

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
August 15, 2016  
7:00 P.M.

---

In the absence of Mayor Tobolski a motion was made by Trustee Cernetig, seconded by Trustee Russell to appoint Trustee Thomas Perrin as Temporary Chairman. On roll call the following Trustees voted in favor of said motion:

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

The meeting of August 15, 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: Bubash, Jr., Cernetig, Mandekich, Perrin, Russell  
Absent: Mayor Jeffrey Tobolski  
Also present: Charles Sobus, Village Clerk  
Theron Tobolski, Treasurer  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Terry Hickey, Building Inspector  
Ross Bruni, MAX General Manager  
Gary Perlman, Village Attorney  
James Vasselli, 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.

Temporary Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings. Motion was made by Trustee Russell, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

#### Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:03 p.m. for August 15, 2016.

Finance Chairman Mandekich asked Clerk Sobus to call the roll. On roll call the following Trustees were present to wit:

Bubash, Jr., Cernetig, Mandekich, Perrin, 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 August 15, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	Final Payment - FYE 2015 Audit	17,300.00
Comcast Cable	8771201380091672 08/11-09/10	98.40
Fedex	Shipping/Dept of Insurance	59.94
Hinckley Springs	Drinking Water	43.81
Metropolitan Mayor's Caucus	2015-2016 Caucus Dues	130.00
National League of Cities	Association Dues	263.00
Nextel	Cellular Phone - Admin	99.58
Louis F. Cainkar	Professional Services - Mar	8,975.00
Xerox Corporation	Base Charge/Color Copies	214.80

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phone - Bldg Dept	98.84

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
College Of DuPage	Critical First Aid/Ford	95.00
College Of DuPage	Critical First Aid/Delude	95.00
Crown Trophy	Memorial Plaques/Giovannoni	170.00
Desplaines Valley News	1 Year Subscription	15.00
Jack Phelan	Battery	149.00
Jack Phelan	Cooling System, Wheel Alignment	114.88
Jack Phelan	Cooling System Work/#130	451.55
Jack Phelan	Wheel Alignment	279.95
Osc	Gasoline	1,156.26
Petty Cash	Reimbursement	213.36
Pacific Telemangement	Payphone 08/01-08/31	78.00
Park Printing	Registration Applications	1,399.19
Park Printing	(1,500) Envelopes	146.00
Riverfront Auto & Exhaust	Hose Clamp	246.23
Riverfront Auto & Exhaust	Clean Radiator, AC Condenser	179.55
Riverfront Auto & Exhaust	Clean Radiator Condenser	141.75
Riverfront Auto & Exhaust	Clean Radiator, AC Condenser	141.75
Riverfront Auto & Exhaust	Clean Radiator, AC Condenser	141.75

Page 3

Sam's Club	Cutlery, Wipes	98.14
Wasko, Kelly	Reimbursement/Pants	94.53

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
		119.88

Comcast	Cable Service	
Fire Service Inc.	Spring - Locking	10.36
Fire Service Inc.	Locking Sleeve Casting	28.84
Kurtz Paramedic Service, Inc.	Service Agreement 07/01-07/31	50,356.83
Metro Garage, Inc.	Safety Inspection/#1414	25.00
Oscos	Gasoline	192.72
Praxair	Oxygen Tanks	327.72
Sam's Club	Toilet Cleaner, Coffee Creamer	165.23
Sam's Club	Multi-fold Towels	74.94

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
---------------------------------	---------------------	----------------

A&M Parts	Winter Blades	17.98
Ben's Rental & Sales	Synthetic Oil	92.00
Bluders Tree Service	Tree Removal/4912 Clyde Terrace	1,800.00
E&E Lawn Service	Grass Cutting	7,000.00
Flags USA	Nylon Illinois Flag	42.00
Jane Krzysiak	Cleaning of Office - July	2,300.00
Menard's	Laundry Detergent	19.94
Menard's	Caulk Gun	5.97
Menard's	.9GL Pro All Weather	9.98
Menard's	Tapcon Hex	26.80
Menard's	Nut Set	2.98
Menard's	Plastic Putty Knife	4.06
Menard's	DAP Silicone Caulk	19.75
Menard's	Thread Wood, Flexfabric	10.25
Menard's	PVC Pipe, Weed Stop	23.63
Menard's	LED 3PK, T12 10K	47.25
Menard's	Tapcon Hex, Rain Diverter	75.91
Menard's	Q-turn, Paint, Chrome Globe, Etc.	94.83
Nicor	77-94-08-0000 4 06/23-07/25	110.03
Nicor	45-55-87-5520 8 06/23-7/25	84.52
Oscos	Gasoline	289.07
Roscoe	Rubber Mats, Cleaning Supplies	264.45

<u>Street &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
----------------------------	---------------------	----------------

A&M Parts	AC & Heater Relay	43.56
K-Five Construction Corp.	2016 CDBG Street Resurfacing	158,422.23

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 07/06-08/04	86.59
ComEd	1017744009 06/29-07/29	352.67
IDOT	Sergo @ 55th Street	1,219.80
Scout Electric	HPS Lamps	239.40
Scout Electric	HPS Ballasts	292.00
Runnion Equipment	Terex Rental 6/20-6/26	990.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 04/20-05/19	146.34
Baker Tilly	Final Payment - FYE 2015 Audit	17,300.00
ComEd	8242469001 07/01-08/02	31.35
Direct Energy	1264838 06/16-07/17	8,433.68
Direct Energy	1264839 06/23-07/20	12,818.52
ETP Labs	Routine Coliform Samples	54.00
Nextel	Cellular Phones - Wtr	201.31
Oscor	Gasoline	289.07

<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
ATI	Telephone Update	16,941.13

