

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
December 19, 2016  
7:00 P.M.

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The meeting of December 19, 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 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  
Ross Bruni, MAX General Manager  
Gary Perlman, Village Attorney  
Jim 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 7:06 p.m. Motion was made by Trustee Cernetig, seconded by Trustee Russell. 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 7:06 p.m. for December 19, 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 Bubash seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of December 19, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658	536.55
Alfred G. Ronan Ltd.	Governmental Consulting - Dec	1,000.00
Blue Cross/Blue Shield	Health Insurance - DEC	121,490.31
Card Center	Pitney Bowes/Ink	93.32
Card Center	PDF Complete	77.90
Dearborn National	Life Insurance - DEC	3,826.70
FedEx	Shipping/Devon Bank	55.22
Mesirow Insurance Services, Inc.	Cyber Liability	8,030.00
Robert S. Molaro & Assoc.	Traffic Court 11/22	775.00
Sun Life Financial	Dental Insurance - Dec	8,213.14
VSP	Vision Insurance - DEC	1,405.77
Xerox	Base Charge/Color Copies	242.14

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phone - Bldg	108.25

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658	536.54
CDW Government	Cable	91.10
CDW Government	Camera Run	39.85
ECN	Code Red Extension 2017	2,500.00
Card Center	Pitney Bowes/Ink	93.32
Chicago Office Products	Stair Mat, Step Stool	494.20
Chicago Office Products	Step Stool	71.47
Chicago Parts & Sound	Red Whelen Tail Light	168.50
College of DuPage	New Detectives/Fane	195.00
College of DuPage	Financial Crime/Fane	195.00
College of DuPage	Financial Crime/Huedepohl	195.00
College of DuPage	Financial Crime/Wells	195.00
Cook County Bureau of Technology	Fees for 2016 WAN and CABS	2,963.40
Eaton Corporation	Maint. For UPS Back-Up System	1,928.00
Formanski, David	Reimbursement/Meals, Mileage	11.25

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Fuller's Auto Body	Trim Panel/2014 Tahoe	548.62
Illinois Association of Chiefs of Police	2017 Active Memb Dues/Chief	220.00
Jack Phelan	Lights	48.75
Jack Phelan	Oil	106.32
Jack Phelan	Intake Fuel Pump/#130	18.69
Jack Phelan	Intake Fuel Pump/#130	1,360.70
Kopicki's Tower Home	Pick-up & Transfer	315.00
LK Fire Extinguisher	CO2 Cartridge	93.00
Menard's	Pine	10.50
Miner Electronics	Maintenance Contract - JAN	111.00
Miner Electronics	2016 Annual Billing	7,714.20
Moore Medical	Biohazard Labels	44.59
Oscos	Gasoline	1,055.77
RR Donnelley	P-Tickets	3,964.07
Ray O'Herron Co., Inc.	Mourning Bar	261.14
Ray O'Herron Co., Inc.	Black Carrier Vest/Tokarski	150.00
Ray O'Herron Co., Inc.	Shirts/Browder	72.54
Riverfront Auto	Purge Valve	304.61

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658	536.54
B&M Service Center	Roof Saw Carb Adjustment	35.00
Comcast	Cable Service	92.40
Kurtz Paramedic Service, Inc.	EMS/Firefighter - Nov	51,867.50
L-K Fire Extinguisher Service	Maintenance Program	874.25
Menard's	Anchor, Washers	4.65
Miner Electronics	Maint. Contract - Jan	168.90
Oscos	Gasoline	378.93
Oscos	Gasoline	175.95
Ray O'Herron	Fire Patch	272.00
Sam's Club	Paper Towels, Tissue, Creamer	193.82

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Long Life Bulb	5.29
A&M Parts	Air Coupler	5.49
A&M Parts	Coupler	16.37
A&M Parts	Purple Power Car Wash	71.97
AT&T	171-799-6658	536.54
Airgas	Grinding Pads	51.59
Airgas	Grinding Pads	29.74
FleetPride	Powercore Air Filter	172.91
FleetPride	Powercore Air Filter	323.48

FleetPride	Fuel Filter, Air Filter	124.53
FleetPride	Air Filter	28.08
FleetPride	Air Elements	115.28
FleetPride	Aluminized Lap Joint	19.64
McCann Industries	Engine Oil Filter	65.61
Menard's	Paint Thinner	58.53
Menard's	Flag Bolt	7.20
Menard's	Scrubber Sponge	19.08
Menard's	Exterior Paint	35.93
Menard's	Aerosol Cleaner	7.98
Menard's	CFL Bulbs	23.96
Menard's	Purdy WD Cover	34.45
Menard's	Paint Thinner	20.64
Menard's	Clothesline	20.31
Oscos	Gasoline	378.93
Oscos	Gasoline	263.93
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Scout Electric	Electric Time Clock	160.00
Sherwin-Williams	Yellow Paint	178.16
Sherwin-Williams	Credit Memo	-41.64
Terminix	Pest Control Service	512.16

<u>Streets &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
IDOT	Sergo @ 55th Street	1,170.00
Standard Equipment Company	Street Sweeper Repair	2,338.08
Traffic Control & Protection	3/4" Buckles	129.90

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 10/27-11/29	443.95
ComEd	0531092109 11/02-12/05	85.20
Pinner Electric	Street Light Repair, Wire Repair	7,948.94
Scout Electric	Medium Base Lamps	185.85

