

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
December 4, 2017
7:00 P.M.

The meeting of December 4, 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: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village 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
Gary Perlman, Village Attorney
Jessica Fese, 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 Perrin, seconded by Trustee Cernetig. 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 December 4, 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
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 Bubash seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of December 4, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	576.46
AT&T	708 R06-0658 10/17-11/16	392.01
Desplaines Valley News	Veteran's Day Ad	239.40
Hinckley Springs	Drinking Water	42.68
Nextel	Cellular Phone - Admin	99.82
Park Printing	(150) Xmas Cards, Envelopes	416.49
Renovation Associates	Consultation 07/19-08/14	6,625.00
Renovation Associates	Consultation 10/01-10/31	11,625.00
Renovation Associates	Consultation 09/09-09/29	5,000.00
Srba Stojanavovic	2016 Prop Tax Rebate	1,962.12

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	576.46
AT&T	708 R06-0658 10/17-11/16	391.98
AT&T	708 447-1232 10/14-11/13	411.29
AT&T	708 447-1231 10/14-11/13	2,571.47
NEMRT	Vehicle Operations/Ford	325.00
Northwestern University	Training/Heudepohl	1,000.00
Pacific Telemanagement	Payphone 12/01-12/31	78.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	576.46
AT&T	708 R06-0658 10/17-11/16	391.98
MES	SCBA Flow Test	825.00
Verizon Wireless	Cellular Phones	142.63

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Electronic Flasher	15.51
AT&T	171 799-6658 001	576.46
AT&T	708 R06-0658 10/17-11/16	391.98
Ben's Rental & Sales	Back Pack Blower	20.00
Circle Tractor	Back Pack Blower	279.95
King HVAC	Roof Head Replacement	3,695.00
King HVAC	Misc Drain Repair Task	1,475.00
Menard's	Top Soil	11.12

Menard's	Glue Mouse Traps	3.49
Menard's	Jersey Gloves	41.44
Menard's	Top Soil	20.85
Metro Tank and Pump Company	Key Board on Gas Pump Control	441.25
Nicor	77-94-08-0000 4 10/23-11/21	649.87
Nicor	45-55-87-5520 8 10/23-11/23	341.33
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Secretary of State	School Bus Registration	10.00
Zone Mechanical	Leaking Gas Pipe Repair	1,109.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	576.46
AT&T	708 R06-0658 10/17-11/16	391.98
AT&T	773 890-0819 10/20-11/19	154.28
ComEd	8242469001 10/26-11/28	37.96
Direct Energy	1264839 10/18-11/15	10,659.96
Linjen Promotions, Inc.	Employee Uniforms	88.33
Linjen Promotions, Inc.	Employee Uniforms	830.80
Mackie Consultants	MWRDGC Inflow & Infiltration	488.25
Mackie Consultants	MWRDGC Inflow & Infiltration	1,075.00
Mackie Consultants	MWRDGC Inflow & Infiltration	5,178.77
M.E. Simpson	Water Meter Testing	1,035.00
Menard's	Bathroom, Windows/39th St.	417.83
Unique Plumbing Co.	(3) Master Water Meters	9,829.48
WorkRight Occupational Health	Physical/Hopp	165.00

TOTAL: 74,522.81

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 December 4, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Repairs to system	1,830.00
All American Paper	Janitorial Supplies	345.00
Alvarado, Julio	Independent Contractor 11/6/17 - 11/19/17	688.50
American Express:		
Adobe Systems	Service 12/4/17 – 1/3/17	74.36
Direct TV	Service 11/25/17 – 12/24/17	117.98
Atlas Companies	Scheduled Maintenance – October	129.00
Beds Plus	Brew Moon Charitable Contribution	12,900.00
Cash (Petty)	Brew Moon Wrap Up Party	70.00
Center for Independence Through Conductive Education	Brew Moon Charitable Contribution	12,400.00
COEO	Service 11/15/17 – 12/14/17	1,885.66
Degnan, Erin	Independent Contractor 11/6/17 – 11/19/17	180.00
First Student	Camp transportation	63.00
Galanos, Jarod	Independent Contractor 11/6/17 - 11/19/17	220.00
Gomez, Garrett	Independent Contractor 11/6/17 - 11/19/17	652.50
Grassano, Robert	Independent Contractor 11/6/17 - 11/19/17	506.25
Hernandez, Ydanice	Independent Contractor 11/6/17 - 11/19/17	55.00
IL Dept of Revenue	Charitable Games Provider License 2017-18	50.00
Infinity Signs	Brew Moon Supplies	190.00
Kloes, Josh	Independent Contractor 11/6/17 - 11/19/17	174.25
Leaf	Copier Lease – December 2017	195.00
Lyons Pinner	Repair Cable in East Field	4,479.00
McIntyre, Henry	Independent Contractor 11/6/17 - 11/19/17	247.50
Menards	Maintenance Supplies	14.60
Menards	Maintenance Supplies	132.55
Monterrey Security	Event Staff 11/10/17 & 11/11/17	1,095.58
Monterrey Security	Event Staff 11/17/17	216.68
Monterrey Security	Event Staff 11/25/17	152.48
Nextel/Spring	Service 10/22/17 – 11/21/17	99.82
Nicor Gas	Service 10/23/17 – 11/21/17	1,594.43
Nicor Gas	Service 10/23/17 – 11/21/17	1,699.64
Orkin	September Scheduled Service	69.40
Padilla, Agustin	Independent Contractor 11/6/17 - 11/19/17	752.25
Pepsi	Vending Supplies	1,015.30
Pub at the MAX	Brew Moon Wrap Up Party	396.00
Sam's Club	Birthday Party Supplies	161.96
Sam's Club	Camp Craft Supplies	21.66
Sam's Club	Janitorial Supplies	28.46
Scout Electric	Replacement Bulbs	180.00
Temperature Engineering	Repair Concession Stand Ice Machine	245.51

