

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
August 7, 2017
7:00 P.M.

The meeting of August 7, 2017 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: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Mario DePasquale, Police Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
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 at 7:05 p.m. Motion was made by Trustee Perrin, seconded by Trustee Carr. 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 August 7, 2017.

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

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

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 August 7, 2017 as submitted:

INTERIM BILL LIST

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 06/17-07/16	390.60
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 06/17-07/16	390.59
AT&T	708 447-1232 06/14-07/13	415.86
AT&T	708 447-1231 06/14-07/13	1,974.11
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 06/17-07/16	390.59
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 06/17-07/16	390.59
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 06/13-07/13	222.07
ComEd	7878041016 06/13-07/18	1,337.41
ComEd	3945070014 06/13-07/13	118.31
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 06/17-07/16	390.59
ComEd	6051058074 06/13-07/13/17	460.54
Direct Energy	1264838 06/13-07/12	8,215.47
Nextel	Cellular Phones	190.39
TOTAL:		14,887.12

BILL LIST 08/07/17

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	572.67
Nextel	Cellular Phone - Admin	99.57
Mitchell I. Serota & Assoc., Inc.	Post-Retirement Health Plan	5,750.00
Municode	Annual Web Hosting	950.00
National League of Cities	Direct Member Dues	276.15
Xerox Corporation	Base Charge/Color Copies	212.24

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Halogen Bulb	24.66
AT&T	171 799-6658 001	572.65
Chicago Parts & Sound	Radio Repair	130.00
Cops Plus	DNA Collection Kit	77.33
Georgantas Claims	Surveillance	1,390.00
Jack Phelan	Electrical Engine/#128	415.46
Jack Phelan	Dexos	49.68
Jack Phelan	Rotors	423.00
Jack Phelan	Oil, Filters	115.08
Miner Electronics Corporation	Police Radio	995.00
Moore Medical	Purple Nitrile Gloves	168.61
Oscos	Gasoline	1,568.02
Oscos	Gasoline	1,512.32
Pacific Telemanagement	Payphone 08/01-08/31	78.00
Park Printing	Case File Envelopes	804.06
Radke, Ken	Reimbursement/Meals	9.57
Riverfront Auto	Recharge AC System	509.84
WorkRight Occupational Health	Return to Work/Huedepohl	145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Coolant Tank Cap	8.54
AT&T	171 799-6658 001	572.65
Oscos	Gasoline	258.31
Verizon Wireless	Cellular Phones	141.58

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Car Wash	57.98
AT&T	171 799-6658 001	572.65
Circle Tractor	JDC - Extension	83.51
Circle Tractor	Credit Memo	-5.16
E&E Lawn Service Inc.	Tree Removal/8440 50th St.	1,200.00
E&E Lawn Service Inc.	Tree Removal/8440 50th St.	1,200.00
E&E Lawn Service Inc.	70 Rolls of Sod/5021 Glencoe	700.00
E&E Lawn Service Inc.	70 Rolls of Sod/5025 Glencoe	900.00
HP Products	Tissue, Paper Towels	753.31
Jane Krzysiak	Cleaning of Office - July	2,300.00
LA Fasteners	Push Locks	23.63
Menard's	12 Gallon Vac	79.97
Menard's	Bowl Brush, Paper Towels	103.18
Menard's	Glyphosate Concrete	96.87
Menard's	Galvanized Sheet	10.91
Menard's	Ro Pro Paint	29.99

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Menard's	WH 20A St GFCI W/WP	12.99
Menard's	8 Way Nozzle	12.98
Menard's	Poulan Mowers	318.00
Menard's	Ajax, Scissors, Post-Its	15.31
Menard's	Conduit	66.30
Menard's	Paper Towels	22.94
Metro Garage	Safety Inspection/Sweeper	25.00
Metro Garage	Safety Inspection/#807	25.00
Metro Garage	Safety Inspection/#802	25.00
Metro Garage	Safety Inspection/#803	25.00
Mid-West Truckers Association	Follow-Up/Bonow	78.75
Nicor	45-55-87-5520 8 06/24-07/25	86.62
Nicor	77-94-08-0000 4 06/23-07/25	106.54
Oscos	Gasoline	378.49
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Rose Pest Control	Weekly Service 07/18	600.00
Rose Pest Control	Exterior Station Placed	70.00
Rose Pest Control	Weekly Service 07/25	600.00
Rose Pest Control	Additional Station Placed	40.00
Rose Pest Control	Weekly Service 08/01	600.00
Rose Pest Control	Additional Residence/8428 Joliet	70.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Flags USA	Nylon US Flag	504.00
Menards	EMT Conduit	66.30

