

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
NOVEMBER 18, 2019  
7:00 P.M.

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The meeting of November 18, 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: Mayor Jeffrey Tobolski  
Also present: Clerk Charles Sobus  
Renee Botica, Deputy Village Clerk  
Theron Toboloski, Treasurer  
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  
Jered Wieland, MAX General Manager  
Gary Perlman, Village Attorney  
M. Mutlieb, MAX Attorney

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

A motion is made by Trustee Mandekich, 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.

Deputy Clerk Botica has advised that there were 2 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 7:02 p.m. Motion was made by Trustee Carr, 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 Chairman Mandekich called the Finance Committee Meeting to order at 7:02 p.m. for November 18, 2019.

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  
Absent: Mayor Tobolski

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 Russell to approve the list of Village Bills for November 18, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - NOV	136,112.64
City of Chicago	Water Purchase	662,414.13
Comcast Cable	Cable, Modem	113.65
Dearborn National	Life Insurance - NOV	4,224.93
Del Galdo Law Group, LLC	Police Matters 09/01-09/30	123.75
Desplaines Valley News	Veterans Day Ad	239.40
Desplaines Valley News	Legal Notice 11/14/19	77.00
Mastercard	Parking/Tobolski	52.00
Mastercard	Adobe Creative Cloud	141.29
Metropolitan Mayors Caucus	FY 2019 Caucus Dues	130.00
Robert S. Molaro	Traffic Court 10/17	775.00
Municipal Clerks of Illinois	2020 Dues/Botica	45.00
Pitney Bowes	Red Ink Cartridges	84.78
Sam's Club	Halloween Candy	703.00
Sun Life Assurance	Dental Insurance - NOV	8,298.52
Vision Service Plan	Vision Insurance - NOV	1,563.19
Xerox Corporation	Toner Waste Cartridge	16.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	94.09

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Countryside Veterinary Center	Stray Cat	70.00
Fullmer Locksmith Service	Lock Replacement/Records Department	74.00
Jack Phelan Chevrolet	Broken Engine Mount/#130	833.37
Pitney Bowes	Red Ink Cartridges	84.76
RaganSoft, Inc.	Planit Police 1 Year Subscription	1,350.00
Ray O'Herron	Tie Clip/Scalise	8.95
Rydin Decal	Vehicle, Trailer, Vending Stickers	1,519.72

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
B&R Repair Inc.	Front & Rear Brakes/#1414	3,514.90
B&R Repair Inc.	Function Air Issue, Cartridge	374.57
Comcast Cable	Cable	113.66
Edwards & Cromwell Manufacturing, Inc.	Leak Control Kit	653.00
Kurtz Paramedic Services	EMS Paramedic Services	59,070.31
Legacy Fire Apparatus	Air Brake Pressure Switch, Misc./#1416	263.97
Menard's	Folgers Coffee, AAA Batteries	13.92
Pitney Bowes	Red Ink Cartridges	84.76
Praxair	M Tank, D Tank	429.22

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Fleetpride	Air Filters	122.40
Fleetpride	Air Filters, Lube Filters	135.78
Fleetpride	Air Filters, Lube Filters	214.87
HCI Transportation	Spring Rod Assembly	357.12
Jane Krzysiak	Village Hall Cleaning - OCT	3,000.00
Martin Implement Sales	Element Kit, Engine Filter	168.08
McCann Industries, Inc.	Case Tractor Repairs	1,824.88
McCann Industries, Inc.	Rear Wiper Blade	-116.42
McCann Industries, Inc.	Fuel, Oil Filters, Trans Belt	333.17
Menard's	Replacement Chain	21.38
Menard's	Replacement Chain	34.46
Menard's	Bounty Essential Big Roll	10.99
Menard's	Craftsman Oil, Spark Plugs	25.90
Menard's	60W A19 5K 10Pk	11.99
Menard's	Metal Cutting	7.95
Menard's	Gallon Oil, Diesel Conditioner	308.00
Menard's	(10) Cotton Mop Heads	39.90
Metro Tank and Pump	2020 Inspections/Underground Fuel Tank	4,200.00
Rose Pest Solutions	Rodent Inspection	585.00
Rose Pest Solutions	Rodent Inspection	585.00
Rose Pest Solutions	Rodent Inspection	585.00
Rose Pest Solutions	Rodent Inspection	585.00
Secretary of State	2021 School Bus Registration Card	10.00
The Standard Companies	Toilet Tissue, Paper Towels, Misc.	503.30

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 10/03-11/01	104.25
ComEd	3945070014 10/10-11/08	50.87
ComEd	1017744009 09/27 - 10/28	577.91

