

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
November 21, 2016  
7:00 P.M.

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The meeting of November 21, 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  
Philip Pilch, Deputy 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 at 7:02 p.m. Motion was made by Trustee Russell, 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 7:03 p.m. for November 21, 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 21, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil Filter, Air Filter	81.62
Card Center	Parking/Botica	37.00
Comcast Cable	8771201380091672 11/11-12/10	98.40
Petty Cash	Technicraft Scrap Fee	500.00
Sam's Club	Halloween Party Supplies	624.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phone - Bldg	91.70

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Chicago Office Products	Seals, Labels, Ink Cartridges	634.06
Jack Phelan	Dexos, Oil	347.99
Jack Phelan	Battery	141.36
Jack Phelan	Weatherstrip	36.00
Jack Phelan	Replace Engine Oil Pressure Switch	292.60
Miner Electronics	Maint. Contract - Dec	111.00
NEMRT	Close Qtrr Handgun Skills/Radtke	300.00
NEMRT	Dmestic Violence/Huedepohl, Wells	300.00
Oscos	Gasoline	1,327.07
Ray O'Herron Co., Inc.	HALOII/DiMundo	704.50
Ray O'Herron Co., Inc.	Black Carrier Vest/Browder	173.00
Ray O'Herron Co., Inc.	Shirts, Pants/DiMundo	367.60
Ray O'Herron Co., Inc.	Black Pants/DiMundo	79.95
Ray O'Herron Co., Inc.	Svc Bar, Chevron/Browder	18.89
Ray O'Herron Co., Inc.	Svc Bar, Patch/Sobkowiak	8.60
Rydin	Veh Lic, Trailer Decal, Vending	1,517.34

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast	Cable Service	119.88
Factory Motor Parts	Batteries/Chief's Tahoe	214.58
Factory Motor Parts	Credit Memo	(24.00)
Kurtz	EMS/Firefighter - Oct	51,867.50
MES	Annual Flow Test	825.00
Menard's	60W Fan Bulbs	10.95

Metro Garage, Inc.	Safety Inspection	25.00
Miner Electronics	Maint. Contract - Dec	168.90
Oscos	Gasoline	221.20

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Air Coupler	7.69
A&M Parts	Air Filter Pro Select	0.22
A&M Parts	Plug	1.39
A&M Parts	Macs Protectant	5.69
A&M Parts	Ptex Blue RTV	15.98
Airgas	Welding Rods	23.42
Airgas	Grinding Disks	19.55
HP Products	Janitorial Supplies	734.15
Menard's	Titanium Lopper	29.99
Menard's	Wood Screws, Casters	12.72
Oscos	Gasoline	331.76
Roscoe	Rubber Mats, Cleaning Supplies	275.08

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 09/28-10/27	288.27
ComEd	1479091034 10/11-11/09	277.51
ComEd	0531092109 10/04-11/02	85.19

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Chicago Office Products	Ink Cartridges, Paper	153.74
ComEd	6051058074 10/12-11/09	317.59
HD Supply	Manhole Frame/Glencoe Ave	135.00
Muellermist Service Corporation	Service Turn Off	106.00
Nextel	Cellular Phones - Wtr	201.21
Oscos	Gasoline	331.76

TOTAL: 64,575.60

<u>MAX - 1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Orange Crush, LLC	Parking Lot Improvements	133,837.00
Orange Crush, LLC	Turf Installation	3,945.00
Atlas Toyota Material Handling	Chain Link	13,500.00

