

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
June 19, 2017
7:00 P.M.

The meeting of June 19, 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: Mayor Tobolski
Also present: Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steve Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney

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

In the absence of Mayor Tobolski a motion was made by Trustee Carr, seconded by Trustee Mandekich to appoint Trustee Thomas Perrin as Temporary Chairman. On roll call 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.

Temporary Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:02 p.m. Motion was made by Trustee Russell, seconded by Trustee Carr. 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 7:02 p.m. for June 19, 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

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 19, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - June	1,000.00
Blue Cross/Blue Shield	Health Insurance - JUNE	114,218.89
Card Center	Wyndham Springfield/Tobolski	268.94
Card Center	Shell Oil/Tobolski	25.28
Comcast Cable	Cable, Modem	112.04
Comcast Cable	Service Call	92.97
Dearborn National	Life Insurance - JUNE	3,826.70
Desplaines Valley News	Graduation Ad	239.40
Hinckley Springs	Drinking Water	38.96
CRMT	Worker's Comp - JUNE	18,289.13
ICRMT	Property & Liability - JUNE	20,388.00
ackie Consultants	Roof Replacement Bid Documents	2,500.00
Mackie Consultants	First Avenue Retaining Wall Stability	2,227.50
Renovation Associates	Consulting 05/08-05/26	2,848.07
Robert S. Molaro & Associates	Traffic Court 05/01	775.00
Sam's Club	Paper Towels, Tissue	37.14
Sun Life Financial/Union Security	Dental Insurance - JUNE	8,530.68
VSP	Vision Insurance - JUNE	1,590.05
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	96.41
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Dexcool	31.96
Alarm Detection Systems	DPW,Wtr, Park, Library Jul-Sep	1,429.53
Cash	Replenish Postage Petty Cash	240.28
CDW Government	Computer/PD	361.43
CDW Government	Computer/PD	747.64
CDW Government	Computer/PD	29.67

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CDW Government	Computer/PD	126.27
Chicago Parts & Sound	Spotlight Bulb/2015 Tahoe	49.00
Chicago Parts & Sound	Output Circuit/2014 Tahoe	225.00
College of DuPage	Active Shooter	65.00
Fuller's Auto Body	Rear Defroster/#133	127.00
Fuller's Auto Body	Switch Seats/#132 to #133	100.00
Fuller's Auto Body	Paint Doors/#131	1,552.00
Jack Phelan Chevrolet	Oil, Filters	277.35
Jack Phelan Chevrolet	Engine Check Light/#130	60.00
Jack Phelan Chevrolet	Hose/#128	47.81
Jack Phelan Chevrolet	Filters, Oil	240.28
Jack Phelan Chevrolet	Credit Memo	-80.48
Jack Phelan Chevrolet	Pad Kit	189.00
Jack Phelan Chevrolet	Pad Kit	93.00
Jack Phelan Chevrolet	Cooling System/#128	280.88
LK Fire Extinguisher	CO2 Cartridge	93.00
Midwest Radar	Radar Recertification	240.00
Midwest Trucker's Assn.	Webinar/Svetich	30.00
Miner Electronics	Maint. Contract - July	111.00
Moore Medical	HeartStart Defib Pad	239.76
Ohio Calibration	Recalibration	78.00
Oscos	Gasoline	1,610.32
Radosevich, Kristin	Reimbursement/Pants	111.53
Ray O'Herron	Set Up Service	60.00
Ray O'Herron	Wells/Carriers	213.00
Ray O'Herron	DiMundo/Carrier	10.00
Sam's Club	Paper Towels, Tissue	71.84
	Reimbursement/Witness Fee	
The Sotos Law Firm, P.C.	Checks	115.42
Wasko, Kelly	Reimbursement/Uniforms	138.16

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
B&R Repair	Air Leak Repair	281.97
Comcast Cable	Cable	112.04
Kurtz Paramedic Service	EMS/Firefighter Agreement	51,867.50
Miner Electronics	Maint. Contract - July	168.90
Oscos	Gasoline	268.38

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Blue Def	53.96
A&M Parts	Ech Relay	13.69
A&M Parts	Purple Power Car Wash	125.14
Ben's Rental	Trimmer Head	51.90

Fullmer Locksmith Service	Combo Lever Lock	619.50
Jack's Inc.	Applicator Pad	22.94
Jane Krzysiak	Cleaning of Office - May	2,300.00
Menard's	Spring Water	9.96
Menard's	Venom Latex 100 Ct.	14.84
Menard's	Recip Blade 5Pc	30.98
Metro Tank and Pump Company	Quarterly Inspections	1,400.00
Osco	Gasoline	402.58
Riverfront Auto & Exhaust	Brake Inspection	66.50
Roscoe	Rubber Mats, Cleaning Supplies	290.73
Rose Pest Control	Weekly Service 06/06	600.00
Rose Pest Control	Weekly Service 06/13	600.00
Rose Pest Control	Additional Residence	70.00
Rose Pest Control	First Service	1,800.00
Workright Occupational Health	Physical/Orsi	165.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 05/01-05/31	352.05
ComEd	0531092109 05/05-06/06	94.86

