

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
January 19, 2016
7:00 P.M.

The meeting of January 19, 2016 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: Butkovich, Bubash, Jr., Mandekich, Perrin, Russell
Absent: Cernetig
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
Jim Vaselli, MAX Attorney
Gary Perlman, Village Attorney
Jason Coyle, Auditor

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. Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for January 19, 2016.

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

Butkovich, Bubash, Mandekich, Perrin, 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 Village Bills - Motion was made by Trustee Bubash seconded by Trustee Butkovich to approve the list of Village Bills for the Regular Meeting of January 19, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – DEC	1,000.00
Card Center	2016 Calendars	82.90
IL Counties Risk Mgmt Trust	Prop & Liability	19,210.63
IL Counties Risk Mgmt Trust	Workers' Comp	19,804.63
Nextel	Cellular Phone – Admin	97.16
Robert S. Molaro & Assoc.	Traffic Court 12/27	775.00
The Madison Group	Consulting - Aug	50.00
The Madison Group	Consulting - July	300.00
Xerox Corporation	Base Charge/Color Copies	217.31
 <u>License Department:</u>		
Nextel	Cellular Phone - Bldg	96.49
 <u>Police Department:</u>		
A&M Parts	Oil Filter, Air Filter, Oil	121.72
A&M Parts	Screw, Flat Washer	3.52
A&M Parts	Armor All Protectant	19.68
A&M Parts	Val Max Life Oil	137.84
Card Center	Binders, Ink	126.29
Critical Reach	2016 Fee	285.00
FBI – LEEDA	Membership Dues – Pilch	50.00
Jack Phelan Chevrolet	48HPG Battery	149.95
Jack Phelan Chevrolet	Oil	94.80
Midwest Radar & Equipment	Radar Recertification	160.00
Miner Electronics	Maint. Contract – FEB	111.00
NEMRT	Close Quarter Handgun, Doc. Force	700.00
Oscor	Gasoline	1,221.27

Fire Department:

Comcast	Cable Service 01/07-02/06	115.40
Factory Motor Parts	Gallon Dexacool	59.94
J & L Engraving	Passport Tags	81.25
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – DEC	50,356.83
Metropolitan Fire Chiefs Assoc.	2016 Dues/Myrick	40.00
Miner Electronics	Maint. Contract – FEB	168.90
Sam's Club	Multifold Towels, Lysol	140.82
Trans Chicago	Thermostat, Seal Ring	51.16
Xerox Corporation	Base Charge/Copies	34.60

Department of Public Works:

A&M Parts	Lamp	114.10
A&M Parts	Oil Filter	130.13
A&M Parts	Oil Filter, Air Filter	239.24
A&M Parts	Marker	6.29
Ampsco	Repair Fuel Pump Reader	1,260.00
Courtney's Safety Lane	Safety Sticker for School Bus	41.50
Jane Krzysiak	Office Cleaning - December	2,300.00
McCann Industries	Air Filter, Fuel Filter	214.11
Menards	Windex Refill	16.29
Menards	Paint Thinner	27.48
Menards	Pine Cleaner	11.94
Menards	Cleaner/Degreaser	17.49
Midwest Truckers Association	Return to Duty/Bonow	78.75
Midwest Truckers Association	Onsite Random/Bonow	67.00
Oscos	Gasoline	407.09
Pinner Electric	All Street Lights Out/Joliet Road	469.68
Terminix	Annual Pest Control	512.16
Wirtz Rentals	Electric Hammer	80.00
Wirtz Rentals	Concrete Mixer	35.00
Wirtz Rentals	Air Compressor	145.00

Streets & Roads:

Menards	Pothole Patch	99.48
---------	---------------	-------

Street Lighting:

ComEd	0531092109 12/04-01/07	85.75
-------	------------------------	-------

Water Department:

ComEd	8242469001 12/02-01/05	35.55
Direct Energy	1264839 11/20-12/27	14,015.96
Nextel	Cellular Phones - Wtr	205.56
Osco	Gasoline	407.08

ETSB:

AT&T	847 734-6078 12/08-01/07	285.79
AT&T	847 734-6075 12/08-01/07	206.09
AT&T	773 R07-1682 11/29-12/28	6.63

Sewer 25:

Fontanini	12/01/15 Sewer Rebate	120115	5,167.50
-----------	-----------------------	--------	----------

TOTAL: \$122,702.29

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	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of January 19, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
American Express		
Adobe Systems	Monthly License Fee-1/4-2/03/16	74.36
Amazon.Com	Surface Mount Strobe Covers	108.00
Direct TV	Monthly Utility 12/25-01/24/16	117.99

