

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

The meeting of November 7, 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: 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
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 at 7:02 p.m. Motion was made by Trustee Perrin, seconded by Trustee Bubash. 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 7:03 p.m. for November 7, 2016.

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
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 November 7, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658	536.55
DelGaldo Law Group	Prof Svc's - Sept	867.35
Hinckley Springs	Drinking Water	60.81
LCT Design Group, LLC	Draft New Zoning Ordinance	1,312.50
Louis F. Cainkar	Professional Services - July	15,962.19
Nextel	Cellular Phone - Admin	99.53
Novotny Engineering	Hansen/Relaible McCook Quarry	250.50
Novotny Engineering	Cub Terminals Roadway	167.00
Novotny Engineering	20165 CDBG Street Rehab	22,935.38
Novotny Engineering	47th & East Ave. by IDOT	167.00
Novotny Engineering	2015 Water Atlas Updates	300.00
Robert S. Molaro & Assoc.	Traffic Court 10/14	775.00
Xerox Corporation	Base Charge/Color Copies	210.00

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Dept of Financial & Professional Reg	License Renewal/Hickey	400.00
Hickey, Terrence	Reimb/Re-Certification Class	199.99

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Brake Pads/#128	158.98
AT&T	171-799-6658	536.54
College of DuPage	Active Shooter Resp/Ford, Carr	360.00
DePasquale, Mario	Reimbursemt/Meals	24.03
Jack Phelan	Battery	298.00
Lyons Police Department	Annual Maint Fee/Spillman	14,924.00
Miner Electronics	Maint. Contract - NOV	111.00
Miner Electronics	Transfer Switch	130.00
Pacific Telemangement	Payphone 11/01-11/30	78.00
Parcel Mail Service	Shipping/ILEAS	24.21
Radke, Kenneth	Reimbursement/Meals	35.66
Riverfront Auto & Exhaust	Freon, Door Actuator	510.60
Riverfront Auto & Exhaust	Windshield Wiper Linkage	601.25
Riverfront Auto & Exhaust	Resurface Brake Rotors	78.00

WorkRight Occupational Health Drug Screen, Physical/DiMundo 145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658	536.54
Fry's Electronics	Ink Cartridges	153.92
Verizon	Cellular Phones	140.34

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Giant Funnel	5.49
A&M Parts	Purple Power Car Wash	37.66
A&M Parts	Purple Power Car Wash	49.98
A&M Parts	Dexcool	38.97
Ampsco	Assy Durakey Reader w/Cable	655.23
Anion Blinds	Blinds/Courtroom, Clerks, Lic	2,225.00
AT&T	171-799-6658	536.54
E&E Lawn Service	Grass Cutting	5,600.00
FleetPride	LED Light Bar/Tractor	85.40
Jack's Inc.	Gas Edger, Blade Shaft	193.49
Jane Krzysiak	Cleaning of Office - Oct	2,300.00
K&D Vending	Coffee, Supplies	54.00
LA Fasteners Inc.	Pressure Washer	142.04
Menard's	Basic Indoor Timer	3.49
Menard's	Paper Towels	13.98
Menard's	Const/Rem Adh, Super Glue	23.49
Menard's	Trigger Torch Carded	22.99
Menard's	Flat Black	3.00
Menard's	Dissolving Bromine Tablet	21.98
Menard's	Flat Washer, Lock Nut	6.76
Menard's	Trim Spool	26.00
Menard's	Hex Nut	3.53
Menard's	Windshield Wash	60.12
Menard's	Oil Dri	47.97
Menard's	Flap Disc	22.85
Menard's	40 Watt Globe Bulbs	9.76
Menard's	18" Funnel	-1.99
Menard's	Red Primer, Metal Primer	45.05
Menard's	Flat Black, Yellow Paint	48.07
Nicor	45-55-87-5520 8 09/23-10/24	136.21
Nicor	77-94-08-0000 4 09/23-10/24	227.79
Park Printing	Name Plate/Carr	16.25
Pomp's Tire Service	Mount, Dismount/Silverado	473.48
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Shark Transport Services	Allison Transmission	5,523.70

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Fleetpride	Truck Guage, Filter	94.00