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	8242469001 05/01-05/31	33.78
ETP Labs	Routine Coliform Samples	54.00
HD Supply Waterworks	Hydra-Eze Lube Tube	80.49
Midwest Trucker's Assn.	Webinar/Paeth	30.00
Muellermist Service Corporation	Sprinkling System	411.47
MWRDGC	39 Yr. Lease/1.26 Acres Cent & Persh	33,600.00
MWRDGC	39 Yr. Easement/Water Main	19,611.28
Nextel	Cellular Phones	201.20
Osco	Gasoline	402.59

TOTAL: 302,628.04

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 19, 2017 as submitted:

<u>Max:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 5/22-6/4/17	221.00
American Express:		
Adobe Systems	Monthly Fee 06-2017	74.36
Amazon	Supplies	52.89
Amazon	Maintenance Supplies	386.69
Amazon	Camp Supplies	552.93
Amazon	Camp Supplies	51.09
Amazon	Janitorial Supplies	31.24
Facebook	Camp Advertising	17.66
Facebook	Camp Advertising	5.25
Microcenter	Anti-Virus Software	32.68
Illinois Craft Brewers	Brew Moon Annual Membership	350.00
Office Max	Office Supplies	115.59
Office Max	Office Supplies	8.00
Ups	Merchandise Return	17.20
Atlas Companies	Repair of Floor Scrubber	282.00
Atlas Companies	Repair Supplies	175.99
Bruni, Payton	Independent Contractor 5/22-6/4/17	40.00
Bruni, Zoe	Independent Contractor 5/22-6/4/17	400.00
Camacho, Jocelyn	Independent Contractor 5/22-6/4/17	492.00
Cash(Petty)	Dollar Tree	14.60
Cash(Petty)	Pub At The Max	20.00
Central Roofing & Siding	Maintenance Supplies	37.00
Clean Advantage	Janitorial Service/Supplies	3,016.00
Economy Signs	Brew Moon Marketing	315.68
E&E Lawn Service Inc.	Landscaping Service	1,800.00
E & E Lawn Service Inc.	Landscaping Service	5,080.00
First Student	Camp Transportation	299.25
Fullmer	Maintenance Supplies	399.75
Garcia, Annika	Independent Contractor 5/22-6/4/17	40.38
Garcia, Edgar	Independent Contractor 5/22-6/4/17	123.25
Gembala, Kirstin	Independent Contractor 5/22-6/4/17	125.38
Gomez, Garrett	Independent Contractor 5/22-6/4/17	292.50
Grassano, Robert	Independent Contractor 5/22-6/4/17	412.50
Hernandez, Ydanice	Independent Contractor 5/22-6/4/17	155.13
Kelly, James	Independent Contractor 5/22-6/4/17	123.25
Illinois Dept. Revenue	Sales & Use Tax	158.00
Illinois Tollway	I-Pass Renewal	20.00
Infinity Signs	Brew Moon Marketing Materials	451.68

J Butkus Consulting	Porting of Phone System	187.50
Keen Edge Co.	Maintenance Supplies	18.84
Kloes, Josh	Independent Contractor 5/22-6/4/17	136.00
Martino, Madison	Independent Contractor 5/22-6/4/17	221.00
Medina, Daniel	CPR Training Certification Cards	30.00
Maugeri, Brenda	Independent Contractor 5/22-6/4/17	100.00
Menards	Maintenance Supplies	5.98
Menards	Maintenance Supplies	150.69
Monterrey Security	Event Staff Services	192.60
Oak Brook Park District	Camp Field Trip	102.00
Padilla, Agustin	Independent Contractor 5/22-6/4/17	255.00
Paeth, Brittney	Independent Contractor 5/22-6/4/17	133.88
Petty Cash	Tip for Camp Staff Lunch	20.00
Petty Cash	Camp Supplies-Jocelyn Camacho	14.60
Petty Cash	Maintenance Supplies-Oreck	75.00
Philadelphia Insurance	Sports League Umbrella	520.08
Philadelphia Insurance	Sports League Umbrella 8 of 9	4,980.67
Pilch, Carolanne	Independent Contractor 5/22-6/4/17	743.30
Sams Club	Camp Supplies	135.52
Sams Club	Camp Supplies	11.88
Sams Club	Camp Supplies	36.74
Schaumburg Park Dist.	Camp Fieldtrip	170.50
Shirtprinting4U	Camp Supplies	265.00
Sprint/Nextel	Utility 644753231-142	199.02
Tobolski, Emily	Independent Contractor 5/22-6/4/17	15.00
Thiessen, Madison	Independent Contractor 5/22-6/4/17	210.00
Unifirst	Maintenance Supplies	201.35
United Refrigeration Inc.	Maintenance Supplies	338.40
Workright Occupational	Ind. Contractor Drug Screen/Injury	3,385.00
Zone Mechanical	Repair of RTU 7	982.50

