

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
August 19, 2019  
7:00 P.M.

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The meeting of August 19, 2019 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  
Clerk Charles Sobus  
Renee Botica, Deputy Clerk  
Theron Tobolski, Treasurer  
Mario DePasquale, Police Chief  
Joseph Myrick, Fire Chief  
Steven Perrin, Superintendent of Public Works  
Terry Hickey, Building Inspector  
Jered Wieland, MAX General Manager  
Gary Perlman, Village Attorney  
Matt Mutlieb, MAX Attorney

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

Deputy Clerk Botica has advised that 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 7:02 p.m. Motion was made by Trustee Russell, seconded by Trustee Perrin. 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 August 19, 2019.

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

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 Russell to approve the list of Village Bills for August 19, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
ATI	Service Cut Over to IP Flex	116.00
Blue Cross/Blue Shield	Health Insurance - AUG	138,582.59
Comcast	Cable, Modem	108.66
Dearborn National	Life Insurance - AUG	4,479.80
Del Galdo Law Group	Prof Svc's - JUNE	536.25
Louis F. Cainkar, LTD.	Svc's Rendered - MAY	8,285.00
Mitchell Serota & Associates	Post Retirement Health Plan	6,300.00
Sun Life Assurance	Dental Insurance - AUG	8,848.22
Vision Service Plan	Vision Insurance - AUG	1,721.92
Xerox Corporation	Base Charge/Color Copies	216.24
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Nextel	Cellular Phones - Bldg Dept	94.04
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
ATI	Service Cut Over to IP Flex	116.00
Black Dog Petroleum	Gasoline	1,758.50
Chicago Communications, LLC	Read, Archive and Add Channels	1,050.00
Fuller's Auto Body	Replace Running Board/#133	589.95
ILEAS	2019 Annual Membership Dues	120.00
NEMRT	Breachpoint/Deleshe, Fane	50.00
Pryor Learning Solutions Inc.	Supervise People/DePasquale, Huedepohl	198.00
Ray O'Herron	Uniforms/Scalise	882.79
Ray O'Herron	Uniforms/Scalise	779.40
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
ATI	Service Cut Over to IP Flex	116.00
Black Dog Petroleum	Gasoline	301.41
Black Dog Petroleum	Diesel	340.97
Bound Tree Medical	OB Kit	22.49
Bound Tree Medical	Intubation Kit	347.99
Bound Tree Medical	Emergency Surgery Cric	35.29
Comcast	Cable	108.65
Mastercard/Motel 6	Conference - Hotel/Myrick	104.36

Page 3

Mastercard/Motel 6	Conference - Gasoline/Myrick	418.76
Menard's	Lock/Ortek	12.98
Menard's	Showerhead	12.99
Menard's	Drinking Water	11.70

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Crimson Grease Cartridge	9.98
A&M Parts	Crimson Grease Cartridge	49.90
A&M Parts	Oil Filter	6.88
A&M Parts	Interior Detailer	20.88
Advantage Chevrolet	Repairs/DPW Silverado Pick-Up	495.17
ATI	Service Cut Over to IP Flex	116.00
Black Dog Petroleum	Gasoline	452.12
Black Dog Petroleum	Diesel	340.97
Jack Phelan Chevrolet	Oil, Oil Filter	56.14
Jack Phelan Chevrolet	Dexos, Filter	57.64
Jack's Inc.	Sidewalk Edger Blades	72.45
Jane Krzysiak	Village Hall Cleaning - JULY	3,000.00
Mastercard/Ardisam	Lawn Mower Caps	80.90
Menard's	Batteries	6.54
Menard's	Eye Bolt	4.14
Menard's	Wet Tire Shine	3.49
Menard's	Wheel Brush	8.27
Menard's	Wheel Trimmer Line	11.98
Menard's	Foam Brush	2.28
Menard's	Stud	16.76
Menard's	Rebar, Concrete Mix	109.40
Menard's	Tape, Hex Bolt	51.07
Metro Tank and Pump Company	Diesel Pump Repair	1,529.10
Roscoe	Rubber Mats, Cleaning Supplies	271.60
The Standard Companies	Vehicle Wash	150.00
Westfield Ford	Oil, Filter/Bucket Truck	71.22
Westfield Ford	Oil	86.88
Westfield Ford	Credit Memo	-86.88

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 07/05-08/05	107.56
ComEd	1017744009 06/28-07/30	275.86
ComEd	1479091034 07/12-08/12	162.11
ComEd	3945070014 07/12-08/12	80.48

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Odelson & Sterk, LTD.	Prof. Svc's thru 07/31/19	11,935.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ATI	Service Cut Over to IP Flex	116.00
Black Dog Petroleum	Gasoline	452.12
City of Chicago	Water Payment	650,819.43
ComEd	6051058074 07/12-08/12	540.00
ComEd	0534415006 07/12-08/12	9,903.48
USA BlueBook	Work Gloves	82.62
USA BlueBook	Water Test Packets	237.85
	TOTAL:	858,424.34

