

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
July 16, 2018  
7:00 P.M.

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The meeting of July 16, 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., Mandekich, Perrin, 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  
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  
Daniel Diedich, MAX Attorney

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

There was (1) registered speaker for this evening: Ortek, Inc.

Mayor Tobolski states that our rules allow three minutes for a public speaker. He asks for one of the representatives for Ortek to identify themselves for the record. Mr. Ken Sullivan and Mike McDonald from Quinlan Law and Lowell Aughenbaugh from Ortek, Inc. are present.

Mr. Sullivan that Ortek runs a recycling facility at 7601 47<sup>th</sup> Street with the property divided into 3 separate parcels including pins 011, 021 and 049. The Village is the current owner of pin 011 which is the largest parcel. Pins 021 and 049 are owned by Ortek.

Mr. Sullivan addresses the board and states that he has 3 issues that they need relief on:

- 1) Seeking Approval of the Business License – He asks that this process be expedited.
- 2) Seeking Approval for necessary utilities – Electric/Water/Natural Gas/Sewage
- 3) Seeking Approval of Ortek's requested 25' easement down the western edge of Pin 011 for the purpose of continuing its business which is less than 5% of the Village's property. Pin 049 is currently landlocked.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:10 p.m. Motion was made by Trustee Perrin, seconded by Trustee Carr. On roll call the following Trustees voted in favor of said motion:

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

### Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:10 p.m. for July 16, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, 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 Russell to approve the list of Village Bills for the Regular Meeting of July 16, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Keurig Coffee Maker	216.61
Baker Tilly	Annual Audit Thru 06/30/18	8,000.00
Blue Cross/Blue Shield	Health Insurance - JULY	137,749.66
Comcast Cable	Cable, Modem	102.73
Dearborn National	Life Insurance - JULY	4,163.22
Hinckley Springs	Drinking Water	60.86
International League of Cities	Annual Membership	200.00
Mastercard	GFS Store/Popcorn Aging Well	53.98
Mastercard	JC's Pub/Tobolski	283.06
Mastercard	JC's Pub/Tobolski	53.77
VSP	Vision Insurance - JULY	1,553.66
West Suburban Chamber of Commerce	Charter Membership	3,254.00
Xerox Corporation	Base Charge/Color Copies	222.66
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	90.19

**Police Department:**

	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Fuller's Auto Body	Dent Repair/#133	150.00
Illinois Alarm	Service plan CCTV 08/01-10/31	1,320.00
Jack Phelan Chevrolet	Fuel Pump/#129	630.49
Jack Phelan Chevrolet	Engine Belt, Trans Cooler Lines/#132	534.93
Mastercard	Postage/Certified Mail	54.31
Sam's Club	Balance Due	17.81

**Fire Department:**

	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Comcast Cable	Cable, Modem	102.74
Crestway Klassic Flooring, Inc.	Carpet FD	854.87
Mastercard	Seminar/Myrick	530.00
Miner Electronics Corp	Maintenance Contract - AUG	168.90
S&W Healthcare Corporation	Digital Thermometers	468.17

**Public Works Department:**

	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
A & M Parts, Inc.	Miniature Bulbs	9.94
Anagnos Door Company	DPW Overhead Garage Door Spring	295.40
Circle Tractor	Cutting Knife/ John Deere Riding Mower	455.80
Fullmer Locksmith	Keys for DPW Oil Room Door	147.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/01/18	1,400.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/08/18	1,400.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/15/18	1,400.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/22/18	1,400.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/29/18	1,400.00
Jack's Inc.	PVC Disposable Hose	389.94
Jane Krzysiak	Cleaning Service - JUNE	3,000.00
McCook BP	Gasoline	31.07
Menard's	Performance Gloves	33.83
Menard's	Heavy Duty Rig Tool Belt	39.99
Roscoe	Rubber Mats, Cleaning Supplies	251.68
Roscoe	Rubber Mats, Cleaning Supplies	247.96

**Street Lighting:**

	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
ComEd	0531092109 06/05-07/05	94.66
ComEd	1017744009 05/30-06/28	302.71
ComEd	3945070014 06/12-07/12	84.23
ComEd	3945070014 05/11-06/12	45.72

**Water Department:**

	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Baker Tilly	Annual Audit Thru 06/30/18	16,000.00
ETP Labs	Routine Coliform Samples	57.00
ME Simpson	Hodgkins Sensus Turbine Water Meters	590.00

TOTAL: \$189,913.55

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
HK Commercial Interiors, LLC	Retainer Fee - Interior Decorator	3,447.50
NCR Corporation	POS Hardware / Software	6,385.00
Encompass Audio Visual, LLC (EAV)	Audio Visual Equipment	48,372.38
CoverMaster	Gym Floor Cover	7,482.39
Renovation Associates, Inc.	Consultation 06/01-06/30	2,625.00
Carpet One Flooring	Wood Flooring	22,920.00
Upshow	Pub Upshow Plan & Hardware	510.99
PeopleVine, Inc.	PeopleVine Configuration & License	5,500.00
PeopleVine, Inc.	Custom Website for MAX	3,500.00
Think Leigh Photography, Inc	MAX Food & Beverage Photography	3,000.00
Art Van Furniture	Sofa, Loveseat, Chairs, Tables	4,909.92

