

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
April 2, 2018  
7:00 P.M.

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The meeting of April 2, 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, Russell, Cernetig  
Absent: Mandekich  
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  
Vince Cainkar, Village Attorney  
Daniel Diedich, MAX Attorney

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

In the absence of Finance Chairman Mandekich a motion was made by Trustee Carr, seconded by Trustee Bubash to appoint Trustee Thomas Perrin as Temporary Chairman. On roll call the following Trustees voted in favor of said motion:

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

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

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

Finance Committee

Temporary Finance Chairman Perrin called the Finance Committee Meeting to order at 7:07 p.m. for April 2, 2018.

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

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

Finance Chairman Perrin 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 Carr to approve the list of Village Bills for the Regular Meeting of April 2, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 02/17-03/16	106.17
Del Galdo Law Group, LLC	Svc's Rendered - FEB	1,938.75
Renovation Associates	Consultation 02/01-02/28	6,500.00
Renovation Associates	Consultation 01/01-01/26	11,711.00
Renovation Associates	ALTA Survey/Ortek	7,500.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
International Code Council	Member Dues/Hickey	135.00
SBOC	Training Classes	500.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 02/17-03/16	106.17
AT&T	708 447-1232 02/14-03/13	449.84
AT&T	708 447-1231 02/14-03/13	2,007.33
Intoximeters	Drygas	250.00
Jack Phelan	Battery	259.90
Menard's	Steel Racking	487.92
OnScene Technologies	Dell Server Service Call 03/08	1,200.00
Petty Cash	Reimbursement/Cash	242.68
Tietz, Denise	P-112478/Overpayment	50.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 02/17-03/16	106.17
Crestway Klassic Flooring	Carpet	2,100.00
Illinois Fire Chiefs Association	2018 Membership Dues	125.00
Jim Cannon	Ambulance Repairs	1,229.71
Jim Cannon	Fire Engine Repairs	953.60
Legacy Fire Apparatus	Various Repairs/#1416	2,911.11
National Fire Codes	1 Year Subscription	1,345.50
Verizon Wireless	Cellular Phones	162.93

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 02/17-03/16	106.17
Jane Krzysiak	Cleaning of Office - March	3,000.00
LA Fasteners	Lock Nuts	16.48
Menard's	Drinking Water	11.70
Menard's	Febreeze Air	5.94
Menard's	Primed MDF Board	12.87
Menard's	MiniFoam, MiniFrame	180.37
Menard's	1x8-12' #3 Standard	33.13
Menard's	Heavy Duty Adhesive	13.56
Menard's	Clorox Clean Up Refill	35.91
Menard's	Insert Drive Bit	7.45
Menard's	Lite EZ Anchors	1.69
Mid-West Truckers Assn.	Onsite Random/Hopp	65.30
Pomp's Tires	Tires	153.79
Roscoe	Rubber Mats, Cleaning Supplies	247.96

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 02/13-03/19	1,393.72
ComEd	3945070014 02/13-03/14	55.81
ComEd	1479091034 02/13-03/18	91.47

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 02/20-03/19	175.80
AT&T	708 R06-0658 02/17-03/16	106.17
ComEd	6051058074 02/13-03/14	320.56
ComEd	0630092009 02/21-03/22	11,166.72
ComEd	0534415006 02/13-03/14	5,787.71
Detroit Salt Company	Rock Salt	1,389.27
ETP Labs	Routine Coliform Samples	57.00
Tri-R Systems	Service Call 12/19	560.00
Tri-R Systems	PLC Upgrade/Egandale	12,500.00

<u>Sewer:</u>	<u>Description:</u>	<u>Amount:</u>
National Power Rodding	TV Lines/Egandale, 50th, Glencoe	4,331.25

TOTAL: 84,206.58

Finance Chairman Perrin 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
Russell	-	Aye
Cernetig	-	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 April 2, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
All American Paper Co.	Janitorial Supplies	656.10
American Express:		
Office Max	Office Supplies	73.37
Office Max	Office Supplies	12.45
Mbs Standoffs	Supplies for Pub Wall Project	39.04
Moore Medical	First Aid Cabinet	244.71
Bensenville Water Park	Summer Camp Field Trip Deposits	100.00
Beverage Town	Quarterly Service March-May 2018	270.00
Comed	Monthly Service 02/13/18 – 03/14/18	9,436.23
Delgaldo Law Group, Llc	Professional Fees	1,526.25
Del Galdo Law Group, Llc	Professional Fees	123.75
Fox Valley Park Dist.	Blackberry Farm Camp Field Trip Deposit	50.00
Henry Schein	Vending Supplies	243.00
Illinois Dept. Of Rev.	Sales & Use Tax 02/10-28/2018	181.00
Illinois Dept. Of Rev	Illinois Liquor License	600.00
Leaf	Copier Lease-03/21/18-4/20/18	195.00
Monterrey Security	Event Staff Services 03/16/18-03/18/18	854.67
Monterrey Security	Event Staff Services 03/23/18	353.10
Naperville Park Dist.	Summer Camp Field Trip-Centennial Beach-Deposit	75.00
Orkin Pest	Pest Control- April, 2018	69.40
Petty Cash	Spring Break Camp Supplies	35.55
Petty Cash	Spring Break Camp Supplies	33.00
Petty Cash	Cake For Employee 10 Yr. Work Anniversary	24.53

Sam's Club Direct	Annual Membership	154.99
Scout Electric Supply	Light Bulbs and Ballast	571.48
Shannon Rovers	St. Patrick's Day Entertainment	500.00
Temp. Engineering	Repair of Cooler Rail	523.24
Thyssenkrupp	Annual Elevator Pressure Test	740.00
Unifirst	Mat Service & Janitorial Supplies	219.45
Vonage	Monthly Phone System Service Fee 03/20-04/19/18	59.47
Yale Security Systems	Security System Adjustments	1,736.07

