

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
September 5, 2017
7:00 P.M.

The meeting of September 5, 2017 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., Mandekich, Cernetig, Russell
Absent: Perrin
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney
Jessica Fese, 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 7:02 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., Mandekich, Cernetig, Russell
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:05 p.m. for September 5, 2017.

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

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

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 Carr to approve the list of Village Bills for the Regular Meeting of September 5, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	572.65
AT&T	708 R06-0658 07/17-08/16	392.19
DelGaldo Law Group	Prof Svc's - May	206.25
Hinckley Springs	Drinking Water	41.96
Nextel	Cellular Phone - Admin	99.57
West Central Municipal Conference	FY2017-2018 Memb. Dues	6,737.38

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Wiper Blades	29.48
AT&T	171 799-6658 001	572.65
AT&T	708 R06-0658 07/17-08/16	392.19
CDW	USB Port Hub	42.25
CDW	USB Card Reader	79.55
CDW	Credit Memo	(79.55)
Jack Phelan	Strut	40.39
Jack Phelan	Filter, Dexos, Oil	148.41
Miner Electronics Corporation	Maint. Contract - September	45.00
NEMRT	Urban Rifle/Ford	300.00
NEMRT	Handgun Skills/Ford	300.00
OnScene Technology	Wireless Microphone Transmitter	273.90
Oscos	Gasoline	1,476.45
Oscos	Gasoline	1,437.26
Pacific Telemanagement	Payphone 09/01-09/30	78.00
Ray O'Herron	Uniforms/Browder	437.55
Riverfront Auto	Headlight/2015 Tahoe	51.53
Riverfront Auto	Rear Arm Shaft/2014 Tahoe	109.70
Riverfront Auto	Headlight Bulb	51.53
Riverfront Auto	Electric Fan/2014 Tahoe	311.32
Riverfront Auto	Radiator/2104 Tahoe	675.18
Riverfront Auto	Resurface Rotors	48.00
Riverfront Auto	Relay/2015 Tahoe	128.46
Secretary of State	School Bus Certification	4.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	572.65
AT&T	708 R06-0658 07/17-08/16	392.19

B&M Service Center	Shop Saw Trigger, Fuel Lines	125.00
Oscos	Gasoline	246.07
Oscos	Gasoline	555.86
Verizon Wireless	Cellular Phones	141.78

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	MACS Protectant	10.98
AT&T	171 799-6658 001	572.65
AT&T	708 R06-0658 07/17-08/16	392.19
AT&T	708 447-1231 07/14-08/13	1,931.16
AT&T	708 447-1231 07/14-08/13	409.67
Circle Tractor	Replaced Ext Spring	619.52
Harlem Plumbing	VB Kit, Washer, Gasket	5.45
Jack Phelan	Struts	40.39
Menard's	Wax Ring Kit	5.49
Menard's	U-Tube, Hepa Bag	46.90
Menard's	ZEP Glass Cleaner	12.96
Menard's	Cedar	16.58
Menard's	Flap Disc	27.57
Nicor	45-55-87-5520 8 07/25-08/23	87.80
Nicor	77-94-08-0000 4 07/25-08/23	87.53
Oscos	Gasoline	369.11
Oscos	Gasoline	555.87
Pomp's Tires	Tires	226.90
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Rose Pest Control	Weekly Service 08/22	600.00
Rose Pest Control	Weekly Service 08/29	600.00
Zone Mechanical	Labor	414.00

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Toter, LLC c/o Wastequip, LLC	Trash Cans	6,541.28

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Flags USA	Nylon US Flag	252.00
Menards	Pro Marking Paint	52.80
Standard Equipment	GB Motor	640.52
Traffic Control & Protection	Stop Sign, Speed Limit	363.45

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 07/18-08/11	1,369.55

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 07/20-08/19	154.15
AT&T	171 799-6658 001	572.66
AT&T	708 R06-0658 07/17-08/16	392.19

ComEd	6051058074 07/13-08/11	448.59
ComEd	8242469001 07/31-08/29	31.55
Direct Energy	1264839 07/21-08/20	13,172.95
Direct Energy	1264838 07/13-08/10	7,546.83
ETP Labs	Routine Coliform Samples	54.00
Hach	DPD Free Chlorine	42.30
Hach	DPD TOT Chlorine	66.78
Menard's	Elbow, Mudring	45.98
Menard's	All Purpose Screw	15.32
Menard's	Proroc Aquabead - OSC	61.42
Menard's	Duck Pro	41.85
Menard's	Gypsum Type X	67.92
Menard's	Float Switch	268.89
Oscos	Gasoline	369.11
Oscos	Gasoline	615.98
Tri-R Systems	Egandale PLC Upgrade	57,500.00

<u>IT Dept:</u>	<u>Description:</u>	<u>Amount:</u>
CDW	Quantam SAS BUS Adapt	304.09
CDW	Watchguard Firebox	3,371.61
		TOTAL: 118,675.50

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
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Carr to approve the list of MAX bills for the Regular Meeting of September 5, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Aldi	Brew Moon Meeting Supplies	32.68
All American Paper Co.	Janitorial Supplies	745.38
Alvarado, Julio	Independent Contractor 8/14/17 - 8/17/17	263.50
American Express:		
COEO	Monthly Utility-07-16/16-08/15/17	2,098.61
Direct TV	Service 8/25/17 – 9/24/17	107.98
OfficeMax	Office Supplies	14.28