First Avenue TIF (MAX)

Custom Products and Services - Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Vision96, LLC	Cabling for Alta Grill	6,951.00
Presidio Capital	MAX Restroom Door	17,900.00
	TOTAL:	24,851.00

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 # 2 - MAX Bills – Motion was made by Trustee Bubash seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of August 19, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alarm Detection Systems	Quarterly Charges/Sep - Nov	462.66
American Express	Annual Membership Renewal Fee	55.00
American Express:		
Adobe	Service Period 8/4/19 - 9/3/19	84.99
Cvent.com	Active shooter training	695.00
Cvent.com	Active shooter training	695.00
Brusak, Brian	Alta Music Series Entertainment	100.00
Cash (Petty)	Menards-Maintenance Supplies	23.08
Char Games License	Illinois Registration Renewal	50.00

Cummins	Annual Generator - Inspection/Maintenance	250.00
Cummins	Annual Generator – Inspection/Maintenance	250.00
Core Mechanical	Plumbing Services	1,895.00
Core Mechanical	Bathroom Plumbing Project	49,635.00
Degnan, Erin	Independent – Contractor 7/29/19 – 8/11/19	156.00
Degnan, Lindsay	Independent - Contractor 7/29/19 – 8/11/19	240.00
Del Galdo Law Group	Attorney Services for Village Board Meeting– Max	495.00
Del Galdo Law Group	Attorney Services for Village of McCook	536.25
Dzolic, Tamara	Independent – Contractor 7/29/19 – 8/11/19	465.00
Frank, Carasotti	Alta Music Series Entertainment	650.00
Fullmer	Keys	23.50
Galanos, Jarod	Independent – Contractor 7/29/19 – 8/11/19	138.00
Gamma Team Security	Security 8/5/19 – 8/20/19	1072.50
Gamma Team Security	Security 8/5/19 – 9/4/19	968.00
Gembala, Kirstin	Independent – Contractor 7/29/19 – 8/11/19	1,346.25
Gniech, Micaela	Independent – Contractor 7/29/19 – 8/11/19	552.00
GoDaddy	Domain Renewals	81.68
Grainger	Access Door	93.44
Herrera, Everardo	Independent – Contractor 7/29/19 – 8/11/19	603.75
Jesse, Taylor	Alta Music Series – Tech	150.00
Magic and Shine Janitorial	Services – July 2019	3070.00
Martino, Michael	Independent – Contractor 7/29/19 – 8/11/19	1,023.00
Menards	Maintenance Supplies	15.98
Moreno, Modesto	Independent – Contractor 7/29/19 – 8/11/19	592.50
O'Donnell, Hugh	Independent – Contractor 7/29/19 – 8/11/19	933.00
Orozco, Joe	Alta Music Series Entertainment	500.00
Paeth, Brittney	Independent – Contractor 7/29/19 – 8/11/19	846.00
Plata, Dante	Independent – Contractor 7/29/19 – 8/11/19	288.00
Sam's Club	Camp – Bounce Supplies	175.26
Schultz, Sadie	Alta Music Series Entertainment	100.00
Scudieri, Dominic	Independent – Contractor 7/29/19 – 8/11/19	504.00
Scudieri, Michael	Independent – Contractor 7/29/19 – 8/11/19	648.00
Sherwin Williams	Black Paint	45.00
Southwest Comm News	Advertisement – Alta	690.00
Southwest Comm News	Advertisement – Alta	690.00
Southwest Comm News	Advertisement – Alta	690.00
Southwest Comm News	Advertisement – Alta	690.00
Southwest Comm News	Advertisement – Alta	376.00
Taylor, Jesse	Alta Music Series-Tech	150.00
Tobolski, Emily	Independent – Contractor 7/29/19 – 8/11/19	264.00
Unifirst	Mat Service 6/22, 7/25,8/12	158.25
Village of Hinsdale	Camp Field trips	378.00
Vision 96	IT Services and Products	375.00
Vision 96	IT Services and Products	164.50
Wesselhoff, Alyssa	Independent – Contractor 7/29/19 – 8/11/19	426.00

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 Russell to approve and grant business/contractor licenses for 2019 for the Regular Meeting of August 19, 2019 as submitted:

Business

Clayton Cultivations	Business Establishment	\$100.00
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Contractor

Murphy Construction	Contractor	\$100.00
Vince Neri Power Rodding & Sewer	Contractor	\$100.00
J. Cizek & Sons	Contractor	\$100.00
Presidio Capital	Contractor	\$100.00
Orchard Electric Inc.	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., Mandekich, Perrin, Cernetig, 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 Reports for the month of July 2019

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:

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 at 7:04 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:04 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:05 p.m. for August 19, 2019.

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

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

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

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

Building permit application and \$1,890.00 fee was received from NAI Hiffman/West 55<sup>th</sup> Street Investors (Murphy Construction Services) 9550 W. 55<sup>th</sup> Street to mill asphalt, resurface 92630 sq. ft. and striping.

