

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
January 2, 2018
7:00 P.M.

The meeting of January 2, 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, Mandekich, Cernetig, Russell
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy 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
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 7:05 p.m. Motion was made by Trustee Perrin, seconded by Trustee Russell. 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 January 2, 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 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 for the Regular Meeting of January 2, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 11/17-121/16	392.01
	Governmental Consulting -	
Alfred G. Ronan Ltd.	Dec	1,000.00
Bubash, John	2016 Prop Tax Rebate	2,487.50
Louis F. Cainkar	Professional Services - Sept	15,473.75
Del Galdo Law Group, LLC	Svc's Rendered - NOV	1,402.50
Desplaines Valley News	Holiday Ad	239.40
Harris Computer Systems	MSI Programs	4,080.50
Hinckley Springs	Drinking Water	42.68
Nextel	Cellular Phone - Admin	99.94
Padilla, Maria	2016 Prop Tax Rebate	2,375.36
Renovation Associates	Consultation 11/01-11/30	16,548.60
Sikich, Carolyn	2016 Prop Tax Rebate	703.95
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Harris Computer Systems	MSI Programs	1,846.51
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 11/17-121/16	391.98
AT&T	708 447-1232 11/14-12/13	407.31
AT&T	708 447-1231 11/14-12/13	1,661.57
Aker Leather Products	Flatsider, Cuff & Magazine	499.20
Chicago Office Products	Office Supplies	736.01
Harris Computer Systems	MSI Programs	2,002.98
Huedepohl, Rachel	Reimbursement/Meals	91.81
Illinois Assoc Chiefs of Police	2018 Membership	220.00
International Assoc Chiefs of Police	2018 Membership	150.00
Miner Electronics	Maint. Contract - Jan	45.00
Kurtz Municipal Dispatching Service, Inc.	Dispatching Service - DEC	5,572.83
Oscos	Gasoline	1,513.93
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 11/17-121/16	391.98
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - NOV	52,794.83
Menard's	Ceiling Paint	89.86

Miner Electronics	Maint. Contract - Jan	168.90
Verizon Wireless	Cellular Phones	199.98

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Bar Stool	45.12
AT&T	708 R06-0658 11/17-121/16	391.98
Flags USA	3 x 5 Flag Arrangement	46.00
King HVAC	Roof Head Replacement	816.68
Jane Krzysiak	Cleaning of Office - December	2,300.00
Menard's	Folding Chair	19.26
Menard's	Bounty, Floor Finish	35.97
Menard's	Screw Connector	43.54
Nicor	77-94-08-0000 4 11/21-12/21	922.75
Nicor	45-55-87-5520 8 11/21-12/21	402.84
Roscoe	Rubber Mats, Supplies	242.21

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Fleet Pride	Air Element, Fuel Filter	118.29
Mackie Consultants	Retaining Wall Investigation	1,019.20
Riverfront Auto	Light Diagnosis	256.50
Wirtz Rentals	Concrete Mixer	35.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 11/08-12/14	1,421.19

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 11/17-121/16	391.98
AT&T	773 890-0819 11/20-12/19	154.28
Direct Energy	1264838 11/08-12/12	6,560.15
Harris Computer Systems	MSI Programs	5,474.45
Mackie Consultants	MWRDGC Inflow & Infiltration	1,245.00
Mackie Consultants	Water Transmission Main	645.00
Nextel	Cellular Phones - Wtr	190.57
Osco	Gasoline	648.83

