

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
December 3, 2018
7:00 P.M.

The meeting of December 3, 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., Mandekich, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
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
Jered Wieland, MAX General Manager
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.

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 7:09 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., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:09 p.m. for December 3, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 December 3, 2018 as submitted:

| <u>Administration:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------|------------------------------------|----------------|
| AT&T | 708 R06-0658 10/17-11/16 | 564.15 |
| AT&T | 171-799-6658 001 | 573.89 |
| Alfred G. Ronan Ltd. | Governmental Consulting - November | 1,000.00 |
| Louis F. Cainkar, LTD. | Svc's Rendered - JULY | 14,482.70 |
| Desplaines Valley News | Veteran's Day Ad | 239.40 |
| Harris Computer Systems | MSI Program Updates | 4,080.51 |
| Hinckley Springs | Drinking Water | 19.54 |
| ICRMT | 2019 Prop/Liab/WC | 156,654.00 |
| Nextel | Cellular Phones - Admin | 102.74 |

| <u>License:</u> | <u>Description:</u> | <u>Amount:</u> |
|--------------------------|---------------------|----------------|
| Black Dog Petroleum, LLC | Gasoline | 50.00 |
| Harris Computer Systems | MSI Program Updates | 1,846.51 |

| <u>2017 Property Tax Rebate:</u> | <u>Description:</u> | <u>Amount:</u> |
|----------------------------------|--------------------------|----------------|
| Frank Pilch | 2017 Property Tax Rebate | 1,772.45 |
| Joseph Myrick | 2017 Property Tax Rebate | 2,954.78 |
| Patrick Gorski | 2017 Property Tax Rebate | 3,507.99 |
| George Crnkovich, Jr. | 2017 Property Tax Rebate | 1,153.09 |
| Edwin M. Sala | 2017 Property Tax Rebate | 2,194.63 |
| Michael Gilfillan | 2017 Property Tax Rebate | 2,003.13 |
| Kathryn Capone | 2017 Property Tax Rebate | 2,167.50 |
| Thomas Perrin | 2017 Property Tax Rebate | 2,421.47 |
| Joseph Sobus | 2017 Property Tax Rebate | 3,604.44 |
| Timothy Tobolski | 2017 Property Tax Rebate | 1,355.47 |
| Kevin G. Russell | 2017 Property Tax Rebate | 2,844.47 |
| Robert Klein | 2017 Property Tax Rebate | 2,276.65 |
| Carolyn Paeth | 2017 Property Tax Rebate | 2,691.13 |
| Robert Mandekich | 2017 Property Tax Rebate | 1,625.18 |
| Karen Yuretich | 2017 Property Tax Rebate | 1,397.58 |
| Phillip Svetich | 2017 Property Tax Rebate | 3,300.71 |
| Terrence Hickey | 2017 Property Tax Rebate | 1,976.60 |
| Srba Stajanovic | 2017 Property Tax Rebate | 2,373.18 |
| Mildred Butkovich | 2017 Property Tax Rebate | 2,405.77 |
| Susan Young | 2017 Property Tax Rebate | 1,960.01 |
| Nicole Kamba | 2017 Property Tax Rebate | 2,583.59 |

| | | |
|------------------------|--------------------------|----------|
| Charles Sobus | 2017 Property Tax Rebate | 2,197.38 |
| Fazli Asanoski | 2017 Property Tax Rebate | 2,823.17 |
| Maria Padilla | 2017 Property Tax Rebate | 2,369.03 |
| Nick & Kathy Dentamaro | 2017 Property Tax Rebate | 2,416.05 |
| Martin Kerrins | 2017 Property Tax Rebate | 3,647.14 |
| Gabriel Arciga | 2017 Property Tax Rebate | 110.05 |
| Jeffrey R. Tobolski | 2017 Property Tax Rebate | 4,478.22 |

