

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
September 17, 2018
7:00 P.M.

The meeting of September 17, 2018 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., Mandekich, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX General Manager
Theron Tobolski, Treasurer
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 Perrin, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:03 p.m. for September 17, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 Bubash to approve the list of Village Bills for the Regular Meeting of September 17, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - August	1,000.00
Alfred G. Ronan Ltd.	Governmental Consulting - September	1,000.00
Blue Cross/Blue Shield	Health Insurance - SEPT	132,000.76
Comcast Cable	Cable, Modem	102.74
Dearborn National	Life Insurance - SEPT	4,197.63
Del Galdo Law Group, LLC	Svc's Rendered - JULY	721.87
Del Galdo Law Group, LLC	Svc's Rendered - JUNE	82.50
Desplaines Valley News	Labor Day Ad	239.40
IL Counties Risk Mgmt Trust	Workers' Comp - ICRMT2017405-Audit	16,686.00
Mackie Consultants	Ortek Property/Prof Svc's 07/29/18-08/25/18	1,100.00
MasterCard	Cam Golf Inc/Tobolski	3,345.75
MasterCard	Reimbursement Cam Golf/Tobolski	(3,345.75)
MasterCard	Aurelios	104.31
MasterCard	JC's Pub	77.92
MasterCard	MLK Self Park	23.00
Renovation Associates	Consultation/Management 8/1-8/31	3,625.00
Robert S. Molaro & Assoc.	Traffic Court 08/14	775.00
Sun Life Financial	Dental Insurance - JULY	8,124.26
Sun Life Financial	Dental Insurance - AUG	8,124.26
Sun Life Financial	Dental Insurance - SEPT	8,124.26
VSP	Vision Insurance - SEPT	1,553.66
Xerox Corporation	Base Charge/Color Copies	268.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
ABS Couriers, Inc.	Reimbursement/Overpayment	95.00
Douglas Dobes	Electrical Inspections	630.00
Nextel	Cellular Phones - Bldg Dept	92.56
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Wiper Blades	29.48
Fuller's Auto Body	Fender Repairs/2018 Tahoe	5,432.61
Midwest Radar & Equipment	Recertification of Handheld Radar Guns	240.00
Osco Incorporated	Gasoline	2,155.00
Pacific Telemanagement	Payphone 09/01-09/31	78.00

Safariland Group	Plastic Bag Roll	174.88
The Standard Companies	Xerox Black Toner	88.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment, Inc.	Breathing Air Quality Test	145.00
Comcast Cable	Cable	102.73
Kurtz Paramedic Service	EMS/Firefighter Service Agreement	53,432.48
MasterCard	Credit Voucher/IAFC Myrick	-530.00
MasterCard	Travel/Myrick Conference	186.40
MasterCard	Food/Myrick Conference	15.08
MasterCard	Food/Myrick Conference	36.33
MasterCard	Hotel/Myrick Conference	835.60
MasterCard	Travel/Myrick Conference	229.04
Micro Center	(2) IPSPG 16GB Class 10 Cards	22.96
Miner Electronics Corp	Maintenance Contract - SEPT	168.90
Oscos Incorporated	Gasoline	359.17
Transportation Repairs & Services, Inc.	Fire Truck Repairs	10,011.26

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil Dry	8.43
A&M Parts	Adapter Trailer Wire	11.24
A&M Parts	Battery, Alternator, Belt	262.24
Ampsco	Replace Existing Pole and Concrete	3,700.00
Infinity Lawn Service Inc.	Tree Replacement/4924, 4931 Riverside	3,250.00
Infinity Lawn Service Inc.	Lawn Maintenance 08/03/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 08/10/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 08/17/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 08/24/18	1,400.00
Infinity Lawn Service Inc.	Lawn Maintenance 08/31/18	1,400.00
Jane Krzysiak	Cleaning Service - AUG	3,000.00
LaGrange Glass & Mirror	Clear Tempered Glass for Display Case	117.00
Menard's	Safety Yellow Spray	49.92
Oscos Incorporated	Gasoline	538.75
Roscoe	Rubber Mats, Cleaning Supplies	247.96
The Standard Company	Toilet Tissue, Black Liners, Misc.	257.60
The Standard Company	White Pads, Dial Basics	65.40
WorkRight Occupational Health	Physical/Siedlecki	165.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 08/03-09/04	93.71
ComEd	1017744009 07/30-08/28	220.30
ComEd	3945070014 08/10 - 09/11	39.77

