

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
FEBRUARY 3, 2020  
7:00 P.M.

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The meeting of Monday, February 3, 2020 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: Mayor Tobolski  
Clerk Charles Sobus  
Renee Botica, Deputy Clerk  
Theron Toboloski, 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 Director  
Gary Perlman, Village Attorney  
M. Mutlieb, MAX Attorney

Clerk Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

There were no public speakers for this evening.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:01 p.m. Motion was made by Trustee Perrin, seconded by Trustee Bubash. On roll call the following Trustees voted in favor of said motion:

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

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:01 p.m. for February 3, 2020.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell  
Also Present: Mayor Tobolski

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 February 3, 2020 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 12/17-01/16	833.03
Alfred G. Ronan, Ltd.	Governmental Consulting - JAN	3,000.00
Cook County Treasurer	2019 Property Tax	1,452.68
Cook County Treasurer	2019 Property Tax	815.85
Cook County Treasurer	2019 Property Tax	546.33
DelGaldo Law Group, LLC	Professional Svc's - DEC	206.25
Desplaines Valley News	Legal Notice/Zoning 01/23/20	104.50
Nextel	Cellphone/Admin	159.65
Novotny Engineering	47th & East Avenue Improvements	172.00
Novotny Engineering	55th Street & Joliet Road Improvements	86.00
Novotny Engineering	55th Street & EMD Drive New Industrial	86.00
Novotny Engineering	Vulcan Materials 8-Acre Site Development	305.00
Novotny Engineering	IL 171 Retaining Wall Repair	86.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 12/17-01/16	833.03
AT&T	708 447-1231 12/14-01/13	2,214.08
AT&T	708 447-1232 12/14-01/13	127.16
Black Dog Petroleum	Gasoline	1,578.14
College of DuPage	First Responder Wellness	190.00
Crown Trophy	Meritorious Plaque/Buenik	95.00
Intoximeters	Drygas, Mouthpiece	312.85
Jack Phelan Chevrolet	Lube, Oil, Filter	48.13
Jack Phelan Chevrolet	Nut	82.68
Linda Pieczynski	Roll Call Newsletter	106.00
Napa Auto Parts	Wiper Blade/2017 Tahoe	54.04
Northern Illinois Police Alarm System	2020-2021 Membership Assessment	400.00
Northern Illinois Police Alarm System	2020-2021 Mobile Field Force Assessment	1,005.00

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Pacific Telemanagement	Payphone 02/01-02/29	78.00
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<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 12/17-01/16	833.03
Black Dog Petroleum	Gasoline	271.35
Bound Tree	I-gel Packs, Biohazard Bags	447.68
Bound Tree	Credit Memo	(27.29)
MABAS Division 10	2020 Dues	7,740.00
Menard's	Ball Valve	54.58
Menard's	Conduit Manager	6.48
Metropolitan Fire Chiefs Association	2020 Dues	40.00
MicroCenter	Upgrade	59.99
Scout Electric Supply Co.	Electrical Outlet	33.80
Verizon Wireless	Cellular Phones	172.23

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 12/17-01/16	833.03
Black Dog Petroleum	Gasoline	407.02
Core Mechanical, Inc.	Repair Furnace/DPW Kitchen	695.00
LA Fasteners	Hydraulic Hose	178.30
LA Fasteners	Needle Set, Chisel	54.41
Menard's	6' Tension Bar	8.96
Menard's	25 lb Bag - Oil Dri	14.97
Midwest Truckers Association	Drug Testing/2020 Surcharge	42.00
Nicor	77-94-08-0000 4 12/21-01/22	248.47
Nicor	45-55-87-5520 8 12/23-01/24	484.63
Nick's Metal Fabricating	Metal Plates/Reset Plow Mount	65.00
Roscoe	Rubber Mats, Cleaning Supplies	291.99

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Napa Auto Parts	2.5 Def	24.98

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 12/11-01/17	1,264.46

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 12/20-01/19	102.39
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48

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AT&T	708-R06-0658 12/17-01/16	833.03
Black Dog Petroleum	Gasoline	407.02
ComEd	0630092009 12/19-01/23	14,298.21
ComEd	6051058074 12/11-01/14	469.25
Julie, Inc.	2020 Annual Locates	948.68
ME Simpson	Leak/8000 Jolliet Road	645.00
Nextel	Cellular Phones - Wtr Dept	294.23
Nextel	Cellular Phones - Wtr Dept	293.96
Novotny Engineering	MBT Transport MWRD Permit	172.00
Novotny Engineering	McCook 2019 Water Audit LMO-2	715.50
Novotny Engineering	2018 Water Use Audit - LMO-2	5,608.00
South Suburban Water Works Assoc	2020 Group Membership	135.00

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Current Technologies	50 Additional Support Hours	6,195.00
Dell Inc.	Dell Memory Upgrade	1,082.05

TOTAL: 63,704.54

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 Russell to approve the list of MAX Bills for the Regular Meeting of February 3, 2020 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Field Marking Paint	167.85
COEO	Service 1/15/20 – 2/14/20	1,769.03
Office Depot	Office Supplies	85.98
Mailchimp	Monthly Plan 2701 – 5000 subscribers	63.74
Safeguard Self Storage	Rent 2/1/20 – 2/29/20	334.00
Atlas First Access	Scheduled Maintenance	143.21
Constellation Energy	Service Period 12/11/19 – 1/14/20	2,870.21
Core Mechanical, Inc	Soccer Goal repair	2,795.
Core Mechanical, Inc	MDF Room Motor Installation	1,195.00
Creative Media Products	Business cards	178.94
Cummins	Generator Service	895.00
Degnan, Lindsay	Independent Contractor 1/13/20 – 1/26/20	288.00

