

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
January 4, 2016
7:00 P.M.

The meeting of January 4, 2016 was called to order at 7:03 P.M. Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Mandekich, Perrin, Cernetig, Russell
Absent: Bubash, Jr., Butkovich
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Ross Bruni, MAX General Manager
Jim Vaselli, MAX Attorney
Gary Perlman, Village 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. Motion was made by Trustee Perrin, seconded by Trustee Cernetig to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for January 4, 2016.

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

Mandekich, Perrin, Cernetig, Russell
Also Present: Mayor Tobolski

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 Village Bills - Motion was made by Trustee Russell seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of January 4, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 11/17-12/16	1,356.89
Centurylink	Long Distance	19.37
Desplaines Valley News	Thanksgiving Day Ad	239.40
Desplaines Valley News	Season's Greetings Ad	239.40
Desplaines Valley News	Public Notice	115.50
Hinckley Springs	Drinking Water	45.12
ICRMT	2016 Down Payment	78,030.50
Louis F. Cainkar	Svc's Rendered - Sept	6,075.00
Frank Novotny & Associates	LAPP Resurfacing	3,536.53
Frank Novotny & Associates	LAPP Resurfacing	9,184.63
 <u>License Department:</u>		
Ray Gibson	Plumbing Inspections	700.00
 <u>Police Department:</u>		
AT&T	708 R06-6336 11/17-12/16	1,356.89
AT&T	708 447-1232 11/14-12/13	298.58
AT&T	708 447-1231 11/14-12/13	1,443.59
J & S Trucking	Refund Overpayment P107822	75.00
Oscor	Gasoline	1,394.72
Pacific Telemanagement	Payphone 01/01-01/31	78.00
 <u>Fire Department:</u>		
A&M Parts	Halogen Lamp	9.49
A&M Parts	Power Steering Fluid	10.98
AT&T	708 R06-6336 11/17-12/16	1,356.89
Illinois Firefighter's Assoc., Inc.	2016 Annual Dues	125.00
M.A.B.A.S.	2016 Division 10 Dues	7,675.00
Paul Conway Shields	Draeger – PAC	412.50
Verizon Wireless	Cellular Phones	137.19
 <u>Department of Public Works:</u>		
AT&T	708 R06-6336 11/17-12/16	1,356.89
Home Depot	Rebar, Kwikrete	283.72
Nicor	45-55-87-5520 8 11/24-12/23	322.48

Nicor	77-94-08-0000 4 11/24-12/23	793.29
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Roscoe	Rubber Mats, Cleaning Supplies	265.62

Sanitation:

FleetPride	Air Filter	75.84
FleetPride	Oil Motor Gallon	103.16
FleetPride	Oil Motor Gallon	62.84

Sanitation:

Wigit's Truck Center	Disposable Gutter Brush	1,111.01
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Street Lighting:

ComEd	3945070014 11/11-12/15	217.91
ComEd	7878041016 11/13-12/16	972.63
ComEd	1479091034 11/11-12/15	399.57

Water Department:

AT&T	708 R06-6336 11/17-12/16	1,356.89
AT&T	773 890-0819 11/20-12/19	110.26
ComEd	6051058074 11/11-12/15	364.75
Direct Energy	1264838 11/15-12/14	6,637.80
ETP Labs	Routine Coliform Samples	54.00
Osco	Gasoline	597.73

IT Department:

Merging Technologies	IT Support - OCT	1,500.00
Merging Technologies	IT Support - SEPT	1,500.00

Sewer 25:

Fontanini	10/01/15 Sewer Rebate	5,835.00
Fontanini	11/01/15 Sewer Rebate	6,510.00

**Bills – January 4, 2016 (Additional)
Village Board Meeting**

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Russell, Kevin	Refund/Health Ins. Overpayment	262.65
<u>Department of Public Works:</u>		
Lyons Pinner	Relocation of Receptacle	1085.00
<u>Water Department:</u>		
American Express	Nov Water Purchase	48,450.14

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of January 4, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
American Express		
Birch Communications	Monthly Utility-12/16/15-1/15/16	205.46
AT&T	VOIP Service-January 2016	1,020.91
Beverage Town	Quarterly Service Agreement-December 2015	270.00
ComEd	Monthly Utility	9,093.23
Fox Valley Fire & Safety	Semi-annual Service of AX3 System	202.56
Henry Schein	Vending Supplies	154.50
Hickey, Alexandra	Independent Contractor 12/7-20/15	30.25
Kloes, Annika	Independent Contractor 12/7-20/15	57.38
Kloes, Josh	Independent Contractor 12/7-20/15	166.75
Knowski, Abby R	Independent Contractor 12/7-20/15	46.75
LEAF	Copier Lease-January 2016	195.00
The Madison Group	Professional Services-June 2015	3,350.00

