

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
March 5, 2019
7:00 P.M.

The meeting of March 5, 2019 was called to order at 7:29 P.M. Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Russell, Cernetig
Absent: Clerk Sobus
Also present: Mayor Jeffrey Tobolski
Renee Botica, Deputy Village Clerk
Theron Tobolski, 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
James Vasselli, MAX Attorney

Mayor Tooblski states that the Board was called into Executive Session and that is why the meeting began late. Deputy Clerk Botica 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 7:30 p.m. Motion was made by Trustee Carr, seconded by Trustee Mandekich. 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 7:30 p.m. for March 5, 2019.

Finance Chairman Mandekich asked Deputy Clerk Botica 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 Cernetig to approve the list of Village Bills for the Regular Meeting of March 5, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 01/17-02/16	567.08
AT&T	171-799-6658 001	566.18
Alliant/Mesirow	Renewal Business Premium	2,983.00
Baker Tilly	Intrim Field Work	8,000.00
Renovation Associates, Inc.	Consulting Service/Ortek	4,437.50
Renovation Associates, Inc.	Consulting Management Service	843.75
Sam'S Club	Membership Dues/Tobolski, Botica	85.00
Sprint	Cellphone/Admin	103.08
West Central Municipal Conference	2019 Legislative Breakfast	500.00

<u>License:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	50.00
International Code Council	Governmental Membership	135.00
Raymond Gibson	Plumbing Inspections	700.00
Douglas Dobes	Electrical Inspections	455.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	566.15
AT&T	708 R06-0658 01/17-02/16	567.08
AT&T	708 447-1231 01/14-02/13	2,864.78
AT&T	708 447-1232 01/14-02/13	544.93
Black Dog Petroleum, LLC	Gasoline	1,759.87
CDW Government	WD Passport External Hard Drive	443.93
FedEx	Shipping/Henderson Law Mediation	30.18
Jack Phelan Chevrolet	Replace Coolant Surge Tank Cap	90.88
Jack Phelan Chevrolet	Filter/Oil	215.10
Jack Phelan Chevrolet	Replace Coolant Surge Tank	113.99
Kiesler Police Supply	Federal 223REM 55GR MC/BT	1,875.61
Police Law Institute	1Year Subscription	2,176.00
Sam's Club	Membership Dues/Radzic	40.00
Stickney Police Department	Prisoner Housing 11/1-1/31	1,000.00
The Standard Companies	Office Supplies	472.06
WorkRight Occupational Health	Return to Work Physical/DePasquale	145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	566.15

AT&T	708 R06-0658 01/17-02/16	567.08
Black Dog Petroleum, LLC	Gasoline	419.72
Black Dog Petroleum, LLC	Gasoline	293.31
Micro Center	Office Supplies	61.96
Verizon	Cellular Phones	164.14
Sam's Club	Membership Dues/Myrick	40.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	NAPA Gold Oil Filter/Hickey	25.17
A&M Parts	Wiper Blade/Van	33.48
A&M Parts	Tire Gauge/Tractor	12.71
A&M Parts	10in Dip Brush Head	37.09
AT&T	171-799-6658 001	566.15
AT&T	708 R06-0658 01/17-02/16	567.08
Anagnos Door Co.	Repair Overhead Door/ DPW Garage	2,460.00
Black Dog Petroleum, LLC	Gasoline	419.72
Black Dog Petroleum, LLC	Gasoline	439.96
D & S Truck Center, Inc.	Heavy Duty Hose Clamp/Starter	930.74
FleetPride Truck & Trailer Parts	4X12 Med Duty 409 SS	39.88
H.C.I. Transportation Technologies	Cutting Edge Blade	752.40
Martin Implement	Cutting Edge for Snowblower	239.58
Menard's	Windshield Wash, Concord Runner	55.36
Menard's	Steel Handle	11.98
Menard's	3-Way Comm Switch	4.49
Menard's	LMN LED Lightstring	59.49
Menard's	12G Blk 500' Solid THHN	223.91
Menard's	36X72X18 5-Shelf Steel	49.99
Menard's	Random Textured 2X2	39.52
Nick's Metal Fabricating & Son's Inc.	3pcs. 3/4" Round Stock x 24" long	15.00
Nicor	45-55-87-5520 8 01/22-02/22	773.02
Nicor	77-94-08-0000 4 01/22 - 02/22	1,612.14
Riverfront Auto & Exhaust	R & R Steering Column Drill/Shaft	583.04
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Scout Electric Supply Co.	MH 250 Metal Halide Bulb	119.70
The Standard Companies	Dial Basics Fit x2 Touch	186.00
The Turf Team	Cartridge, Oil Filter	407.90