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 Bubash, seconded by Trustee Carr to approve and grant business/contractor licenses for 2017 for the Regular Meeting of June 19, 2017 as submitted:

Contractor

Trimex Landscaping	Contractor	\$100.00
Armor Shield of Wisconsin	Contractor	\$100.00
Westmont Engineering	Contractor	\$100.00
Dock & Door National	Contractor	\$100.00
Williams Roofing & Insulation	Contractor	\$100.00
Hoffman Concrete	Contractor	\$100.00
A&M Power Electric	Contractor	\$100.00
Windemere Works	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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

There were no registered speakers for this evening.

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 May 2017

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

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

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Carr 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.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for June 19, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: None

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 Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$240.00 fee was received from Dragan Kovacevic dba/ McCook BP (JT Construction), 8222 Joliet Road for a 3,300 s.f. concrete parking lot slab and asphalt the East & West side of the building approximately 1,500 s.f.

Building permit application and \$8,685.00 fee was received from Hanson Aggregates / Hanson Materials Service (Contractors Power & Light Co.) 9101 W. 47th Street for the installation of 34.5 kv, poles, hardware, conductors, transformers for Primary Distribution System – Above & at Bottom of Quarry.

Building permit application and \$23,864.00 fee was received from Assemblers, Inc. (WeyPau Inc. dba/MAPS Construction) 8601 W. 47th Street for the tenant build-out, including; electrical, mechanical, plumbing, carpentry, drywall, sprinkler, finishes (paint, IMP walls).

Building permit application and \$100 fee was received from Elvis Medina (Williams Roofing & Insulation), 5014 Glencoe Avenue to tear-off and re-roof approximately 2,300 s.f. of roofing on single family residence and garage.

Building permit application and \$592 fee was received from James Campbell Co., LLC / 50th St Investors, LLC (Dock & Door National, LLC) 8710 W 50th Street for the installation of (7) sets of stairs & railings – Exterior positions.

Building permit application and \$345 fee was received from Darwill Press (A & M Power Electric, Inc.) 8701 W. 47th Street for the installation of (6) 70 amp, ckt, 480v 3 phase electrical for HVAC Rooftop Units.

Building permit application and \$366 fee was received from Hart McCook, LLC (SnowScape Chicago/Maven Construction) 8601 W. 47th Street to perform drainage improvements – install drain tile in (5) locations in parking lot.

Building permit application and \$159 fee was received from Hart McCook, LLC (SnowScape Chicago/Maven Construction) 8701 W. 47th Street to perform drainage improvements – install drain tile in (5) locations in parking lot.

Building permit application and \$100 fee was received from Hart McCook, LLC / Darwill Press (SnowScape Chicago/Maven Construction) 8701 W. 47th Street for the installation of (6) relays to monitor alarm & trouble for (6) duct detectors.

Sign permit application and \$375 fee was received from Mike Konjevic / McCook BP (Jas D. Ahern Sign Co.) 8222 Joliet Road for the installation of a 5'4" x 13'2" indirect illuminated, double faced sign.

Chairman Bubash 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.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Temporary Chairman Perrin asked for a motion to approve the Finance Committee Report of June 19, 2017. Motion was made by Trustee Bubash seconded by Trustee Cernetig to accept and approve said report. Chairman Perrin 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 – Temporary Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of June 19, 2017. Motion was made by Trustee Bubash seconded by Trustee Carr to accept and approve said report. Chairman Perrin 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 June 5, 2017 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig to receive and place on file. Chairman Perrin 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:

Chairman Perrin asked for a motion to receive and place on file Items #4 - #7 as follows:

- Item # 4 – Department of Public Work’s Report for the month of May 2017
- Item # 5 – Water Department’s Report for the month of May 2017
- Item # 6 – Police Department’s Report for the month of May 2017
- Item # 7 – MAX Operational Report for the month of May 2017

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept same and place on file. Chairman Perrin 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.

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

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to approve a license agreement submitted by Eric Barofsky between the MAX and Newbreed Promotions, Inc. for use of the facility on July 15th at a rate of \$2,000.00 per event. Chairman Perrin 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.

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

Item # 9 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve a Settlement of Claim against Strata Earth Services, LLC for damage to the Village of McCook Water Main. Chairman Perrin 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.

Clerk Sobus stated that the following Ordinances and Resolutions were presented for this evening:

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-12** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK MAKING A DETERMINATION OF THE PREVAILING WAGE.” Chairman Perrin 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 Carr, seconded by Trustee Russell to pass and accept **Resolution No. 17-R-7** entitled, “A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND FOR THE VILLAGE OF MC COOK.” Chairman Perrin 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.

There being no further business, a motion was made by Trustee Mandekich, 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 7:14 p.m.

Charles Sobus, Village Clerk

CS/tw