The Madison Group	Professional Services-July 2015	3,400.00
The Madison Group	Professional Services-August 2015	3,900.00
The Madison Group	Professional Services-September	3,800.00
Maugeri, Brenda	Independent Contract 12/7-20/15	133.88
Monterrey Security	Weekly Security-12/12-18/15	1,125.82
Monterrey Security	Weekly Security-12/19-25/15	911.76
NICOR	Monthly Utility 11/24-12/23/15	1,137.05
NICOR	Monthly Utility 11/24-12/23/15	1,438.31
Office Max	Office Supplies	49.98
Padilla, Agustin	Independent Contractor	395.25
Pepsi	Vending Supplies	912.33
Perez, Janet	Independent Contractor 12/7-20/15	95.63
Robledo, Cesar	Independent Contractor 12/7-20/15	556.75
Sams Club	Office Supplies	14.76
Sams Club	Winter Break Camp Supplies	217.77
Twilight Party Rentals	Brew Moon Supplies	30.00
Unifirst	Maintenance Supplies	175.40

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 3 Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2016 for the Regular Meeting of January 4, 2016 as submitted:

New Business

***Utility Transport Service	Trucking/Cartage Class A	Listed below as received
***MAX Aquatics	Athletic Facility	Listed below as received

Business

All Points Equipment Company	Truck / Cartage – Class E	\$ 2,000.00
S & W Trucking Corporation	Truck / Cartage – Class A	\$ 250.00
All Star Bar & Grill	Food Establishment – Class B	\$ 300.00
Compass Fuel Inc	Gas Station w/Mini Mart	\$ 250.00
Loma Truck Repair	Trucking / Cartage Class C	\$ 1,000.00
H.C.C.S. Inc	Garage and Garage Services	\$ 250.00

S.S.T.S.	Trucking / Cartage Class D	\$ 1500.00
JC's Pub	Food Establishment Class B	\$ 300.00
Interstate Transport Repair	Trucking / Cartage Class E	\$ 2,000.00
Mobile Auto Tech Corp	Garage & Garage Services	\$ 250.00
Mariah Meats Inc	Warehouse / Distribution Class A	\$ 100.00
Pelstar /dba:Health-O-Meter	Manufacturing Class C	\$ 500.00
ODM Tool & Manufacturing	Manufacturing Class D	\$ 750.00
Groot Industries	Transfer Station	\$ 1,000.00
The Corr-Pak Corporation	Machine Shop Class C	\$ 1,000.00
Tru-View	Manufacturing Class F	\$ 2,000.00
Taz C& D Recycling	Business Establishment Class E	\$ 1,000.00
Landowski Construction	Business Establishment Class A	\$ 100.00
FedEx Ground	Business Establishment Class F	\$ 2,000.00
AG & E Holdings	Manufacturing Class E	\$ 1,000.00
Skyline Motel	Motel / 19 rooms	\$ 1,100.00
McCook Cold Storage	Warehouse Distribution Class E	\$ 1,000.00
Bear Cartage	Trucking / Cartage Class E	\$ 2,000.00
Ortek Inc	Refinery / Petroleum Products	\$ 1,000.00
Continuum Transportation	Truck / Cartage Class C	\$ 1,000.00
A & S Machining & Welding	Machine Shop Class C	\$ 1,000.00
JD Expidite	Business Establishment Class A	\$ 100.00
Golden State Foods	Warehouse / Distribution Class E	\$ 1,000.00
Steak & Egger	Food Establishment Class A	\$ 100.00
Vulcan Materials Company	Stone Quarry	\$ 1,000.00
Electro Motive Diesel	Manufacturing Class F	\$ 2,000.00
Werthheimer Box	Manufacturing Class E	\$ 1,000.00
Burke Beverage	Warehouse /Distribution Class E	\$ 1,000.00
HT Precision Technologies dba: Wells Gardner	Warehouse /Distribution Class D	\$ 750.00
***Utility Transport Service	Trucking Cartage Class A	\$ 250.00
McCook Athletic Exposition	Exposition & Athletic Facility	No Charge
Lions Jr Inc	Business Establishment Class A	\$ 100.00
Prep Baseball Report	Athletic Facility Class A	\$ 100.00
Miken Cartage	Trucking / Cartage Class E	\$ 2,000.00
Scientific Games	Warehouse / distribution Class D	\$ 750.00
Pryor Marking Products	Business Establishment Class A	\$ 100.00
Cermak Auto Body Repair	Garage / Garage Services	\$ 250.00
Dillon Transport	Trucking / Cartage Class A	\$ 250.00
Comcast	Service / Office Est. Class C	\$ 500.00
Action Trailers	Garage / Garage Services	\$ 250.00
Accurate Partitions	Manufacturing Class D	\$ 750.00
JB Enterprises	Business Establishment Class A	\$ 100.00
Jill Yuretich's Home Day Care	Business Establishment class A	\$ 100.00