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Del Galdo Law Group	Legal Services 12/02/19 – 12/31/19	8,304.03
Galanos, Jarod	Independent Contractor 1/13/20 – 1/26/20	252.00
Gamma Team Security	Security 1/6/20 – 1/19/20	3,206.50
Gniech, Micaela	Independent Contractor 1/13/20 – 1/26/20	360.00
Hernandez, Ydanice	Independent Contractor 1/13/20 – 1/26/20	159.00
Herrera, Everardo	Independent Contractor 1/13/20 – 1/26/20	982.50
Hopp, Mark	Independent Contractor 1/13/20 – 1/26/20	232.50
Lyons Pinner Electric	Electrical Services	329.08
Magic and Shine. Inc	Cleaning Services for Max and Alta	1,970.00
Magic and Shine. Inc	Cleaning Services for Max and Alta	2,420.00
Martino, Michael	Independent Contractor 1/13/20 – 1/26/20	81.00
Moreno, Modesto	Independent Contractor 1/13/20 – 1/26/20	322.50
Nicor Gas	Service 12/23/19 – 01/24/20	975.80
Padilla, Agustin	Independent Contractor 1/13/20 – 1/26/20	225.25
Plata, Dante Esteban	Independent Contractor 1/13/20 – 1/26/20	99.00
The Standard Companies	Janitorial Supplies	2,816.15
Thyssenkrupp	Elevator Maintenance	520.00
Sage Software	Annual Premium Subscription	1,564.51
Scudieri, Dominic	Independent Contractor 1/13/20 – 1/26/20	453.00
Unifirst	Mat Service	158.25
Vision 96	IT Services & Products	31.25
Wesselhoff, Alyssa	Independent Contractor 1/1/20 – 1/26/20	84.00

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 Carr to approve and grant business/contractor licenses for 2020 for the Regular Meeting of February 3, 2020 as submitted:

New Business

Dual Temp Clauger	Warehouse / Manufacturing Class C	\$ 500.00
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Business

Webgistix Corporation	Warehouse /Distribution Class D	\$ 750.00
Db: Rakuten Super Logistics		
American Tire Distributors	Warehouse /Distribution Class E	\$1,000.00
Scientific Games	Warehouse /Distribution Class D	\$ 750.00
Cermak Auto Body	Garage or Garage Services	\$ 250.00

Trillium Transportation Fuels	Gas Station – Fuel Filling Only	\$ 200.00
SkyService Inc	Warehouse / Distribution Class C	\$ 500.00
Glitter Starz	Manufacturing Class B	\$ 200.00
K & K Iron Works	Manufacturing Class C	\$ 500.00
	Vending / 3 @ \$60 ea	\$ 180.00
EFT Sports Performances	Exhibition & Athletic Facility- Class A	\$ 100.00

Contractor

Dubak Electric	Contractor	\$100.00
Foster and Son Fire Extinguishers	Contractor	\$100.00
K & S Engineers, Inc	Contractor	\$100.00
Thermal Tec / Michigan	Contractor	\$100.00
Heritage Environmental	Contractor	\$100.00
Advantage Industrial Systems	Contractor	\$100.00
Parvin – Clauss Sign Company	Contractor	\$100.00
Shambaugh & Son	Contractor	\$100.00
General Mechanical Services	Contractor	\$100.00

Vending

Canteen Vending	Vending / 50 @ \$60ea.	\$3,000.00
Healthy Natural Vending	Vending / 3 @ \$60 ea.	\$ 180.00

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, Cernetig, Russell  
 Motion declared carried.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Cernetig to adjourn this meeting at 7:03 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:03 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:05 p.m. for February 3, 2020.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell  
 Also Present: Mayor Tobolski

Item # 1 - Motion was made by Trustee Perrin, seconded by Trustee Carr to approve the list of permits as submitted:

Building permit application and \$450.00 fee was received from Bridge Development (Parvin-Clauss Sign Company, Inc.) 8401 West 47<sup>th</sup> Street for installation of 3 parking lot lights.

Building permit application and no fee was received from Veer-Laxmi, Inc. (SCI Group LLC) 8951 West 47<sup>th</sup> Street for a site trailer office.

Building permit application and no fee was received from Veer-Laxmi, Inc. (SCI Group LLC) 8951 West 47<sup>th</sup> Street for installation of stone piers and caisson.

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

Meeting adjourned at 7:05 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:05 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of February 3, 2020. 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., Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of February 3, 2020. Motion was made by Trustee Perrin seconded by Trustee Carr 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 January 21, 2020 were presented to the Board. Motion was made by Trustee Mandekich, 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 there were no Communications presented for this evening.

Clerk Sobus stated that the following New Business was presented for this evening:

Item # 4 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a request for the Village Board to attend the WCMC 2020 Legislative Breakfast on February 8, 2020 at a cost of \$55.00 per person. 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.

Item # 5 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve a 5-year License Agreement submitted by MAX Director Jered Wieland between the Village of McCook – the MAX and Lyons Township Dog Training Club for use of the facility in May of each year with an annual fee of \$6,600 per 3-day event starting January 10, 2020 and ending January 9, 2025. 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 or Resolutions for this evening.

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



Meeting Adjourned at 7:09 p.m.

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Charles Sobus, Village Clerk

CS/tw