

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
May 15, 2017
7:00 P.M.

The meeting of May 15, 2017 was called to order at 7:00 P.M. Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Mayor Tobolski, Clerk Sobus
Also present: Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Richard Paeth, Commissioner of Public Works
Steve Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney
Jessica Fese, MAX Attorney

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

In the absence of Mayor Tobolski a motion was made by Trustee Carr, seconded by Trustee Bubash to appoint Trustee Thomas Perrin as Temporary Chairman. On roll call 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.

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 Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:02 p.m. for May 15, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell

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 May 15, 2017 as submitted:

| <u>Administration:</u> | <u>Description:</u> | <u>Amount:</u> |
|-----------------------------------|--------------------------------|----------------|
| Alfred G. Ronan Ltd. | Governmental Consulting - May | 1,000.00 |
| Blue Cross/Blue Shield | Health Insurance - MAY | 127,071.93 |
| Card Center | JC's Pub/Tobolski | 53.67 |
| Card Center | JC's Pub/Tobolski | 72.37 |
| Card Center | JC's Pub/Botica | 63.00 |
| Card Center | Balance Due | 35.00 |
| Comcast Cable | Cable, Modem | 112.04 |
| Dearborn National | Life Insurance - MAY | 3,826.70 |
| Hinckley Springs | Drinking Water | 93.10 |
| ICRMT | Worker's Comp - MAY | 18,289.13 |
| ICRMT | Property & Liability - MAY | 20,388.00 |
| Park Printing | (1,000) 9 x 12 Kraft Envelopes | 243.11 |
| Renovation Associates | Consulting 03/16-05/04 | 5,750.00 |
| Sun Life Financial/Union Security | Dental Insurance - MAY | 8,673.90 |
| VSP | Vision Insurance - MAY | 1,553.91 |
| Xerox Corporation | Base Charge/Color Copies | 299.84 |

| <u>Police Department - 502:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------------|-----------------------------|----------------|
| Nextel | Cellular Phones - Bldg Dept | 91.68 |

| <u>Police Department - 503:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------------------|-----------------------------------|----------------|
| A&M Parts | Dexcool | 27.98 |
| College of DuPage | Evidence Property Manage | 195.00 |
| College of DuPage | Understanding Online Exploitation | 95.00 |
| DePasquale, Mario | Reimbursement/Swabs, Brushes | 177.29 |
| Formanski, David | Reimbursement/Meals | 20.60 |
| Gryphon Training Group | Without Mercy/Wells, Fane | 250.00 |
| Jack Phelan Chevrolet | Oil | 23.70 |
| Jack Phelan Chevrolet | Brakes/#129 | 636.60 |
| Jack Phelan Chevrolet | Headlamp/#129 | 91.27 |
| Miner Electronics | Maint. Contract - June | 111.00 |
| Moore Medical | Purple Nitrile Gloves | 168.61 |
| Northern Illinois Police Alarm System | Mtg - Pilch, Svetich, Formanski | 81.00 |
| Oscor | Gasoline | 1,435.20 |
| Pacific Telemangement | Payphone 05/01-05/31 | 78.00 |

| | | |
|-----------------|----------|--------|
| Riverfront Auto | Oil | 153.20 |
| Riverfront Auto | Radiator | 657.19 |

| <u>Fire Department - 504:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------------|---------------------------|----------------|
| American Test Center | Ground Ladder Test | 410.00 |
| Comcast Cable | Cable | 112.03 |
| IAFC | Conference 7/26-29 | 525.00 |
| Kurtz Paramedic Service | EMS/Firefighter Agreement | 51,867.50 |
| Oscos | Gasoline | 239.20 |

| <u>Public Works Department - 505:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------------------|--------------------------------|----------------|
| A&M Parts | Gasket Sealant | 9.65 |
| A&M Parts | Car Wash, Armor All | 72.96 |
| Great Lakes Distributing, Inc. | Pressure Washer Repair | 395.05 |
| Keen Edge | Blade | 22.57 |
| Jane Krzysiak | Cleaning of Office - Apr | 2,300.00 |
| LA Fasteners Inc. | Bolt, Nut | 1.74 |
| Martin Implement Sales | Seal | 23.54 |
| Martin Implement Sales | Bearing | 330.26 |
| Menard's | Black Paint, Primer | 5.96 |
| Menard's | Power Grab | 9.12 |
| Oscos | Gasoline | 358.80 |
| Roscoe | Rubber Mats, Cleaning Supplies | 277.15 |
| Tameling Ind. | Top Soil | 90.00 |