| <u>Police Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------|-------------------------------|----------------|
| AT&T | 708 447-1232 10/14-11/13 | 494.38 |
| AT&T | 708 447-1231 10/14-11/13 | 2,058.25 |
| AT&T | 708 R06-0658 10/17-11/16 | 564.15 |
| AT&T | 171-799-6658 001 | 573.86 |
| Black Dog Petroleum, LLC | Gasoline | 2,638.52 |
| CDW Government | USB Ports | 43.56 |
| Chicago Parts & Sound | HAVIS Docking Station Repair | 225.00 |
| Harris Computer Systems | MSI Program Updates | 2,002.98 |
| Jack Phelan Chevrolet | Oil, Filter | 239.40 |
| The Standard Companies | Paper Towels, Plastic Cutlery | 401.44 |
| The Standard Companies | Computer Ink | 17.40 |

| <u>Fire Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|--------------------------|--------------------------|----------------|
| AT&T | 708 R06-0658 10/17-11/16 | 564.15 |
| AT&T | 171-799-6658 001 | 573.86 |
| Black Dog Petroleum, LLC | Gasoline | 376.93 |
| Verizon Wireless | Cellular Phones | 163.94 |

| <u>Public Works Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------------|-------------------------------|----------------|
| A&M Parts | Back Up Lamp | 13.26 |
| A&M Parts | Inspection Tool | 12.87 |
| A&M Parts | Battery | 112.88 |
| A&M Parts | Wiper Blades | 61.48 |
| A&M Parts | Slide Terminal, Brake Cleaner | 6.41 |
| A&M Parts | Blister Pack Miniatures | 12.98 |
| AT&T | 708 R06-0658 10/17-11/16 | 564.15 |
| AT&T | 171-799-6658 001 | 573.86 |
| Black Dog Petroleum, LLC | Gasoline | 376.93 |
| FleetPride | Mirror | 27.42 |
| Jack Phelan | Oil | 26.10 |
| Menard's | Shelf Bins | 20.93 |
| Menard's | Circular Saw Blade | 33.91 |
| Menard's | Garden Hose | 49.99 |
| Menard's | Pipe Joint Compound | 21.13 |
| Menard's | Mop Bucket | 68.82 |

| | | |
|-------------------------------|--------------------------------|--------|
| Menard's | Wire Stripper | 23.93 |
| Menard's | Hole Saw | 24.97 |
| Menard's | Drillbit | 33.54 |
| Menard's | Spr Snap | 5.98 |
| Menard's | Spr Snap | 2.99 |
| Menard's | Snapskru | 18.47 |
| Menard's | Fiberglass Filter | 4.38 |
| Menard's | Bounty, Windex | 74.26 |
| Menard's | No Trespassing Posts | 8.01 |
| Nicor | 45-55-87-5520 8 10/23-11/21 | 363.86 |
| Nicor | 77-94-08-0000 4 10/23-11/20 | 594.22 |
| Roscoe | Rubber Mats, Cleaning Supplies | 247.96 |
| Sherwin Williams | DPW Garage Wall Paint | 8.55 |
| Sherwin Williams | DPW Garage Wall Paint | 540.72 |
| Sherwin Williams | DPW Garage Wall Paint | 54.24 |
| Sherwin Williams | DPW Garage Wall Paint | 278.96 |
| Workright Occupational Health | Physical/Tortorici | 165.00 |

| <u>Streets & Roads:</u> | <u>Description:</u> | <u>Amount:</u> |
|-----------------------------|---------------------|----------------|
| LA Fasteners | Gloves | 98.97 |

| <u>Street Lighting:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------|----------------------|----------------|
| IDOT | 55th Street & Sergio | 1,170.00 |

| <u>Water Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------------|--------------------------|----------------|
| A&M Parts | Credit Memo | (2.44) |
| A&M Parts | Antifreeze | 24.98 |
| AT&T | 773 890-0819 10/20-11/19 | 199.33 |
| AT&T | 171-799-6658 001 | 573.86 |
| AT&T | 708 R06-0658 10/17-11/16 | 564.15 |
| Black Dog Petroleum, LLC | Gasoline | 376.94 |
| ComEd | 0630092009 10/18-11/16 | 9,200.26 |
| Harris Computer Systems | MSI Program Updates | 5,474.44 |
| ETP Labs | Routine Coliform Samples | 57.00 |
| Metropolitan Industries, Inc. | Repairs/Pump #2 | 1,072.50 |
| Nextel | Cellular Phones - Wtr | 198.61 |
| Purple Penguin | Uniforms | 2,099.78 |

