

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
April 1, 2019
7:00 P.M.

The meeting of April 1, 2019 was called to order at 7:00 P.M.

A motion is made by Trustee Carr, seconded by Trustee Cernetig 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.

Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig
Absent: Mayor Tobolski
Also present: Clerk Charles Sobus
Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX General Manager
Gary Perlman, Village Attorney
Dan Diedich, 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.

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 Russell, seconded by Trustee Carr. 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 April 1, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
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 Bubash seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of April 1, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	565.80
Austin Meade Financial Ltd.	Financial Consulting	23,700.00
Louis F. Cainkar, LTD.	Svc's Rendered - DEC	2,475.00
I & M Canal	2019 Annual Contribution	1,000.00
MasterCard	Valet Parking/Tobolski	35.00
MasterCard	Alta Grill/Tobolski	223.53
Nextel	Cellphone/Admin	103.08

<u>License:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	50.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	565.80
AT&T	708 447-1231 02/14-03/13	1,563.97
Alarm Detection Systems, Inc.	Security/Park District, Library	577.02
Black Dog Petroleum, LLC	Gasoline	1,793.98
College of DuPage	Emergency Response/Odeh	40.00
Cook County Bureau of Technology	T1 Data Line	2,963.40
DiMundo, Carlo	Reimbursement/Meals	15.00
JackPhelan Chevrolet	Stud	26.16
Jack Phelan Chevrolet	Lights/#129	48.95
WorkRight Occupational Health	Return to Work Physical/DePasquale	145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	565.80
Bio-Tron	Ambulance Mount	850.00
Black Dog Petroleum, LLC	Gasoline	298.99
Illinois Fire Chiefs Association	2019 Annual Membership Dues	125.00
IAFC	2019 Annual Membership Dues	215.00

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Micro Center	USB, Batteries	28.94
Micro Center	Printer	116.97
NFPA	Subscription Renewal	1,345.50
TransChicago	Latch Hood	35.75
Verizon	Cellular Phones	164.48

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Purple Power Car Wash	84.81
AT&T	171-799-6658 001	565.80
Anagnos Door Co.	Spring, Bearing Repair/DPW Garage	1,500.00
Black Dog Petroleum, LLC	Gasoline	448.48
ComEd	3945070014 02/13 - 03/14	47.15
Core Mechanical	Thermostat Replacement/PD Radio Room	675.00
FleetPride Truck & Trailer Parts	Relay Valve, Brass Head Plug	97.98
FleetPride Truck & Trailer Parts	Brass Reducer Bushing	9.69
FleetPride Truck & Trailer Parts	Credit Memo	(36.18)
Lamp Recyclers	Recycling Fluorescent Lights	328.10
McCann Industries	Case Tractor Repair	1,100.00
Menard's	Bounty, Pine Cleaner	74.85
Menard's	4W 12V Clr Wedge	5.98
Menard's	WH 20A Backwire	54.97
Menard's	Outlet Plates, Switch Plates	82.57
Menard's	5" IC/Non IC	491.85
Menard's	Shims, Knobs, Anchors	270.87
Menard's	Random Textured 2X2	354.97
Menard's	Wireless Chime Lighted	108.04
Menard's	Chinex Tas Brush	39.93
Menard's	Slide Dimmer	9.93
Menard's	Top Soil	7.25
Menard's	Vinyl Rip Bead	12.95
Menard's	Extension, Cover	4.94
Nicor	45-55-87-5520 8 02/22-03/25	640.13
Nicor	77-94-08-0000 4 02/22 - 03/25	1,594.75
Pomp's Tires	Tire Spin, Balance/Equinox	60.00
Riverfront Auto & Exhaust	Clean Fuel Injectors	792.79
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Sherwin Williams Co.	Paint/PD Office	60.04
Sherwin Williams Co.	Paint, Tape/PD Office	92.70
Summit Tank and Equipment	Replace Plow Bracket Castings	403.56

<u>Street & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Detroit Salt Company	Rock Salt	1,706.93
Menard's	4 Mil Poly Clear	66.95

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 02/13 - 03/14	93.29
ComEd	7878041016 02/13 - 03/19	1,038.54
Lyons Pinner Electric	Photocell/Pulaski	177.23

