

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
May 20, 2019
7:00 P.M.

The meeting of May 20, 2019 was called to order at 7:00 P.M. Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig
Absent: Tooblski, Sobus
Also present: Renee Botica, Deputy 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
Gary Perlman, Village Attorney
Mike Muthleb, MAX Attorney

A motion was made by Trustee Mandekich, seconded by Trustee Carr to appoint Trustee Perrin as Temporary Chairman in the absence of Mayor Tobolski. On roll call the following Trustees voted in favor of said motion:

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

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

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 7:01 p.m. Motion was made by Trustee Bubash, seconded by Trustee Cernetig. 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 7:01 p.m. for May 20, 2019.

Finance Chairman Mandekich asked Deputy Clerk Botica to call the roll. The following Trustees were present to wit:

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
 Absent: Tobolski, Sobus
 Motion declared carried.

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 Carr to approve the list of Village Bills for the Regular Meeting of May 20, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - MAY	1,000.00
Comcast	Cable, Modem	103.66
Del Galdo Law Group	Prof Svc's - MAR	618.75
Hinckley Springs	Drinking Water	62.80
ICRMT	Property & Liability 2018-2019	85,811.00
ICRMT	Worker's Compensation 2018-2019	70,842.50
Mastercard	Alta Grill - Trustee Dinner	309.54
Mastercard	Alta Grill - Trustee Dinner	386.10
Robert S. Molaro	Traffic Court 04/09/19	775.00
Xerox Corporation	Base Charge/Color Copies	277.90

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Black Dog Petroleum	Gasoline	50.00
Douglas Dobes	Mar 14 - Apr 10 Electrical Inspector	1,015.00
Nextel	Cellular Phones - Bldg Dept	93.22

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
ATI Technology Partners	Dispatch - cleanup old wiring	2,168.53
Black Dog Petroleum	Gasoline	2,158.05
Black Dog Petroleum	Gasoline	1,835.22
Carlo DiMundo	Meal reimbursement	15.00
Desplaines Valley News	1 year subscription	15.00
Jack Phelan Chevrolet	Brade Pad Kit # 128	747.30
Jack Phelan Chevrolet	Filter, Oil	270.84
Jack Phelan Chevrolet	Caps	15.66
Jack Phelan Chevrolet	Unit # 129 Electrical - Windshield	
Jack Phelan Chevrolet	Wipers	382.46
Jack Phelan Chevrolet	Unit # 131 Headlight	97.49
Parcel Mail Service	4/12/19 Intoxemeters shipped	39.25
Ray O'Herron	Uniforms - Browder	475.20
Ray O'Herron	Uniforms - Radke	197.90
Ray O'Herron	Uniforms - Carr	455.85

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Ray O'Herron	Uniforms - Justus	39.00
Ray O'Herron	Uniforms - Justus (Academy)	168.12
Ray O'Herron	Uniforms - Carr	72.00
Sam's Club	Paper Towels, Plates	86.20
Sign Contractors Company	Reflective Aluminum Signs	360.00
The Standard Company	cups, silverware, misc office	163.66
The Standard Company	Credit Memo	(65.00)
WorkRight Occupational Health	Pre-Employ Physical - K. Justus	115.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	189.06
Black Dog Petroleum	Gasoline	365.50
Black Dog Petroleum	Gasoline	280.09
Black Dog Petroleum	Gasoline	314.20
Bumper to Bumper	Filter, Oil Cartridge/#1414	230.75
Comcast	Cable	103.65
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - APR	59,070.31

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Seat Cover	18.99
Black Dog Petroleum	Gasoline	189.07
Black Dog Petroleum	Gasoline	540.76
Black Dog Petroleum	Gasoline	280.09
Black Dog Petroleum	Gasoline	471.30
ComEd	3945070014 04/12 - 05/13	41.44
Core Mechanical	HVAC Maintenance	3,290.00
Core Mechanical	HVAC Maintenance	3,290.00
Menard's	Latex Paint/Trim Brushes	26.21
Menard's	Holesaw Set	12.87
Menard's	Megaloc Pipe Sealant	39.86
Menard's	Duck Blue Paint	16.99
Menard's	Credit Memo	-10.79
Menard's	Drill Bits	43.76
Menard's	Mulching Mower	15.98
Menard's	Windex	5.62
Menard's	Washers, Anchors	14.14
Menard's	Caution Tape	17.96
Metro Tank and Pump	Service Call/Removed Hose Tractor	230.00
Riverfront Auto	Turn Switch	543.44
Roscoe	Rubber Mats, Cleaning Supplies	255.73
Roscoe	Credit Memo	-17.92
Runnion Equipment	Bucket Truck Inspection	859.57
The Sherwin Williams Company	Battleship Grey/PD Remodel	50.00
The Sherwin Williams Company	Paint Brushes	5.67