Chicagoland Commissary dba: Dunkin Donuts	Food Establishment Class A	\$ 100.00
Safeguard Self Storage	Business Establishment Class D	\$ 750.00
GPA Acquisition Company	Business Establishment Class D	\$ 750.00
Marine Transport	Trucking / Cartage Class A	\$ 250.00
Freeman Expositions	Manufacturing Class F	\$ 2,000.00
Lovchen Electric Inc	Business Establishment Class A	\$ 100.00
Lyons Township Soccer Club	Business Establishment Class A	\$ 100.00
McCook Bohemian/Am.Rest.	Food Establishment Class A	\$ 100.00
Metromex Contractors	Business Establishment Class A	\$ 100.00
Advanced Heating & Air Cond.	Business Establishment Class A	\$ 100.00
Construction Resource Group	Business Establishment Class A	\$ 100.00
Hub Group Trucking	Trucking / Cartage Class E	\$ 2,000.00
CPOPCO dba: Classic Party Rental	Warehouse /Distribution Class E	\$ 1,000.00
Capitol Wholesale Meats	Manufacturing Class E	\$ 1,000.00
Gonzales Iron Works	Manufacturing Class B	\$ 200.00
Carnica Inc.	Garage / Garage Services	\$ 250.00
XPO Cartage	Trucking / Cartage Class A	\$ 250.00
A City Suburban Service	Service / Office Est. Class A	\$ 100.00
Michael Lewis Company	Warehouse / Distribution Class F	\$ 2,000.00
Crystal Sky Banquets	Food Establishment Class F	\$ 1,000.00
Lawson Products	Manufacturing Class F	\$ 2,000.00
Chicago TDX /dba: Tireco	Warehouse Distribution Class D	\$ 750.00
Pub at the MAX	Food Establishment Class C	\$ 400.00
McCook Marathon	Gas Station w/ Mini Mart	\$ 250.00
***Max Aquatics	Athletic Facility Class B	\$ 200.00
Ben's Truck & Auto Repair	Trucking / Cartage Class C	\$ 1,000.00
SWG Audio	Warehouse Distribution Class A	\$ 100.00
Alpar Laboratories	Warehouse Distribution Class A	\$ 100.00
Keating of Chicago	Manufacturing Class E	\$ 1,000.00
Denton Cartage	Trucking /Cartage Class E	\$ 2,000.00

Contractor

Robert R. Andreas & Sons	Contractor	\$100.00
Gino's Heating & Plumbing	Contractor	No Charge
Yale Enforcement Services	Contractor	No Charge
Advantage Technologies	Contractor	\$100.00
Briggs Paving	Contractor	\$100.00
Universal Asbestos Removal	Contractor	\$100.00
Southwest Town Mechanical	Contractor	\$100.00
Niemiec Electric	Contractor	\$100.00

