

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
April 20, 2015
7:00 P.M.

Meeting of April 20, 2015 was called to order at 7:00 P.M. by Mayor Jeffrey Tobolski. Mayor Tobolski announced to the Board that this meeting is a regularly scheduled meeting.

Mayor Tobolski asked Deputy Village Clerk, Renee Botica to call the roll. On roll call the following Trustees were present to wit:

Trustees:	Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent:	Sobus
Also present:	Jeffrey Tobolski, Mayor Renee Botica, Deputy Village Clerk 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 Cathleen Tobolski, MAX Gary Perlman, Village Attorney Scott Hadala, MAX Attorney Jason Coyle, Auditor

Deputy Village Clerk Renee Botica 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. Motion was made by Trustee Russell, seconded by Trustee Cernetig to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:08 p.m. for April 20, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
 Also present: Mayor Tobolski
 Motion declared carried.

Deputy Village 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 Village Bills - Motion was made by Trustee Cernetig, seconded by Trustee Butkovich to approve the list of Village bills as submitted for the Regular Meeting of April 20, 2015 as submitted.

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – APR	1,000.00
American Express	Awards Program Fee	90.00
Card Center	Office Max	31.26
Louis F. Cainkar	Services Rendered - JAN	7,676.25
Xerox Corporation	Base Charge/Color Copies	237.83
 <u>License Department:</u>		
Nextel	Cellular Phone – Bldg Dept.	98.45
 <u>Police Department:</u>		
CDW Government	Server Warranty	614.43
CDW Government	Cables	92.59
CDW Government	Back-Up	196.50
CDW Government	Samsung Monitor	172.08
Russell DeLude	Reimb/ Bloodborne Pathogens	39.21
Fuller's Auto Body	Replace Front Door Trim Panel/#131	487.06
Miner Electronics	Maint. Contract – MAY	111.00
Osc	Gasoline	1,430.09
Petty Cash	Reimbursement	232.36
Riverfront Auto & Exhaust	Scan for Check Engine Codes	141.75
Workright Occupational Health	Physical/Buenik	95.00
 <u>Fire Department:</u>		
Comcast	Cable Service 04/07-05/06	115.40
IAFC	Membership Dues	209.00
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – MAR	50,356.83

Metro Garage, Inc.	Ambulance Safety Inspection	25.00
Miner Electronics	Maint. Contract – MAY	168.90
NFPA	Membership Notice	165.00
Oscos	Gasoline	151.04
Wholesale Direct	Snap-in Bulb, DFW Bulb	50.20
Xerox Corporation	Base Charge/Copies	31.46

Department of Public Works:

A&M Parts	Durablend Oil	41.94
Martin Implement Sales	Hardware	9.54
Menards	Shell Oil, Pine Cleaner	82.87
Menards	Red Primer, Spray Paint	10.54
Menards	Credit Memo	-59.37
Menards	Pothole Patch	35.70
Menards	Semi Gloss Paint, Satin Black Paint	8.85
Menards	Mulch	35.94
Menards	Grass Seed, Garden Hose	102.92
Menards	Mulch	44.97
Menards	Shell Oil	11.56
Oscos	Gasoline	151.03
Oscos	Gasoline	306.44
Prime Scaffold	Shoring 03/06-04/02	300.00
Renovation Associates, Inc.	McCook Roofing Project	1,062.50
Renovation Associates, Inc.	School of Fish	2,250.00
Renovation Associates, Inc.	Vernon Street Parkway	250.00
Renovation Associates, Inc.	McCook Facade	312.50
Renovation Associates, Inc.	MAX Final Out and Vestibule	625.00
Renovation Associates, Inc.	McCook Flagpole	437.50
Renovation Associates, Inc.	Firehouse Wall Project	187.50
Riverfront Auto	Replaced Melted Flasher	153.23
Riverfront Auto	Turn Signal Switch Assembly	484.79

Street Lighting:

ComEd	0531092109 03/09-04/07	90.23
Fullmer Locksmith Service	Master Padlocks	42.00
Runnion Equipment Co.	Terex Rental 03/17-03/25	1,610.00
Scout Electric Supply Co.	Street Light Repair Supplies	999.19

Water Department:

AWWA	Membership Dues	325.00
ComEd	8242469001 03/05-04/03	42.06
Direct Energy	1264839 01/27-02/24	12,506.27
Osc	Gasoline	306.44

ETSB:

AT&T	773 R07-1682 03/01-03/28	6.63
AT&T	847 734-6075 02/08-04/07	199.97
AT&T	847 734-6078 02/08-04/07	255.04

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Russell to approve the list of MAX bills as submitted for the Regular Meeting of April 20, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio S.	Independent Contractor 3/30-4/12/15	753.38
American Express		
AT&T	Monthly Utility	419.91
Office MAX	Office Supplies	29.28
Brania, Sonia	Independent Contractor 3/30-4/12/15	19.13
Caes, Brenna	Independent Contractor 3/30-4/12/15	68.00
Casciani Pizzeria	Event Set Up, Food	55.40
Clean Advantage	Janitorial Supplies	369.02
Clean Advantage	Janitorial Supplies	278.82
Clean Advantage	Janitorial Services	5,375.00
Clean Advantage	Janitorial Supplies	246.17