The Sherwin Williams Company	Credit Memo	-53.51
The Sherwin Williams Company	Spray Orange	57.22
The Sherwin Williams Company	Yellow/Case Tractor	116.45
The Standard Companies	Ink Cartridges	154.80

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Pomp's Tire	Tires/Sweeper	787.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 04/05-05/06	102.71
ComEd	1017744009 04/01-04/30	407.57
ComEd	1479091034 04/12 - 05/13	80.35
Lyons Pinner	St. Light Knockdown/Joliet & 55th	2,660.10

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	540.76
Black Dog Petroleum	Gasoline	471.30
ComEd	6051058074 04/12 - 05/13	393.79
ComEd	0534415006 04/12 -05/13	7,820.78
ComEd	8242469001 04/01-04/30	44.08
Core & Main	Wtr Meter Replacement/39th St Station	1,642.35
ETP Labs	Routine Coliform Samples	57.00
Fuller's Auto Body	2009 Tahoe Repairs/Paeth	5,195.78
Illinois Department of Transportation	Sergo@55th Street	1,366.50
Lyons Pinner	Control Panel Repair	209.00
ME Simpson	Water Meeting Testing	1,380.00
Metropolitan Industries	Pressure Switches	510.00
Park Printing	Water Bills, Letterhead	432.00

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Merging Technologies	IT Support - APR	1,500.00

TOTAL: 267,868.53

First Avenue TIF (MAX)

Custom Products and Services - Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Park Supply of America	Corian Sheet	506.27
Presidio Capital	Surface Mount Fixtures	2,990.00

TOTAL: 2,990.00

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 Russell to approve the list of MAX bills for the Regular Meeting of May 20, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Adobe Systems	Service 5/4/19 - 6/3/19	84.99
Alarm DetectionSystems	Quarterly Charges - June-August 2019	454.02
Atlas First Access	Replacement Batteries	1,062.12
CenterPoint McCook Industrial Center	2019 Common Area Maintenance, Insurance & Tax- Parking Lot Portion	3,586.00
CenterPoint McCook Industrial Center	2019 Common Area Maintenance, Insurance & Tax - Building Portion	3,461.00
Core Mechanical	Emergency Call - Repair clogged urinals	1,350.00
Core Mechanical	Replace circuit board - Heat boardroom	1,395.00
Degnan, Erin	Independent Contractor 04/22/19 - 05/5/19	309.00
Fullmer Locksmith	Cut keys	1,528.00
Gamma Team Security	Security - 5/3/19 - 5/12/19	828.00
Gembala, Kirstin	Independent Contractor 04/08/19 - 04/21/19	243.00
Gniech, Micaela	Independent Contractor 04/08/19 - 04/21/19	168.00
Hernandez, Ydanice	Independent Contractor 04/08/19 - 04/21/19	417.00
Herrera, Everardo	Independent Contractor 04/08/19 - 04/21/19	1,110.00
Illinois Dept. Revenue	Sales and Use Tax - April 2019	119.00
Infinity Signs	Awnings	1,752.00
Magic & Shine	Cleaning and Porter Services - April 2019	5,340.00
Martino, Madison	Independent Contractor 04/08/19 - 04/21/19	1,132.75
Menards	Maintenance Supplies	961.44
Menards	Maintenance Supplies	182.09
Menards	Maintenance Supplies	27.67
Menards	Maintenance Supplies	9.67
Menards	Maintenance Supplies	34.37

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Menards	Credit for Returning Maintenance Supplies	-17.05
O'Donnell, Hugh	Independent Contractor 04/08/19 - 04/21/19	108.00
Padilla, Agustin	Independent Contractor 04/08/19 - 04/21/19	272.00
Philadelphia Ins	Installment #7 of 9	5,212.82
Renovation Associates	Renovation Consulting and Oversight	1,531.25
Sam's Club	Office Supplies	53.32
Scuderi, Michael	Independent Contractor 04/08/19 - 04/21/19	366.00
Sprint	Service 3/22/19 - 4/21/19	102.98
Tobolski, Emily	Independent Contractor 04/08/19 - 04/21/19	198.00
Unifirst	Mat Service - 5/6/19	257.84
Upshow	Service 5/13/19 - 6/13/19	100.00
Vision96	IT Services	93.75
Vision96	Antivirus, Backup and Program Software	164.50
Wesselhoft, Alyssa	Independent Contractor 04/08/19 - 04/21/19	267.00
Wirtz Rental Co	Forklift Rental for Spring Classic	949.22