<u>Health:</u>	<u>Description:</u>	<u>Amount:</u>
Sheila Hayes	Health Inspections 11/13/18-03/21/19	1,530.00

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, LTD.	Svc's Rendered - DEC	2,223.07

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	565.80
AT&T	773 890-0819 02/20-03/19	227.18
Automatic Control Services	PLC Program/39th Street Pump Station	345.80
Black Dog Petroleum, LLC	Gasoline	448.48
Black Dog Petroleum, LLC	Diesel/Generator	1,657.76
Black Dog Petroleum, LLC	Diesel/Generator	1,644.44
ComEd	0630092009 02/21-03/22	12,543.83
ComEd	6051058074 02/13 - 03/14	345.59
ComEd	0534415006 02/13 -03/14	7,962.11
ISAWWA	Water District Conf/Paeth, Lascola	160.00
Nextel	Cellular Phones - Wtr	198.90
Purple Penguin Enterprises, LLC	Special Order Winter Coat	190.00

TOTAL: 82,995.88

First Avenue TIF (MAX)
Custom Products and Services - Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
McCook Athletic & Exposition Center	Reimb/Restaurant Equipppers Warehouse	2,649.00
HK Commercial Interiors	Interior Design Services	700.00
Infinity Signs	Dimensional Sign	1,475.12
Infinity Signs	Sign Cabinet	4,310.50
Encompass Audio Visal LLC	Blue Tooth Connectivity for Bar	1,249.00
Renvation Associates, Inc.	Consultation - Restrooms	2,312.50
Renvation Associates, Inc.	Consultation - Alta Grill	562.50

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 Russell, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of April 1, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alarm Detection	Troubleshoot System	509.02
Alleruzzo, Barlow	Independent Contractor 03/11/19 - 03/24/19	110.50
American Express:		
Amazon	Office Supplies	21.98
Mailchimp	Monthly Marketing E-Mail Subscription	30.00
Office Max	Office Supplies-Alta Grill	34.98
Office Max	Office Supplies	25.18
Office Max	Office Supplies	121.90
Office Max	Office Supplies	17.35
Office Max	Return Of Adapter	-19.98
Office Max	Office Supplies	44.51
Office Max	Office Supplies	52.02
Safeguard Self Storage	Rental Units 507 And 740-April 2019	616.00
Upshow	03/13/19 – 4/13/19	100.00
Upshow	02/13/19 – 3/13/19	100.00
US Post Office	Postage for Brew Moon	55.00
Vonage Business	Service 03/19/19 - 04/18/19	583.97
Vonage Business	Service 02/19/19 - 03/18/19	583.97
Art Van Furniture	Furniture for Grill	3,544.93
Beverage Town Service	Quarterly Service Agreement March-May 2019	270.00
Cash (Petty)	Difference in Price - Menards Back Supports	5.46
Core Mechanical	Service Call For Rooftop Unit	1,025.00
Core Mechanical	Repair of Soccer Goal	1,550.00
Core Mechanical	Repair Freezer	1,475.00
Core Mechanical	Repair of Rooftop Unit	2,871.00
Degnan, Erin	Independent Contractor 03/11/19 - 03/24/19	129.00
Dzolic, Tamara	Independent Contractor 01/28/19 – 02/10/19	201.00
Gamma Security, Inc.	Professional Services 02/18/19 - 03/03/19	3,351.00
Gamma Security, Inc.	Professional Services 03/04/19 - 03/17/19	3,239.00
Gembala, Kirstin	Independent Contractor 03/11/19 - 03/24/19	84.00
Gniech, Micaela	Independent Contractor 03/11/19 - 03/24/19	360.00
Hernandez, Ydanice	Independent Contractor 03/11/19 - 03/24/19	348.00
IL Dept of Revenue	Liquor License Renewal 4/30/19 – 4/30/20	600.00
LEAF	Copier Lease - April 2019	195.00
Ledo's Pizza	Birthday Party Catering Oct-Nov 2018	874.05
Martino, Madison	Independent Contractor 03/11/19 - 03/24/19	1,226.25
Martino, Michael	Independent Contractor 03/11/19 - 03/24/19	30.00

