

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
March 19, 2018
7:00 P.M.

The meeting of March 19, 2018 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, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police 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
Jessica Fese, MAX Attorney

Mayor Tobolski asked for a moment of silence for the passing of Rosemary Sergo.

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 Perrin, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:06 p.m. for March 19, 2018.

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

Carr, Bubash, Jr., Perrin, Mandekich, Russell, Cernetig
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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of March 19, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - Mar	1,000.00
Baker Tilly Virchow Krause	Prof Svc's Thru 02/28/18 for Audit	10,000.00
Blue Cross/Blue Shield	Health Insurance - MAR	145,524.24
Botica, Renee	Reimb/Sam's Club	35.46
Comcast Cable	Cable, Modem	102.74
Dearborn National	Life Insurance - MAR	3,944.00
Hinckley Springs	Drinking Water	67.37
I & M Canal	2018 Annual Donation	1,000.00
Linjen Promotions	Trustee Shirts/Balance Due	488.20
Louis F. Cainkar	Professional Services - Dec	16,490.70
Mackie Consultants	Ortek Property	1,290.00
Mackie Consultants	Roof Replacement	1,886.08
Pitney Bowes	Meter Rental	57.00
Sam's Club	Memb Dues/Tobolski, Botica	85.00
Sun Life Financial	Dental Insurance - MAR	8,825.81
VSP	Vision Insurance - MAR	1,630.89
Xerox Corporation	Base Charge/Color Copies	218.62

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections	840.00
Nextel	Cellular Phones - Bldg Dept	95.17

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil Filter	61.74
Alarm Detection Systems	Alarm/Park District, Library	570.96
CDW	RFID Cards	80.00
Botica, Renee	Reimb/Sam's Club	199.40
FedEx	Shipping/Henderson Law	33.27
Illinois Alarm	Telephone Entry Installation	1,500.00
Illinois Alarm	CCTV Installation	7,500.00
Jack Phelan Chevrolet	Mat Package	85.00
Miner Electronics	Maint. Contract - APR	45.00

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OnScene Technology	Repairs/#131	600.00
Oscos	Gasoline	746.39
Pacific Telemanagement	Payphone 03/01-03/31	78.00
Pitney Bowes	Meter Rental	57.00
Police Law Institute	1 Year Subscription	2,176.00
Radke, Ken	Reimbursement/Meals	15.00
Ray O'Herron	Ammunition	2,800.00
RR Donnelly	P-Tickets	4,012.08
Sam's Club	Paper Towels, Cutlery	109.38
Sam's Club	Memb Dues/Radzic	40.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	SCBA Maintenance	587.00
Air One Equipment	SCBA Repairs	302.00
Comcast Cable	Cable, Modem	102.73
Foster Coach Sales, Inc.	Attendant Seat	250.00
Miner Electronics	Maint. Contract - March	168.90
Oscos	Gasoline	485.56
Pitney Bowes	Meter Rental	57.00
Sam's Club	Memb Dues/Myrick	40.00
Wholesale Direct	Weather-Proof Covers	32.44
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<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A-1 Roofing	Change Order/Roof Replacement	2,500.00
A&M Parts	Flasher, Socket	17.56
A&M Parts	Bulb	26.54
A&M Parts	Car Wash	54.50
A&M Parts	Credit Memo	-49.50
A&M Parts	2006 Ford Starter	173.62
A&M Parts	Primary Wire	12.48
A&M Parts	Reflex CL2	584.29
Alarm Detection Systems	Alarm	474.96
Fullmer Locksmith Service	Lock Rekeyed & (2) Keys	18.00
H.C.I. Transportation Technologies	Plow Bolt	15.00
H.C.I. Transportation Technologies	Plow Bolt, Poly Spinner	212.76
H.C.I. Transportation Technologies	Blade, Steel Plate	320.36
Jack Phelan	Gas Cap/Wtr. Dept Silverado	26.23
Jane Krzysiak	Cleaning of Office - February	3,000.00
Menard's	Venom Vinyl, Pine Cleaner	19.93
Menard's	Windshield Wash	56.88
Menard's	Concrete Mix	15.76
Menard's	Pothole Patch	53.55

Menard's	Pothole Patch	59.50
Menard's	Toggle Switch, Outlet Plate	12.99
Menard's	Sponges, Wall Clock	15.92
Menard's	Utube Bulb	35.92
Menard's	Jigsaw Blade	34.96
Menard's	Utube Bulbs	73.82
Menard's	Cotter Pin Asst, Fibre Wash	7.86
Menard's	PVC Pipe, PVC Elbow	27.74
Menard's	Pothole Patch	69.92
Menard's	Cord Clips, Blue Tap Splice	13.83
Oscos	Gasoline	485.56

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 02/06-03/07	95.65
ComEd	1017744009 01/31-03/01	887.21

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Alarm	383.61
Baker Tilly Virchow Krause	Prof Svc's Thru 02/28/18 for Audit	10,000.00
ComEd	8242469001 01/31-03/01	39.21
Mackie Consultants	Water Transmissing Main	4,132.94
Mackie Consultants	MWRDGC Inflow and Infiltration	3,471.20
Metro Tank and Pump Company	Quarterly Inspections	1,750.00
Nextel	Cellular Phones - Wtr	194.52
Oscos	Gasoline	746.40
Pitney Bowes	Meter Rental	57.00
Sam's Club	Memb Dues/Paeth	40.00
Scout Electric Supply Co.	1600W Bulb	295.57
Zone Mechanical	Repair Roof Unit/31st St. Station	429.49
Zone Mechanical	Credit Memo	-223.24