<u>Street & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Ben's Rental & Sales	Compressor	121.60
Menard's	Concrete Mix, Cement	121.35
Wigit's Truck Center	Disposable Gutter Brush	309.00
Wirtz Rentals	Concrete Mixer	35.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 09/12-10/14	1,313.36
Pinner Electric	Splice in Pole/Joliet 1st Ave east	1,099.03

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 09/20-10/19	134.93
AT&T	171-799-6658	536.54
ComEd	8242469001 09/30-10/27	32.65
Direct Energy	1264839 09/22-10/20	12,081.09
ETP Labs	Routine Coliform Samples	54.00

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	Symantec Anti-Virus	4,189.50

TOTAL: 102,145.28

<u>MAX - 1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	Turf Surveying	12,412.89
Sundek of Illinois, Inc	Floor Finish System	44,076.00
Wirtz Rentals	Genie Batttery Lift	400.00
Wirtz Rentals	Air Movement Fan	480.00

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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Perrin to approve the list of MAX bills for the Regular Meeting of November 7, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
All American Paper Co.	Maintenance Supplies	218.88
Alvarado, Julio	Independent Contractor 10/10-23/16	828.00
American Express		
AT&T	Monthly Utility 9/8-10/7/16	523.77
Facebook	Brew Moon Marketing	24.92
American Mobile Staging	Brew Moon Supplies	500.00
AT&T	Monthly Service	1,035.63
Best Buy	Tablets for Brew Moon	87.78
BRT Outdoor, LLC.	Brew Moon Marketing Supplies	500.00
Bucket List Brewing	Brew Moon Supplies	130.00
Burke Beverage	Brew Moon Supplies	8,684.45
CBS Radio	Brew Moon Advertising	1,500.00
Cervenka, Amy	Independent Contractor 10/10-23/16	23.38
Chicago Brew Werks	Brew Moon Supplies	185.00
ComEd	Monthly Utility	10,569.64
Del Galdo Law Group	Professional Services	1,778.65
Gomez, Garrett	Independent Contractor 10/10-23/16	110.00
Has Tickets, LLC	Brew Moon Online Ticket Fees	930.00
Heartland Beverage LLC	Brew Moon Supplies	479.76
Heeters Performance	Maintenance Supplies	107.89
Hernandez, Ydanice J.	Independent Contractor 10/10-23/16	42.50
Infinity Communications	Brew Moon Supplies-Program Book	375.00
Hinsdale Central	Deposit Refund	660.00
Kinslahger Brewing	Brew Moon Supplies	157.50
Kloes, Annika	Independent Contractor 10/10-23/16	86.88
Kloes, Josh	Independent Contractor 10/10-23/16	293.50
Lakeshore Beverage	Brew Moon Supplies	3,707.50
Leaf	Copier Lease	195.00
Louis Glunz Beer Inc.	Brew Moon Supplies	1,593.97
Louis Glunz Beer Inc.	Brew Moon Supplies	1,640.00
Maugeri, Brenda	Independent Contractor 10/10-23/16	140.00
Menards	Maintenance Supplies	33.02
Menards	Maintenance Supplies	8.71
Menards	Maintenance Supplies	50.57
Menards	Maintenance Supplies	29.98
Monterrey Security	Event Staff 10/18/16	64.20
Monterrey Security	Event Staff for Brew Moon	449.40
Monterrey Security	Event Staff 10/20/16	64.20
Monterrey Security	Event Staff 10/21/16	192.60
Monterrey Security	Event Staff 10/28-30/16	1,270.38
Monterrey Security	Event Staff 10/25-28/16	321.00