TOTAL: 137,057.66

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 January 2, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 12/4/17 - 12/17/17	484.50
American Express:		
Office Depot	Office Supplies	226.37
COEO	Service 12/15/17 – 1/14/17	1,881.82
ComEd	Service 11/8/17 – 12/11/17	9,367.90
Degnan, Erin	Independent Contractor 12/04/17 – 12/17/17	60.00
Del Galdo Law Group	Professional Fees – November 2017	495.00
Galanos, Jarod	Independent Contractor 12/4/17 - 12/17/17	245.00
Gomez, Garrett	Independent Contractor 12/4/17 - 12/17/17	682.50
Grassano, Robert	Independent Contractor 12/4/17 - 12/17/17	600.00
Hernandez, Ydanice	Independent Contractor 12/4/17 - 12/17/17	57.50
Ice Town	Quarterly Lease	270.00
Kloes, Josh	Independent Contractor 12/4/17 - 12/17/17	63.75
Leaf	Copier Lease – January 2018	195.00
Martino, Madison	Independent Contractor	56.00
Maugeri, Brenda	Independent Contractor	200.00
McIntyre, Henry	Independent Contractor 12/4/17 - 12/17/17	17.50
Monterrey Security	Event Staff 12/15/17 – 12/17/17	670.09
Nicor Gas	Service 11/21/17 – 12/21/17	949.90
Nicor Gas	Service 11/21/17 – 12/21/17	1,826.49
Padilla, Agustin	Independent Contractor 12/4/17 - 12/17/17	382.50
Paeth, Brittney	Independent Contractor	80.00
Sam's Club	Winter Break Camp Snacks	27.24
Sam's Club	Winter Break Craft Supplies	45.70
Scout Electric Supply	Replacement Bulbs for Field	153.00
Thiessen, Madison	Independent Contractor 12/4/17 - 12/17/17	85.00
Unifirst	Mat Service 12/18/17	219.45
Vermont Systems	Software Annual Renewal	,244.00
Wesselhoff, Alyssa	Independent Contractor 12/4/17 - 12/17/17	187.50
Yale Security Systems	Pub Camera Additions	11,000.00

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 Perrin, seconded by Trustee Carr to approve and grant business/contractor licenses for 2018 for the Regular Meeting of January 2, 2018 as submitted:

Business

A & S Machining & Welding	Machine Shop Class C	\$1,000
McCook Bohemian Restaurant	Food Establishment Class A	\$ 100
Skyline Motel	Hotel / Motel Flat Fee	\$ 150
	Room Fee 19@ \$50 ea.	\$ 950
H.C.I. Transportation Technologies	Trucking / Cartage Class A	\$ 250
Summit Tank & Equipment	Trucking / Cartage Class E	\$2,000
All Points Equipment	Trucking / Cartage Class E	\$2,000
S & W Trucking	Trucking / Cartage Class A	\$ 250
All Star Bar and Grill	Food Establishment Class B	\$ 300
Compass Fuel	Gas Station/Mini Mart	\$ 250
Corr –Pak Corporation	Machine Shop Class C	\$1,000
GPA Acquisition Company	Business Est. Class D	\$ 750
McCook Cold Storage	Warehouse Distribution Class E	\$1,000
Mariah Meats	Warehouse Distribution Class A	\$ 100
Lawson Products	Manufacturing Class F	\$2,000
Pelron Corporation	Manufacturing Class C	\$ 500
Ele' Corporation	Business Establishment Class A	\$ 100
Crystal Sky Banquets	Food Establishment Class F	\$1,000
Golden State Foods	Warehouse/Distribution Class E	\$1,000
Safeguard Operations, LLC	Business – Class D	\$ 750
Sinnott Tree Service	Business – Class A & C	\$ 600
Burke Beverage, Inc.	Wholesale – Class E	\$1,000
Bridgestone America dba/TWW	Wholesale – Class D	\$ 750
WertheimerBox	Manufacturing – Class E	\$1,000
Vulcan Materials Co	Stone Quarry	\$1,000
H.C.C.S, Inc	Garage or Garage Services	\$ 250
S.S.T.S. Trucking, Inc.	Truck / Cartage – Class D	\$1,500
Tru Vue, Inc.	Manufacturing – Class F	\$2,000
Taz C & D Recycling, LLC	Business – Class E	\$1,000