Ken Wilson Sealcoat & Asphalt	Contractor	\$100.00
Stray Voltage	Contractor	\$100.00
Wright Advertising	Contractor	\$100.00
Boller Construction Company	Contractor	\$100.00
Dynamic Electric	Contractor	\$100.00
McWilliams Electric	Contractor	\$100.00
Lyons Pinner Electric	Contractor	\$100.00
Feldco Factory Direct	Contractor	\$100.00
Klatt Equipment	Contractor	\$100.00
Stockton Construction	Contractor	\$100.00
Dubak Electrical Maintenance	Contractor	\$100.00
Mechanical Incorporated	Contractor	\$100.00
M & M Service Plumbing	Contractor	No Charge
Reilable Fire Equipment	Contractor	\$100.00
Reliant Contract Glass	Contractor	\$100.00
WMC Inc	Contractor	\$100.00
K-Five Construction	Contractor	\$100.00
Southland Contracting	Contractor	\$100.00
Climate Pros	Contractor	\$100.00
Peerless Enterprises	Contractor	\$100.00
Freeman Electrical	Contractor	\$100.00
Morning, Noon & Night Plumbing	Contractor	No Charge
Arthur J O'Rourke Roofing	Contractor	\$100.00
H & G Underground Utilities	Contractor	\$100.00
Simplex Grinnell	Contractor	\$100.00
Vidimos Inc	Contractor	\$100.00
All Errection Company	Contractor	\$100.00
G.E. Riddiford	Contractor	\$100.00
Dual Temp	Contractor	\$100.00
Sears Home Improvement	Contractor	\$100.00
Premier Power Professionals	Contractor	\$100.00
Tech Construction	Contractor	\$100.00
Brandenburg Industrial	Contractor	\$100.00
Weld-Rite	Contractor	\$100.00
ADT Security Services	Contractor	No Charge
C & P Installations	Contractor	\$100.00
Roy Zenere Trucking & Excavating	Contractor	\$100.00
Maverick Pools	Contractor	\$100.00
Zone Mechanical	Contractor	\$100.00
McShane Construction	Contractor	\$100.00
John J Rickhoff	Contractor	\$100.00
Lindholm Roofing	Contractor	\$100.00

Olsson Roofing Co	Contractor	\$100.00
Dykstra Concrete	Contractor	\$100.00
Westside Mechanical	Contractor	\$100.00
MKD Electric	Contractor	\$100.00
Imperial Construction	Contractor	\$100.00
Schindler Elevator	Contractor	\$100.00
Peak Carpentry	Contractor	\$100.00
Marchio Fence Co.	Contractor	\$100.00
Shambaugh & Son	Contractor	\$100.00
United Insulated Structures	Contractor	\$100.00
Sebert Landscaping	Contractor	\$100.00
City Service Electric	Contractor	\$100.00
Fred Weber Inc.	Contractor	\$100.00
Orange Crush	Contractor	\$100.00
Lindblad Construction	Contractor	\$100.00
Synergy Construction Group	Contractor	\$100.00

Vending

A H Management Group	Vending	27 machines @ \$60 ea.	\$1,620.00
Fox Vending	Vending	7 machines @ \$60 ea.	\$ 420.00
Varsity Vending & Coffee	Vending	2 machines @ \$60 ea.	\$ 120.00
Park Vending	Vending	9 machines @ \$60 ea.	\$ 540.00
Mark Vending	Vending	7 machines @ \$60 ea.	\$ 420.00
Pepsi Beverage Co	Vending	1 machine @ \$60 ea.	\$ 60.00
Autofrost Corporation	Vending	2 machines @ \$60 ea.	\$ 120.00
Ace Coffee Bar	Vending	12 machines @ \$60 ea.	\$ 720.00
Master Brew Beverages	Vending	7 machines @ \$60 ea.	\$ 420.00
Canteen Vending	Vending	36 machines @ \$60 ea.	\$2,160.00

Catering

Supreme Catering Co	Catering	\$ 100.00
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Finance Chairman Mandekich asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

Butkovich, Mandekich, Perrin, 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 Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

Building and Zoning Committee

Mayor Tobolski asks for a motion to appoint Trustee Perrin as Temporary Building and Zoning Chairman in the absence of Trustee Bubash. Motion was made by Trustee Mandekich, seconded by Trustee Russell. Mayor Tobolski asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Temporary Chairman Perrin, called the Building and Zoning Committee Meeting to order at 7:06 p.m. for Monday January 4, 2016.

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

Mandekich, Perrin, Cernetig, Russell
Also Present: Mayor Tobolski

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.

Temporary Chairman Perrin advised that there were no permits for this evening.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Meeting adjourned at 7:08 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:09 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of January 4, 2016. Motion was made by Trustee Perrin seconded by Trustee Russell to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve and place on file the Building & Zoning Committee Reports of January 4, 2016. Motion was made by Trustee Russell, seconded by Trustee Cernetig to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on December 21, 2015 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to receive and place on file. Mayor Tobolski asked if there were any questions or corrections? There being none, on roll call the following Trustees voted in favor of said motion:

Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Item # 4 – A letter was received from Fire Chief Myrick regarding the Toys for Tots Program.

There was no New or Old Business for this evening.

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

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 7:12 p.m.

Charles Sobus, Village Clerk