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
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ComEd	0534415006 08/10 - 09/11	7,808.24
Gasvoda & Associates	Peerless Pump Repair	1,083.00
Osco Incorporated	Gasoline	538.75
Parcel Mail Service	Packing/Shipping	20.40
Team Viewer	Subscription 09/13/18-09/12/18	1,069.20

<u>IT Support:</u>	<u>Description:</u>	<u>Amount:</u>
MasterCard	Digicert	537.00
Merging Technologies	IT Support	80.00
		<u>\$292,124.96</u>

First Avenue TIF (MAX)

Custom Products and Services - Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	Rail Detail	1,320.00
Freeman Fence	Industrial Fence for Restaurant Storage	1,020.00
Vision96, LLC	Dell OptiPlex/ Grill (Pippenburg)	1,390.00
	Ubiquiti Wi-Fi System Hardware	
Vision96, LLC	(Internet)	3,899.00
Vision96, LLC	2- Dell OptiPlex Computers / Grill	3,260.62
		<u>\$10,889.62</u>

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 Cernetig, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of September 17, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alleruzzo, Barlo	Independent Contractor 08/13/18-08/26/18	110.50
Alvarado, Julio	Independent Contractor 08/27/18- 09/09/18	
American Express:		
Amazon	Insta-bench sport mesh 6 seater benches	789.36
American Express	Rewards annual program fee	90.00
Direct TV	Installation of satellite dish	124.98
Degnan, Erin	Independent Contractor 08/27/18- 09/09/18	25.00
Del Galdo Law Group	Professional fees 07/01-31/18	103.12
Dzolic, Tamara	Independent Contractor 08/27/18- 09/09/18	60.00
Fullmer Locksmith	Re-keying of MAX	1,149.00
Fullmer Locksmith	Re-keying of MAX	307.00
Fullmer Locksmith	Re-keying of MAX	105.00
Gembala, Kirstin	Independent Contractor 08/27/18- 09/09/18	252.50
Gniech, Micaela	Independent Contractor 08/27/18- 09/09/18	75.00
Golub, Andy	Independent Contractor 08/27/18- 09/09/18	108.00
Gomez, Garrett	Independent Contractor 08/27/18- 09/09/18	495.00
Hernandez, Ydanice	Independent Contractor 08/27/18- 09/09/18	422.50
Illinois Dept. Revenue	Sales and Use Tax-08/01-08/31/18	314.00
Illinois Dept. Revenue	Gaming license renewal	50.00
Lyons Pinner Electric	Repair of parking lot lights	329.28
Martino, Madison	Independent Contractor 08/27/18- 09/09/18	1,458.75
Menards	Maintenance supplies	33.98
Menards	Maintenance supplies	8.94
Menards	Maintenance supplies	23.60
Monterrey Security	Event staff services 08/24-26/18	581.82
Orkin	September service	72.35
Padilla, Agustin	Independent Contractor 08/27/18- 09/09/18	425.00
Renovation Associates	Professional services 07/1-31/18	2,375.00
Safeguard Self Storage	Storage fees	432.20
Sam's Club	Supplies	80.16
Sam's Club	Supplies	53.40
Scuderi, Michael	Independent Contractor 08/27/18- 09/09/18	75.00
Sprint	Telephone service 7/22-8/21/18	100.37
Tanguay, Matthew	Independent Contractor 08/27/18- 09/09/18	135.00
Uline	Shelving units	682.37
Unifirst	Mat service and janitorial supplies	196.35
<u>Alta Grill:</u>		
Burke Beverage	Variety pack/Lemonade	176.64
Chicago Latino Network	Networking Event	1000.00
Illinois Basset	Employee Certification	14.75
Lakeshore Beverage	Escrow Acct for Alta Grill	4000.00
Pepsi	Picnic Beverages	1290.20
Pepsi	Beverages	286.40
PeopleVine	Licensing Business plan	500.00
Summit Beverage	Beer Lines Cleaned	90.00
Sysco	Food for Grill	1,842.23