Economy Disposal	Truck / Cartage – Class C	\$1,000
Metromex Contractors	Business – Class A	\$ 100
Kid's Corner, LLC	Business – Class A	\$ 100
Loma Truck Repair, Inc.	Truck / Cartage – Class C	\$1,000
Freeman Audio Visual	Manufacturing – Class C	\$ 500
Westbrook Electric	Business – Class A	\$ 100
Accurate Partitions Corp	Manufacturing – Class D	\$ 750
Lovchen Electric, Inc.	Business – Class A	\$ 100
Progress Rail	Manufacturing – Class F	\$2,000
Meade Electric Company, Inc.	Business – Class D	\$ 750
Alpar Laboratories, Inc.	Warehouse / Distrib Class A	\$ 100
FedEx Ground	Business – Class F	\$2,000
SkyService, Inc.	Warehouse / Distrib Class C	\$ 500
Factory Motor Parts	Wholesale – Class D	\$ 750
Continental Nissan	Warehouse / Distrib – Class A	\$ 100
Chicagoland Comm dba Dunkin Donuts	Food Establishment – Class A	\$ 100
Interstate Transport Repair	Truck / Cartage – Class E	\$2,000
Bear Cartage & Intermodal, Inc.	Truck / Cartage – Class E	\$2,000
Continuum Transportation	Truck / Cartage – Class C	\$1,000
Video Equipment Rental (VER)	Warehouse / Distrib – Class D	\$ 750
Saban's Place, Inc.	Food Establishment – Class B	\$ 300
Capitol Wholesale dba/ Fontanini	Manufacturing – Class E	\$1,000
Tons R Us, Inc.	Truck / Cartage – Class A	\$ 250
Hanson Material Corp	Stone Quarry	\$1,000
Dillon Logistics	Truck / Cartage – Class A	\$ 250
Power Stop	Manufacturing – Class E	\$1,000
Power Play Distributors, Inc.	Warehouse Distrib – Class C	\$ 500
McCook Group, LLC dba/Pub @ MAX	Food Establishment – Class C	\$ 400
Ben's Truck & Auto Repair	Truck / Cartage – Class C	\$1,000
Colony Hardware	Warehouse Distrib – Class D	\$ 750
Pryor Marking Products	Business – Class A	\$ 100
Construction Resource Group	Business – Class A	\$ 100
JB Enterprises	Business – Class A	\$ 100
Advanced Heating & Air Conditioning	Business – Class A	\$ 100
DHL Express	Business – Class C	\$ 500
K-Mechanical	Business – Class A	\$ 100
A City Suburban Service	Service/Office Est – Class A	\$ 100
Steak-N-Egger	Food Establishment – Class A	\$ 100
	Business – Class A	\$ 100
Pures Food Specialties, LLC	Manufacturing – Class D	\$ 750
J.C.'s Pub of McCook, Inc	Food Establishment – Class B	\$ 300
DD & M Petroleum dba/McCook BP	Gas Station w/ Mini Mart	\$ 250
Hub Group Trucking	Truck / Cartage – Class E	\$2,000
Denton Cartage Co, Inc.	Truck / Cartage – Class E	\$2,000

P. Walker Brothers, Inc.	Business – Class A	\$ 100
Dent Wizard International	Garage or Garage Services	\$ 250
Michael Lewis Company	Warehouse Distrib – Class D	\$2,000
Palos Plumbing	Business – Class A	\$ 100
Landowski Construction	Business – Class A	\$ 100
KZ Manufacturing Co	Manufacturing – Class A	\$ 100
AMZ Construction Group	Business – Class A	\$ 100

Contractors:

Shambaugh & Sons	Contractor	\$100
Walsh Construction	Contractor	\$100
Comcast Business Class Security / Smart Office	Contractor	No Charge
McCauley Mechanical	Contractor	\$100
Ken Wilson Seal Coating	Contractor	\$100
Phoenix Fire Systems	Contractor	\$100
Action Fence	Contractor	\$100
Dynamic Electric	Contractor	\$100
Lindblad Construction	Contractor	\$100
Olson General Contractors(OGC)	Contractor	\$100
Wright Advertising Corporation	Contractor	\$100
D Construction Inc.	Contractor	\$100
Mechanical Incorporated	Contractor	\$100
K-Five Construction Corporation	Contractor	\$100
R. Olson Construction Co.	Contractor	\$100
John J. Rickoff Company	Contractor	\$100
LaGrange Crane Company	Contractor	\$100
Arco Murray Construction	Contractor	\$100
Thermal Tec/ Michigan	Contractor	\$100
Weld-Rite Services	Contractor	\$100
TAI (Thomas Alarm Inc)	Alarm Contractor	No Charge
Advantage Industrial Systems	Contractor	\$100
Peerless Enterprises	Contractor	\$100
Sears Home Improvements	Contractor	\$100
Conforti Construction Services	Contractor	\$100
United States Fire Protection	Contractor	\$100
Orange Crush, LLC	Contractor	\$100
Dubak Electrical Maintenance Corp	Contractor	\$100
MK Industries, Inc.	Contractor	\$100
Foster & Son Fire Extinguishers Inc.	Contractor	\$100
Power Home Remodeling Group	Contractor	\$100
Morning Noon Night Plumbing & Sewer Service	Contractor	No Charge
Southwest Town Mechanical	Contractor	\$100
Butterfield Electric	Contractor	\$100

