

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
April 4, 2016
7:00 P.M.

The meeting of April 4, 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: None
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Brunui, MAX General Manager
Gary Perlman, Village Attorney

Clerk Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Tobolski asked for a moment of silence for the passing of Trustee John Butkovich.

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. Motion was made by Trustee Perrin, 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 7:08 p.m. for April 4, 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 Bubash seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of April 4, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Centurylink	Long Distance	19.82
Frank Novotny & Associates	School of Fish	464.13
Frank Novotny & Associates	Levee Road Drainage	83.50
Frank Novotny & Associates	Lawndale Ave Resurfacing	13,715.13
Hinckley Springs	Drinking Water	30.55
ICRMT	Property & Liability	19,210.63
ICRMT	Workers' Comp	19,804.63
Louis F. Cainkar	Svc's Rendered - DEC	11,245.75
Nextel	Cellular Phone – Admin	99.58
 <u>License Department:</u>		
Ray Gibson	Plumbing Inspections	875.00
 <u>Police Department:</u>		
AT&T	708 447-1232 02/14-03/13	340.95
AT&T	708 447-1231 02/14-03/13	1,523.67
Alarm Detection Systems	Qtrly Charge/DPW, Wtr, Park, Lib	1,408.41
Carrot-Top Industries, Inc.	6' Table Skirt	359.94
Chicago Office Products	Note Pads, Seal, Shipoping Labels	637.12
Crown Trophy	Plaques/Delude, Formanski	178.50
DePasquale, Mario	Reimbursement/Meals	20.28
Humane Restraint	Transport Belts	176.00
IL Tactical Officers Assoc	5 Day Deployment Instructor Course	475.00
Intoximeters	Drygas	238.00
Jack Phelan	Pad Kits, Rotors/#128, #129	1,299.20
Miner Electronics	Maint. Contract – APR	111.00
Osc	Gasoline	1,175.06
Pacific Telemanagement	Payphone 04/01-04/31	78.00
Ray O'Herron	Ammunition	3,465.00

Fire Department:

A&M Parts	Gas Strut	30.25
American Test Center	Ladder Testing	410.00
Duo Safety	Locking Rung Assembly	35.21
Emergency Medical Products	Zip-Lock, Shear Bandages	91.96
Fire Service Inc.	Light Mount/#1416	39.75
L-K Fire Extinguisher Service	Carbon Dioxide	77.00
Miner Electronics	Maint. Contract – APR	168.90
Oscos	Gasoline	376.19
Scout Electric Supply	Switch/#1416	6.95
Verizon Wireless	Cellular Phones	139.47

Department of Public Works:

A&M Parts	Crimson 2 Grease Cartridge	22.90
A&M Parts	Deep Creep	7.99
Harlem Plumbing	Towel and Waste Unit	264.75
Harlem Plumbing	Bronze Plug	5.36
HCI Transportation	Motor Direct Drive	418.79
Menards	Square Blank Cover	10.24
Menards	Flex Duct Metal	85.20
Menards	SPF, Fir	52.23
Menards	Male Adapter	4.58
Menards	Emery Cloth, Cleaning Brush	140.00
Menards	Mcriper Recipblade	9.78
Menards	Tape Measure	44.95
Menards	Pail, Paper Joint Tape	20.92
Menards	White Wood, Construction Screw	173.50
Menards	Bounty Basic	13.98
Menards	Korky Plus Flapper	4.27
Menards	Cover Blank	3.85
Menards	EMT Conduit	9.45
Menards	Black & Yellow Tape	20.09
Menards	Moisture Resist	73.68
Menards	Copper Tee, Elbow	53.44
Martin Implement Sales	Snowblower Blade	90.00
Nicor	45-55-87-5520 8 02/24-03/24	375.97
Nicor	77-94-08-0000 4 02/24-03/24	704.07
Oscos	Gasoline	391.68
Oscos	Gasoline	376.19
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Scout Electric Supply Co.	Metal Halide Bulb	43.00
Wirtz Rentals	Concrete Mixer	35.00

Street Lighting:

ComEd	3945070014 02/17-03/16	152.91
ComEd	7878041016 02/218-03/18	1,308.88
ComEd	1479091034 02/17-03/16	284.72

Water Department:

AT&T	708 R06-6336 02/17-03/16	7,467.16
AT&T	773 890-0819 02/20-03/19	123.47
American Water Works Assoc	Membership Renewal	330.00
ComEd	6051058074 02/17-03/16	320.64
Frank Novotny & Associates	2015 LMO-2 Water Audit	152.50
Nextel	Cellular Phones - Wtr	238.16
Oscos	Gasoline	391.69

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	-	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 April 4, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 3/14-3/27/16	144.50
American Express		
Birch	Monthly Utility-Final Payment	29.89
Direct TV	Service 3/25 – 4/24/16	122.99
Office Max	Office Supplies	40.98
At&T	Voip Service – April 2016	1,053.55
Beverage Town	Quarterly Service Agreement-March	270.00
Classic Event & Tent	Flooring for St. Patrick's Day Event	298.76
Comed	Monthly Utility-2/17-3/16/16	9,047.71
Garcia, Yannis	Independent Contractor 3/14-3/27/16	29.75
Gmf Contractors Equip	Maintenance Equipment Repair	175.00
Gomez, Garrett	Independent Contractor 3/14-3/27/16	167.50

