

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
June 4, 2018
7:00 P.M.

The meeting of June 4, 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 Village Clerk
Theron Tobolski, Treasurer
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Jered Wieland, MAX General Manager
Gary Perlman, Village Attorney
Daniel 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 7:04 p.m. Motion was made by Trustee Russell, seconded by Trustee Cernetig. 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 7:05 p.m. for June 4, 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 June 4, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	561.86
AT&T	708 R06-0658 04/17-05/16	450.56
Alfred G. Ronan Ltd.	Governmental Consulting - May	1,000.00
Del Galdo Law Group, LLC	Svc's Rendered - APR	601.81
DesPlaines Valley News	Memorial Day Ad	239.40
Louis F. Cainkar & Associates	Svc's Rendered - FEB	19,363.90
Mackie Consultants	Fire Station HVAC	716.80
Nextel	Cellular Phones - Admin	100.43
Xerox Corporation	Base Charge/Color Copies	231.91

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1232 04/14-05/13	498.09
AT&T	708 447-1231 04/14-05/13	2,612.78
AT&T	708 R06-0658 04/17-05/16	450.55
AT&T	171-799-6658 001	561.82
Mario DePasquale	Reimbursement/Meals	73.86
Illinois Alarm	Telephone Entry System 05/08-08/31	113.49
Illinois Alarm	Svc Plan CCTV 04/27-07/31	1,378.02
Jack Phelan	Air Conditioning/#128	129.95
NIPAS	DePasquale, Pilch, Svetich	81.00
Oscos	Gasoline	1,917.25
Ray O'Herron	Uniforms/Radke	415.75
Ray O'Herron	Uniforms/Carr	452.70
Ray O'Herron	Uniforms/Browder	358.20
Ray O'Herron	Uniforms/Huedepohl	465.87
Ray O'Herron	Uniforms/Wells	415.75
Ray O'Herron	(3) Holsters	439.00
The Standard Companies	Cash Boxes, Label Writer	102.17
West Central Consolidated Comm	Fiber Installation	25,000.00
West Central Consolidated Comm	Annual Service Fee (1 of 3)	32,602.75

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Halogen Sealed Beams	9.12

Page 3

AT&T	171-799-6658 001	561.82
AT&T	708 R06-0658 04/17-05/16	450.55
Menard's	Windtunnel 2 Rewind	119.88
Menard's	Stripper, Masonry Grinder	11.97
Oscos	Gasoline	319.54
Scout Electric Supply Co.	1010 Kliun, Lamps	78.28
Sherwin Williams	Paint	24.95
Sherwin Williams	Paint	141.01
Strobes N More	Red LED Emergency Lights #1416	1,137.41

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	561.82
AT&T	708 R06-0658 04/17-05/16	450.55
Great Lakes Distributing Inc.	Hotsy Cold Pressure Washer	1,625.00
Jane Krzysiak	Cleaning Service - April	3,000.00
Menard's	Trim Head Screws, Natural Maple	104.13
Menard's	Steel Door Paint	23.47
Menard's	EMT Conduit	19.22
Menard's	Interior Paint	30.98
Menard's	Shaped Trim Spool	50.47
Menard's	Pro Series Brushes	14.47
Menard's	MP Starter	47.85
Menard's	PSI Spray Gun	22.99
Nicor	45-55-87-5520 8 04/22-05/23	117.02
Nicor	77-94-08-0000 4 04/24-05/23	146.50
Oscos	Gasoline	479.31
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Roscoe	Rubber Mats, Cleaning Supplies	247.96
The Standard Companies	Multi-fold Towels, Bath Tissue	547.90
Zone Mechanical	Replace Draft Motor/Heater FD	1,147.17
Zone Mechanical	Labor, Truck Charge	229.50

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Hinsdale Nurseries	Topsoil	108.00

<u>Health:</u>	<u>Description:</u>	<u>Amount:</u>
Sheila Hayes	Health Inspections 02/08-05/22	1,275.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 04/20-05/19	175.71
AT&T	171-799-6658 001	561.82
AT&T	708 R06-0658 04/17-05/16	450.55
ComEd	0630092009 04/20-05/23	12,250.43

Mackie Consultants	Pumping Station Roof	1,908.48
ME Simpson	Countryside Water Meter Testing	1,330.00
Muellermist Service Corporation	Sprinkler System Turn On, Repairs	186.50
Osco	Gasoline	479.31
Park Printing	(2,000) Water Bills, (1,500) Env.	496.00
TOTAL:		122,526.27