Building permit application and \$100 fee was received from Tru-View Inc. (Vince Neri Power Rodding & Sewer Repair) 9400 W. 55<sup>th</sup> Street to rod and jet out (2) ejector pump pits.

Building permit application and \$4,652.00 fee was received from ODM Tool & Manufacturing (Raffin Construction) 9550 Joliet Road for build-out of new locker room in existing plant.

Building permit application and no fee was received from McCook Park District (M&J Asphalt Paving) 4911 Riverside Avenue for parking lot resurfacing and striping on 40<sup>th</sup> Street and Riverside Avenue.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, 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 7:06 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 August 19, 2019. Motion was made by Trustee Mandekich 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:

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 August 19, 2019. Motion was made by Trustee Bubash 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:

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 August 5, 2019 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Russell 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 the following Correspondence presented for this evening:

Item # 4 – A Thank You Card was received from the Family of Grace Saban for flowers they received

Clerk Sobus stated that the following Communications were presented for this evening:

Mayor Tobolski asked for a motion to receive and place on file Items #5-#6 as follows:

Item # 5 – Department of Public Works Report for the month of July 2019  
Item # 6 – MAX Operational Report for the month of July 2019

Motion was made by Trustee Bubash, seconded by Trustee Carr 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.

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to receive and place on file a letter which was submitted by Sgt. Timothy Scott who will be retiring from the

McCook Police Department effective August 19, 2019 after 27 years of service. 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 # 8 – Motion was made by Trustee Carr, seconded by Trustee Mandekich to approve a Settlement Agreement between the Village of McCook and O. Rangel. 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  
Mandekich - Aye  
Perrin - Aye  
Cernetig - Aye  
Russell - Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve a request submitted by IT Manager John Butkovich to replace the existing computer systems within the Village Hall due to the system reaching the end of its life cycle and will no longer be supported as of January 2020. As follows from Dell Technologies: Software - \$4,714.10, Desktop Computers - \$25,913.58 and Servers - \$15,421.41 for an overall total of \$46,049.09. 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  
Mandekich - Aye  
Perrin - Aye  
Cernetig - Aye  
Russell - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Carr, seconded by Trustee Mandekich to approve a License Agreement submitted between the MAX and Chicagoland Indoor Soccer League effective May 1, 2019 – April 30, 2022 with an overall estimated value of \$670,000 over the three year period. 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 # 11 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve a License Agreement submitted between the MAX and Lyons Township Soccer Club effective July 1, 2019 – June 30, 2024 with an overall estimated value of \$685,020 over the five year period. 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 Bubash, seconded by Trustee Cernetig to approve a Construction Management Services Proposal submitted by MAX Director Jered Wieland between the Village of McCook and Presidio Capital LLC to provide construction management services to the Village of McCook at a billable rate of \$120/hour. 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  
Mandekich - Aye  
Perrin - Aye  
Cernetig - Aye  
Russell - Aye

Motion declared carried.

Item # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve a Location agreement submitted by MAX Director Jered Wieland between the MAX and Draw 27 holdings, LLC (Reis & Irvy’s) to provide a yogurt dispensing robot vending machine with a 1 year from installation term. There is no expense to the MAX other than electricity and the MAX will receive 15% of the revenue generated. 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  
Mandekich - Aye  
Perrin - Aye  
Cernetig - Aye  
Russell - Aye

Motion declared carried.

Clerk Sobus stated that there was no Old Business was presented for this evening.

The following Ordinances and Resolutions were presented for this evening:

Item # 14 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 19-18** entitled, “AN ORDINANCE AMENDING CHAPTER 54, OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II, OFFENSES AGAINST MORALS, SECTION 54-32, PARAPHERNALIA ASSOCIATED WITH CONTROLLED SUBSTANCES OR CANNABIS, AND SECTION 54-33, POSSESSION OF CANNABIS, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS.” Mayor Tobolski asked if there was any discussion. Mayor Tobolski states that this brings our codes up to date with the State of Illinois Laws which become effective on January 1, 2020. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 15– Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Ordinance No. 19-19** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING CLASS 6b ASSESSMENT STATUS FOR THE ADDITION TO THE INDUSTRIAL FACILITY LOCATED AT 9550 JOLIET ROAD, MC COOK, ILLINOIS.” Mayor Tobolski asked if there was any discussion. Mayor Tobolski states that this is the ODM property and that their business has increased therefore, they are adding new equipment and an addition to their facility. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Mayor Tobolski asked for a Moment of Silence for James Tobolski.

Mayor Tobolski also tells Chief Myick that he is sorry for the loss of his girlfriend.

Chief DePasquale states that Kevin Justus will be graduating from the Police Academy and that his other female candidate is doing well at the Academy.

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:

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

Meeting Adjourned at 7:21 p.m.

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Charles Sobus, Village Clerk

CS/tw