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 10/20-11/19	134.96
AT&T	171-799-6658	536.54
Card Center	Pitney Bowes/Ink	93.32
ComEd	8242469001 10/27-11/29	64.19
Direct Energy	1264839 10/21-11/21	12,971.26
ETP Labs	Routine Coliform Samples	54.00
ETP Labs	Routine Coliform Samples	72.00

Linjen Promotions	Uniforms	57.54
Linjen Promotions	Uniforms	1,600.06
Linjen Promotions	Uniforms	1,674.88
Linjen Promotions	Uniforms	650.53
Nextel	Cellular Phones - Wtr	201.21
Osco	Gasoline	263.94

<u>Sewer:</u>	<u>Description:</u>	<u>Amount:</u>
Fontanini	09/01/16 Sewer Rebate	5,971.00
Fontanini	09/30/16 Sewer Rebate	5,355.00
Fontanini	11/01/16 Sewer Rebate	5,887.00
		278,217.02

<u>MAX - 1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group, LLC	Professional Services - OCT	618.75

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Cernetig, George & Vicky	2015 Prop Tax Rebate	3,347.08
Delgado, Alonso	2015 Prop Tax Rebate	2,315.19
Heavrin, Elsie	2015 Prop Tax Rebate	924.78
Huynh, Thao	2015 Prop Tax Rebate	1,970.94
Lyons, Kenneth	2015 Prop Tax Rebate	3,826.57
Urquizo, Sergio	2015 Prop Tax Rebate	1,653.40

TOTAL: 14,037.96

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 Carr, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of December 19, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly Charges Dec-Feb	403.27
Alvarado, Julio	Independent Contractor 11/07-20/16	803.25
American Express		
Adobe Creative	License Fee 12/04/16-1/03/17	74.36
DirectTV	Monthly Utility	65.74
A& M Parts.inc.	Maintenance Supplies	70.79
COEO	Fiber Optic Service	1,941.74
Cintas Fire Protection	Fire Extinguisher Maintenance Supplies	507.28
Clean Advantage	Janitorial Supplies and Porter Services	6,031.02
Fox Valley Fire and Safety	Fire Alarm Service	175.50
Gembala, Kirstin	Independent Contractor 11/21-12/04/16	515.00
Gomez, Garrett	Independent Contractor 11/07-20/16	536.50
Grassano, Robert	Independent Contractor 11/07-20/16	468.75
Heeters Performance	Maintenance Supplies	152.90
Hernandez, Ydanice J.	Independent Contractor 11/07-20/16	434.13
Illinois Dept. Revenue	Sales and Use Tax	111.00
J. Butkus Consulting	Phone Switchover	250.00
Maugeri, Brenda	Independent Contractor 11/07-20/16	305.00
McCarthy, Caitlin	Independent Contractor 11/21-12/04/16	55.25
Menards	Maintenance Supplies	38.44
Monterrey Security	Event Staff 11/29-12/03/16	878.74
Monterrey Security	Event Staff 12/06-11/16	726.26
Padilla, Agustin	Independent Contractor 11/07-20/16	714.00
Patten Elmhurst Power	Generator Repair	717.50
Philadelphia Ins. Co	Sport League Umbrella	5,500.75
Pilch, Carolanne	Independent Contractor 11/07-20/16	105.00
Soehlke, Lauren	Independent Contractor 11/21-12/04/16	72.25
Unifirst	Maintenance Supplies	190.45
Zone Mechanical	Repair RTU #1	2,144.35
Zone Mechanical	Repair RTU #5	3,154.83

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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #3 as follows:

Item # 3 – MAX Financial Report for the month of November 2016

Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 Licenses presented for this evening.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Russell, seconded by Trustee Carr 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.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:08 p.m. for Monday, December 19, 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
Cernetig	-	Aye
Russell	-	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 Perrin to approve the list of permits as submitted:

Building permit application and \$383.00 fee was received from Darwill Press (First Security Systems) 8701 West 47<sup>th</sup> Street for installation of fire alarm system.

Building permit application and \$257.00 fee was received from Jones Lang LaSalle (Morgan Harbour/First Security Systems) 8701 West 47<sup>th</sup> Street for installation of fire alarm system.

Building permit application and \$340.00 fee was received from Hart McCook LLC (Lyons Pinner Electric Co./Darwill Inc.) 8701 West 47<sup>th</sup> Street for installation of low voltage cabling.

Building permit application and \$236.10 fee was received from Chicago Fine Motors (Premier Design Build/First Security Systems) 8401 West 47<sup>th</sup> Street for installation of fire alarm.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Carr 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 7:09 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 December 19, 2016. Motion was made by Trustee Cernetig seconded by Trustee Mandekich 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 December 19, 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 # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on December 5, 2016 were presented to the Board. Motion was made by Trustee Perrin, 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-#7 as follows:

- Item # 4 – Police Department’s Report for the month of November 2016
- Item # 5 – Fire Department’s Report for the month of November 2016
- Item # 6 – Department of Public Works Report for the month of November 2016
- Item # 7 – MAX Operational Report for the month of November 2016

Motion was made by Trustee Carr, 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.

There was no New or Old Business for this evening.

There were no Ordinances or 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 Perrin, seconded by Trustee Mandekich 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 7:16 p.m.

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Charles Sobus, Village Clerk