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
Lyons Pinner	St Lt Knockdown/Plainfield	3,474.59
Runnion	Duralift Rental 06/19-06/23	990.00
Scout Electric	Street Light Bulbs	379.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 06/20-07/19	154.08
AT&T	171 799-6658 001	572.65
Direct Energy	1264839 06/21-07/20	13,366.40
HD Supply	ACT Pak Returned for Repair	513.17
Mackie Consultants	MWRDGC Inflow and Infiltration	1,215.20
Oscos	Gasoline	378.49
Oscos	Gasoline	648.14
Sherwin Williams Company	Paint for Pumphouse	159.65
Tri-R Systems	Egandale PLC Upgrade	79,600.00
Underground Pipe & Valve	Break Flange	808.00

TOTAL: 132,187.63

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 Bubash to approve the list of MAX bills for the Regular Meeting of August 7, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 7/3/17 - 7/16/17	527.00
Amazon	Supplies	27.36
Amazon	Maintenance Supply Return (4574660)	-13.92
Amazon	Camp Supplies	18.87
Amazon	Camp Supplies	15.39
American Express	Membership Fee 2017-18	15.00
American Express:		
Amazon	Book Stores-Reimbursement	-36.99
Amerizyn	Bounce Houses – Balance Due	7,017.28
Amj Entertainment	Camp/Brew Moon Supplies-Deposit	50.00
Amj Entertainment	Camp/Brew Moon Supplies	413.50
Direct Tv	Monthly Utility- 7/25/17 - 8/24/17	97.98
Atlas Toyota Material	Refund For Double Billing	-208.11
Bradshaw, Jacob	Camp Refund	150.00
Bruni, Zoe	Independent Contractor 7/03/17 - 7/16/17	320.00
Bruni, Zoe	Independent Contractor 7/17/17 - 7/31/17	480.00
Camacho, Jocelyn	Independent Contractor 7/03/17 - 7/16/17	856.25
Camacho, Jocelyn	Independent Contractor 7/17/17 - 7/31/17	500.00
Casa Margarita	Camp Staff Wrap-Up	199.92
Cash (Petty Cash)	Walmart – Camp Supplies	29.68
Coeo	Phone/Internet Service 7/15/17 – 8/14/17	2,097.96
Comed	Monthly Utility-6/14/17 - 7/13/17	13,544.10
Gomez Media	Brew Moon Marketing	60.00
Del Angel, Natasha	Camp Refund	165.00
Del Galdo Law Group	Professional Services	288.75
Dollar Tree	Camp/Brew Moon Supplies	26.00
Dwyer, Patrick	Camp Refund	25.00
Eden Lanes	Camp Field Trip	217.00
First Student	Camp Transportation	171.00

First Student	Camp Transportation	247.05
First Student	Camp Transportation	199.50
First Student	Camp Transportation	171.00
First Student	Camp Transportation	337.35
First Student	Camp Transportation	270.75
Fox Valley Park District	Camp Field Trip	93.00
Garcia, Annika	Independent Contractor 7/03/17 - 7/16/17	30.00
Garcia, Edgar	Independent Contractor 7/03/17 - 7/16/17	710.00
Garcia, Edgar	Independent Contractor 7/17/17 - 7/31/17	765.00
Gembala, Kirstin	Independent Contractor 7/03/17 - 7/16/17	582.50
Gembala, Kirstin	Independent Contractor 7/17/17 - 7/31/17	765.00
Grassano, Robert	Independent Contractor 7/03/17 - 7/16/17	236.25
Gomez, Garrett	Independent Contractor 7/17/17 - 7/31/17	360.00
Hernandez, Ydanice	Independent Contractor 7/03/17 - 7/16/17	660.00
Hernandez, Ydanice	Independent Contractor 7/17/17 - 7/31/17	868.00
Il Dept. Revenue	Sales & Use Tax - June 2017	16.00
Il Dept. Revenue	Sales & Use Tax - July 2017	86.00
Kelly, James	Independent Contractor 7/03/17 - 7/16/17	692.50
Kelly, James	Independent Contractor 7/17/17 - 7/31/17	787.50
Kloes, Josh	Independent Contractor 7/03/17 - 7/16/17	102.00
Kloes, Josh	Independent Contractor 7/17/17 - 7/31/17	119.00
Leaf	Copier Lease - August 2017	195.00
Martino, Madison	Independent Contractor 7/03/17 - 7/16/17	740.00
Martino, Madison	Independent Contractor 7/17/17 - 7/31/17	860.00
Menards	Maintenance Supplies	72.94
Menards	Maintenance Supplies	233.92
Menards	Maintenance Supplies	344.66
Menards	Maintenance Supplies	123.67
Monterrey Security	Event Staff Services	930.90
Nextel/Sprint	Monthly Utility-6/22/17 - 7/21/17	99.57
Nicor	Monthly Utility-6/23/17 - 7/24/17	733.63
Nicor	Monthly Utility-6/23/17 - 7/24/17	85.38
Office Max	Camp Supplies	21.79
Orkin	Monthly Service - August	138.00
Padilla, Agustin	Independent Contractor 7/03/17 - 7/16/17	127.50
Padilla, Agustin	Independent Contractor 7/17/17 - 7/31/17	212.50
Paeth, Brittney	Independent Contractor 7/03/17 - 7/16/17	592.50
Paeth, Brittney	Independent Contractor 7/17/17 - 7/31/17	427.50
Party City	Brew Moon Supplies	31.74
Pilch, Carolanne	Independent Contractor 7/3/17 - 7/16/17	399.00
Proven Business Systems	Copier Supplies	388.62
Sams Club	Camp/Brew Moon Supplies	236.24
Sams Club	Camp Supplies	59.54
Sams Club	Camp Supplies	11.96

