

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

The meeting of January 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., Perrin, Mandekich, Cernetig, Russell
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
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 7:06 p.m. Motion was made by Trustee Carr, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:07 p.m. for January 16, 2018.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
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 Bubash seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of January 16, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	184.32
Blue Cross/Blue Shield	Health Insurance - JAN	139,312.26
Dearborn National	Life Insurance - JAN	3,878.21
FedEx	Shipping/Devon Bank	27.53
Holiday Creations	Balance Due/Xmas Decorations	1,250.00
ICRMT	Ortek	5,000.00
Sun Life Financial	Dental Insurance - JAN	8,472.64
VSP	Vision Insurance - JAN	1,501.04
Xerox Corporation	Base Charge/Color Copies	238.24

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections 11/03-12/15	630.00
Golden State Foods	Refund/Overpayment Vehicle Tags	25.00
Nextel	Cellular Phones - Bldg Dept	90.40

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	184.29
Oscos	Gasoline	1,408.83
Pacific Telemanagement	Payphone 01/01-01/31	78.00
Sam's Club	Cutlery, Paper Towels	106.24

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	184.29
Fry's Electronics	Ink Cartridges	61.38
Illinois Firefighter's Association	2018 Annual Dues	125.00
Miner Electronics	Maint. Contract - Feb	168.90
Oscos	Gasoline	234.80
Sam's Club	Cleaner/Degreaser, Paper Towels	203.55

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	184.29
Courtney's Safety Lane	Safety Sticker for School Bus	41.50
Jack's Inc.	Wax Applicator	24.90
Lyons Pinner	Power for New Rooftop Unit	592.00
Oscos	Gasoline	352.22

Zone Mechanical	Rooftop Repair HVAC Unit for PD	414.00
Zone Mechanical	Rooftop Repair HVAC Unit for PD	966.09

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 12/04-01/05	100.38
ComEd	1017744009 11/29-12/29	906.03
Runnion Equipment	Versalift Rental 11/27-11/30	736.00

<u>Health:</u>	<u>Description:</u>	<u>Amount:</u>
Sheila Hayes	Inspections 08/19-12/29	1,360.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	184.29
ComEd	8242469001 11/28-12/29	41.98
Direct Energy	1264839 11/16-12/20	12,472.93
Oscor	Gasoline	352.21

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Merging Technologies	IT Support - DEC	1,500.00

TOTAL: 183,593.74

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 Carr, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of January 16, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 12/18/17 - 12/31/17	408.00
American Express:		
DirectTV	Service 12/25/17 - 1/24/18	117.98
OfficeMax	Office Supplies	287.85
OfficeMax	Office Supplies	107.12
Bruni, Zoe	Independent Contractor 12/18/17 - 12/31/17	530.00

Clean Advantage	Janitorial Service/Supplies - December 2017	6,064.86
Galanos, Jarod	Independent Contractor 12/18/17 - 12/31/17	405.00
Garcia, Edgar	Independent Contractor 12/18/17 - 12/31/17	247.50
Gembala, Kirstin	Independent Contractor 12/18/17 - 12/31/17	230.00
Gomez, Garrett	Independent Contractor 12/18/17 - 12/31/17	348.75
Grassano, Robert	Independent Contractor 12/18/17 - 12/31/17	367.50
Henry Schein	Vending Supplies	202.00
Hernandez, Ydanice	Independent Contractor 12/18/17 - 12/31/17	491.00
IL Dept. Revenue	Sales & Use Tax December 2017	143.00
Kloes, Josh	Independent Contractor 12/18/17 - 12/31/17	34.00
The Madison Group	Professional Services for 2017	7,050.00
Martino, Madison	Independent Contractor 12/18/17 - 12/31/17	549.00
Maugeri, Brenda	Independent Contractor 12/18/17 - 12/31/17	130.00
Menards	Maintenance Supplies	163.89
Menards	Maintenance Supplies	5.56
Monterrey Security	Event Staff 12/22/17	369.15
Monterrey Security	Event Staff 12/26/17 – 12/29/17	617.92
Monterrey Security	Event Staff 12/30/17 – 12/31/17	224.70
Monterrey Security	Event Staff 1/02/18-1/07/18	1,179.68
Orange Crush, LLC	Final Sealcoating of Parking Lot	6,135.00
Orkin	Pest Control Services – January 2018	69.40
Padilla, Agustin	Independent Contractor 12/18/17 - 12/31/17	488.75
Paeth, Brittney	Independent Contractor 12/17/17	80.00
Paeth, Brittney	Independent Contractor 12/18/17 – 12/31/17	350.00
Pepsi Bev. Company	Vending Supplies	1,039.74
Philadelphia Ins. Co.	Umbrella Installment #3 of 9	504.00
Philadelphia Ins. Co.	Package Policy Installment #3 of 9	4,862.50
RyTech, LLC	New website development-final payment	1,680.00
Sam's Club	Office and Birthday supplies	65.00
Sam's Club	Winter Break Camp supplies	31.14
Sprint	Service 11/22/17 – 12/21/17	99.94
Thiessen, Madison	Independent Contractor 12/18/17 - 12/31/17	130.00
Thyssenkrupp	Elevator Maintenance 1/1/18 – 3/31/18	1,444.76
UniFirst	Mat Service 1/2/18 & Janitorial Supplies	219.45
Unique Plumbing	Plumbing Maintenance	634.60
United Ref. Inc.	Filters for RTUs	356.14
Wesselhoff, Alyssa	Independent Contractor 12/18/17 - 12/31/17	125.00
WorkRight Occ. Health	Return to Work Physical	145.00
Zealth Digital Marketing	Brew Moon website host	120.00