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 Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2018 for the Regular Meeting of September 17, 2018 as submitted:

Business

Dematic Corporation	Contractor	\$100.00
Pavement Systems	Contractor	\$100.00
Paragon Electric	Contractor	\$100.00
Everest Paving	Contractor	\$100.00
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., Mandekich, Perrin, Russell, Cernetig
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. 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.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:05 p.m. for September 17, 2018.

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 Cernetig, seconded by Trustee Perrin to approve the list of permits as submitted:

Building permit application and \$476.00 fee was received from Golden State Foods (Everest Paving, LLC) 8901 West 47th Street for crack fill, reseal and stripe existing lot.

Building permit application and \$2,988.00 fee was received from McCook Cold Storage (FCL Builders, LLC) 8801 West 50th Street to strip black dirt, re-compact, excavation of subgrade of 32,000 s.f. building addition.

Chairman Bubash asked if there was any discussion. 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 Cernetig to approve the Report and Recommendations of the Zoning Committee of the Village of McCook Concerning Certain Amendments to the Zoning Law of McCook so as to Redefine and Provide for the Location of Adult regulated Uses.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 Carr 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 7:07 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of September 17, 2018. Motion was made by Trustee Mandekich 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 # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of September 17, 2018. 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 September 4, 2018 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Russell 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 presented for this evening.

Clerk Sobus stated that the following Communications were presented for this evening:

Mayor Tobolski asked for a motion to receive and place on file Items #4-#7 as follows:

Item # 4 – Fire Department’s Report for the month of August 2018

Item # 5 – Police Department’s Report for the month of August 2018

Item # 6 – Water Department’s Report for the month of August 2018

Item # 7 – Department of Public Work’s Report for the month of August 2018

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

Mayor Tobolski stated that the following New Business was presented for this evening:

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to accept a proposal from MaxxCrete Inc. to re-do the floors in the Public Works garage at a cost not to exceed \$43,575.00 and the Fire Department garage floor at a cost not to exceed \$15,180.00 for a total not to exceed \$58,755.00. Mayor Tobolski 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.

The following Ordinances and Resolutions were presented for this evening:

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 18-31** entitled, “ORDINANCE AMENDING CERTAIN PROVISIONS OF THE MC COOK CODE – ADULT REGULATED BUSINESSES.” Mayor Tobolski 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 # 10 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pass and accept **Ordinance No. 18-32** entitled, “ORDINANCE AMENDING THE ZONING LAW OF THE VILLAGE OF MC COOK – ADULT REGULATED USES.” Mayor Tobolski 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 # 11 – Motion was made by Trustee Carr, seconded by Trustee Perrin to pass and accept **Resolution No. 18-R-11** entitled, “APPROVAL OF REVISED EMERGENCY MUTUAL AGREEMENT.” Mayor Tobolski 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.

Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules to take up the following new items at 7:14 p.m. The following Trustees voted in favor of said motion:

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

New Item # 1 – Motion was made by Trustee Mandekich, seconded by Trustee Russell for the chair to formally deny the application for Business License for Ortek, Inc. Mayor Tobolski 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.

The regular meeting was called back into session at 7:14 p.m.

Mayor Tobolski thanks everyone for helping and attending the Village Picnic.

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

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

Meeting Adjourned at 7:16 p.m.

Charles Sobus, Village Clerk