TOTAL: \$108,653.18

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 Bubash, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of July 16, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 06/18/18 - 07/01/18	204.00
American Express:		
DirectTv	Service Period 06/25-07/24/18	124.98
Office Depot	Office Supplies	86.64
Cremerius, Clair	Independent Contractor 06/18/18 - 07/01/18	267.50
Degnan, Erin	Independent Contractor 06/18/18 - 07/01/18	50.00
First Student	Camp Field Trip 06/21/18	261.00
First Student	Camp Field Trip	174.00
First Student	Camp Field Trip	188.50
Galanos, Jarod	Independent Contractor 06/18/18 - 07/01/18	575.00
Gembala, Kirstin	Independent Contractor 06/18/18 - 07/06/18	755.00
Gniech, Micaela	Independent Contractor 06/18/18 - 07/01/18	765.00

Gomez, Garrett	Independent Contractor 06/18/18 - 07/06/18	558.75
Hernandez, Ydanice	Independent Contractor 06/04/18 - 06/18/18	443.75
Hernandez, Ydanice	Independent Contractor 06/18/18 - 07/06/18	903.39
Kloes, Josh	Independent Contractor 06/18/18 - 07/06/18	110.50
Larson, Fiona	Independent Contractor 06/18/18 - 07/06/18	155.00
Martino, Madison	Independent Contractor 06/18/18 - 07/06/18	1,267.89
Martino, Michael	Independent Contractor 06/18/18 - 07/06/18	670.00
Menards	Maintenance Supplies	199.00
Menards	Maintenance Supplies	20.45
Menards	Maintenance Supplies	57.22
Menards	Maintenance Supplies	229.35
O'donnell, Hugh	Independent Contractor 06/18/18 - 07/06/18	272.50
Orkin Pest Control	Monthly Service 6/25/18	72.35
Orkin Pest Control	Monthly Service 7/25/18	72.35
Padilla, Agustin	Independent Contractor 06/18/18 - 07/06/18	497.25
Paeth, Brittney	Independent Contractor 06/18/18 - 07/06/18	775.00
Philadelphia Insurance	Sports League Package	4,862.50
Philadelphia Insurance	Sports League Umbrella	504.00
Tellez, Giovanna	Independent Contractor 05/21/18 - 06/03/18	530.00
Thiessen, Madison	Independent Contractor 06/18/18 - 07/01/18	727.50
Tobolski, Emily	Independent Contractor 05/21/18 - 06/03/18	272.50
Unifirst	Mat Service & Janitorial Supplies	41.71
Wesselhoff, Alyssa	Independent Contractor 06/18/18 - 07/01/18	532.50

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
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	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 2018 for the Regular Meeting of July 16, 2018 as submitted:

Contractor

JSI Ltd.	Contractor	\$100.00
Capitol Plumbing	Contractor	No Charge
World Water Works	Contractor	\$100.00
Fiebrandt HVAC	Contractor	\$100.00
Rite Tech Services	Contractor	\$100.00
FCL Builders	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, 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 Cernetig, seconded by Trustee Perrin 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 7:12 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:12 p.m. for July 16, 2018.

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 Perrin, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and no fee was received from Vulcan Materials (Ozinga) 5500 Joliet Road for demolition of steel water shed.

Building permit application and \$212.00 fee was received from Lawson Products (Jacobs and Sons Inc.) 8801 West 47<sup>th</sup> Street for crack fill, sealcoat parking lot.

Building permit application and \$647.00 fee was received from Pelron Corporation (Steel Building System Company) 7847 West 47<sup>th</sup> Street for pre-engineered steel shed.

Building permit application and \$553.00 fee was received from NAI Hiffman (Construction Management Corp.) for McCook Association Roadway for asphalt removal and replacement.

Building permit application and \$118.00 fee was received from MLRP Sergo LLC (Fox Valley

Fire) 9450 West Sergo Drive to add/relocate sprinklers.

Building permit application and \$237.00 fee was received from Holly Hunt (Tri-M Electric) 9450 West Sergo Drive for installation of power outlets for warehouse.

Chairman Bubash 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.

There were no registered 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:

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

Meeting adjourned at 7:13 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:13 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of July 16, 2018. Motion was made by Trustee Mandekich seconded by Trustee Cernetig 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 July 16, 2018. 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., Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on July 2, 2018 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Mandekich 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-#8 as follows:

Item # 4 – Water Department’s Report for the month of June 2018

Item # 5 – Department of Public Work’s Report for the month of June 2018

Item # 6 – Fire Department’s Report for the month of June 2018

Item # 7 – Police Department’s Report for the month of June 2018

Item # 8 – MAX Operational Report for the month of June 2018

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:

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

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

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a RFQ recommendation submitted by MAX Director Jered Wieland from Gamma Team Security. 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 # 10 – Motion was made by Trustee Perrin, seconded by Trustee Carr to approve an Indoor Signage License Agreement submitted by MAX Director Jered Wieland between the MAX and LfieStorage, LP from September 1, 2018 – August 31, 2019 at a cost of \$2,000.00. 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 # 11 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve an agreement submitted by MAX Director Jered Wieland between the MAX and PeopleVine for the web development, set-up & configuration of the Pub at the MAX website in the amount of \$3,500.00. 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
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

The following Ordinances were presented for this evening:

Item # 12 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Ordinance No. 18-22** entitled, “AN ORDINANCE APPROVING AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND VEER LAXMI, INC. TO CONVEY AND DEVELOP THE PROPERTY LOCATED AT 8951 WEST 47<sup>TH</sup> STREET, VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.” 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
Perrin	-	Aye
Russell	-	Aye4
Cernetig	-	Aye

Motion declared carried.

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

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

Meeting Adjourned at 7:20 p.m.

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Charles Sobus, Village Clerk

CS/tw