Sams Club	Camp Supplies	22.96
Sams Club	Late Fee	.52
The Sign Edge	Brew Moon Supplies	20.00
Target	Camp Supplies	5.22
Thiessen, Madison	Independent Contractor 7/03/17 - 7/16/17	380.00
Thiessen, Madison	Independent Contractor 7/17/17 - 7/31/17	675.00
Trugreen	Landscape Service	393.75
Unifirst	Janitorial Supplies	201.35
Unifirst	Janitorial Supplies	201.35
U.S. Post Office	Stamps	147.00
Walmart	Camp/Brew Moon Supplies	79.95
Walmart	Camp Supplies	75.77
Windy City Thunderbolts	Camp Field Trip	140.00

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 2017 for the Regular Meeting of August 7, 2017 as submitted:

Business

DesignPac Gifts	Warehouse / Distribution	\$1000.00
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Contractor

Bernie Hamilton	Contractor	\$100.00
Carpenters General Contractor	Contractor	\$100.00
CD Grace Midwest Inc	Contractor	\$100.00
C.J. Erickson Plumbing Co.	Contractor	No Charge
Tyco Integrated Security	Contractor	No Charge
RJL Group Inc.	Contractor	\$100.00
Ozinga Ready Mix Concrete	Contractor	\$100.00
BM Construction	Contractor	\$100.00
United Building Restoration	Contractor	\$100.00

Eagle Point Electric	Contractor	\$100.00
R. Olson Construction	Contractor	\$100.00
Prairie Plumbing	Contractor	\$100.00
Brennan Electric	Contractor	\$100.00

Catering

Baby Q's	Catering / Food Truck	\$100.00
El Patron	Catering / Food Truck	\$100.00

Vending

C. L. Vending	Vending – 1 machine@ \$60.00	\$ 60.00
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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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – Auditor's Report for the months of April and May 2017

Motion was made by Trustee Russell, 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.

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., 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 7:11 p.m. for August 7, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: None

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 Cernetig to approve the list of permits as submitted:

Building permit application and \$187.00 fee was received from ML Realty Partners/DesignPac Gifts LLC (PLI Electric), 9450 Sergo Drive for installation of 1200 amp/480/3 phase temporary electrical service.

Building permit application and \$11,880.14 fee was received from Ozinga Ready Mix Concrete, Inc. (R. Olsen, RJL, CJ Erickson), 5500 S. Joliet Road for the installation of ready mix concrete plant equipment and enclosed building.

Building permit application and \$100.00 fee was received from George Cernetig (BM Construction) 8414 W. 47th Street for installation of new roof.

Building permit application and \$2,874.00 fee was received from JLL America's Inc. (MAPS Construction, Inc.), 8701 W. 47th Street for the installation of sprinkler, paint, carpet, tile.

Sign permit application and \$540.00 fee was received from Colony Hardware (Parvin-Clauss Sign Company, Inc.) 9550 W. 55th Street for installation of wall signs.

Sign permit application and \$540.00 fee was received from Colony Hardware (Parvin-Clauss Sign Company, Inc.) 9550 W. 55th Street for installation of wall signs.

Chairman Bubash 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 Carr, 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 7:12 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:13 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of August 7, 2017. Motion was made by Trustee Bubash 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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of August 7, 2017. 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 # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on July 17, 2017 were presented to the Board. Motion was made by Trustee Mandekich, 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 for this evening.

Clerk Sobus stated that the following Communications were presented for this evening:

Mayor Tobolski asked for a motion to receive and place on file Items #4 - #6 as follows:

- Item # 4 – Water Department’s Report for the month of July 2017
- Item # 5 – Fire Department’s Report for the month of July 2017
- Item # 6 – Police Department’s Report for the month of July 2017

Motion was made by Trustee Carr, seconded by Trustee Perrin 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 there was no New Business was presented for this evening.

Mayor Tobolski stated that there was no Old Business was presented for this evening.

Mayor Tobolski asked for a motion to suspend the rules to take up a New Item. Motion was made by Trustee Perrin, seconded by Trustee Cernetig. 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 New Business was presented for this evening:

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve a contract submitted by Chief DePasquale was received from Kurtz to provide a full-time contracted employee in dispatch to cover shift shortages and vacancies for a monthly fee of \$5,572.83. 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 was no Old Business presented for this evening.

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

Mayor Tobolski states that the Board of Trustees and Attorney Perlman did discuss the Ortek matter.

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 7:17 p.m.

CS/tw

Charles Sobus, Village Clerk