Office Max	Office Supplies	178.88
Peachtree Checks	Accounting Software Subscription	477.06
Clean Advantage	Janitorial Services-December 2015	1,330.60
Clean Advantage	Event Porter Service-December- 2015	172.00
Galassini, Alex	Independent Contractor 12/21-1/03/16	365.50
Garcia, Yannis	Independent Contractor 12/21-1/03/16	140.25
Henry Schein	Vending Supplies	152.00
Hickey, Alexandra	Independent Contractor 12/21-1/03/16	222.75
Illinois Dept. Revenue	Sales & Use Tax 12/01-31/15	122.00
Kloes, Annika	Independent Contractor 12/21-1/03/16	223.13
Kloes, Josh	Independent Contractor 12/21-1/03/16	461.13
Knowski, Abby R	Independent Contractor 12/21-1/03/16	25.50
The Madison Group	Professional Services-October 2015	2,750.00
Martino, Madison	Independent Contractor 12/21-1/03/16	148.75
Maugeri, Brenda	Independent Contract 12/21-1/03/16	235.88
Mccook Group LLC	Birthday Party Concessions-December	553.64
Menards	Maintenance Supplies	12.32
Menards	Maintenance Supplies	504.82
Monterrey Security	Weekly Security-12/26-1/01/16	241.30
Monterrey Security	Weekly Security-1/02-08/16	1,126.74
Orkin	January Scheduled Service 1/25/16	62.15
Padilla, Agustin	Independent Contractor 12/21-1/03/16	433.50
Paeth, Brittney	Independent Contractor 12/21-1/03/16	80.00
Pepsi	Vending Supplies	688.77
Perez, Janet	Independent Contractor 12/21-1/03/16	27.63
Philadelphia Insurance	Package Policy Installment 3 Of 9	5,485.83
Philadelphia Insurance	Umbrella Policy Installment 3 Of 9	487.67
Pilch, Carolanne	Independent Contractor 12/21-1/03/16	300.00
Robledo, Cesar	Independent Contractor 12/21-1/03/16	335.75
Thyssenkrupp	Quarterly Elevator Maintenance Service	975.44
Unifirst	Maintenance Supplies-1/04/16	178.03
Visk, David	Independent Contractor 12/21-1/03/16	261.25
Yale Enforcement	Semi-Annual Preventative Maintenance	8,196.00

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	-	Aye
Bubash	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 3 Motion was made by Trustee Russell, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2016 for the Regular Meeting of January 19, 2016 as submitted:

Business

Cub Terminal	Trucking / Cartage Class E	\$2000.00
Skyservice	Warehouse /Distribution Class C	\$ 500.00
Skyline Sales Inc.	Warehouse /Distribution Class A	\$ 100.00
Westbrook Electric	Business Establishment Class A	\$ 100.00
Summit Tank & Equipment	Trucking / Cartage Class E	\$2000.00
H.C.I. Transportation Tech.	Trucking / Cartage Class A	\$ 250.00
Power Play Distributors	Warehouse /Distribution Class C	\$ 500.00
UOP	Laboratory Class E	\$1000.00
Route 66 Accessories	Business Establishment Class A	\$ 100.00
Riverfront Auto	Garage or Garage Services	\$ 250.00
Ronald Skwarek	Warehouse /Distribution Class A	\$ 100.00
Canteen Food Service	Food Establishment Class B	\$ 300.00
Herb's Golf Supply	Business Establishment Class A	\$ 100.00
Freeman Audio Visual	Manufacturing Class C	\$ 500.00
K Mechanical	Business Establishment Class A	\$ 100.00
USF Holland	Trucking / Cartage Class C	\$1000.00
Sinnott Tree Service	Business Establishment Class A	\$ 100.00
Midwestern Transportation	Trucking / Cartage Class B	\$ 500.00
The Engine Factory	Garage / Garage Services	\$ 250.00
P Walker Brothers	Business Establishment Class A	\$ 100.00
Factory Motor Parts	Wholesale / Distribution Class D	\$ 750.00
Tons R Us	Trucking / Cartage Class A	\$ 250.00
Economy Disposal	Trucking / Cartage Class C	\$1000.00
Estes Express Lines	Trucking / Cartage Class D	\$2000.00
Central Welding	Business Establishment Class A	\$ 100.00
Perfect Mulch Products	Business Establishment Class A	\$ 100.00

Contractor

Thermal Tec / Michigan	Contractor	\$100.00
First Security System	Contractor	No Charge
Linear Electric	Contractor	\$100.00
Foster and Son Fire Extinguishers	Contractor	\$100.00
Electric Conduit Construction - dba: Midwestern Contractors	Contractor	\$100.00
Current Electric	Contractor	\$100.00
UESCO Industries	Contractor	\$100.00