<u>Health:</u>	<u>Description:</u>	<u>Amount:</u>
Sheila Hayes	Health Inspections 08/05-10/29	1,445.00
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Automatic Control Services	Pump #2 Connections/39th St. Station	704.90
ComEd	0534415006 10/10-11/08	7,501.00
Muellermist Service Corporation	Drain and Turn Off Service	110.00
Nextel	Cellular Phones	264.23
Pitney Bowes	Red Ink Cartridges	84.76
Steiner Electric Company	Maint Program/Emergency Generator	1,351.51
Unique Plumbing Co.	Wtr Main Break Locate/1st Ave & Viaduct	5,907.25
TOTAL:		915,322.91

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 November 18, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Atlas Companies	Repair Scrubber	384.49
American Express		
Adobe	Service Period 11/4/19 – 12/3/19	84.99
Amazon	Spray Chalk	64.95
Direc TV	Service Period 10/25/19 – 11/24/19	131.98
Office Depot	USB, 16GB	9.99
Office Depot	3 Cases of Copy Paper	86.27
Office Depot	Office Supplies	472.48
Office Depot	Ink	42.99
Preop Cleaners	Dry Cleaning	40.00
Mailchimp	Email Blast Monthly Subscription	63.74
Atlas First Access	Vac System Supplies	131.00
Byrne, Michael Murphy	Independent Contractor 10/21/19 – 11/3/19	360.00
Cash (Petty)	Cook County Clerk	5.00
Curry, Adam	Alta Music Series – Entertainment	300.00
Degnan, Lindsay	Independent Contractor 10/21/19 – 11/3/9	312.00
Del Galdo Law Group	Legal Services 09/01/9 – 09/30/19	1,278.75
Del Galdo Law Group	Legal Services 08/01/19 – 08/31/9	41.25

Galanos, Jarod	Independent Contractor 10/21/19 – 11/3/9	156.00
Gamma Team Security	Security 10/4/19, 10/11/19	830.50
Gamma Team Security	Security 10/18/19-10/27/19	3,607.50
Gniech, Micaela	Independent Contractor 10/21/19 – 11/3/19	144.00
Guzman, Gerald	Alta Music Series – Entertainment	250.00
Henry Schein	Vending Supplies	346.00
Herrera, Everardo	Independent Contractor 10/21/19 – 11/3/19	877.50
Hopp, Mark	Independent Contractor 10/21/19 – 11/3 19	240.00
Hughes, Justin Michael	Maintenance – W/E	48.00
Leaf	Copier Lease – November & December	673.58
Magic & Shine	Cleaning Service October-2019	4,590.00
Magic & Shine	Cleaning Service July-2019	1,970.00
Magic & Shine	Cleaning Service August-2019	2,080.00
Magic & Shine	Cleaning Service September-2019	1,910.00
Martino, Michael	Independent Contractor 10/21/19 – 11/3/19	36.00
Menards	Maintenance Supplies	139.76
Menards	Maintenance Supplies	88.17
Moreno, Modesto	Independent Contractor 10/21/19 – 11/3/19	352.50
Napa Auto Parts	Auto Oil Supplies	36.36
Orkin	November Scheduled Service	110.00
Orsi, Peter	Independent Contractor 10/21/19 – 11/3/19	217.50
Padilla, Agustin	Independent Contractor 10/21/19 – 11/3/19	233.75
Pepsi Bev Company	Vending Supplies	1,098.40
Pepsi Bev Company	Vending Supplies	789.20
Plata, Dante	Independent Contractor 10/21/19 – 11/3/19	156.00
Sam's Club	Birthday Party Supplies	139.24
Scudieri, Dominic	Independent Contractor 10/21/9 – 11/3/19	393.00
Taylor, Jesse	Alta Music Series – Tech 11/1/19	150.00
Taylor, Jesse	Alta Music Series – Tech 11/18/19	150.00
Unifirst	Mat Service 11/04/19	158.25
Vision	IT Services and Product September-2019	781.25
Vision	IT Services and Product September-2019	184.50
Vision	IT Services and Product October-2019	937.50
Vision	IT Services and Product August-2019	164.50

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 # 3 - Motion was made by Trustee Bubash, seconded by Trustee Carr to approve and grant business/contractor licenses for 2019 for the Regular Meeting of November 18, 2019 as submitted:

Contractor

Whited Brothers Inc.                      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, Cernetig, Russell  
Motion declared carried.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #4 as follows:

Item #4 – MAX Financial Report for the Month of October 2019

Motion was made by Trustee Cernetig, seconded by Trustee Russell 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., Mandekich, Cernetig, Russell  
Motion declared carried.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Carr to adjourn this meeting at 7:04 p.m. The following Trustees voted in favor of said motion:

Carr, Bubash, Jr., 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 7:04 p.m. for November 18, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell  
Absent: Mayor Tobolski

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

Item # 1 - Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$578.00 fee was received from NAI Hiffman (Construction Management Corporation of America/Briggs Paving) Electro Motive Drive and Sergo Drive for asphalt removal and replacement.