Menards	Maintenance Supplies	33.77
Menards	Maintenance Supplies	159.80
Menards	Maintenance Supplies	106.51
Menards	Maintenance Supplies	136.82
Menards	Maintenance Supplies	1.99
Metalmaster Roofmaster	Emergency Roof Repairs	998.00
O'Donnell, Hugh	Independent Contractor 02/25/19 – 03/10/19	273.00
Padilla, Agustin	Independent Contractor 03/11/19 - 03/24/19	318.75
Paeth, Brittney	Independent Contractor 02/25/19 – 03/10/19	240.00
Philadelphia Ins. Co.	Liability & Umbrella Policies #5 Of 9	5,513.84
Rytech	Website Updates	490.00
Sam's Club	Computer Monitor	179.96
Sam's Club	Office Supplies	67.40
Sam's Direct	2019-2020 Membership Fee	105.00
Sam's Direct	2019-2020 Service Fee	50.00
Scuderi, Michael	Independent Contractor 03/11/19 - 03/24/19	240.00
Shannon Rovers	St. Patrick's Event Entertainment	500.00
The Standard Company	Janitorial Supplies	960.00
The Standard Company	Janitorial Supplies	865.60
Tobolski, Emily	Independent Contractor 03/11/19 - 03/24/19	180.00
Unifirst	Floor Mat Services – 3/25/19	209.81
Unifirst	Floor Mat Services – 3/18/19	209.81
Vision96, LLC	Services Contract	447.50
Vision96, LLC	Services Contract	719.50
Vision96, LLC	Services Contract	40.00
Vision96, LLC	Services Contract	93.75
Wesselhoff, Alyssa	Independent Contractor 03/11/19 - 03/24/19	273.00
Workright Occu. Health	Employee Physical	115.00

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 Russell, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2019 for the Regular Meeting of April 1, 2019 as submitted:

Business

Able's Landscaping & Forestry	Business Class A	\$100.00
Grayhill	Manufacturing Class D	\$750.00
1776 Logistics	Trucking/Cartage Class A	\$250.00

Midwestern Truck Repair	Truck & Trailer Repair	\$250.00
Handling Systems International	Manufacturing Class D	\$750.00

Contractors

Pacey Electric	Contractor	\$100.00
Windemere Works	Contractor	\$100.00
Communication Zone	Contractor	\$100.00
Wildcat Wireless Services	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 Bubash, 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., Perrin, 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 April 1, 2019.

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

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

Building permit application and \$100.00 fee was received from Michael Lewis Company (Continental Electrical Construction Company LLC) 8900 West 50th Street for temporary site trailer.

Building permit application and no fee was received from Veer Laxmi, Inc. (Interstate Construction Corporation) 8951 West 47th Street for civil utility construction.

Building permit application and \$100.00 fee was received from American Grading Company (ComEd) 5110 South Lawndale Avenue for meter relocation and service drop.

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.

Temporary Chairman Perrin asked for a motion to receive and place on file Item #2 as follows:

Item # 2 – 2018 Annual Building Inspector’s Permit Report

Motion was made by Trustee Carr, 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.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Mandekich 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 7:06 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 April 1, 2019. Motion was made by Trustee Bubash seconded by Trustee Carr 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 April 1, 2019. Motion was made by Trustee Bubash 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 # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on March 18, 2019 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Russell 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.

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

Clerk Sobus stated that there were no Communications presented for this evening.

Temporary Chairman Perrin stated that the following New Business was presented for this evening:

Item # 4 – Motion was made by Trustee Bubash, seconded by Trustee Carr to approve a request submitted by Police Chief DePasquale to purchase an In-Car Camera System from L3 Mobile – Vision in the amount of \$54,206.70 to be paid from the Federal Forfeiture Fund. 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
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Item # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a request for payment submitted by Dan Denys of Austin Meade Financial Ltd in the amount of \$23,700.00 for invoices for services rendered from February 2017-September 2018. 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
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

Item # 6 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve a request submitted by the I&M Canal National Heritage Corridor Civic Center Authority for the annual donation in the amount of \$1,000.00. 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
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

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

The following Resolutions were presented for this evening:

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Resolution 19-R-6** entitled, “A RESOLUTION AUTHORIZING AND APPROVING A SECURITY SYSTEM AND SERVICES 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 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 7:12 p.m.

CS/tw

Charles Sobus, Village Clerk