

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
June 3, 2019
7:00 P.M.

The meeting of June 3, 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:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Clerk Charles Sobus
Renee Botica, Deputy 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
Mike Muthleb, 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 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 June 3, 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 – Village Bills - Motion was made by Trustee Cernetig seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of June 3, 2019 as submitted:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.75
AT&T	708 R06-0658 04/17-05/16	662.12
Louis F. Cainkar, LTD.	Svc's Rendered - FEB	9,545.00
Nextel	Cellphone/Admin	93.95
Park Printing	(2,500) Window Envelopes	275.00
Renovation Associates, Inc.	Consultation Svc's 04/01-05/13	625.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.75
AT&T	708 R06-0658 04/17-05/16	662.10
AT&T	708 447-1231 04/14-05/13	1,912.76
AT&T	708 447-1232 04/14-05/13	126.03
Anion Blinds	Police Office Blinds	410.00
Carr, Jeremy	Reimb/Child Safety Certification	75.00
Chicago Parts & Sound	Dell Power Supply	234.50
Datacom Software	Criminal Complaints 2019 Software	449.00
Dimundo, Carlo	Reimbursement/Meals	15.00
Fox Valley Technical College	Law Enforcement Training/Wasko	249.00
Illinois Alarm Service, Inc.	Service Plan	1,410.00
Jack Phelan Chevrolet	Battery/#128	284.91
Midwest Radar & Equipment	Recertification	240.00
Northern Illinois Police Alarm System	Annual Mtg/DePasquale, Pilch, DeLeshe	81.00
Petty Cash	Reimburse/Special Olympics Pizza	139.92
Ray O'Herron	Uniforms	706.47
Ray O'Herron	Uniforms	250.42
Ray O'Herron	Uniforms	443.70
Ray O'Herron	Uniforms	41.95
Ray O'Herron	Uniforms	264.00
Ray O'Herron	Uniforms	135.15
Ray O'Herron	Uniforms	41.95
Ray O'Herron	Uniforms	330.00
Stickney Police Department	Prisoner Housing 02/01-04/30	1,000.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.75
AT&T	708 R06-0658 04/17-05/16	662.10
Fire Station Outfitters LLC	Recliners, Twin XL Mattresses	3,360.00
Verizon Wireless	Cellular Phones	164.36
The Standard Companies	Lysol Toilet Cleaner, M-Fold Towels	115.00

<u>Public Works Department</u>	<u>Description:</u>	<u>Amount:</u>
:		
A&M Parts	Blister Pack Miniatures	4.15
AT&T	171-799-6658 001	564.75
AT&T	708 R06-0658 04/17-05/16	662.10
Jane Krysiak	Village Cleaning - April	3,000.00
Menard's	3 Piece Brush Set	26.15
Menard's	Lemon Pledge, Pine Cleaner	9.23
Mid-West Truckers Assn.	Onsite Random/Jedlinski	66.30
Muellermist Service Corporation	Water Turn On, Leaky Vacuum Braker	165.00
Nicor	45-55-87-5520 8 04/24-05/22	177.02
Nicor	77-94-08-0000 4 04/24 - 05/22	259.66
Roscoe	Rubber Mats, Cleaning Supplies	254.38
The Standard Companies	Toilet Tissue, Heavy Duty Trash Bags	356.60
Wirtz Rental	Bobcat Rental	65.00
Wirtz Rental	Bobcat Trailer	50.00

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Blue Def	23.94

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 04/15 - 05/16	963.99

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Lyons Electric	Security Project - Ortek	23,995.00
Remote Security Solutions	Ortek Surveillance	890.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	564.75
AT&T	773 890-0819 04/20-05/19	227.03
AT&T	708 R06-0658 04/17-05/16	662.10
ComEd	0630092009 04/22-05/21	11,562.64
Nextel	Cellular Phones - Wtr	198.73

TOTAL: 71,448.16

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 Russell, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of June 3, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alleruzzo, Barlow	Independent Contractor 05/06/19 - 05/19/19	110.50
American Express:		
Adobe	Service 6/4/19 – 7/3/19	84.99
Amazon	Camp and Office Supplies	173.92
Amazon	Camp Supplies	19.75
Amazon	Office Supplies	8.73
AMF Forest Lanes	Camp Field Trip Deposit – 8/1/19	49.45
COEO Solutions	Service 4/15/19 – 5/14/19	1,861.19
COEO Solutions	Service 5/15/19 – 6/14/19	1,878.05
Direct TV	Service 5/25/19 – 6/24/19	131.98
Safeguard Self Storage	Storage Unit #740 – June 2019	332.00
Safeguard Self Storage	Storage Unit #507 – June 2019	334.00
Vonage	Service 5/19/19 – 6/18/19	564.80
CenterPoint McCook	2019 Common Area Maintenance	
Industrial Center	& Tax – Frontage Property	1,377.00
Constellation Energy	Service 4/12/19 – 5/13/19	12,529.37
Core Mechanical	Repair Various Rooftop Units	6,560.00
Dzolic, Tamara	Independent Contractor 05/06/19 - 05/19/19	30.00
Fred Pryor Seminars	Leadership training for four staff members	916.00
Galanos, Jarod	Independent Contractor 05/06/19 - 05/19/19	30.00
Gamma Team Security	Security – 5/13/19 – 5/26/19	540.00
Gembala, Kirstin	Independent Contractor 05/06/19 - 05/19/19	210.00
Gniech, Micaela	Independent Contractor 05/06/19 - 05/19/19	249.00
Hernandez, Ydanice	Independent Contractor 05/06/19 - 05/19/19	519.00
Herrera, Everardo	Independent Contractor 05/06/19 - 05/19/19	840.00
Infinity Lawn Service	Landscaping and Grounds Maintenance	5,980.00
Leaf	Copier Lease – June 2019	195.00
Mailchimp	Email Blast Service – June 2019	53.13
Martino, Madison	Independent Contractor 05/06/19 - 05/19/19	680.00
Martino, Michael	Independent Contractor 05/06/19 - 05/19/19	120.00
Menards	Maintenance Supplies	108.63
Menards	Maintenance Supplies	38.54
Menards	Maintenance Supplies	117.32

