

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
December 5, 2016
7:00 P.M.

The meeting of December 5, 2016 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
Theron Tobolski, Treasurer
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Gary Perlman, Village Attorney
Daniel Didech, 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 7:06 p.m. Motion was made by Trustee Mandekich, 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 7:06 p.m. for December 5, 2016.

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
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 - Village Bills - Motion was made by Trustee Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of December 5, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - Nov	1,000.00
AT&T	708 R06-0658 10/17-11/16	339.58
Desplaines Valley News	Veteran's Day Ad	239.40
FedEx	Shipping/SunDeck of Illinois	26.35
Hinckley Springs	Drinking Water	38.34
Louis F. Cainkar	Professional Services - Aug	8,877.58
Municipal Clerks of Illinois	2017 Dues/Botica	45.00
Municipal Clerks of Illinois	2017 Dues/Sobus	45.00
Nextel	Cellular Phone - Admin	99.53
Park Printing	(100) Cards, Envelopes	262.90

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 10/17-11/16	339.58
AT&T	708 447-1232 10/14-11/13	355.01
AT&T	708 447-1231 10/14-11/13	1,696.59
DePasquale, Mario	Reimbursement/Meals	81.96
Fuller's Auto Body	Repairs/#131	516.95
Fuller's Auto Body	Repairs/2011 Chevy Caprice	2,665.48
Oscos	Gasoline	1,158.30
Pacific Telemangement	Payphone 12/01-12/31	78.00
Positive Promotions	(500) Treat Bags	476.48

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 10/17-11/16	339.59
Oscos	Gasoline	193.05
Verizon	Cellular Phones	141.16

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	1 Qt Oil	14.98
A&M Parts	Oil, Air Filters	271.08
A&M Parts	Radiator Cap	11.58
Anagnos Door Co.	Repair East Garage Door	398.75
AT&T	708 R06-0658 10/17-11/16	339.59

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E&E Lawn Service	Grass Cutting	4,200.00
Jack Phelan	Dexos, Filter, Element	259.70
Jack Phelan	Dexos, Filter	66.21
LA Fasteners Inc.	Conspicuity Tape	65.00
Menard's	2x10-10' Fir	19.38
Menard's	Rusty Metal Primer	75.88
Menard's	Rusty Metal Primer	13.98
Menard's	Credit Memo	-29.99
Menard's	Laundry Soap, Primer	81.97
Menard's	Sparkle Towels, Pine Cleaner	37.91
Menard's	1 Gal Main Line Inst Pwr	29.91
Menard's	Roller Refill, Bleach, Drano	58.85
Midwest Truckers Assn	2017 Annual Randoms	416.00
Nicor	45-55-87-5520 8 10/24-11/22	183.32
Nicor	77-94-08-0000 4 10/24-11/22	322.21
Oscos	Gasoline	289.57
Roscoe	Rubber Mats, Cleaning Supplies	275.08

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Fleetpride	Fuel Filter/#807	54.15

<u>Street & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Wigit's Truck Center	Alternator, Flasher/Sweeper	975.75

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 10/11-11/14	1,348.56

<u>Health:</u>	<u>Description:</u>	<u>Amount:</u>
Sheila Hayes	Health Inspections	1,275.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 10/17-11/16	339.59
Direct Energy	1264838 10/11-11/08	6,531.91
Midwest Truckers Assn	2017 Annual Randoms	416.00
Oscos	Gasoline	289.58

TOTAL: 37,647.33

<u>MAX - 1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
UBU Sports Inc.	Turf Installation	84,195.00

<u>1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Standard & Poor's	Analytical Services	17,500.00

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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of December 5, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 11/07-20/16	735.25
Amerizyn	Bounce House Repair	225.00
Comed	Monthly Utility 10/11-11/9/16	9,510.17
Cervenka, Amy	Independent Contractor 11/07-20/16	21.25
Del Galdo Law Group	Professional Fees	1,422.50
Gomez, Garrett	Independent Contractor 11/07-20/16	573.75
Grassano, Robert	Independent Contractor 11/07-20/16	431.25
Henry Schein	Vending Supplies	182.00
Hernandez, Ydanice J.	Independent Contractor 11/07-20/16	420.75
Joann Fabrics	Camp Supplies	10.74
Kloes, Josh	Independent Contractor 11/07-20/16	80.75
Leaf	Copier Lease	195.00
Lyons Electric Company	Lighting Repair On Basketball Courts	367.50
Maugeri, Brenda	Independent Contractor 11/07-20/16	200.00
Menards	Maintenance Supplies	8.71
Menards	Maintenance Supplies	235.03
Menards	Maintenance Supplies	345.48
Menards	Maintenance Supplies	38.97
Menards	Maintenance Supplies	23.98
Monterrey Security	Event Staff 11/22-25/16	625.95
Monterrey Security	Event Staff 11/14-20/16	1,171.65
Monterrey Security	Event Staff 11/08-11/16	513.60
Nicor	Monthly Utility 10/24-11/22/16	418.13
Nicor	Monthly Utility 10/24-11/22/16	1,010.69
Orkin	Monthly Utility - November	68.37
Padilla, Agustin	Independent Contractor 11/07-20/16	811.75
Perez, Janette	Independent Contractor 11/07-20/16	53.13
Petty Cash	Menards Maintenance Supplies	8.71
Petty Cash	Tips for Waitress-Brew Moon Wrap Up Party	125.00
Pilch, Carolanne	Independent Contractor 11/07-20/16	25.00
Sams Club	Office Supplies	142.40
Sprint	Monthly Utility 10/22-11/23/16	99.53
Unifirst	Maintenance Supplies	190.45

Vermont Systems	Rec Track Training Fee	100.00
Walmart	Camp Supplies	36.66
West Suburban Chamber	Event Fees	60.00

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
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2016 for the Regular Meeting of December 5, 2016 as submitted:

Contractors

STA Enterprises Inc.	Contractor	\$100.00
Geipson Mechanical	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 Cernetig, seconded by Trustee Bubash 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 7:08 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:09 p.m. for Monday, December 5, 2016.

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

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

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

Building permit application and \$4,555.00 fee was received from Bridge Development Partners LLC/Nova (Premier Design & Build Group) 4800 Vernon Avenue for office and warehouse remodel.

Building permit application and \$3,998.00 fee was received from Bridge Development Partners LLC/Chicago Fine Motors (Premier Design & Build Group) 8401 West 47th Street for 30,000 square foot tenant buildout.

Building permit application and \$765.00 fee was received from Hart McCook LLC/Darwill (Morgan/Harbour Construction) 8701 West 47th Street to furnish and install new warehouse racking system.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Russell 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 7:10 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:10 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of December 5, 2016. Motion was made by Trustee Perrin 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 # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of December 5, 2016. 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., 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 21, 2016 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 for this evening.

Clerk Sobus stated that there were no Communications for this evening.

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

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

The following Resolution was presented for this evening:

Item # 4 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pass and accept **Resolution No. 16-R-9**, entitled “A RESOLUTION TO BE SUBMITTED TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN LIEU OF SURETY BONDS REQUIRED FOR PERMITS RELATED TO WORK ON ILLINOIS MAINTAINED RIGHTS OF WAYS.” 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.

There were no New Items presented for this evening.

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 7:13 p.m.

Charles Sobus, Village Clerk

CS/tw