

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
July 18, 2016  
7:00 P.M.

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The meeting of July 18, 2016 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: Bubash, Jr., Cernetig, Mandekich, Perrin, Russell  
Absent: None  
Also present: Jeffrey Tobolski, Mayor  
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  
Ross Bruni, MAX General Manager  
Gary Perlman, Village Attorney  
James Vasselli, 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. Motion was made by Trustee Perrin, seconded by Trustee Mandekich. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:07 p.m. for July 18, 2016.

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

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

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 July 18, 2016 as submitted:

<b><u>Administration - 501:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Alfred G. Ronan Ltd.	Governmental Consulting - July	1,000.00
Card Center	Balance Due	11.00
Comcast	8771201380091672 07/11-08/10	92.40
Hinckley Springs	Drinking Water	43.81
IL Counties Risk Mgmt Trust	RCM000000015468	19,210.63
IL Counties Risk Mgmt Trust	RCM000000015525	19,804.63
Frank Novotny & Associates, Inc.	Lawndale Ave LAPP Resurfacing	4,805.81
Louis F. Cainkar	Professional Services - Feb	10,147.50
Robert S. Molaro & Associates	Traffic Court	775.00
Xerox Corporation	Base Charge/Color Copies	206.67
<b><u>License Department 502:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Sprint	707382292 06/02-07/01	101.21
<b><u>Police Department - 503:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
CPS	Remove/Install Motorola MCS2000	175.00
CPS	Labor - Remove Radio from Vehicle	160.00
Formanski, David	Reimbursement/Meals	32.10
Miner Electronics	Maintenance Contract - Aug	111.00
Midwest Radar & Equipment	Radar Certifications	240.00
Oscos	Gasoline	1,777.00
Ray O'Herron	Uniforms/Kosmowski	446.02
Ray O'Herron	Uniforms/Radke	69.95
Ray O'Herron	Uniforms/Radke	197.79
Wells, Robert	Reimb/July 4th Parade Candy	29.05
<b><u>Fire Department - 504:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Comcast	8771201380091581 07/07-08/06	129.38
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agrmnt- JUNE	50,356.83
Miner Electronics	Maintenance Contract - Aug	168.90
<b><u>Public Works Department - 505:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Jane Krzysiak	Cleaning of Office - Apr	2,300.00
Mid-West Truckers Assoc.	Follow-up/Bonow	78.75
Roscoe	Rubber Mats, Cleaning Supplies	272.13
Roscoe	Rubber Mats, Cleaning Supplies	299.25

<u>Street Lighting 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 06/06-07/06	87.95
ComEd	1017744009 05/31-06/29	252.42
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	8242469001 06/02-07/01	30.45
Direct Energy	1264839 05/24-06/22	13,492.05
Fleet Pride	Motor Oil	503.26
Oscor	Gasoline	761.57
<b>TOTAL:</b>		<b>128,169.51</b>

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

Bubash, Jr. - Aye  
Cernetig - Aye  
Mandekich - Aye  
Perrin - Aye  
Russell - Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of July 18, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 6/6/20-7/03/16	289.00
American Express		
Adobe Systems Inc.	Monthly License	74.36
Direct TV	Monthly Utility 6/25-7/24/16	122.99
Office MAX	Office Supplies	119.99
Philadelphia Ins. Co.	Sports Umbrella	5,973.50
Cervenka, Amy	Independent Contractor 6/6/20-7/03/16	146.64
Economy Signs, Inc.	Advertising Banner for Jack Phelan	393.34
EIS	Annual Elevator Inspection	450.00
Escamilla-Maldonado, M.	Independent Contractor 6/6/20-7/03/16	93.75
First Student	Camp Field Trip Transportation 6/22/16	308.00
First Student	Camp Field Trip Transportation 7/01/16	196.00
Ford, Ann T.	Independent Contractor-06/6/20-7/03/16	182.75
Galassini, Alexander	Independent Contractor-6/6/20-7/03/16	59.50
Hernandez, YDanice J.	Independent Contractor-6/6/20-7/03/16	314.50
Hickey, Alexandra	Independent Contractor-6/6/20-7/03/16	698.50

Hillyard, Sara	Independent Contractor 6/6/20-7/03/16	27.63
Illinois Dept. Revenue	Sales and Use Tax June 2016	49.00
Illinois Office of Fire Mar.	Annual Certificate of Conveyance	225.00
J. Butkus Consulting	Professional Services	563.50
Kloes, Annika	Independent Contractor 6/6/20-7/03/16	21.25
Kloes, Josh	Independent Contractor 6/6/20-7/03/16	72.25
Martino, Madison	Independent Contractor 6/6/20-7/03/16	318.75
Maugeri, Brenda	Independent Contractor 6/6/20-7/03/16	637.50
McCarthy, Caitlin	Independent Contractor 6/6/20-7/03/16	110.50
Menards	Maintenance Supplies	495.64
Menards	Maintenance Supplies	105.37
Monterrey Security	Weekly Security 06/18-24/16	292.91
Monterrey Security	Event Staff Services	510.35
Padilla, Agustin	Independent Contractor 6/6/20-7/03/16	263.50
Paeth, Brittney	Independent Contractor 6/6/20-7/03/16	208.25
Perez, Janet	Independent Contractor 6/6/20-7/03/16	93.50
Petty Cash	Business Meeting @ Pub	16.00
Robledo, Cesar	Independent Contractor 6/6/20-7/03/16	106.25
Sam's Club	Camp Supplies	59.97
Sam's Club	Camp Supplies	51.12
Soehlke, Lauren	Independent Contractor 6/6/20-7/03/16	212.50
Thiessen, Madison	Independent Contractor 06/6/20-7/03/16	250.00
ThyssenKrupp Elevator	Quarterly Maintenance	1,350.00
Unifirst	Maintenance Supplies	175.40
USA Fire Protection Inc.	Annual Sprinkler Inspection	300.00
Wilson, Sara	Independent Contractor 6/6/20-7/03/16	149.75
Woodridge Movie Theat.	Camp Field Trip	199.26
Zemke, Andrew	Independent contractor 6/6/20-7/03/16	331.50
Zone Mechanical, Inc.	Quarterly Preventative Maintenance	946.00