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 Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2019 for the Regular Meeting of May 20, 2019 as submitted:

Contractors

M & S Security Systems	Contractor	No Charge
Conforti Construction Services	Contractor	\$100.00
Lino Poli Plumbing	Contractor	No Charge
Flader Plumbing & Heating	Contractor	No Charge
Geary Electric	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.

There being no further business, a motion was made by Trustee Russell, seconded by Trustee Cernetig to adjourn this meeting at 7:03 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:03 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:03 p.m. for May 20, 2019.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
Absent: Tobolski, Sobus
Motion declared carried.

Deputy Clerk Botica 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 Cernetig, seconded by Trustee Carr to approve the list of permits as submitted:

Building permit application and \$1,746 fee was received from James Campbell Co (CDT Construction) 8740 W. 50th Street for partial demolition of offices, install a new demising wall and (10) new sprinkler heads.

Building permit application and \$576.00 fee was received from Holly Hunt (Allegiant Fire Protection) 9450 W. Sergo Drive Suite B for the installation of (50) Horns and Strobes throughout the racking system.

Building permit application and \$100.00 fee was received from Pelstar, LLC (Rex Electric) 9500 W. 55th Street for the electrical connection to a temporary office trailer.

Building permit application and \$1,500 fee was received from Verizon Wireless (Deerfield Construction Group) 4900 Glencoe Avenue for the installation of antennas on the water tank and a proposed 8'x9' 4" concrete pad on the ground.

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

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

Item #2 - Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve the Findings of Facts, Conclusions for 4900 Clyde Terrace as recommended by Building and Zoning Chairman John Bubash, Jr. with one stipulation. Chairman Bubash states that the variation will not alter the essential character of the locality, as the existing garage has encroached the side and rear yards of the Property for more than 30 years, and the residential use of the Property will not change by granting the variation. 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 Carr, seconded by Trustee Cernetig to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:05 p.m.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:06 p.m.

Item # 1 – Temporary Chairman Perrin asked for a motion to approve the Finance Committee Report of May 20, 2019. Motion was made by Trustee Russell seconded by Trustee Cernetig to accept and approve said report. Temporary 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 May 20, 2019. Motion was made by Trustee Bubash seconded by Trustee Russell to accept and approve said report. Temporary 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 May 6, 2019 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig to receive and place on file. Temporary 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.

Deputy Clerk Botica stated that there was no Correspondence presented for this evening.

Mayor Tobolski asked for a motion to receive and place on file Items #4-#5 as follows:

- Item # 4 – Department of Public Work’s Report for the month of April 2019
- Item # 5 – Police Department’s Annual Report for Year End 2018

Motion was made by Trustee Bubash, seconded by Trustee Russell to accept same and place on file. Temporary 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.

Temporary Chariman Perrin stated that there was no New Business presented for this evening.

Temporary Chariman Perrin stated that there was no Old Business presented for this evening.

The following Ordinances & Resolutions were presented for this evening:

Item # 6 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 19-12** entitled, “AN ORDINANCE GRANTING VARIATIONS TO THE SIDE YARD AND REAR YARD REQUIREMENTS OF THE ZONING LAW OF MC COOK SO AS TO ALLOW FOR THE CONSTRUCTION OF A NEW DETACHED TWO-CAR GARAGE ON THE PROPERTY LOCATED AT 4900 CLYDE TERRACE, MC COOK, ILLINOIS.” Temporary 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 19-13** entitled, “AMENDMENTS TO CHAPTER 34 OF THE MC COOK CODE – FIRE PREVENTION AND PROTECTION; AUTHORIZING THE FIRE CHIEF TO ISSUE A SEAL ORDER TO ABATE A FIRE HAZARD.” Temporary 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Resolution No. 19-R-8** entitled, “A RESOLUTION AUTHORIZING AND APPROVING A PURCHASE AND INSTALLATION AGREEMENT FOR THE MC COOK ATHLETIC & EXPOSITION CENTER IN THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS.” Temporary 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

There being no further business, a motion was made by Trustee Mandekich, 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 7:10 p.m.

Renee Botica, Deputy Village Clerk