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 Perrin, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of November 21, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 10/24-11/06/16	960.50
American Express		
Adobe	Monthly License-11/04-12/03/16	74.36
At&T	Monthly Service-October	523.77
Direct TV	Equipment Installation	85.69
Atlas Companies	Scheduled Maintenance	129.00
Atlas Companies	Maintenance Supplies	267.39
Atlas Companies	Equipment Repair	418.52
Cervenka, Amy	Independent Contractor 10/24-11/06/16	19.13
Clean Advantage	Janitorial Supplies	176.88
Clean Advantage	Supplies & Porter Services	4,117.64
Gomez, Garrett	Independent Contractor 10/24-11/06/16	97.50
Grassano, Robert	Independent Contractor 10/24-11/06/16	352.50
Hernandez, Ydanice J.	Independent Contractor 10/24-11/06/16	46.75
Illinois Dept. Of Revenue	Sales and Use Tax	2,086.00
Infinity Graphics	Brew Moon Supplies	190.00
Kloes, Josh	Independent Contractor 10/24-11/06/16	386.75
Monterrey Security	Event Staff 11/01, 11/03, 11/04, 11/05/16	577.80
Padilla, Agustin	Independent Contractor 10/24-11/06/16	701.25
Pepsi	Vending Supplies	1,550.30
Perez, Janette	Independent Contractor 10/24-11/06/16	19.13
Philadelphia Insurance	Sports League Umbrella	2,080.36
Philadelphia Insurance	Sports League Umbrella	2,080.36
Philadelphia Insurance	Sports League Package	19,922.64
Pilch, Carolanne	Independent Contractor 10/24-11/06/16	55.00
Robledo, Cesar	Independent Contractor 10/24-11/06/16	144.50
Scout Electric Supply	Maintenance Supplies	1,050.10
Sprint	Monthly Utility-09/22-10/21/16	99.53
Target	Office Supplies	54.49
Unifirst	Maintenance Supplies	190.45
United Refrigeration	Maintenance Supplies	594.00
Wirtz Rentals	Lift Bucket Rental	225.00
Zone Mechanical Inc.	Quarterly Preventative Maintenance	2,475.00

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 # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Carr to approve and grant business/contractor licenses for 2016 for the Regular Meeting of November 21, 2016 as submitted:

Contractors

I.C. Electric	Contractor	\$100.00
Windmere Works	Contractor	\$100.00
Hayes Industries	Contractor	No Charge
T. Martin Cement	Contractor	\$100.00

Vending

M & P Vending	Vending	\$60.00
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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 October 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:

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

Finance Chairman Mandekich asked for a motion to receive and place on file Item #5 as follows:

Item # 5 – MAX Financial Report for the month of October 2016

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

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:06 p.m. for Monday, November 21, 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 Mandekich to approve the list of permits as submitted:

Building permit application and \$304.00 fee was received from Fontanini (Halo Construction) 8751 W. 50<sup>th</sup> Street for erection of 10’x10’ Guard House Structure including electrical and concrete slab.

Building permit application and \$10,875.00 fee was received from Commonwealth Edison (D Construction) 8150 Joliet Road for installation of Beta expanded metal fence.

Building permit application and \$1,236.00 fee was received from Ele' Corporation (Hoffman Concrete) 7847 W. 47th Street for waste storage pavilion, containment concrete and foundation.

Building permit application and \$100.00 fee was received from School of Fish, LLC (School of Fish, LLC) 4751 S. Vernon Ave. for installation of fence on existing concrete patio.

There were no registered public speakers for this evening.

Chairman Bubash stated that the Zoning Petition for 4828 South Lawndale has been withdrawn and the meeting for December 6<sup>th</sup> has been cancelled. A letter was sent out to the residents to inform them.

There being no further business, a motion was made by Trustee Mandekich, 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 7:08 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:09 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of November 21, 2016. Motion was made by Trustee Perrin 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 21, 2016. 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 November 7, 2016 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Carr 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-#5 as follows:

Item # 4 – Department of Public Works Report for the month of October 2016

Item # 5 – MAX Operational Report for the month of October 2016

Motion was made by Trustee Mandekich, 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 # 6 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve a Renewal Proposal from Alliant/Mesirow Financial Services with Illinois Counties Risk Management Trust for Workers’ Compensation at a cost of \$146,313.00 and Property & Casualty Insurance at a cost of \$163,104.00. An additional policy for cyber protection was purchased in the amount of \$8,030.00 The policies will be effective December 1, 2016 through December 1, 2017. 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.

There was no Old Business presented for this evening.

The following Ordinance was presented for this evening:

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 16-24**, entitled “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 FOR THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS.” 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.

There were no new items presented for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Perrin 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 7:19 p.m.

CS/tw

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Charles Sobus, Village Clerk