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 01/14 - 02/13	103.61
ComEd	7878041016 01/17 - 02/13	1,077.46

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	566.15
AT&T	708 R06-0658 01/17-02/16	567.08
AT&T	773 890-0819 01/20-02/19	228.20

Baker Tilly	Interim Field Work	8,000.00
Black Dog Petroleum, LLC	Gasoline	439.98
ComEd	0630092009 01/23-02/21	12,743.10
ComEd	6051058074 01/14 - 02/13	402.61
ComEd	0534415006 01/14 -02/13	8,245.88
ETP Labs Inc.	Routine Coliform Samples	57.00
Menards	Quickflex Mortar	69.06
Purple Penguin Enterprises, LLC	Uniforms	1,109.70
Sprint	Cellphone/Water	198.80
Sam's Club	Membership Dues/Paeth	40.00
Unique Plumbing Co.	Shut Off Svc to Bld/ 5300 Lawndale	4,890.52
TOTAL:		84,096.12

First Avenue TIF (MAX)

Custom Products and Services – Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Lyons Pinner Electric	MAX Hand Dryer Panel Add	14,800.00
Presidio Capital, LLC	MAX Restroom Change Order	3,990.00
The Standard Companies	Office Furniture	4741.00

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 # 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 March 5, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alarm Detection Syst.	Quarterly Charges/ Mar-May	454.02
Alleruzzo, Alleruzzo	Independent Contractor 02/11/19 - 02/24/19	170.00
American Express		
Amazon	Roof Top and Hazard Emergency Lights for Truck	194.98
Direct TV	Service 01/25-02/24	131.98
Flags USA.Com	New Flags	388.00
Micro Center	New Staff Computer and Monitor	979.98
Pandora	Monthly Subscription for Grill	26.95

Safeguard Self Storage	Rent-March 2019 Units 507, 740	616.00
US Post Office	Postage	55.00
Constellation	Service 01/14/-02/13/19	13,409.41
Constellation	Service 12/11-01/14/19	13,610.11
Custom Stich & Print	Brew Moon Shirts	510.00
Degnan, Erin	Independent Contractor 02/11/19 - 02/24/19	168.00
Dzolic, Tamara	Independent Contractor 01/28/19 – 02/10/19	171.00
Fuller's Auto Body	Collision Repair Of MAX Truck	3,993.49
Gamma Team Security	Security Service 02/02-17/19	2,836.75
Gembala, Kirstin	Independent Contractor 02/11/19 - 02/24/19	345.00
Gniech, Micaela	Independent Contractor 02/11/19 - 02/24/19	444.00
Grassano, Robert	Independent Contractor 02/11/19 - 02/24/19	184.00
Hernandez, Ydanice	Independent Contractor 02/11/19 - 02/24/19	543.00
Home Depot	Painting Supplies	87.96
Illinois Dept. of Revenue	Sales & Use Tax-January-2019	163.00
Kloes, Josh	Independent Contractor 02/11/19 - 02/24/19	136.00
Leaf	Copier Lease April	195.00
Luder, Jim	Entertainment Fee	1,300.00
Lyons-McCook Business	2019 Membership Dues	100.00
Lyons Pinner Electric	Repair of East Parking Lot Lights	585.70
Lyons Pinner Electric	Install Quad Receptor in Grill Lobby	633.42
Martino, Madison	Independent Contractor 02/11/19 - 02/24/19	1,031.25
Menards	Maintenance Supplies	1.98
Menards	Maintenance Supplies	4.74
Menards	Return For #20011	-6.72
Menards	Maintenance Supplies	30.52
Menards	Return For #20007	-2.90
Menards	Maintenance Supplies	18.68
Nicor Gas	Service 01/22-02/21/19 for 4740	2,615.34
Nicor Gas	Service 01/22-02/21/19 for 4750	4,584.96
Padilla, Agustin	Independent Contractor 02/11/19 - 02/24/19	561.00
Philadelphia Ins. Co.	Sports Leagues and Camps Installment 4 Of 9	5,812.84
Renovation Associates	Consultation Services 01/01-01/31/19	1,343.75
Sam's Club	Office Supplies	28.20
Scuderi, Michael	Independent Contractor 02/11/19 – 02/24/19	54.00
Sixteen Candles	St. Patrick's Event Entertainment	7,000.00
The Standard Company	Janitorial Supplies	691.70
The Standard Company	Janitorial Supplies	660.00
The Standard Company	Janitorial Supplies	335.00
The Standard Company	Janitorial Supplies	58.00
Tobolski, Emily	Independent Contractor 02/11/19 - 02/24/19	210.00
Unifirst	Floor Mat Services	209.81
United States Alliance	Labor/Materials for Sprinkler Reconfiguration	1,945.00
Vision 96	IT Services and Products	31.25
Vision 96	Mozypro Backup Services	40.00
Wesselhoff, Alyssa	Independent Contractor 02/11/19 - 02/24/19	321.00
Wirtz Rentals Summit	Lift Rental for Curtain Repair	350.00