The following Trustees voted in favor of said motion:

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

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., Perrin, Mandekich, Cernetig, Russell  
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 November 18, 2019. Motion was made by Trustee Mandekich seconded by Trustee Russell 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 November 18, 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 November 4, 2019 were presented to the Board. Motion was made by Trustee Cernetig, 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 the following Correspondence was presented for this evening:

Item #4 – A letter was received from Frank Pilch advising of his intent to retire from the Department of Public Works effective December 28, 2019.

The letter was received and placed on file. Temporary Chairman Perrin stated that Frank Pilch has worked for the Village for many years and will be missed.

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

Temporary Chairman Perrin asked for a motion to receive and place on file Item #5-#8 as follows:

- Item # 5 – Police Department’s Report for the month of October 2019
- Item # 6 – Fire Department’s Report for the month of October 2019
- Item # 7 – Department of Public Work’s Report for the month of October 2019
- Item # 8 – MAX Operational Report for the month of October 2019

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

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

Item # 9 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to approve a one year Solar Consultant Agreement submitted by MAX Director Jered Wieland between the MAX and Illinois Energy Aggregation LLC to explore solar energy options for the MAX. Temporary Chairman Perrin 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
- Mandekich - Aye
- Perrin - Aye
- Cernetig - Aye
- Russell - Aye

Motion declared carried.



Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a 3-year Tri-Party Full Service ATM Placement Agreement submitted by MAX Director Jered Wieland between the MAX, Cardtronics USA, Inc. and Statewide Amusement Inc. for an ATM machine to be placed in the lobby at the MAX. Temporary Chairman Perrin 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
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve a 3-year License Agreement submitted by MAX Director Jered Wieland between the MAX and Chicago Edge Soccer Club for field rental effective October 1, 2019 – March 31, 2022 with an estimated revenue of \$67,620 annually. Temporary Chairman Perrin 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
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Carr, seconded by Trustee Cernetig authorizing Attorney Perlman to make revisions to ORDINANCE No. 13-24. The recommendations are that speakers can come and speak at the meeting without requiring the 48 hour mandatory sign in. Attorney Perlman states that this was brought up at the Committee Meeting so he is aware of the Trustees request to amend the Villages Municipal Code and prepare the Ordinance for the next meeting. 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 Old Business for this evening.

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

Item # 12 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Ordinance No. 19-23** entitled, “AN ORDINANCE ESTABLISHING A TAX REIMBURSEMENT ACCOUNT FOR THE 2018 TAX YEAR AND AUTHORIZING DISTRIBUTIONS TO OWNERS OF TAXABLE HOMESTEAD PROPERTY WITHIN THE NVILLAGE OF MC COOK, COOK COUNTY, ILLINOIS.” Temporary Chairman Perrin 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 13 – **Ordinance No. 19-24 - DEFERRED**

A motion was made by Trustee Carr, seconded by Trustee Bubash to **DEFER Ordinance No. 19-24**, entitled “AN ORDINANCE RATIFYING THE ISSUANCE OF CERTAIN FINANCING AND AUTHORIZING THE ISSUANCE OF A CERTAIN PROMISSORY NOTE.”

The Board stated that there needed to be clarification regarding the language and the amount. Temporary Chairman Perrin asked if there was any further discussion. There being none, on roll call 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 were 2 Public Speakers for this meeting.

Item # 14 – Dominic Tortorici

Dominic stated that he didn’t get his CDL within the timeframe that was requested of him, but that the Village allowed at least 2 other people that he knows were able to extend that time. He wanted to know why he was getting demoted. He said that he was able to let one employee go 17 months and the other over 2 ½ years without getting their CDLs. Temporary Chairman Perrin states that they will take this into consideration and get back to him.

Item # 15 – Patrick Gorski

Patrick Gorski stated that he had obtained a petition to do away with ORDINANCE No. 13-24, but that the Board beat him to it by discussing it in the Committee meeting. He also questions the Board to see if they have obtained legal counsel regarding Mayor Tobolski's pending indictment. The Board responded that the Mayor has not been charged with anything and as of now these are all allegations.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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 7:18 p.m.

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Charles Sobus, Village Clerk

CS/tw