Del Galdo Law Group, LLC	Professional Services	1,819.77
Kloes, Annika	Independent Contractor 3/30-4/12/15	448.38
Kloes, Josh	Independent Contractor 3/30-4/12/15	722.89
Krupa, Anna	Independent Contractor 3/30-4/12/15	218.13
Maugeri, Brenda	Independent Contractor 3/30-4/12/15	837.25
Mendizabal, Eric	Independent Contractor 3/30-4/12/15	68.00
Orkin Pest Control	Monthly Service	55.00
Nicor	4740 Vernon	2,340.90
Nicor	4750 Vernon	2,407.86
Padilla, Agustin	Independent Contractor 3/30-4/12/15	276.25
Pepsi	Vending Supplies	1759.47
Philadelphia Insurance	Sports League Umbrella	5,781.83
Pub at the MAX	Camp Food	121.79
Robledo, Cesar	Independent Contractor 3/30-4/12/15	549.25
Sam's Club	Camp Supplies	105.04
Sam's Club	Camp Supplies	22.86
Shore, Heather	Professional services	300.00
Sunbelt Rentals	Equipment rental-spring classic	1035.70
ThyssenKrupp	Quarterly maintenance fee	944.74
Unifirst	Maintenance Supplies	168.00

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 3 Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2015 for the Regular Meeting of April 20, 2015 as submitted:

Contractor

Southland Contracting Inc	Contractor	\$100.00
Matthews Roofing Co.	Contractor	\$100.00
Plasic Plumbing	Contractor	No Charge

Vending

On Vending	Vending – 4 machines @ \$60 ea. Tags # 127- 130	\$240.00
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Finance Chairman Mandekich asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

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

Item # 4 - Motion was made by Trustee Cernetig, seconded by Trustee Butkovich to receive and place on file the Auditor's Report for the month of March 2015. Chairman Mandekich asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

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

Item # 5 - Motion was made by Trustee Perrin, seconded by Trustee Russell to approve attendance to the 2015 Illinois Peace Officer Memorial on May 7, 2015 by Chief DePasquale and Deputy Chief Pilch at a cost not to exceed \$160.00 which will be paid for by the Federal Forfeiture Account. Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 6 - Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the request submitted by Chief DePasquale for the Purchase of two new Chevrolet Tahoes for the patrol fleet at a cost not to exceed \$67,580.00 which will be paid for by the Federal Forfeiture Account. Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye

Russell - Aye
Cernetig - Aye

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. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:13 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:14 p.m. for Monday, April 20, 2015.

Chairman Bubash, Jr. asked Deputy Village Clerk Renee Botica to call the roll. On roll call the following Trustees were present to wit:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent: None
Also present: Mayor Tobolski

Deputy Village 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 Mandekich, seconded by Trustee Bubash to approve the list of permits as submitted:

Building permit application and \$1,800.00 fee was received from Electro-Motive Diesel, Inc. (Linear Electric, Inc.) 9301 W. 55th Street for installation of an exterior safety monitoring fire alarm system.

Building permit application and \$1,598.00 fee was received from Bridge McCook II, LLC/BDP Services, LLC (Sebret Landscaping) 8401 W. 47th Street for landscaping.

Sign permit application and \$45.00 fee was received from JGD Associates, Inc./Trillium (City

Signs) 7940 Joliet Road to erect permanent, non-illuminated 146' x 3' signs.

Sign permit application and \$99.00 fee was received from JGD Associates, Inc./Trillium (City Signs) 7940 Joliet Road to erect permanent, non-illuminated 2' x 2' signs.

Chairman Bubash, Jr. asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

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

Item # 2 - Motion was made by Trustee Perrin, seconded by Trustee Bubash to receive and place on file the Building Department's Report for 2014. Chairman Bubash, Jr. asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

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

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Mandekich to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:16 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:17 p.m.

Item # 1 - Mayor Tobolski asked for a motion to move the Finance Committee Report of April 20, 2015. Motion was made by Trustee Perrin, seconded by Trustee Bubash to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 2 - Mayor Tobolski asked for a motion to move the Building & Zoning Committee Reports of April 20, 2015. Motion was made by Trustee Cernetig, seconded by Trustee Russell to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on April 6, 2015 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Perrin to accept same and place on file. Mayor Tobolski asked if there were any questions or corrections? There being none, on roll call the following Trustees voted in favor of said motion:

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

Deputy Clerk Botica stated that there was no correspondence for the evening.

Mayor Tobolski asked for a motion to receive and place on file items beginning with Item # 4 and concluding with Item # 6 as follows:

Item # 4 – Police Department's Report for the month of March 2015

Item # 5 – Department of Public Works Report for the month of March 2015

Item # 6 – Police Department's 2014 Annual Report

Motion was made by Trustee Cernetig, seconded by Trustee Bubash to accept same and place on file. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 7 – Award presented by Deputy Clerk Pilch to Officer Carlo DiMundo for rescuing citizen stuck on railroad tracks in snowstorm.

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept request submitted by Sam Krneta of Renovation Associates seeking authorization to proceed in seeking bids to update the Village Hall Façade. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept request submitted by Sam Krneta of Renovation Associates seeking authorization to proceed

with the Vernon Avenue Parkway Utility Damage. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 10 – **DEFERRED UNTIL MEETING OF MAY 4, 2015**

Item # 11 – **WITHDRAWN DUE TO INSUFFICIENT FUNDS**

Item # 12 - Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve request submitted by Sam Krneta of Renovation Associates to approve the list of contractors for removal of existing flagpole and the installation of two 20' flagpoles with electrical and paver work for a total cost of \$12,395.00 plus time and material for the sprinkler system to be capped. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 13 - Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve the list of Mayor's Appointments for May 1, 2015 through April 30, 2016. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 14 – **WITHDRAWN**

Attorney Gary Perlman would like to remind the Board that their ethics statements must be completed and submitted.

Mayor Tobolski and Superintendent Perrin discuss the options and purchase of a new truck. The Mayor asked Superintendent Perrin to prepare the quote so that it could be presented at the next board meeting.

There being no further business, a motion was made by Trustee Bubash, seconded by Trustee Butkovich to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 7:34 p.m.

Renee Botica, Deputy Village Clerk

RB/tw