motion declared carried.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Carr 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 7:20 p.m.

CS/tw

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Charles Sobus, Village Clerk