AmeriZyn	Side Panels Installed on Inflatable	300.00
Bruni, Zoe	Independent Contractor 8/14/17 - 8/17/17	70.00
Buckledown Brewing	Brew Moon Meeting	122.40
CenterPoint McCook Industrial Center	2017 Deposit, Common Area Maintenance Insurance & Tax	3,341.00 3,461.00
ComEd	Monthly Utility 7/13/2017-8/11/2017	13,018.84
Degnan, Erin	Independent Contractor 8/14/17 - 8/17/17	82.50
Fullmer Locksmith Svc	Building Keys	23.50
Galanos, Jarod	Independent Contractor 8/14/17 - 8/17/17	85.00
Garcia, Annika	Independent Contractor 8/14/17 - 8/17/17	25.00
Gomez, Garrett	Independent Contractor 8/14/17 - 8/17/17	105.00
Hobart Service	Repair of Pub Stove	57.02
IL Dept of Revenue	Charitable Games Provider's License Renewal	50.00
Kloes, Josh	Independent Contractor 8/14/17 - 8/17/17	114.75
Leaf	Copier Lease – September 2017	195.00
McIntyre, Henry	Independent Contractor 8/14/17 - 8/17/17	65.00
Menards	Maintenance Supplies-Return	-31.41
Menards	Maintenance Supplies	39.91
Menards	Maintenance Supplies	354.84
Menards	Maintenance Supplies	52.24
Monterrey Security	Event Staff 8/11/17	256.80
Monterrey Security	Event Staff 8/18/17	256.80
Monterrey Security	Event Staff 8/25/17 – 8/27/17	529.65
Nicor Gas	Service 7/25/17 – 8/23/17	603.17
Nicor Gas	Service 7/25/17 – 8/23/17	87.80
Orkin	September Scheduled Service	69.40
Padilla, Agustin	Independent Contractor 8/14/17 - 8/17/17	289.00
Scout Electric Supply	Replacement Lights	294.00
Unifirst	Mat Cleaning, Janitorial Supplies	201.35
United Refrigeration	Filters for RTUs	297.13
United Refrigeration	Filters for RTUs	338.40
Wesselhoff, Alyssa	Independent Contractor 8/14/17 – 8/17/17	142.50

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
 Mandekich - Aye
 Cernetig - aye
 Russell - Aye
 Motion declared carried.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2017 for the Regular Meeting of September 5, 2017 as submitted:

Contractor

Don Industrial Equipment, Inc.	Contractor	\$100.00
K&K Concrete, LLC	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., 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 Russell, seconded by Trustee Bubash to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:07 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:08 p.m. for September 5, 2017.

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

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

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 Mandekich to approve the list of permits as submitted:

Building permit application and \$1,200.00 fee was received from DCT McCook, LLC/Wertheimer Box (All-Pro Construction Services, LLC), 7950 W. Joliet Road to build new 153' x 37' demising wall.

Building permit application and \$100.00 fee was received from 4940 Egandale, LLC (Xtreme Roofing) to tear-off and re-roof multi-family residence.

Building permit application and \$375.00 fee was received from West 55th St / Novalux (Cybor Fire Protection) 9500 W. 55th Street to replace sprinkler heads per U.L. Specs.

Building permit application and \$162.00 fee was received from Hart McCook, LLC / Heitman Properties, 8701 W. 47th Street for the installation of (1) Annciator panel, (1) duct det w/ relay& test station (1) horn strobe & (5) strobes.

Building permit application and \$478.00 fee was received from Pelron Corp / Ele' Corp (K & K Concrete, LLC) 7847 W. 47th Street for the installation of a concrete pad for the relocated nitrogen tanks.

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

Carr, Bubash, Jr., 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. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:09 p.m.

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

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of September 5, 2017. Motion was made by Trustee Bubash 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., Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of September 5, 2017. 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., Mandekich, Cernetig, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on August 21, 2017 were presented to the Board. Motion was made by Trustee Carr, 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., Mandekich, Cernetig, Russell
Motion declared carried.

Clerk Sobus stated that there was no Correspondence 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 Item #4 as follows:

Item # 4 – Police Department’s Report for the month of August 2017

Motion was made by Trustee Mandekich, 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., Mandekich, Cernetig, Russell
Motion declared carried.

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

Item # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a contract between the Village of McCook and A-1 Roofing Company for then Village Hall and Fire Station Roof Replacement Project. Mayor Tobolski stated that they will be seeking an addendum to this contract for the installation of an air conditioning unit in the firehouse and also additional ductwork for computer equipment and possibly the offices. Mayor Tobolski 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

Item # 5 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve an agreement submitted by General Manager Ross Bruni between the MAX and WXRT (CBS Radio) for their sponsorship of the 2017 Brew Moon Beer and Band Fest to be held on October 21, 2017. Mayor Tobolski 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
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

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

Clerk Sobus stated that the following Ordinances and Resolutions were presented for this evening:

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to pass and accept **Ordinance No. 17-15** entitled, “AN ORDINANCE AUTHORIZING AN AGREEMENT OF THE VILLAGE OF MC COOK WITH HRC MC COOK, LLC WITH RESPECT TO THE PROPERTY LOCATED AT 8701 WEST 50TH STREET, MC COOK, ILLINOIS AND IDENTIFIED AS PIN 18-11-136-007-0000.” 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
 Cernetig - aye
 Russell - Aye
 Motion declared carried.

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Bubash to pass and accept **Ordinance No. 17-16** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING THE RENEWAL OF CLASS 6B ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-11-136-007-0000 (“HRC MC COOK, LLC”) 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
 Cernetig - aye
 Russell - Aye
 Motion declared carried.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 7:17 p.m.

CS/tw

Charles Sobus, Village Clerk