C & P Installations Inc.	Contractor	\$100
Electrical Innovations Co	Contractor	\$100
Guy Atkinson Construction	Contractor	\$100
Briggs Paving Construction Management Corp	Contractor	\$100
RJL Group	Contractor	\$100
All Pro Mechanical	Contractor	\$100
Johnson Controls Fire Protection LP	Contractor	\$100
LTS Managed Technical Services	Contractor	\$100
Stevenson Crane Service	Contractor	\$100
Schindler Elevator Corp	Contractor	\$100
AMS Mechanical Systems, Inc.	Contractor	\$100
ADT Security Services, Inc.	Alarm Contractor	No Charge
Doyle Signs	Contractor	\$100
Pirtano Construction Co	Contractor	\$100
Zone Mechanical Inc.	Contractor	\$100
Pullara, Inc.	Contractor	\$100
G. E. Riddiford Co., Inc.	Contractor	\$100
Ameritemp Equipment Services	Contractor	\$100
Mackie Consultants, Inc.	Contractor	\$100
GHC Mechanical, Inc.	Contractor	\$100
Summit Design + Build, LLC	Contractor	\$100
Communication Zone, Inc.	Contractor	\$100
Sebert Landscaping	Contractor	\$100
Naper Brook Plumbing, Inc.	Plumbing Contractor	No Charge
Reliable Fire Equipment Co	Contractor	\$100
Bludders Tree Service	Contractor	\$100
Lyons & Pinner Electric	Contractor	\$100
Brandenburg Industrial Service	Contractor	\$100
SAC Wireless	Contractor	\$100
All Tech Decorating	Contractor	\$100
Garfield Ridge Contractors	Contractor	\$100
Guy Atkinson Construction	Contractor	\$100

Vending

Park Vending	9 machines @ \$60 ea	Tags # 1-9	\$ 540
Fox Vending	7 machines @ \$60 ea	Tags #10-16	\$ 420
A H Management Group	28 machines @ \$60 ea	Tags #17-44	\$1,680
C.L. Vending, Inc.	2 machines @ \$60 ea	Tags # 45-46	\$ 120
Varsity Vending & Coffee	2 machines @ \$60 ea	Tags # 47-48	\$ 120
Mark Vend Company	7 machines @ \$60 ea	Tags # 49-55	\$ 420
Pepsi Beverage Co	1 machines @ \$60 ea	Tags # 56	\$ 60
M & P Vending Service	3 machines @ \$60 ea	Tags # 57-59	\$ 180

Scavenger

Allied Waste / Republic Service	Scavenger	\$1,000
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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, 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 – MAX Financial Reports for Sept., Oct., and Revised Nov.

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 Bubash, 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 7:07 p.m.

Building and Zoning Committee

There were no matters presented to the Board this evening.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:14 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of January 2, 2018. Motion was made by Trustee Mandekich 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 # 2 – No business presented for this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on December 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.

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

Clerk Sobus stated that there were no Communications presented for this evening.

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

Item # 4 – Motion was made by Trustee Carr, seconded by Trustee Bubash to accept a request submitted by Police Chief Mario DePasquale to appoint Tamarah S. Efein to the position of Probationary Patrolman with the McCook Police Department effective January 8, 2018. 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Clerk Sobus stated that there were no Ordinances or Resolutions presented for this evening.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 7:14 p.m.

Charles Sobus, Village Clerk