| <u>Street Lighting - 508:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------------|------------------------|----------------|
| ComEd | 1017744009 03/31-05/01 | 391.19 |
| ComEd | 0531092109 04/06-05/05 | 90.26 |
| IDOT | Sergo @ 55th Street | 1,170.00 |

| <u>Health Department - 510:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------------|---------------------|----------------|
| Sheila Hayes | Health Inspections | 1,190.00 |

| <u>Water Department - 515:</u> | <u>Description:</u> | <u>Amount:</u> |
|--------------------------------|------------------------|----------------|
| ComEd | 8242469001 03/31-05/01 | 33.81 |
| Direct Energy | 1264839 03/23-04/20 | 10,981.61 |
| Oscos | Gasoline | 358.80 |

| <u>Sewer Department - 516:</u> | <u>Description:</u> | <u>Amount:</u> |
|--------------------------------|-------------------------|----------------|
| National Power Rodding | Clean to Break Blockage | 1,800.00 |

TOTAL: 264,885.22

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 May 15, 2017 as submitted:

| <u>MAX:</u> | <u>Description:</u> | <u>Amount:</u> |
|----------------------------|---|----------------|
| All American Paper Co. | Janitorial Supplies | 1,041.86 |
| All American Paper Co. | Janitorial Supplies | 176.00 |
| Alvarado, Julio | Independent Contractor 4/24-5/7/17 | 348.50 |
| American Express: | | |
| Adobe | Creative Cloud Apps | 74.36 |
| Direct TV | Service Period 4/25-5/27/17 | 91.99 |
| Facebook Inc. | Ad for Pub Event | 2.40 |
| Facebook Inc. | Ad for Pub Event | 25.20 |
| Atlas Companies | Scheduled Maintenance | 142.21 |
| Atlas Companies | Forklift Rental For Spring Classic | 790.00 |
| Bruni, Payten | Independent Contractor 4/24-5/7/17 | 360.00 |
| Clean Advantage | Janitorial Services/Porter-April 2017 | 3,945.00 |
| Clean Advantage | Janitorial Services/Porter March, 2017 | 4,551.00 |
| Clean Advantage | Janitorial Supplies/Porter February, 2017 | 5,380.33 |
| Fullmer Locksmith | Tennant Keys | 15.75 |
| Garcia, Annika | Independent Contractor 4/24-5/7/17 | 105.00 |
| Gembala, Kirstin | Independent Contractor 4/24-5/7/17 | 355.00 |
| Gomez, Garrett | Independent Contractor 4/24-5/7/17 | 225.00 |
| Grassano, Robert | Independent Contractor 4/24-5/7/17 | 300.00 |
| Gymnasium Matters | Service Call to Replace Winch | 495.00 |
| Hernandez, Ydanice | Independent Contractor 4/24-5/7/17 | 173.00 |
| Hobart Service | Pub Cooler Repair | 1,018.00 |
| Hobart Service | Gas Range Repair | 530.69 |
| Illinois Dept. Revenue | Sales & Use Tax-April 2017 | 88.00 |
| J. Butkus Consulting | Updates For Rec Track | 62.50 |
| Kloes, Josh | Independent Contractor 4/24-5/7/17 | 542.13 |
| Maugeri, Brenda | Independent Contractor 4/24-5/7/17 | 119.50 |
| Menards | Maintenance Supplies | 78.75 |
| Menards | Maintenance Supplies | 61.96 |
| Monterrey Security | Event Service Staff 4/28-30/17 | 1,187.70 |
| Monterrey Security | Event Staff Services | 505.58 |
| Nextel/Sprint | Monthly Utility | 99.51 |
| NICOR Gas | Delivery Charges 3/24-4/25/17 | 1,101.19 |
| NICOR Gas | Delivery Charges 3/24-4/25/17 | 1,271.68 |
| Orkin Pest | Monthly Service May | 68.37 |
| Philadelphia Insurance | Payment 9 of Sports League Pkg. | 4,980.67 |
| Philadelphia Insurance | Payment 9 & 25% | 520.08 |
| Padilla, Agustin | Independent Contractor 4/24-5/7/17 | 735.25 |
| Pilch, Carolanne | Independent Contractor 4/24-4/25/17 | 285.00 |
| Renovation Associates Inc. | Consulting Fees For Roof Repair | 2,125.00 |