Thiessen, Madison	Independent Contractor 11/6/17 - 11/19/17	87.50
Unifirst	Mat Service 11/13/17	219.45
Unifirst	Mat Service 11/20/17	219.45
USA Fire Protection	Repair Ruptured Sprinkler Head	453.00
Wesselhoff, Alyssa	Independent Contractor 11/6/17 - 11/19/17	135.00
Wirtz Rentals	Lift Rental to hang banners	225.00
WorkRight Health	Employee Physical	165.00
Zone Mechanical	Quarterly Preventive Maintenance	2,475.00
Zone Mechanical	Repair of RTU #1, 8 & 9	1,895.92
Zone Mechanical	Repair of RTU #2	783.00

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 2018 for the Regular Meeting of January 2, 2018 as submitted:

Contractors

Generator Technologies	Contractor	\$100.00
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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.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Russell 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 7:06 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for December 4, 2017.

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

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

There were no permits submitted for this evening.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Bubash, seconded by Trustee Mandekich 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 7:06 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:06 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of December 4, 2017. 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 – No business presented for this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on December 4, 2017 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 Item #4-#5 as follows:

- Item # 4 – Department of Public Work’s Report for the month of October 2017
- Item # 5 – Fire Department’s Report for the month of October 2017

Motion was made by Trustee Cernetig, 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 the following New Business was presented for this evening:

Item # 6 – Motion was made by Trustee Russell, seconded by Trustee Bubash to approve a renewal proposal submitted by Alliant/Mesirow Financial Services between the Village of McCook and Illinois Counties Risk Management Trust for Workers’ Compensation at a cost of \$140,508.00 and Property & Casualty Insurance at a cost of \$169,740.00. Plus an additional policy for cyber protection in the amount of \$2,983.00. The policies will be effective December 1, 2017 through December 1, 2018. 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 # 7 – Request was withdrawn.

Item # 8 – Motion was made by Trustee Russell, seconded by Trustee Mandekich to approve a proposal submitted by Sam Krneta of Renovation Associates from Yale Security Systems for 2 additional cameras in the restaurant at the MAX in the amount of \$11,000.00. 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 the following Ordinances were presented for this evening:

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Ordinance No. 17-22** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING CLASS 6B ASSESSMENT STATUS UNDER THE SUSTAINABLE EMERGENCY RELIEF (SER) PROGRAM FOR THE REAL ESTATE IDENTIFIED BY PINs 18-12-101-020-0000 & 18-12-101-027-0000 (“DENTON CARTAGE”). 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.

Item # 10 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Ordinance No. 17-23** entitled, “AN ORDINANCE AUTHORIZING AN AGREEMENT OF THE VILLAGE OF MC COOK WITH DENTON CARTAGE COMPANY, INC. WITH RESPECT TO THE PROPERTY LOCATED AT 7701 WEST 47TH STREET, MC COOK, ILLINOIS AND IDENTIFIED AS PIN’s 18-12-101-020-0000 & 18-12-101-027-0000.” 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.

Item # 11 – Motion was made by Trustee Cernetig, seconded by Trustee Perrin to defer **Ordinance No. 17-25**. 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 # 12 – Motion was made by Trustee Cernetig, seconded by Trustee Perrin to defer **Ordinance No. 17-26**. 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 # 13 – Motion was made by Trustee Perrin, seconded by Trustee Carr to pass and accept **Ordinance No. 17-27** entitled, “AN ORDINANCE AUTHORIZING A HOST BENEFIT AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND MATERIAL SERVICE CORPORATION WITH RESPECT TO THE FEDERAL QUARRY PROPERTY.” 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.

Item # 14 – Motion was made by Trustee Bubash, seconded by Trustee Perrin to defer **Ordinance No. 17-28**. 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 # 15 – Motion was made by Trustee Bubash, seconded by Trustee Perrin to defer **Ordinance No. 17-29**. 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.

Police Department

Item # 16 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve a request submitted by Police Chief Mario DePasquale recommending Officer Rachel Huedepohl be promoted to the Rank of Sergeant effective today, December 4, 2017. 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.

Officer Rachel Huedepohl was sworn in by Police Commissioner Dan Foy on Monday, December 4, 2017.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Perrin 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 7:19 p.m.

Charles Sobus, Village Clerk

CS/tw