TOTAL: 282,703.66

First Avenue TIF (MAX)
Custom Products and Services - Remedial Measures

First Avenue TIF (MAX):

Infinity Signs Alta Grill - Wall & Monument Signs 19,995.00

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
Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 2 - MAX Bills - Motion was made by Trustee Carr, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of December 3, 2018 as submitted:

| <u>MAX:</u> | <u>Description:</u> | <u>Amount:</u> |
|------------------------|--|----------------|
| Alarm Detection Syst. | Troubleshoot Alarm System Defect | 337.86 |
| Alleruzzo, Bartholomew | Independent Contractor 11/05/18 - 11/18/18 | 233.75 |
| American Express | | |
| Office Depot | Office Supplies | 86.64 |
| Safeguard Self Storage | Storage Fees, 507 & 740 | 616.00 |
| Atlas First Access | Supplies For Floor Scrubber | 22.86 |
| Atlas First Access | Supplies For Floor Scrubber | 339.04 |
| Constellation | Service 10/10-11/08/2018 | 12,628.32 |
| Del Galdo Law Group | Professional Services 10/01-10/31/18 | 1,713.99 |
| Degnan, Erin | Independent Contractor 11/05/18 - 11/18/18 | 120.00 |
| Dzolic, Tamara | Independent Contractor 11/05/18 - 11/18/18 | 85.00 |
| Galanos, Jarod | Independent Contractor 11/05/18 - 11/18/18 | 135.00 |
| Gamma Team Security | Security Services 11/25/18 | 2,555.25 |
| Gembala, Kirstin | Independent Contractor 11/05/18 - 11/18/18 | 430.00 |
| Gniech, Micaela | Independent Contractor 11/05/18 - 11/18/18 | 215.00 |
| Grassano, Robert | Independent Contractor 11/05/18 - 11/18/18 | 232.00 |
| Hernandez, Ydanice | Independent Contractor 11/05/18 - 11/18/18 | 357.50 |
| Interfaith Community | Brew Moon Donation | 11,300.00 |
| KJO Memorial Found. | Brew Moon Donation | 11,800.00 |
| LEAF | Copier Lease | 195.00 |
| Martino, Madison | Independent Contractor 11/05/18 - 11/18/18 | 1,173.75 |
| Menards | Maintenance Supplies | 109.99 |
| Menards | Maintenance Supplies | 59.99 |
| Menards | Janitorial Supplies | 427.68 |
| Nicor Gas | Service 10/23-11/19/2018 | 1,297.84 |
| Nicor Gas | Service 10/23-11/19/2018 | 1,862.39 |
| Padilla, Agustin | Independent Contractor 11/05/18 - 11/18/18 | 420.75 |
| Pepsi Beverage Co. | Vending and Alta Grill Supplies | 1,660.02 |
| Philadelphia Insurance | Sports Leagues Camps Events Package & Umb. | 5,512.84 |
| Sam's Club | Janitorial Supplies | 84.95 |

| | | |
|----------------------|--|--------|
| The Standard Company | Janitorial Supplies | 362.32 |
| The Standard Company | Janitorial Supplies | 195.00 |
| Tanguay, Matthew | Independent Contractor 11/05/18 - 11/18/18 | 260.00 |
| Unifirst | Mat Service and Janitorial Supplies | 196.35 |
| Wesselhoff, Alyssa | Independent Contractor 11/05/18 - 11/18/18 | 185.00 |