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	Server - 1 Year Warranty	739.48
Merging Technologies	IT Support - FEB	1,500.00

TOTAL: 249,258.55

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 Carr, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of March 19, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 02/26/18 - 03/11/18	433.50
American Express:		
Adobe Systems Inc.	Service 03/04/18 – 04/03/18	74.36
Amazon	Island Pole Electromagnet	233.14
Direct TV	Monthly Service 02/25/18 - 03/24/18	124.98
Eset North America	Computer Security Software	71.71
MBS Standoffs	Supplies for Pub Wall Project	34.50
Menards	Wireless Motion Sensor Lights	70.54
Office Max	Office Supplies	73.37
Sage Software	Federal & State Labor Law Posters	63.50
Shaw Media	St. Patrick's Day Advertisement	375.00
Clean Advantage	Janitorial Supplies and Cleaning Services February 2018	4,885.07
Clean Advantage	Event Porter Services – February 2018	355.95
Degnan, Erin	Independent Contractor 02/26/18 - 03/11/18	200.00
EIS	3 Elevator Inspections	450.00
Galanos, Jarod	Independent Contractor 02/26/18 - 03/11/18	70.00
Gniech, Micaela	Independent Contractor 02/26/18 - 03/11/18	245.00
Gomez, Garrett	Independent Contractor 02/26/18 - 03/11/18	810.00
Grassano, Robert	Independent Contractor 02/26/18 - 03/11/18	127.50
Hernandez, YDanice	Independent Contractor 02/26/18 - 03/11/18	132.50
Liberty Mutual Ins.	Workers Compensation Renewal	2,766.00
Menards	Janitorial Supplies	23.23
Menards	Janitorial Supplies	65.69
Monterrey Security	Event Staff Services 2/23/18 - 2/25/18	1,075.35
Monterrey Security	Event Staff 3/02/18 - 3/04/18	991.09
Monterrey Security	Event Staff 3/09/18 - 3/11/18	995.11
Moore Medical, LLC	Heartstart Smart Defib Pad for AEDS	224.71
Moore Medical, LLC	Heartstart Smart Defib Pad for AEDS	224.71
Padilla, Agustin	Independent Contractor 02/26/18 - 03/11/18	527.00
Pepsi Beverage Co.	Vending Supplies	995.73
Philadelphia Insurance	Sports Package #5 of 9	4,862.50
Philadelphia Insurance	Umbrella #5 of 9	504.00
Schaumburg Park Dist.	Summer Camp Field Trip Deposit	50.00
Sprint	Monthly Service 02/22/18-03/21/18	100.57
Thiessen, Madison	Independent Contractor 02/26/18 - 03/11/18	320.00
Unifirst	Mat Service & Janitorial Supplies	219.45
United Refrigeration	RTU Supplies	233.14
Wesselhoff, Alyssa	Independent Contractor 02/26/18 - 03/11/18	275.00

Workright Occup. Employee Physical 145.00

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 2018 for the Regular Meeting of March 19, 2018 as submitted:

Business

Trillium Transportation Fuels	Gas Station-Fuel filling Only	\$ 200.00
Bagcraft Papercon	Warehouse Distribution Class D	\$ 750.00
XPO Express	Truck / Cartage Class A	\$ 250.00

Contractor

Premier Design & Build	Contractor	\$100.00
Sullivan Roofing	Contractor	\$100.00
Allan E. Power	Contractor	No Charge
T. Martin Concrete	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, Russell, Cernetig
Motion declared carried.

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

Item # 4 – MAX Financial Report for the month of February 2018

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:

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

Meeting adjourned at 7:09 p.m.

Building and Zoning Committee

There were no matters before the Building and Zoning Committee for this evening.

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 March 19, 2018. 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:

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

Item # 2 – There was no report for the Building and Zoning Committee this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on March 6, 2018 were presented to the Board. Motion was made by Trustee Bubash, 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:

Carr, Bubash, Jr., Perrin, Mandekich, Russell, Cernetig
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-#5 as follows:

- Item # 4 – Department of Public Work's Report for the month of February 2018
- Item # 5 – MAX Operational Report for the month of February 2018

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

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

Item # 6 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve a request submitted by Administrative Clerk Cathleen Tobolski to renew the Workers Compensation policy with Liberty Mutual at a cost of \$2,766 for a term of April 26, 2018 through April 26, 2019. 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
Perrin - Aye
Mandekich - Aye
Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to ***DEFER*** The Appointment of Mackie Consultants as the Engineer to the McCook Quarry Advisory Commission was until the next meeting. 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
Perrin - Aye
Mandekich - Aye
Russell - Aye
Cernetig - Aye

Motion declared carried.

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

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Resolution No. 18-R-3** entitled, “RESOLUTION OF THE VILLAGE OF MC COOK APPROVING A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF ALL REQUIRED DOCUMENTS FOR THE 2018 COOK COUNTY COMMUNITY DEVELOPMENT

BLOCK GRANT PROGRAM.” 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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Clerk Sobus stated that there were no New Items presented for this evening.

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

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

Meeting Adjourned at 7:15 p.m.

CS/tw

Charles Sobus, Village Clerk