

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
February 19, 2019  
7:00 P.M.

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The meeting of February 19, 2019 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  
Philip Pilch, Deputy Police Chief  
Richard Paeth, Commissioner of Public Works  
Terry Hickey, Building Inspector  
Jered Wieland, MAX General Manager  
Vincent Cainkar, Village Attorney  
Michael Muthleb, MAX Attorney

Clerk Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

Deputy Clerk Botica stated that 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 7:03 p.m. Motion was made by Trustee Mandekich, 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 7:03 p.m. for February 19, 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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of February 19, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - FEB	142,113.62
Louis F. Cainkar, LTD.	Svc's Rendered - OCT	16,335.00
Comcast Cable	Cable, Modem	108.65
Dearborn National	Life Insurance - FEB	4,388.54
Del Galdo Law Group, LLC	Svc's Rendered - DEC	742.50
Harris Computer Systems	Tax Forms & Envelopes	302.89
Hinckley Springs	Drinking Water	44.45
Illinois Municipal League	2019 Membership Dues	150.00
Lyons McCook Business Association	2019 Membership Dues	100.00
MasterCard	Gasoline/Tobolski	39.98
Robert S. Molaro & Associates	Traffic Court 01/18	775.00
Sam's Club	Drinking Water	6.72
Sun Life Financial	Dental Insurance - FEB	8,868.83
VSP	Vision Insurance - FEB	1,685.47
Xerox Corporation	Base Charge/Color Copies	194.67
<u>License Departmen:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Nextel	Cellular Phones - Bldg Dept	90.93
SBOC	Conference Events	500.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Berwyn Diagnostic	MRI/Carr	350.00
Black Dog Petroleum	Gasoline	1,414.28
Chicago Office Products	Ink Cartridges	423.64
Chicago Parts & Sound	LED Lighting	655.00
College of DuPage	Emergency Response	150.00
DiMundo, Carlo	Reimbursement/Meals	14.82
IACP	Dues 2019	190.00
Jack Phelan Chevrolet	Brake Pads, Rotor Kit	768.23
Jack Phelan Chevrolet	Oil, Blade	49.90
Jack Phelan Chevrolet	Oil, Filter	220.20
Northern Illinois Police Alarm Ssystem	Uniform/Kosmowski	1,548.56
Park Printing	Property Forms, Jewelry Envelopes	408.00
SafeKids	Child Safety Certification/Carr	85.00
The Standard Company	First Aid Company	194.00
West Central Consolidated Communications	2018 Membership-Final Bill	10,778.84

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<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	649.72
Black Dog Petroleum	Gasoline	235.71
Comcast Cable	Cable	108.65
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service Agrmnt - JAN	59,070.31

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Miniatur Bulb	98.51
A&M Parts	Gunk Engine Degreaser	64.32
Black Dog Petroleum	Gasoline	649.73
Black Dog Petroleum	Gasoline	353.56
Braker Vending Services	Coffee, Cups	144.00
ComEd	3945070014 1/14 - 2/13	53.79
H.C.I.Transportation	Spring Brake	54.40
H.C.I Transportation	Universal Curb Guard	68.31
Jane Krzysiak	Cleaning Service - JAN	3,000.00
McCann Industries, Inc.	Case Loader Repair	1,181.20
Menard's	Rags in a Box	53.88
Menard's	LED Wall Pack	389.97
Nick's Metal Fabricating & Sons, Inc.	Repair Salt Spreader/#802	15.00
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Scout Electric Supply Co.	MH 100 Bulb	64.50
Windaman Signs	Logo/Kubota Tractor	75.00

<u>Street Lighting - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Detroit Salt Company	Rock Salt	1,809.28
Traffic Control & Protection Inc.	Signs	272.00

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 01/07-02/06	102.69
ComEd	1017744009 12/31-01/31	1,190.35
IDOT	Sergo@55th Street	1,170.00

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Freeman Fence	Chain Link Fence to Match Existing	18,854.00
Jeep & Blazer, LLC	Legal Services - DEC	37,919.23
Jeep & Blazer, LLC	Legal Services - DEC	1,050.00
Jeep & Blazer, LLC	Legal Services - NOV	43,618.07
Jeep & Blazer, LLC	Legal Services - NOV	4,275.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	353.56
CDW-G	APC Replacement Battery	150.63

Detroit Salt Company	Rock Salt	1,728.39
ETP Labs	Routine Coliform Samples	57.00
Harris Computer Systems	Tax Forms & Envelopes	302.89
JULIE	Annual Transmissions	838.40
Lyons Pinner	31st Street Pumping Station	454.50
Mackie Consultants	Professional Services - JAN	963.75
Metropolitan Industries Inc.	Water Pump Station (Pump & Motor)	17,003.00
Metropolitan Industries Inc.	Rebuild Cal-Val Pump/39th Street	5,724.50
Purple Penguin	Uniforms/DPW	2,040.00
South Suburban Water Works	2019 Membership	135.00
Tag Spraying Services	2019 Spraying Services - Wtr. Dept.	813.94
Unique Plumbing Co.	Wtr. Main Break Repair/8630 Joliet Rd.	5,392.90