| | | |
|-----------------------|---|----------|
| Scout Electric Supply | Maintenance Supplies | 365.00 |
| Shannon Rovers | Entertainment for Pub St. Patrick's Party | 500.00 |
| Tool Store Go Kart | Maintenance Supplies | 33.00 |
| Unifirst | Janitorial Supplies | 201.35 |
| United Refrigeration | RTU Supplies | 1,852.42 |
| Wirtz Rentals | Lift Rental | 225.00 |
| Zone Mechanical | Quarterly Preventative Maintenance | 2,475.00 |

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 Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2017 for the Regular Meeting of May 15, 2017 as submitted:

Contractor

| | | |
|----------------------------|------------|----------|
| Parvin-Clauss Sign Company | Contractor | \$100.00 |
| JAS. Ahern Sign Company | Contractor | \$100.00 |
| JT Construction | Contractor | \$100.00 |
| Pullara Inc. | Contractor | \$100.00 |
| Rave Construction | 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.

Item # 4 – Motion was made by Trustee Cernetig, seconded by Trustee Carr to approve a request submitted by Superintendent Steven Perrin for the purchase of a Kubota Tractor with a snowplow and grass cutting attachment at a cost of \$27,271.42 from Martin Implement Sales. 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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #5 as follows:

Item # 5 – MAX Financial Report for the month of April 2017

Motion was made by Trustee Cernetig, seconded by Trustee Bubash 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 being no further business, a motion was made by Trustee Carr, seconded by Trustee Cernetig 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 7:05 p.m.

Building and Zoning Committee

There were no matters before the Building & Zoning Committee this evening.

Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:05 p.m.

Item # 1 – Chairman Perrin asked for a motion to approve the Finance Committee Report of May 15, 2017. Motion was made by Trustee Mandekich seconded by Trustee Russell to accept and approve said report. 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 – Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of May 15, 2017. Motion was made by Trustee Bubash, seconded by Trustee Russell to accept and approve said report. 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 May 1, 2017 were presented to the Board. Motion was made by Trustee Mandekich, 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.

Deputy Clerk Botica stated that there was no Correspondence for this evening.

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

Chairman Perrin asked for a motion to receive and place on file Items #4 - #8 as follows:

- Item # 4 – Fire Department’s Report for the month of April 2017
- Item # 5 – Department of Public Work’s Report for the month of April 2017
- Item # 6 – Water Department’s Report for the month of April 2017
- Item # 7 – Police Department’s Report for the month of April 2017
- Item # 8 – MAX Operational Report for the month of April 2017

Motion was made by Trustee Carr, seconded by Trustee Mandekich to accept same and place on file. 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.

Deputy Clerk Botica stated that the following New Business was presented for this evening:

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Russell to approve an Indoor Signage License and Sponsorship Agreement submitted by MAX General Manager Ross Bruni between the MAX and Jack Phelan Chevrolet and Jack Phelan Dodge, Inc. for one 6’x20’ banner with a value of \$4,500. 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
- Perrin - Aye
- Mandekich - Aye
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

Item # 10 – DEFERRED

Motion was made by Trustee Carr, seconded by Trustee Mandekich to defer Item #10. 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.

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

Item # 11 – DEFERRED

Motion was made by Trustee Mandekich, seconded by Trustee Russell to defer Item #11. 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 # 12 – Motion was made by Trustee Cernetig, seconded by Trustee Carr to pass and accept **Ordinance No. 17-10** entitled, “AN ORDINANCE AMENDING ORDINANCE NO. 12-12 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION VARIABLE RATE BONDS, SERIES 2012A, 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 THERON.” 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
Russell - Aye
Cernetig - Aye
Motion declared carried.

Police Chief DePasquale reminds everyone that “Cop on Top” to benefit the Special Olympics is on Friday, May 19th between 5am and 2pm.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Carr 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 7:11 p.m.

RB/tw

Renee Botica, Deputy Village Clerk