

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
June 17, 2019
7:00 P.M.

The meeting of June 17, 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, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Clerk Charles Sobus
Renee Botica, Deputy Clerk
Mario DePasquale, 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
Dan Diedich, MAX Attorney
Jason Coyle, Auditor

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 7:04 p.m. Motion was made by Trustee Russell, seconded by Trustee Cernetig. 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 7:07 p.m. for June 17, 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 Bubash seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of June 17, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - JUNE	1,000.00
Baker Tilly Virchow Krause LLP	12/31/18 Financial Audit	10,000.00
Blue Cross/Blue Shield	Health Insurance - JUNE	139,188.05
Comcast	Cable, Modem	103.66
Dearborn National	Life Insurance - JUNE	4,394.54
Del Galdo Law Group	Prof Svc's - APR	701.25
Desplaines Valley News	Display Ad/Memorial Day	239.40
Desplaines Valley News	Display Ad/Graduation	239.40
Harris Computer	V12 Runtime for Upgrade to V7.5	1,975.00
Hinckley Springs	Drinking Water	55.69
ICRMT	2017-2018 Worker's Comp	2,890.00
International League of Cities	Annual Membership/Directory Listing	200.00
Jack Phelan Chevrolet	2019 Chevy Blazer / trade-in	30,939.00
MasterCard / TCM Bank	Doubletree - WCMC Conf 5/7-5/9/19	311.94
	Phillips 66 - Gasoline Mayor's Vehicle	52.34
Robert S. Molaro	Traffic Court 06/01/19	775.00
Municipal Clerks Association	Dues/Sobus, Botica	30.00
Municipal Code Corporation	Admin Support Fee 6/1/19 - 5/31/20	225.00
Novotny Engineering	GLO Best Western	344.00
Novotny Engineering	TMobile Antenna on Water Tower	86.00
Novotny Engineering	Fontanini IEPA Permit	86.00
	47th Street & Plainfield Road	
Novotny Engineering	Development	301.00
Sun Life Financial	Dental Insurance - JUNE	8,308.87
VSP	Vision Insurance - JUNE	1,698.91
Xerox Corporation	Base Charge/Color Copies	191.15
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Nextel	Cellular Phones - Bldg Dept	95.62
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Gallon Dexcool	26.19

Page 3

Black Dog Petroleum	Gasoline	2,002.69
College of DuPage	Financial Crimes/Carr	195.00
Formanski, David	Reimbursement/Meals	13.70
Jack Phelan Chevrolet	Oil, Filter	215.10
McKesson Medical - Surgical	Nitrile Gloves	54.55
Pacific Telemanagement	Payphone 06/01-06/30	78.00
Ray O'Herron	Uniforms	205.75
Ray O'Herron	Uniforms	125.85
Ray O'Herron	Uniforms	20.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Diesel	273.80
Black Dog Petroleum	Gasoline	342.11
Bound Tree Medical	Tamper Evident Seals	25.49
Bumper to Bumper	Fuel Filter	26.99
Bumper to Bumper	Fuel Filter	36.99
Comcast	Cable, Modem	103.65
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service Agreement - MAY	59,070.31
Legacy Fire Apparatus	Onboard Generator, Lights, Misc.	804.28
Legacy Fire Apparatus	Emergency Lighting Repair	244.23
Legacy Fire Apparatus	Light Tower Repair	210.00
Legacy Fire Apparatus	Siren Repairs	691.21

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Bulb	3.29
A&M Parts	Battery	124.42
Black Dog Petroleum	Diesel	273.80
Black Dog Petroleum	Gasoline	513.16
ComEd	7878041016 04/15-05/16	963.99
Core Mechanical	Service Call/DPW Thermostats	1,685.00
Harlem Plumbing	Towel Dispenser	60.04
Harlem Plumbing	Credit Memo	(15.26)
Infinity Lawn Service, Inc.	Weekly Lawn Maintenance 05/17/19	1,520.00
Infinity Lawn Service, Inc.	Weekly Lawn Maintenance 05/24/19	1,520.00
Infinity Lawn Service, Inc.	Weekly Lawn Maintenance 05/31/19	1,520.00
Jack's Inc.	Trimmer/Brush Cutter	659.90
Jane Krzysiak	Village Cleaning - May	3,000.00
Martin Implement Sales	Sidewalk Tractor Ignition Switch	361.02
Martin Implement Sales	Credit Memo	(240.48)
McCann Industries	Fuel Leak	427.55
McCann Industries	Pad	397.04
McCann Industries	Paint Power Tan Spray	73.74
Menard's	Great Stuff Gaps & Cracks	5.38
Metro Tank and Pump	Vehicle Durakeys	203.42

Page 4

Mid-West Truckers	Follow-Up Lewandowski	78.75
Mid-West Truckers	Random Jedlinski	66.30
Roscoe	Rubber Mats, Cleaning Supplies	254.38
Scout Electric Supply	Metal Hallide	39.90
Shirt Printing 4U	6 Pocket Mesh Vests	301.50
Shorewood Home & Auto Inc	JDC Filter Kit	48.44

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 05/06-06/05	104.50
ComEd	1017744009 04/30-05/30	262.62
ComEd	1479091034 05/13-06/12	76.71
ComEd	3945070014 05/13-06/12	37.28

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer LLC	McCook Quarry Council	11,447.06
Jeep & Blazer LLC	Ortek Project	74,283.38