Kloes, Annika	Independent Contractor 3/14-3/27/16	62.25
Kloes, Josh	Independent Contractor 3/14-3/27/16	110.50
Leaf	Copier Lease Payment – April 2016	195.00
Marathon Sportswear	T-Shirts for St. Patrick's Day Event	574.85
Maugeri, Brenda	Independent Contractor 3/14-3/27/16	163.63
Monterrey Security	Weekly Security 3/19-25/16	1,203.75
Monterrey Security	Weekly Security 3/12-18/16	1,348.20
Nicor Gas	Service 2/24 – 3/24/16	1,323.88
Nicor Gas	Service 2/24 – 3/24/16	942.09
Padilla, Agustin	Independent Contractor 3/14-3/27/16	416.50
Robledo, Cesar	Independent Contractor 3/14-3/27/16	318.75
Sam's Club	Spring Break Camp Supplies	187.42
Sam's Club	Annual Service Fee	50.00
Sam's Club	Annual Membership Fee	105.00
Sam's Club	Camp Supplies	7.98
Shannon Rovers	St. Patrick's Day Entertainment	500.00
Thunderbolts Baseball	Summer Camp Field Trip Deposit	123.00
Unifirst	Maintenance Supplies 3/28/16	175.40

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	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2016 for the Regular Meeting of April 4, 2016 as submitted:

New Business

Bridgestone Americas	Wholesale Warehouse Class D	\$750.00
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Vending

On Vending	4 machines @ \$60 ea	\$240.00
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Contractors

Larry Fisher & Sons	Contractor	\$100.00
Solutions In Action, Inc.	Contractor	\$100.00
Hoffman Concrete	Contractor	\$100.00
Pafia Construction	Contractor	\$100.00

NBN National Co.	Contractor	\$100.00
Superb Contractors Inc.	Contractor	\$100.00
Michael Masonry Inc.	Contractor	\$100.00
Enterprise Plumbing inc.	Contractor	\$ 0.00
Trimex Maintenance	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.

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 7:10 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:10 p.m. for Monday, April 4, 2016.

Chairman Bubash, Jr. asked Village Clerk Sobus to call the roll. 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 Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve the list of permits as submitted:

Building permit application and \$4,949.16 fee was received from Bridge McCook II, LLC (Premier Design & Build Group) 8401 W. 47th Street for the installation of Racking.

Building permit application and \$ 300.00 fee³ was received from Nenaol Bojkovski (NBN National Co.) 5002 Glencoe Avenue for the rehab of single family residence (siding, roof, electric upgrade, kitchen, bathrooms, painting, gutter, and fence).

Building permit application and \$597.44 fee was received from Bridge McCook II, LLC (Premier Design & Build Group/ First Security) 8401 W. 47th Street for the Installation of Fire Alarm System.

Sign permit application and \$104 fee was received from Illinois Auto Electric Co dba/ Thermo King (Landmark Sign Group) 8646 Joliet Road for the installation of one (1) single faced, indirect illuminated 3'-2" x 20' wall mounted sign.

Sign permit application and \$100 fee was received from Illinois Auto Electric Co dba/ Thermo King (Landmark Sign Group) 8646 Joliet Road for the installation of one (1) double faced, indirect illuminated 1'-8" x 3'-6" wall mounted sign (Parts Entrance).

Sign permit application and \$100 fee was received from Illinois Auto Electric Co dba/ Thermo King (Landmark Sign Group) 8646 Joliet Road for the installation of one (1) single faced, indirect illuminated 2'-6" x 16'-2" wall mounted sign (Service & Parts).

Sign permit application and \$100 fee was received from Illinois Auto Electric Co dba/ Thermo King (Landmark Sign Group) 8646 Joliet Road for the installation of one (1) double faced, indirect illuminated 1'-8" x 3'-6" wall mounted sign (Service Entrance).

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.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, 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 7:11 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:12 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of April 4, 2016. Motion was made by Trustee Russell 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Reports of April 4, 2016. 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:

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 March 21, 2016 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig 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:

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

The following correspondence was received for this evening:

Item # 4 – A Thank You Card was received from Cindy Radzik for the flowers she received.

Item # 5 – A Thank You Card was received from the John Butkovich Family for the flowers they received.

Mayor Tobolski asked for a motion to receive and place on file Item #6 as follows:

Item # 6 – Fire Department’s Report for the month of March 2016

Motion was made by Trustee Bubash, seconded by Trustee Cernetig 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:

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

Item # 7 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve the a License Agreement submitted by General Manager Ross Bruni between the MAX and Chicago Parent Magazine for Parent’s Day Out Expo on October 2, 2016 with a value of \$4,750 with \$2,750 in Marketing/Promotional trade and \$2,000 in cash. Trustee Bubash asked General Manager Ross Bruni what this event was. Manager Bruni explained to the Mayor and Board what the Parent’s Day Out Expo would consist of. Mayor Tobolski asked if there was any additional discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash - Aye
 Cernetig - Aye
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the a quote for approval submitted by General Manager Ross Bruni for approval from Vermont Systems, Inc. for Facility Management, Pass Management and Recreation Program registration software for use at the MAX at a cost of \$18,349 and a yearly license fee of \$2,244 starting in 2017. Trustee Perrin asks if the license fee of \$2,244 will include all updates. General Manager Ross Bruni answers yes to his question. Mayor Tobolski asked if there was any additional discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash - Aye
 Cernetig - Aye
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye

Motion declared carried.

There was no old business for this evening.

There were no Ordinances or Resolutions presented for this evening.

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:

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

Meeting Adjourned at 7:24 p.m.

Charles Sobus, Village Clerk