Finance Chairman Perrin 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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2018 for the Regular Meeting of April 2, 2018 as submitted:

New Business

Complete Restoration	Business Establishment - Class A	\$100.00
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Business

Wertheimer Box	Warehouse / Distribution - Class	\$ 500.00
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Pelstar	Manufacturing Class C	\$ 500.00
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Db: Health-O-Meter

Contractor

Boss Electric	Contractor	\$100.00
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A-Abel Roofing	Contractor	\$100.00
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Keldorn Trucking	Contractor	\$100.00
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W E Carlson	Contractor	\$100.00
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Dual-Temp	Contractor	\$100.00
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HMM Systems	Contractor	\$100.00
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Jane Krzysiak – KKS Cleaning Service	Contractor	\$100.00
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DLS Lighting Service	Contractor	\$100.00
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Finance Chairman Perrin asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., 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 Bubash, seconded by Trustee Carr to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:09 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:09 p.m. for April 2, 2018.

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

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

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 Russell to approve the list of permits as submitted:

Building permit application and \$257.00 fee was received from Golden State Foods (Arc 1 Electric) 8901 West 47<sup>th</sup> Street for installation new breakers for additional outlets.

Building permit application and \$106.00 fee was received from Bridge McCook, LLC (Shambaugh & Sons L. P.) 4800 Vernon Avenue for installation of 16 sprinklers added to office space.

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

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

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:10 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:11 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of April 2, 2018. Motion was made by Trustee Cernetig 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., Perrin, Russell, Cernetig  
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of April 2, 2018. Motion was made by Trustee Bubash 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, Cernetig, Russell  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on April 2, 2018 were presented to the Board. Motion was made by Trustee Perrin, 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., Perrin, Russell, Cernetig  
Motion declared carried.

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

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

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

Item # 4 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a request submitted by Mayor Tobolski to appoint Environmental Group Services LTD to the McCook Quarry Council as Environmental Consultant. Mayor Tobolski states that EGSL submitted a contract in March with a fee of \$185.00/per hour. 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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 5 – Motion was made by Trustee Perrin, seconded by Trustee Carr to approve a request submitted by MAX Director Jered Wieland to renew the expired contract between the MAX and Jack Phelan Chevy/Dodge for use of the expansion parking lot from June 2017-June 2018 at a fee of \$36,000 annually. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Item # 6 – ***DEFERRED*** Appointment of Mackie Consultants as the Engineer to the McCook Quarry Advisory Commission will remain deferred as Mackie Consultants has yet to provide proper documentation to the Village. Motion was made by Trustee Carr, seconded by Trustee Bubash. The following Trustees voted in favor of said motion:

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

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

Item # 7 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pass and accept **Ordinance No. 18-8** entitled, “AN ORDINANCE ADDING SECTION 18-36, INTERNATIONAL EXISTING BUILDING CODE ADOPTED, TO CHAPTER 18, BUILDINGS AND BUILDING REGULATIONS, OF THE VILLAGE OF MC COOK CODE OF ORDINANCES.” 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  
 Russell - Aye  
 Cernetig - Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Perrin to pass and accept **Ordinance No. 18-9** entitled, “AN ORDINANCE AMENDING CHAPTER 86, UTILITIES, ARTICLE II, WATER, BY CHANGING SECTION 86-41, WATER RATE; LIABILITY FOR PAYMENT OF CHARGES, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK.” 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  
 Russell - Aye  
 Cernetig - Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-10** entitled, “AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF MC COOK, GPT SERGO DRIVE OWNER LLC, AND FEDEX GROUND PACKAGE SYSTEM, INC. WITH RESPECT TO THE PROERTY LOCATED AT 9500 WEST SERGO DRIVE, MC COOK, ILLINOIS AND IDENTIFIED AS PINs 18-10-300-039-0000, 18-10-300-040-0000 AND 18-10-300-041-0000.” 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  
 Perrin - Aye  
 Russell - Aye  
 Cernetig - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-11** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS EFFECTIVE FOR TAX YEAR 2018 FOR THE REAL ESTATE IDENTIFIED BY PINs 18-10-300-039-0000, 18-10-300-040-0000 AND 18-10-300-041-0000 (“FEDEX”).” 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  
 Russell - Aye  
 Cernetig - Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Resolution No. 18-R-4** entitled, “RESOLUTION OF THE VILLAGE OF MC COOK PROCLAIMING APRIL 21, 2018 AS COMCAST CARES DAYS.” 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  
 Russell - Aye  
 Cernetig - Aye

Motion declared carried.

Mayor Tobolski states that at this time the Board will suspend the meeting in order to take up a New Item. A motion was made by Trustee Russell, seconded by Trustee Perrin to suspend this meeting. On roll call the following Trustees voted in favor of said motion:

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

New Item # 1 – Motion was made by Trustee Russell, seconded by Trustee Bubash to approve a proposal submitted by Mayor Tobolski to appoint Winston Engineering Group for the McCook Quarry Council and accept their contract for a sum not to exceed \$36,000.00 at \$9,000 per quarter. Mayor Tobolski wants to make it clear that these fees are being paid by the quarries that are located in McCook. At the present time it is Material Service and we are working on an agreement with Vulcan. These quarries will work with the village for a long term development plan as they move on to other mining operations. The contract will run from 6/1/18 to 5/31/21 and can be terminated with notice and can also be extended at that time. 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  
 Russell - Aye  
 Cernetig - Aye

Motion declared carried.

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

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

Meeting Adjourned at 7:24 p.m.

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Charles Sobus, Village Clerk

CS/tw