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly Virchow Krause LLP	12/31/18 Financial Audit	10,000.00
Black Dog Petroleum	Gasoline	513.16
City of Chicago	Water Payment	670,071.78
ComEd	8242469001 04/30-05/30	34.37
Harris Computer	V12 Runtime for Upgrade to V7.5	1,975.00
Jack Phelan Chevrolet	2019 Chevy Tahoe / trade in '09 Tahoe	42,550.00
MasterCard / TCM Bank	Enterprise - Rent-A-Car	1,067.17
Metropolitan Water Reclamation District	39 Year Easement Lease	20,323.56
Metropolitan Water Reclamation District	39 Year 1.26 Acre Lease	33,600.00
Muellermist Service Corporation	Water Turn-on, Replace Broken Heads	611.87
Novotny Engineering	2019 CDBG Program	1,320.50
Novotny Engineering	2018 Water Use Audit - LMO-2	636.00
Novotny Engineering	McCook 2018 CCR	1,613.50

TOTAL: 1,153,621.45

First Avenue TIF (MAX)

Custom Products and Services -

Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
JRLX Production	Balance Due	26,703.10
Presidio Capital	Final Payment of Contract	21,230.00

TOTAL: 47,933.10

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 – There were no MAX Bills presented for this evening.

Item # 3 - Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2019 for the Regular Meeting of June 17, 2019 as submitted:

Contractor

SBA Network Services	Contractor	\$100.00
AR Core Electric	Contractor	\$100.00
Holland Asphalt Services	Contractor	\$100.00
A Plus Plumbing	Contractor	No Charge
CDI Construction Group	Contractor	\$100.00
Woodrow Development	Contractor	\$100.00
Kortenhoven Builders	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.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Cernetig to adjourn this meeting at 7:08 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:08 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:08 p.m. for June 17, 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 Carr to approve the list of permits as submitted:

Building permit application and \$3,862.65 fee was received from Pelstar, LLC (Woodrow Development Inc.) 9500 W. 55th Street for the renovation of new offices.

Building permit application and \$225.00 fee was received from Colliers International 50th Street Investors (RB Enterprises) 8710 W. 50th Street for asphalt patching, sewer repair and striping.

Building permit application and \$522.00 fee was received from All Star Bar & Grill/TBG Inc. (Holland Asphalt Services) 7949 W. 47th Street for asphalt repair and striping.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Perrin 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 7:09 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 June 17, 2019. 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 June 17, 2019. Motion was made by Trustee Bubash 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 # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on June 3, 2019 were presented to the Board. Motion was made by Trustee Carr, seconded by Trustee Perrin 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 Letter of Resignation from Richard Lewandowski resigning from his position as Laborer with the McCook Department of Public Works effective June 14, 2019 was received and placed on file.

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-#9 as follows:

- Item # 5 – Department of Public Work's Report for the month of May 2019
- Item # 6 – Police Department's Report for the month of May 2019
- Item # 7 – Fire Department's Report for the month of May 2019
- Item # 8 – Water Department's Report for the month of May 2019
- Item # 9 – MAX Operational Report for the month of May 2019

Motion was made by Trustee Perrin, 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.

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

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve a request submitted by Chief DePasquale to appoint Patricia V. Scalise as Probationary Police Officer with the McCook Police Officer with the McCook Police Department effective June 24, 2019. 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
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Patricia V. Scalise was administered the Oath of Office by Commissioner Dan Foy effective June 24, 2019.

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a change order submitted by MAX General Manager Jered Wieland from Presidio Capital, LLC in the amount of \$10,545 for the MAX Restroom Rehabilitation Project. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call voted in favor of said motion:

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

Motion declared carried.

Item # 12 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve a request seeking authorization to purchase a 2019 Chevy Tahoe for the Water Department at a cost not to exceed \$42,550 which includes the trade-in value of a 2009 Chevy Tahoe & a 5-year extended warranty from Jack Phelan Chevrolet. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call voted in favor of said motion:

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

Motion declared carried.

Item # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve a request seeking authorization to purchase a 2019 Chevy Blazer for the Administration Department at a cost not to exceed \$30,939 which includes the trade-in value of a 2014 Chevy

Equinox & a 5-year extended warranty from Jack Phelan Chevrolet. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call voted in favor of said motion:

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

Motion declared carried.

Item # 14 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a request seeking authorization to purchase a 2019 Chevy Blazer for the McCook Athletic & Exposition Center at a cost not to exceed \$38,939 which includes a 5-year extended warranty from Jack Phelan Chevrolet. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees, on roll call voted in favor of said motion:

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

Motion declared carried.

Item # 15 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to receive and place on file a draft of the Village of McCook Financial Statements as of and for the Year End 12/31/18 presented by Jason Coyle. The final Audit will be filed by June 30, 2019. 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.

Clerk Sobus stated that there was no Old Business presented for this evening.

The following Ordinances & Resolutions were presented for this evening:

Item # 16 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept **Ordinance No. 19-14** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING CLASS 6b ASSESSMENT STATUS FOR THE NEW CONSTRUCTION ON THE REAL ESTATE LOCATED AT 8801 WEST 50TH STREET (PIN 18-10-200-023-0000), 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.

There being no further business, a motion was made by Trustee Perrin, 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 7:26 p.m.

CS/tw

Charles Sobus, Village Clerk