Nicor Gas	Service 4/24/19 – 5/22/19 – Expansion	938.88
Nicor Gas	Service 4/24/19 – 5/22/19 – Main Bldg	720.19
O'Donnell, Hugh	Independent Contractor 05/06/19 - 05/19/19	264.00
Orsi, Pete	Independent Contractor 05/06/19 - 05/19/19	255.00
Paeth, Brittney	Independent Contractor 05/06/19 - 05/19/19	324.00
Purple Penguin Enterprises	Camp T-shirts	853.75
Renovation Associates	Renovation Consulting and Oversight	756.11
Scuderi, Michael	Independent Contractor 05/06/19 - 05/19/19	102.00
Shaw Media	Alta Advertising through July	3,500.00
Sprint	Service 4/22/19 – 5/21/19	103.08
Tobolski, Emily	Independent Contractor 05/06/19 - 05/19/19	108.00
Unifirst	Mat Service – 5/20/19	257.84
Wesselhoff, Alyssa	Independent Contractor 05/06/19 - 05/19/19	72.00
WorkRight	Pre-employment Physical	115.00

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 Cernetig, seconded by Trustee Carr to approve and grant business/contractor licenses for 2019 for the Regular Meeting of June 3, 2019 as submitted:

Business

A&S Machining and Welding	Machine Shop Class C	\$1,000.00
3 KD Trucking	Trucking/Cartage Class A	\$250.00

Contractor

TMK Demolition	Contractor	\$100.00
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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, 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 Cernetig to adjourn this meeting at 7:07 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:07 p.m.

Building and Zoning Committee

Chairman Bubash stated that there were no matters presented to the Building and Zoning Committee for this evening.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of June 3, 2019. Motion was made by Trustee Mandekich 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, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski states that there are no matters before the Building & Zoning committee this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on May 20, 2019 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Carr 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.

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

Item # 4 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve a request submitted by Mayor Tobolski to attend the WCMC Annual Dinner Meeting on June 14, 2019 and purchase a table for 10 at a cost of \$850.00. 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 # 5 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a contract submitted by MAX General Manager Jered Wieland between the MAX and Sixteen Candles for March 17, 2020 St. Patrick’s Day entertainment at the Alta Grill at cost of \$7,000.00. 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 # 6 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve a 3-Year Service Agreement submitted by MAX General Manager Jered Wieland between the MAX and Unifirst Corporation for mat service at an annual cost of \$6,000.00. 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 # 7 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve a 3-Year Service Agreement submitted by MAX General Manager Jered Wieland between the MAX and Cummins Inc. to provide testing and service to the 2 emergency generators at an annual cost of \$2,240.00. 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 # 8 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve a request submitted by Police Chief Mario DePasquale seeking approval of travel expenses for Officer Formanski to attend the Special Weapons and Tactics training June 23-June 25 at a cost not to exceed \$250 and to be paid by the Federal forfeiture Fund. 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.

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

The chair asks for a motion to concur with the recommendation of the Executive Session held on June 3, 2019 in regards to Litigation Matters. Let the record reflect that we have relayed our recommendation to our Attorney Austin-Zimmer. A motion was made by Trustee Mandekich, seconded by Trustee Perrin. 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 asks for a motion to suspend the rules in order to take up New Items. A motion was made by Trustee Russell, seconded by Trustee Cernetig. The following Trustees voted in favor of said motion:

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

New Item #1 - A motion was made by Trustee Bubash, seconded by Trustee Carr to approve Mayor Tobolski's request to hire Erica Tobolski as a MAX employee at a salary of \$38,500/yr. effective June 24, 2019 pending drug and background checks. 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.

New Item # 2- A motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve the Quarry Council's appointments to the Board. Mayor Jeffrey Tobolski will serve as the Chairman, Jeff Jeep as the Attorney, Vahooman Mirkhaef as Recording Secretary and Renee Botica as the FOIA Officer. Hanson/Material Service will appoint Toby Breedmonk to the Council. 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.

At this time the Village of McCook Regular Board Meeting is called back into order at 7:15 p.m.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 7:16 p.m.

Charles Sobus, Village Clerk

CS/tw