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 Cernetig to approve the list of MAX bills for the Regular Meeting of June 4, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 05/07/18 - 05/20/18	446.25
American Express:		
Micro Center	New employee computer	2,018.93
Sage	Annual subscription	584.18
US Post office	Postage	100.00
Atlas Toyota Material	Forklift rental for Spring Classic	1,210.00
ComEd	Service from 04/12/18-0511/18	8,777.26
Degnan, Erin	Independent Contractor 05/07/18 - 05/20/18	100.00
Dollar Tree	Supplies for summer camp	28.00
Galanos, Jarod	Independent Contractor 05/07/18 - 05/20/18	30.00
Gniech, Micaela	Independent Contractor 05/07/18 - 05/20/18	250.00
Gomez, Garrett	Independent Contractor 05/07/18 - 05/20/18	195.00
Grassano, Robert	Independent Contractor 04/29/18 – 05/06/18	300.75
Hernandez, Ydanice	Independent Contractor 04/29/18 – 05/06/18	32.50
Joann Fabrics	Supplies for summer camp	10.49
LEAF	Copier lease	195.00
Lyons Pinner Electric	Repair exhaust fans	222.00
Martino, Madison	Independent Contractor 04/29/18 – 05/06/18	186.00
Menards	Maintenance supplies	34.09
Micro Center	EST Computer security software	127.95
Monterrey Security	Event Staff 05/18-19/2018	497.55

Monterrey Security	Event Staff Services 05/11-13/18	633.98
NICOR Gas	Service 04/24-05/23/18	1,006.15
NICOR Gas	Service 04/24-05/23/18	511.40
Padilla, Agustin	Independent Contractor 04/29/18 – 05/06/18	488.75
Paeth, Brittney	Independent Contractor 04/29/18 – 05/06/18	280.00
Sam's Club	Camp Supplies	173.56
Temperature Engineer	Repair of Pub ice machine	1,006.83
Thiessen, Madison	Independent Contractor 05/07/18 - 05/20/18	282.50
Unifirst	Janitorial supplies	219.45
Walmart	Summer camp supplies	140.11
Workright Occupational	Return to work physical-Kathleen	145.00
Workright Occupational	Return to work physical-Mitch	145.00
Wesselhoff, Alyssa	Independent Contractor 05/07/18 - 05/20/18	105.00

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 Bubash to approve and grant business/contractor licenses for 2018 for the Regular Meeting of June 4, 2018 as submitted:

Contractor

Western Irrigation	Contractor - Plumbing	No Charge
Advanced Facility Services	Contractor	\$100.00
Deer Sealcoating	Contractor	\$100.00
Advance Mechanical Systems	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 Russell, 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 7:06 p.m.

Building and Zoning Committee

There were no matters before 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 4, 2018. 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:

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

Item # 2 – Mayor Tobolski stated that there were no reports for Building and Zoning this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on May 21, 2018 along with the Special Meeting held on May 29, 2018 were presented to the Board. Motion was made by Trustee Cernetig, 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:

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 the following Communications were presented for this evening:

Mayor Tobolski asked for a motion to receive and place on file Items #3 as follows:

Item # 3 – Police Department’s Annual Report for 2017

Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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, Russell, Cernetig
Motion declared carried.

The following Old Business was presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to bring to the floor the following old items. Attorney Perlman advised the Board that the following Ordinance was deferred at the February 20th Meeting. The following Trustees voted in favor of said motion:

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

Item # 1 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-05** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 4800 SOUTH VERNON AVENUE (P.I.N. 18-10-200-022-0000), MC COOK, ILLINOIS, AND AMENDING THE PROVISIONS IN ORDINANCE NO. 05-13 WHICH ORIGINALLY APPROVED CLASS 6b ASSESSMENT STATUS.” 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.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to suspend the rules to take up the following new items. The following Trustees voted in favor of said motion:

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

New Item # 1 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a recommendation submitted by Sam Krneta to award the base bid of the Potable Water Pumping Station roof Replacement Project to DCG Roofing Solutions as the lowest bidder at a cost of \$44,975.00 which is \$19,925.00 less than L. Marshall Roofings submittal. 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.

New Item # 2 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to approve a recommendation submitted by Sam Krneta to award the Village of McCook Gasoline and Diesel Fuel Purchase and Delivery bid to Black Dog Petroleum as they were the only bidder and at a cost less than the Village is currently paying. 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.

Mayor Tobolski acknowledged Deputy Police Chief and the Police Department for the good job they did yesterday regarding their apprehension of the active shooter. The Mayor also recognized Jered Wieland and the job they did at the MAX evacuating the children. He wants the MAX to set up some light training with Chief DePasquale to make sure they have a plan in case there is ever an emergency.

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., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

Meeting Adjourned at 7:17 p.m.

Charles Sobus, Village Clerk

CS/tw