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 Carr to approve and grant business/contractor licenses for 2019 for the Regular Meeting of March 5, 2019 as submitted:

Business

Scientific Games	Warehouse / Distribution Class D	\$ 750.00
Comcast	Service / Office Establishment Class C	\$ 500.00
Video Equipment Rental	Warehouse / Distribution Class D	\$ 750.00

Contractors

Schlindler Elevator	Contractor	\$100.00
Linear Electric	Contractor	\$100.00
Heritage Environmental Services	Contractor	\$100.00
Deerfield Construction Group	Contractor	\$100.00
Lauren Electric	Contractor	\$100.00
RB Enterprises	Contractor	\$100.00
Low Voltage Solutions	Contractor	\$100.00
Central Plumbing	Contractor	\$100.00
Dyros Inc	Contractor	\$100.00
Kwaigroch Electric	Contractor	\$100.00
Benito's Landscaping	Contractor	\$100.00

Vending

On Vending	Vending - 4machines @ \$60 ea.	\$240.00
------------	--------------------------------	----------

Catering

The Hot Dog Guy	Catering	\$ 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.

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

Item # 4 – Auditor’s Report for the Month of December 2018

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

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 December 2018

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., 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 Perrin, seconded by Trustee Carr to adjourn this meeting at 7:33 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:33 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:34 p.m. for March 5, 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 Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$300 fee was received from T-Mobile (Dyros Inc.) 7701 W. 47th Street to replace antennas, hybrid cable, ground and cabinet work.

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 Carr 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 7:34 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:35 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of March 5, 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 March 5, 2019. Motion was made by Trustee Bubash seconded by Trustee Perrin 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 19, 2019 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Bubash 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 presented for this evening.

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 #4 as follows:

Item # 4 – MAX Operational Report for the month of January 2019

Motion was made by Trustee Mandekich, seconded by Trustee Carr 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 # 5 – Motion was made by Trustee Russell, seconded by Trustee Mandekich to approve a request submitted by MAX General Manager Jered Wieland to renew the agreement between the MAX and Thyssenkrupp Elevator Corporation for a 5-year period at a cost of \$5,760 annually for the 1st year and not to exceed a 3% increase for the remaining years. 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.

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

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to bring the **DEFERRED ITEM** from the February 19th Board Meeting to the table. 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 # 6 – **DEFERRED** – A request submitted to replace the In-Car Camera System for the Village Squads. Quotes were received from:
Panasonic Arbitrator/CD Office Technologies - \$59,801.00
Watch Guard - \$46,638.00

L3 – Mobile Vision - \$ 54,206.70

Chief DePasquale recommended approval to purchase the system from L3-Mobile Vision at a cost not to exceed \$54,206.70. The Board and the Mayor deferred this item again as more information is still needed. They would like to make sure that the grant is guaranteed or that these are getting paid from the Forfeiture Fund. The Mayor asked if there was any additional discussion. There being none motion was made by Trustee Mandekich, seconded by Trustee Cernetig to **DEFER** this matter further. The following Trustees voted in favor of said motion:

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

There were no Ordinances or Resolutions presented for this evening.

Mayor Tobolski asks for a motion to suspend the rules in order to take up New Items. A motion was made by Trustee Perrin, seconded by Trustee Bubash. The following Trustees voted in favor of said motion:

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

New Item #1 - The chair asks for a motion to concur with the recommendation of the Executive Session held on March 5, 2019. A motion was made by Trustee Mandekich, seconded by Trustee Russell. 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.

Let the record reflect that the Regular Board Meeting was called back into order at 7:45 p.m.

Attorney Perlman states the annual appropriations are due by the end of March.

Mayor Tobolski asks for a moment of silence for Patrick Russell, Trustee Russell's father who passed away on Friday.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 7:49 p.m.

Renee Botica, Deputy Village Clerk