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
Cernetig	-	Aye

Russell - Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2018 for the Regular Meeting of January 16, 2018 as submitted:

Business

Riverfront Auto	Garage or Garage Services	\$ 250
SGW Audio	Warehouse Distribution Class A	\$ 100
Miken Cartage, Inc.	Trucking / Cartage Class E	\$ 2,000
Action Trailer, LLC	Trucking / Cartage Class E	\$ 250
Southwind RAS, LLC	Business Est. Class D	\$ 750
USF Holland, Inc	Trucking / Cartage Class C	\$ 1,000
Illinois Auto Electric Co dba/ Auto Central Thermo King	Trucking / Cartage Class C	\$ 1,000
Lions Jr. Volleyball Club	Business – Class D	\$ 750
UOP	Laboratory – Class E	\$1,000
MAX	Exhibition & Sports Facility	No Charge
Darwill, Inc.	Manufacturing – Class D	\$ 750
Marquee Event Rental	Business – Class C	\$ 500
Engine Factory	Garage or Garage Services	\$ 250
Cub Terminal	Truck / Cartage – Class E	\$ 2,000
Straight Line Painting & Const.	Business – Class A	\$ 100
Estes Express Lines	Truck / Cartage – Class E	\$ 2,000
Grayhill, Inc.	Manufacturing – Class D	\$ 750
K & K Iron Works, LLC	Manufacturing – Class C	\$ 500
Gonzalez Iron Works, LLC	Manufacturing – Class B	\$ 200
IBC Construction, Inc.	Business – Class A	\$ 100
Groot Industries	Transfer Station	\$ 1,000
Keating of Chicago	Manufacturing – Class E	\$ 1,000

Contractors:

Aldridge Electric, Inc.	Contractor	\$ 100
Imperial Construction Assoc	Contractor	\$ 100
Sherman Mechanical	Contractor	\$ 100
Crane 1 Services, Inc.	Contractor	\$ 100
Verita Telecommunications Corp	Contractor	\$ 100
O'Connor Company	Contractor	\$ 100
Trebor Industries Corp	Contractor	\$ 100
C & J Industries, Inc.	Contractor	\$ 100
MKD Electric, Inc.	Contractor	\$ 100

Intren, LLC	Contractor	\$100
Shamrock Electric Co., Inc.	Contractor	\$100
Robert R. Andreas & Sons	Contractor	\$100
Gene A. Meyers, Inc.	Contractor	\$100
El Oso Construction	Contractor	\$100
American Door & Dock, Inc.	Contractor	\$100
<u>Vending</u>		
K & K Vending	3 machines @ \$60 ea	\$180
<u>Catering</u>		
The Hot Dog Guy	Catering	\$100

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, Cernetig, Russell
Motion declared carried.

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

Item # 4 – MAX Financial Reports for December 2017

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

Motion was made by Trustee Cernetig, seconded by Trustee Carr to defer the following Ordinances until the next Board Meeting:

- Ordinance No. 18-01 - DEFERRED**
- Ordinance No. 18-02 - DEFERRED**
- Ordinance No. 18-03 - DEFERRED**

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, 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 Carr to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:10 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:11 p.m. for January 16, 2018.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: None

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 Russell to approve the list of permits as submitted:

Building permit application and \$5,818.00 fee was received from PTF Industries (Premier Design & Build) 4800 S. Vernon Ave. for build-out of 2,090 sq. ft. office.

Building permit application and \$600.00 fee was received from Metropolitan Water Reclamation District (Walsh Construction) 8630 Joliet Road for installation of a 480/277 volt C/T cabinet.

Building permit application and \$346.52 fee was received from ComEd (Phoenix Fire Systems, Inc.) 8150 Joliet Road for installation of fire alarm systems.

Building permit application and \$100.00 fee was received from Elvis Medina (Brennan Electric) 5014 Glencoe Avenue for installation of washer and dryer outlets.

Chairman Bubash 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.

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:12 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 January 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 January 16, 2018. 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., 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 January 2, 2018 were presented to the Board. Motion was made by Trustee Perrin, 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, 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 Item #4-#7 as follows:

- Item # 4 – Department of Public Works Report for the month of December 2017
- Item # 5 – Police Department's Report for the month of December 2017
- Item # 6 – Fire Department's Report for the month of December 2017
- Item # 7 – MAX Operational Report for the month of December 2017

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

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

Item # 8 – Motion was made by Trustee Russell, seconded by Trustee Mandekich to approve an agreement between Chicago SMSA Limited Partnership dba Verizon Wireless and the Village of McCook. 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
Cernetig - Aye
Russell - Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve a service agreement between the MAX and Patten Power Systems for preventative maintenance for 2018 for the (2) emergency generators at a cost of \$3,670.00. 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
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

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

Item # 10 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to pass and accept **Resolution No. 18-R-01** entitled, “A RESOLUTION ESTABLISHING SALARIES FOR THE POLICE DEPARTMENT OF THE 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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Resolution No. 18-R-02** entitled, “A RESOLUTION ESTABLISHING SALARIES FOR THE FIRE DEPARTMENT OF THE 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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept all other salaries. 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Mayor Tobolski asks for a motion to suspend the rules at 7:30 p.m. in order to take up the following New Item. Motion was made by Trustee Russell, seconded by Trustee Perrin. 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 # 1 – Motion was made by Trustee Cernetig, seconded by Trustee Perrin to take action on matters discussed during Executive Session. 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

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

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

Meeting Adjourned at 7:22 p.m.

CS/tw

Charles Sobus, Village Clerk