<u>Sewer - 25:</u>	<u>Description:</u>	<u>Amount:</u>
Fontanini Whole Sales Meats	05/02/16 Sewer Rebate	5,635.00
Fontanini Whole Sales Meats	06/01/16 Sewer Rebate	5,509.00
Fontanini Whole Sales Meats	07/01/16 Sewer Rebate	5,621.00
National Power Rodding Corp.	Sanitary Pipe Blockage/Steak & Egger	2,500.00

TOTAL: 333,459.83

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr. - Aye  
Cernetig - Aye  
Mandekich - Aye  
Perrin - 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 August 15, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Adobe Creative	Monthly License	74.36
AIS	Annual Digital Signage	3,240.00
Alvarado, Julio	Independent Contractor 7/18-31/16	510.00
American Express		
AMJ Entertainment	Camp/Brew Moon Marketing	413.50
Captive Aire Systems	Repair of Pub Stove Hood	510.40
Direct TV	Monthly Utility	122.99
Office MAX	Office Supplies	44.45
AT&T	VOIP Service-August 2016	1,035.54
Cervenka, Amy	Independent Contractor 7/18-31/16	44.63
Clean Advantage	Porter & Basic Janitorial Services	1,544.00
Escamilla-Maldonado, M.	Independent Contractor 7/18-31/16	225.00
Facebook	Summer Camp Advertisement	9.81
Facebook	Summer Camp Advertisement	1.44
Ford, Ann T.	Independent Contractor-07/18-31/16	280.50
Fullmer Locksmith	Key Assembly	24.98
Hernandez, YDanice J.	Independent Contractor-7/18-31/16	348.50
Hickey, Alexandra	Independent Contractor-7/18-31/16	508.75
Hillyard, Sara	Independent Contractor 7/18-31/16	82.88
Kloes, Annika	Independent Contractor 7/18-31/16	19.13
Kloes, Josh	Independent Contractor 7/18-31/16	102.00
Martino, Madison	Independent Contractor 7/18-31/16	408.00
Maugeri, Brenda	Independent Contractor 7/18-31/16	560.00
McCarthy, Caitlin	Independent Contractor 7/18-31/16	76.50
Menards	Maintenance Supplies	26.00
Menards	Maintenance Supplies	9.75
Monterrey Security	Weekly Security 7/23-29/16	166.51
NICOR Gas	Monthly Utility-5/24-7/26/16-4750	83.81
NICOR Gas	Monthly Utility-6/23-7/26/16-4740	749.48
Oberweis Dairy	Camp Field Trip	71.83
Orkin	Monthly Service-July	68.37
Padilla, Agustin	Independent Contractor 7/18-31/16	208.25
Paeth, Brittney	Independent Contractor 7/18-31/16	442.88
Pilch, Carolanne	Independent Contractor 7/18-31/16	337.50
Robledo, Cesar	Independent Contractor 7/18-31/16	127.50
Sam's Club	Office Supplies	69.88
Sam's Club	Camp Supplies	10.86
Soehlke, Lauren	Independent Contractor 7/18-31/16	227.38

Thiessen, Madison	Independent Contractor 07/18-31/16	150.00
ThyssenKrupp Elevator	Annual Pressure Test	600.00
Uline	Maintenance Supplies	44.77
Unifirst	Maintenance Supplies 8/01/16	175.40
Zemke, Andrew	Independent Contractor 7/18-31/16	250.75

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

- Bubash, Jr. - Aye
- Cernetig - Aye
- Mandekich - Aye
- Perrin - 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 2016 for the Regular Meeting of August 15, 2016 as submitted:

New Business

Palos Plumbing	Business Establishment	\$100.00
	Class E	

Contractors

Phon-Lines Inc. (dba PLI)	Contractor	\$100.00
Diamond Cut Concrete Cutters	Contractor	\$100.00
PirTano Construction Company	Contractor	\$100.00
Novy's Windows Doors & Siding	Contractor	\$100.00

Finance Chairman Mandekich asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

- Bubash, Jr., Cernetig, Mandekich, Perrin, 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 June 2016

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:

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

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

Item # 5 – Treasurer Annual Report for the FYE 12/31/15

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:

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

Finance Chairman Mandekich asked for a motion to receive and place on file Item #6 as follows:

Item # 6 – Financial Statements for the FYE 12/31/15

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:

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

Finance Chairman Mandekich asked for a motion to receive and place on file Item #7 as follows:

Item # 7 – Communication To Those Charged With Governance & Management  
for the FYE 12/31/15

Motion was made by Trustee Russell, 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:

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

Deputy Clerk Botica states that the report is being accepted and placed on file at this meeting, but will be presented by our Auditor at the next meeting as this is a requirement.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Russell, seconded by Trustee Bubash to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:07 p.m. for Monday, August 15, 2016.

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

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

Chairman Bubash stated that there were no permits for this evening.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:08 p.m.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:08 p.m.

Item # 1 – Temporary Chairman Perrin asked for a motion to approve the Finance Committee Report of August 15, 2016. Motion was made by Trustee Russell seconded by Trustee Mandekich 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:



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

Item # 2 – Temporary Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of August 15, 2016. Motion was made by Trustee Cernetig, 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:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on August 1, 2016 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to receive and place on file. Chairman Perrin asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

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

There was no correspondence for this evening.

Mayor Tobolski asked for a motion to receive and place on file Item #4-#5 as follows:

Item # 4 – Police Department’s Report for the month of July 2016

Item # 5 – Fire Department’s Report for the month of July 2016

Motion was made by Trustee Mandekich, seconded by Trustee Russell 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:

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

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

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

Clerk Sobus stated that there were no Ordinances or Resolutions 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:

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

Meeting Adjourned at 7:10 p.m.

---

Charles Sobus, Village Clerk

CS/tw