Nicor Gas	Monthly Utility-9/22-10/24/16	355.85
Nicor Gas	Monthly Utility-9/22-10/24/16	835.96
Old Town Abbey	Brew Moon Supplies	166.00
Officemax	Brew Moon Supplies	37.49
Officemax	Office Supplies	289.96
Orkin	Monthly Service	68.37
Owen Design Co.	Brew Moon Marketing Supplies	350.00
Padilla, Agustin	Independent Contractor 10/10-23/16	501.50
Padilla, Jacqueline	Independent Contractor 10/10-28/16	65.00
Party City	Brew Moon Supplies	39.80
Perez, Janette	Independent Contractor 10/10-28/16	19.13
Peter, Chris	Professional Fees-Brew Moon	250.00
Pilch, Carolanne	Independent Contractor 10/10-28/16	25.00
Robledo, Cesar	Independent Contractor 10/10-23/16	204.00
Sam's Club	Supplies	28.14
Sams Club	Brew Moon Supplies	201.68
Sam's Club	Brew Moon Supplies	32.47
Sam's Club	Brew Moon Supplies	55.84
Sixteen Candles Band	Brew Moon Entertainment	5,900.00
Special T Unlimited	Brew Moon Supplies	1,739.50
Target	MAX Supplies	414.75
Temperature Engineering	Repair of Pub Ice Machine	317.50
Tighthead Brewing Co	Brew Moon Supplies	276.00
Unifirst	Maintenance Supplies	190.45
Unifirst	Maintenance Supplies	190.45
United States Post Office	Postage for MAX	47.00
United States Post Office	Postage for Brew Moon	47.00
Windy City Distributing	Brew Moon Supplies	4,400.79
Yale Enforcement	Repair of Security Camera System	2,541.47

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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2016 for the Regular Meeting of November 7, 2016 as submitted:

Contractors

Grate Signs Inc.	Contractor	\$100.00
Acme Cryogenics Inc.	Contractor	\$100.00
Northwest Town Mechanical	Contractor	\$100.00
Doyle Signs	Contractor	\$100.00
D Construction	Contractor	\$100.00
Halo Construction	Contractor	\$100.00

Vending

M & P Vending	Vending	\$120.00
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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.

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

Item # 4 – Auditor’s Report for the month of September 2016

Motion was made by Trustee Cernetig, seconded by Trustee Russell 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 Perrin, seconded by Trustee Cernetig 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 John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:05 p.m. for Monday, November 7, 2016.

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

Carr	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Russell	-	Aye
Cernetig	-	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 Carr, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from A&S Machining (Cieczczak Construction) 4828 S. Lawndale Avenue for 6 ft. galvanized chain link fence with gate.

Building permit application and \$4,129.00 fee was received from Hart McCook LLC (Lyons & Pinner Electric Co.) 8701 W. 47th Street for installation of 1600 amp switchboard, transformer and circuit panels.

Sign permit application and \$131.00 fee was received from Progress Rail (Grate Sign, Inc.) 9301 W. 55th Street to erect a double-faced led monument sign.

Sign permit applications (2) and \$100.00 fee was received from Tire Wholesale Warehouse (Chicago Sign & Light Co.) 8401 W. 47th Street to erect 2 single face indirect illuminated signs.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, 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 7:07 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of November 7, 2016. Motion was made by Trustee Bubash seconded by Trustee Russell 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 November 7, 2016. Motion was made by Trustee Mandekich, 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 October 17, 2016 were presented to the Board. Motion was made by Trustee Russell, 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.

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

Item # 4 – Police Department’s Report for the month of October 2016

Item # 5 – Fire Department’s Report for the month of October 2016

Item # 6 – Water Department’s Report for the month of October 2016

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

The following New Business presented for this evening:

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to approve a letter of recommendation submitted by Police Chief DePasquale for the consolidation of our ETSB/PSAP with the West Central Consolidated Communication due to State of Illinois Legislation the was passed in 2015. 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
Carr	-	Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve a license agreement submitted by Assistant Manager Eric Barofsky between the MAX and United Soccer Academy for the use of the facility from August 12, 2016 through March 16, 2017 with a base value of \$44,080.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a license agreement submitted by Assistant Manager Eric Barofsky between the MAX and Windy City Pride Soccer for the use of the facility from August 23, 2016 through March 31, 2017 with a base value of \$13,485.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 10 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve a license agreement submitted by Assistant Manager Eric Barofsky between the MAX and Galloping Ghost for the use of the facility on November 19th & 20th with a fee of \$2,930.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

There was no Old Business presented for this evening.

There were no Ordinances and Resolutions presented for this evening.

There were no new items presented for this evening.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Russell 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 7:17 p.m.

CS/tw

Charles Sobus, Village Clerk