IT Department - 516:

CDW-G

Description:

I Year Warranty for G6 Server

Amount:

1,097.76

TOTAL: 407,681.17

First Avenue TIF (MAX)

Custom Products and Services -

Remedial Measures

First Avenue TIF (MAX):

Renovation Associates, Inc  
Renovation Associates, Inc  
Renovation Associates, Inc  
Renovation Associates, Inc  
Art Van Furniture  
Presidio Capital

Description:

Consulting - OCT  
Consulting - Alta Grill/JAN  
Consulting - Restrooms/JAN  
Consulting - JAN  
Furniture/Alta Grill  
45% Partial Payment/Rehab

Amount:

3,188.96  
1,406.25  
2,312.50  
1,343.75  
3,544.93  
17,370.00

TOTAL: 29,166.39

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 Bubash to approve the list of MAX bills for the Regular Meeting of February 19, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service 02/04-03/3/19	84.99
Amazon	Prime Membership	119.00
Home Depot	Plastic Runner Protector	57.99
OfficeMax	Office Supplies	303.25
OfficeMax	Office Supplies	146.55
Atlas Companies	Floor Scrubber Repair	40.31
Atlas Companies	Floor Scrubber Parts	178.06
Atlas Companies	Floor Scrubber Parts	315.73
Core Mechanical, Inc.	Repair Power Switch	1,750.00
Core Mechanical, Inc.	Repair for Under Grill Top Cooler	1,275.00
Core Mechanical, Inc.	Repair Pizza Cooler	3,495.00
Core Mechanical, Inc.	Repair Beer Cooler	2,125.00
Core Mechanical, Inc.	Repair of Middle Cooler	995.00
Core Mechanical, Inc.	Beer Cooler Repair	995.00
Core Mechanical, Inc.	Oven Repair	675.00
Degnan, Erin	Independent Contractor 01/28/19 - 02/10/19	66.00
Del Galdo Law Group	Professional Services 12/01-31/18	247.50
Dzolic, Tamara	Independent Contractor 01/14/19 – 1/27/19	258.00
Gamma Team Security	Security Services	3,015.75
Gamma Team Security	Security Services	3,266.00
Gembala, Kirstin	Independent Contractor 01/28/19 - 02/10/19	387.00
Gniech, Micaela	Independent Contractor 01/28/19 - 02/10/19	384.00
Grassano, Robert	Independent Contractor 01/28/19 - 02/10/19	120.00
Henry Schein	Vending Supplies	278.00
Hernandez, Ydanice	Independent Contractor 01/28/19 - 02/10/19	483.00
Magic & Shine	Cleaning Service for January, 2019	4,810.00
Martino, Madison	Independent Contractor 01/28/19 - 02/10/19	795.00
Menards	Maintenance Supplies	19.96
Menards	Ice Melt	538.51
Nicor Gas	Service 12/21/18-1/21/19	2,493.33
Nicor Gas	Service 12/21/18-1/21/19	4,610.26
Orkin	Services Received	29.48
Orkin	Monthly Service	29.48
Padilla, Agustin	Independent Contractor 01/28/19 - 02/10/19	688.50
Pepsi	Vending Supplies	1,795.28
Renovation Associates	Professional Services	1,250.00
Scuderi, Michael	Independent Contractor 12/31/18 - 01/13/19	60.00
Sprint	Service 12/22 - 1/21/19	103.08
The Standard Company	Janitorial Supplies	364.70
The Standard Company	Janitorial Supplies	58.00
The Standard Company	Janitorial Supplies	1,290.00
The Standard Company	Janitorial Supplies	662.70
Tobolski, Emily	Independent Contractor 12/03/18 - 12/16/18	117.00
Traffic Control & Pro.	No Parking Signs	142.00
Unifirst	Floor Mat Services	209.81

Unifirst	Floor Mat Service	209.81
United Refrigeration	RTU Air Filters	67.20
Vonage	Service 01/19/19-02/18/19	583.97
Wesselhoff, Alyssa	Independent Contractor 01/28/19 - 02/10/19	222.00
Workright Occupational	Return to Work Physical	145.00

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 Carr, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2019 for the Regular Meeting of February 19, 2019 as submitted:

Business

XPO Logistics Drayage	Trucking / Cartage Class A	\$ 250.00
MBT Transport	Trucking / Cartage Class E	\$2,000.00
MB Trucking	Trucking / Cartage Class C	\$1,000.00
Cub Terminal	Trucking / Cartage Class E	\$2,000.00
American Tire Distributors	Warehouse Class E	\$1,000.00
Metromex Contractors	Business Establishment Class A	\$ 100.00
Arce Plumbing & Sewer	Service / Office Establishment Class A	\$ 100.00
Power Play Distributors	Warehouse / Distribution Class C	\$ 500.00
McCook BP	Gas Station with Mini Mart	\$ 250.00