Shamrock Electric	Contractor	\$100.00
Raffin Construction	Contractor	\$100.00
LaGrange Crane Service	Contractor	\$100.00
Sleeth Electric	Contractor	\$100.00
Butterfield Electric	Contractor	\$100.00
Sherman Mechanical	Contractor	\$100.00
O'Connor Company of NC	Contractor	\$100.00
Hayes Mechanical	Contractor	\$100.00
Communication Builders	Contractor	\$100.00
Apex Warehouse Systems	Contractor	\$100.00
Hinsdale Plumbing	Contractor	No Charge
National Construction Rentals	Contractor	\$100.00
Lankford Construction Company	Contractor	\$100.00
Century Automatic Sprinkler	Contractor	\$100.00
Kortenhoven Builders	Contractor	\$100.00
Kennedy Brothers Construction	Contractor	\$100.00
All Pro Mechanical	Contractor	\$100.00
Electrical Innovations	Contractor	\$100.00
United States Fire Protection	Contractor	\$100.00
Container Systems Inc	Contractor	\$100.00
Ciraulo & Sons Construction	Contractor	\$100.00

Scavenger

Waste Management	Scavenger	\$1000.00
Allied Waste /Republic Services	Scavenger	\$1000.00

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

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Item # 4 - Motion was made by Trustee Russell, seconded by Trustee Perrin to receive and place on file the Auditor's Reports for the months of November and December 2015 which were presented by Village Auditor Jason Coyle. Chairman Mandekich asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Item # 5 - Motion was made by Trustee Russell, seconded by Trustee Bubash to receive and place on file the MAX's Financial Report for the month of December 2015. Chairman Mandekich asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Meeting adjourned at 7:09 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:09 p.m. for Tuesday, January 19, 2016.

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

Butkovich, Bubash, Mandekich, Perrin, 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.

Chairman Bubash advised that there were no permits for this evening.

Item #1 – Chairman Bubash recommends the Findings of Fact, Conclusion and Recommendation from the Village of McCook Zoning Committee for the Special Use Application submitted by Illinois Auto Electric Company/Central Thermo King Dealership for the property located at 8646 Joliet Road.

There were no registered public speakers for this evening.

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

Butkovich, Bubash, Mandekich, Perrin, 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 7:14 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of January 19, 2016. Motion was made by Trustee Mandekich 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:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve and place on file the Building & Zoning Committee Reports of January 19, 2016. Motion was made by Trustee Bubash, seconded by Trustee Mandekich 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:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on January 4, 2016 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Bubash 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:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

There was no correspondence for this evening.

Mayor Tobolski asked for a motion to receive and place on file Items #4 - #7 as follows:

Item # 4 – Police Department’s Report for the month of December 2015

Item # 5 – Fire Department’s Report for the month of December 2015

Item # 6 – Department of Public Works’ Report for the month of December 2015

Item # 7 – MAX Operational Report for the month of December 2015

Motion was made by Trustee Perrin, 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:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

The following New Business was presented for this evening:

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Russell to accept the submission from Temporary Acting Zoning Commissioner Thomas Perrin of the Findings of Facts, Conclusions and Recommendation of the McCook Zoning Committee for the property located at 8646 Joliet Road in the Village of McCook, Illinois. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Item # 9 – Motion was made by Trustee Perrin, seconded by Trustee Butkovich to accept the contract submitted by Eric Barofsky between the MAX and Newbreed Promotions for the use of the facility on February 6th with a fee of \$1,500.00. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept the contract submitted by Eric Barofsky between the MAX and Midwest Pond and Koi for the use of the facility on June 24-26 with a fee of \$3,500.00. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Russell to accept the renewal of the agreement submitted by General Manager Ross Bruni between the MAX and Clear Channel Outdoor for 2 years to provide complimentary digital billboards. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Butkovich, Bubash, Mandekich, Perrin, Russell
Motion declared carried.

There was no old business for this evening.

Item # 12 – Motion was made by Trustee Perrin, seconded by Trustee Russell to pass and accept **Ordinance No. 16-1**, entitled “AN ORDINANCE APPROVING A SPECIAL USE TO ALLOW FOR THE OPERATION OF A THERMO KING DEALERSHIP AND RELATED OPERATIONS ON THE PROPERTY LOCATED AT 8646 JOLIET ROAD, McCOOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept **Ordinance No. 16-2**, entitled “AN ORDINANCE OF THE VILLAGE OF McCOOK AUTHORIZING AN ADDENDUM TO THE MUTUAL AID BOX ALARM SYSTEM AGREEMENT.” On roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

There were no new items 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:

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

Meeting Adjourned at 7:19 p.m.

Charles Sobus, Village Clerk