Alta Grill:

| | | |
|---------------------|---------------|--------|
| Gonnella Baking Co. | Food Supplies | 184.30 |
| Indeed.Com | Job Postings | 502.00 |
| Indeed.Com | Job Postings | 502.52 |
| NCR Silver | POS Service | 418.00 |
| Pandora | Music Service | 26.95 |
| Pandora | Music Service | 26.95 |

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
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2018 for the Regular Meeting of December 3, 2018 as submitted:

Business

| | | |
|---------------------|------------------|----------|
| Noel Transportation | Business Class C | \$500.00 |
|---------------------|------------------|----------|

Contractor

| | | |
|-------------------------------|------------|----------|
| National Construction Rentals | Contractor | \$100.00 |
| Bulldog Earth Movers | Contractor | \$100.00 |
| Midwestern Steel Fabricators | Contractor | \$100.00 |
| Vallarta Fence | Contractor | \$100.00 |
| Benito's Landscaping | Contractor | \$100.00 |
| Lauren Electric | Contractor | \$100.00 |
| J&M Fence | 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., 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 Perrin, 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.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:12 p.m. for December 3, 2018.

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 Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$1,347.00 fee was received from Hart McCook LLC (Indoff/Webgistic Corporation) 8701 West 47th Street for the installation of a racking system.

Building permit application and \$263.00 fee was received from Bear Cartage & Intermodal, Inc. (Electrical Innovations Company) 8600 Joliet Road for installation and replacement of electrical conduit.

Building permit application and \$123.00 fee was received from Assemblers, Inc. (Fire Science Techniques) 8601 West 47th Street to install fire suppression system for proper fire coverage for crepe-making conveyor.

Building permit application and \$8,625.00 fee was received from Estes Express Lines (O'Connor Company) 8700 Joliet Road to install new CLF with pipe bollard and channel.

Building permit application and \$224.00 fee was received from West 55th Street Investors (Rose Paving LLC) 9500 West 55th Street Asphalt R&R.

Sign permit application and \$100.00 fee was received from Rakuten Super Logistics (Omega Sign & Lighting) 8701 West 47th Street for installation of non-illuminated signs.

Chairman Bubash asked if there was any discussion. 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 Perrin, seconded by Trustee Carr 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 7:14 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 December 3, 2018. 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of December 3, 2018. 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, the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on November 19, 2018 were presented to the Board. Motion was made by Trustee Perrin, 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., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

Mayor Toobski stated that there no Correspondence submitted for this evening.

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

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

Item # 4 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to accept a 2019 Insurance Renewal for Property & Casualty & Workers Compensation, plus Cyber Liability from December 1, 2018 thru December 1, 2019 with Alliant Mesirow Insurance Services at a cost of \$313,307.00 which is approximately a 2% increase. 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
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 5 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept a notice to waive the permit fees for the construction of a Best Western Glo Hotel at 8951 West 47th Street. 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
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 6 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve a Hold Harmless Agreement with M&J Asphalt Company, Inc at a cost of \$11,520.00. Mayor Tobolski states that the Village will pay for the restriping and that M&J Asphalt will repair the tire markings. Mayor Tobolski states that he would like a letter from Attorney Perlman to instruct Deputy Clerk Botica with permission to release the payment and confirm the amount of the payment. Therefore the Village would have the settlement agreement and Attorney Perlman states that we would also need the lien waivers. Mayor Tobolski asked if there was any further discussion. There being none, the following Trustees voted in favor of said motion:

Carr - Aye
 Bubash, Jr. - Aye
 Perrin - Aye
 Mandekich - Aye
 Russell - Aye
 Cernetig - Aye

Motion declared carried.

Motion was made by Trustee Carr, seconded by Trustee Cernetig to bring to the table the HVAC Contract that was submitted by Core Mechanical and deferred at the November 19, 2018 meeting. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a HVAC Preventative Maintenance Agreement submitted by Core Mechanical \$3,290.00/quarterly for an annual amount of \$13,160.00. 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
 Russell - Aye
 Cernetig - Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve the recommendation brought up at the Executive Session regarding employee issues. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 7:24 p.m.

CS/tw

Charles Sobus, Village Clerk