Contractors

GHC Mechanical	Contractor	\$100.00
R.S. Service Systems	Contractor	\$100.00
Olsson Roofing	Contractor	\$100.00
Renovation Associates	Contractor	\$100.00
Pullara Inc.	Contractor	\$100.00
Wilson and Sons Construction	Contractor	\$100.00
Nuevera Fuel Cells	Contractor	\$100.00
Crowne Industries	Contractor	\$100.00
Garfield Building Maintenance	Contractor	\$100.00
BK Equipment Company	Contractor	\$100.00
Naperville Excavating Co.	Contractor	\$100.00
USA Plumbing and Sewer Service	Contractor	No Charge
World Source Integrations	Contractor	\$100.00
Installation Group	Contractor	\$100.00
Fire Protection Company	Contractor	\$100.00

Vending

Healthy Natural Concession Serv.	Vending - 3 machines @ \$60ea.	\$ 180.00
Canteen Vending	Vending - 27 additional machines	\$1,620.00

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 Russell, seconded by Trustee Cernetig to adjourn this meeting at 7:05 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:05 p.m. for February 19, 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 Perrin, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$0 fee was received from Village of McCook (Lyons Pinner Electric) 7601 47<sup>th</sup> Street for installation of fence, lighting and surveillance system to secure site.

Building permit application and \$730.61 fee was received from MCI Metro (LTS Managed technical Services, LLC) Riverside Drive & East 50<sup>th</sup> Street for underground fiber optic work.

Building permit application and \$7,872.00 fee was received from ComEd (ComEd/Nash Brothers) 8150 Joliet Road for prefab electrical enclosure expansion.

Building permit application and \$1,326.00 fee was received from Hart McCook LLC (First Security Systems) 8701 West 47<sup>th</sup> Street for installation of spot type smoke detection and fire alarm

throughout units C, D, and E.

Building permit application and \$882.00 fee was received from Estes Express Lines (O'Connor Company) 8700 Joliet Road for re-moulding of exterior bathroom and build 1 new men's bathroom.

Building permit application and \$532.00 fee was received from Estes Express Lines (O'Connor Company) 8700 Joliet Road for installation of french drain @ right away and raised pedestrian concrete walkway for employee entrance.

Building permit application and \$600.00 fee was received from Village of McCook - AT&T Leasee (SAC Wireless LLC) 4996 Egandale Avenue for upgrades to existing AT&T facility.

Sign permit application and \$100.00 fee was received from Tire Hub (Anchor Sign) 8401 West 47th Street for indirect illuminated sign.

Item #2 - Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to approve the Findings of Fact, Conclusion & Recommendation for 8951 W. 47<sup>th</sup> Street. Trustee Bubash states that our Ordinance states that the limit for a building is three stories and the hotel has requested a height variance to build four stories. 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.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Russell 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 February 19, 2019. Motion was made by Trustee Mandekich seconded by Trustee Bubash 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 February 19, 2019. Motion was made by Trustee Bubash seconded by Trustee Carr 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., Mandekich, Perrin, Russell, Cernetig  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 4, 2019 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 the following Correspondence was presented for this evening:

Item # 4 – A Thank You Card was received from the family of Esther Myrick. Mayor Tobolski expresses his condolences to Chief Myrick for the passing of his mother.

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 #5-#8 as follows:

- Item # 5 – Department of Public Work's Report for the month of January 2019
- Item # 6 – Fire Department's Report for the month of January 2019
- Item # 7 – Water Department's Report for the month of January 2019
- Item # 8 – Police Department's Report for the month of January 2019

Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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 # 9 – **DEFERRED** – A request submitted to replace the In-Car Camera System for the Village Squads. Mayor Tobolski explains to Deputy Chief that the Board has some concerns regarding this purchase and questions if we will receive the grant.

The following Ordinances were presented for this evening:

Item # 10 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 19-01** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK SUPPORTING AND CONSENTING TO CLASS 7C ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 8951 WEST 47<sup>TH</sup> STREET (P.I.N. 18-10-200-020-0000) IN THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS.” 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 Bubash, seconded by Trustee Perrin to pass and accept **Ordinance No. 19-02** entitled, “ORDINANCE GRANTING VARIATIONS TO THE HEIGHT LIMITATIONS FOR THE CONSTRUCTION OF A HOTEL STRUCTURE ON THE PROPERTY LOCATED AT 8951 WEST 47<sup>TH</sup> STREET, MC COOK, ILLINOIS.” 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 # 12 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to pass and accept **Ordinance No. 19-03** entitled, “ORDINANCE APPROVING A WATER TOWER LEASE AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND CHICAGO SMSA LIMITED LIABILITY PARTNERSHIP (VERIZON WIRELESS).” 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 # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 19-04** entitled, “AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION BONDS, SERIES 2019 OF THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.” 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.

Mayor Tobolski congratulates Theron Tobolski for the birth of his daughter Rian.

Mayor Tobolski congratulates Chief Myrick for his work regarding the UOP fire.

There being no further business, a motion was made by Trustee Perrin, 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 7:24 p.m.

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Charles Sobus, Village Clerk

CS/tw