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

Bubash, Jr.	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Russell to approve and grant business/contractor licenses for 2016 for the Regular Meeting of July 18, 2016 as submitted:

Contractor

Bluder's Tree Service	Contractor	\$100.00
Cobra Concrete Cutting	Contractor	\$100.00
MK Industries Inc.	Contractor	\$100.00
Caliber Construction	Contractor	\$100.00
All Tech Decorating	Contractor	\$100.00
Comcast Business Class Security	Contractor	\$100.00

Vending

K&D Vending	Vending	\$180.00
	3 additional machines @ \$60 each	

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

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

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

Item # 4 – MAX Financial Report for the month of June 2016

Motion was made by Trustee Cernetig, seconded by Trustee Perrin 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:

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell  
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 Cernetig to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:10 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:10 p.m. for Monday, June 18, 2016.

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

Bubash, Jr.	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

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.

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

Building permit application and \$183.00 fee was received from Bridge Vernon LLC (Premier Design/Connelly Electric) 4800 Vernon Avenue for installation of two new 25' poles with LED heads for parking expansion.

Chairman Bubash asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

There were no registered public speakers for this evening.

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

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

Meeting adjourned at 7:11 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:11 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of July 18, 2016. Motion was made by Trustee Perrin 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of July 18, 2016. Motion was made by Trustee Bubash, seconded by Trustee Perrin 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:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on July 5, 2016 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:

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

There was no correspondence for this evening.

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

- Item # 4 – Fire Department’s Report for the month of June 2016
- Item # 5 – Police Department’s Report for the month of June 2016
- Item # 6 – MAX Operational Report for the month of June 2016

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:

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

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve an agreement submitted by MAX General Manager Ross Bruni between the MAX and Comcast to run internet cable into the MAX for connection by licensees. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr.	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

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

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Russell to approve a proposal submitted by Fire Chief Joseph Myrick between the Village of McCook Fire Department and Brycer, LLC to provide an Inspection Compliance System for Life Safety Inspections at no cost to the Village. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

- Bubash, Jr. - Aye
- Cernetig - Aye
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye

Motion declared carried.

The following Ordinances and Resolutions were presented for this evening:

Item # 9 – **Ordinance No. 15-22 Addendum**

Mayor Tobolski explains the Addendum to the Ordinance No. 15-22 which states that the fee will be waived for the year 2016 if the Rental Property Owner is compliant with all the rules by November. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept the addendum. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

- Bubash, Jr. - Aye
- Cernetig - Aye
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pass and accept **Ordinance No. 16-17**, entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK ADOPTING THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 RESIDENTIAL CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE ILLINOIS PLUMBING CODE, THE 2015 INTERNATIONAL FIRE CODE, THE CHICAGO ELECTRICAL CODE, AND THE ILLINOIS ENERGY CONSERVATION CODE.” Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr. - Aye  
 Cernetig - Aye  
 Mandekich - Aye  
 Perrin - Aye  
 Russell - Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Perrin to pass and accept **Resolution No. 16-R-4**, entitled, “RESOLUTION OF THE VILLAGE OF MC COOK HONORING THE LIFE AND MEMORY OF JOHN BUTKOVICH.” Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr. - Aye  
 Cernetig - Aye  
 Mandekich - Aye  
 Perrin - Aye  
 Russell - Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Resolution No. 16-R-5**, entitled, “RESOLUTION COMMEMORATING THE 60<sup>TH</sup> ANNIVERSARY AND HONORING THE SERVICE OF SERGEANT ROBERT GIOVANNONI.” Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr. - Aye  
 Cernetig - Aye  
 Mandekich - Aye  
 Perrin - Aye  
 Russell - Aye

Motion declared carried.

Chief Mario DePasquale joined Mayor DePasquale at the podium. Chief DePasquale read the Resolution honoring Sergeant Robert Giovannoni and stated that a moment of silence will be conducted at all three roll calls annually on the 23<sup>rd</sup> of July. Also, a suitable copy of this resolution will be displayed in the village and presented to his family as a lasting remembrance of his service. A private service was to be held following the meeting.

Mayor Tobolski read the Resolution honoring Trustee John Butkovich. The Resolution stated the appreciation of the valuable contributions made in all aspects of his life. In recognition of his many years of service, the board room was named the "John Butkovich Memorial Chamber" and a plaque of the resolution was presented to his family.

There were no New Items presented 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:

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

Meeting Adjourned at 7:22 p.m.

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Charles Sobus, Village Clerk

CS/tw