

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
May 2, 2016
7:00 P.M.

The meeting of May 2, 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
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
Jim Vasselli, 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. Motion was made by Trustee Russell, 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 7:09 p.m. for May 2, 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 Perrin seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of May 2, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Centurylink	Long Distance	19.77
Comcast	Office 2 nd Modem	82.90
Desplaines Valley News	2016 CDBG Street Resurfacing	412.50
Hinckley Springs	Drinking Water	37.59
ICRMT	Property & Liability	19,210.63
ICRMT	Workers' Comp	19,804.63
 <u>License Department:</u>		
Tri-Corp Wireless Inc.	Phone, Case/Hickey	234.98
Audrone Babich	Refund/4911 Grand Ave.	55,000.00
 <u>Police Department:</u>		
AT&T	708 447-1232 03/14-04/13	329.16
AT&T	708 447-1231 03/14-04/13	1,510.83
Aker	Flatsiders, Magazines	688.56
Formanski, David	Reimbursement/Meals	21.96
Jack Phelan	Repairs/#133	1,867.45
Miner Electronics	Transfer Buttons Replacement	195.00
Radke, Ken	Reimbursement/Meals	13.16
RSS Defense Corp	Rifle Platform/Formanski	350.00
Southwestern Illinois College	Transitional Session/Carr	1,190.00
Word Systems, Inc.	Technical Services Agreement/4 yrs.	11,418.00
 <u>Fire Department:</u>		
A&M Parts	Epoxy Gel	9.00
A&M Parts	Epoxy Gel	5.49
A&M Parts	Air Filter	17.69
Comcast	Cable Service 04/07-05/06	36.98
Emergency Medical Products	Medstorm Berman Airway, Misc.	176.27
Keen Edge	Carburetor Assembly	80.34

Keen Edge	Gasket Insulator, Carburetor	25.62
Menards	Peak Cool Antifreeze	50.19
Menards	Stops Rust Chrome Metallic	7.36
Verizon Wireless	Cellular Phones	139.59
Wholesale Direct	Lamp Holder	39.96

Department of Public Works:

Anagnos Door Co.	Police Door/East Bay	383.50
Anagnos Door Co.	Police Door/East Bay	2,775.00
Ben's Rental	Chainsaw Repair	70.95
Grainger	Propeller	56.75
Grainger	Hex Hub	11.98
Grainger	HVAC Motor	128.65
Harlem Plumbing	Rubber Slip Washer	38.77
Harlem Plumbing	Repair Kit	6.80
Harlem Plumbing	Closet Piston Assembly	50.65
Harlem Plumbing	Elongated Top Spud Bowl	870.84
Jack's Inc.	Plug Boot, Spark Plug	31.50
K&D Vending	Folgers Coffee	54.00
Menards	Bulls Eye Primer	33.94
Menards	PH Flat Ms	1.64
Menards	48" 32W 12 Pk	27.98
Menards	Classic 12' Wall Angle	86.90
Menards	Metal Turret Nozzle	5.00
Menards	Classic x 12' Wall Angle	3.40
Menards	Credit Memo	-3.40
Menards	8 x 6 Reducer/Incraser	7.92
Menards	Credit Memo	-7.92
Menards	Windex	-5.94
Menards	Windex Refill	15.94
Menards	Heavy Duty Tie	10.21
Menards	Windex, Venom Latex, Terry Cotton	36.83
Menards	White Wood	177.18
Menards	8 x 7 Reducer/Incraser	15.64
Menards	Classic x 12' Main	503.49
Menards	7 x 6 Reducer/Incraser	6.99
Menards	Poulan Mower	399.98
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Tameling Industries	Topsoil	155.00

Street Lighting:

ComEd	3945070014 03/16-04/15	143.81
ComEd	7878041016 03/15-04/18	1,308.61

ComEd	1479091034 03/16-04/15	237.10
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Water Department:

AT&T	708 R06-6336 03/17-04/16	7,349.14
ComEd	6051058074 03/16-04/16	335.53
Direct Energy	1264838 03/16-04/14	4,720.19
IL Section Amer Wtr Wrks Assoc	Hydrant Flushing	64.00
Kara Company	Marking Paint	108.73

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 Bubash to approve the list of MAX bills for the Regular Meeting of May 2, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 4/11-24/16	425.00
American Express		
At&T	Monthly Utility 3/8-4/7/16	477.51
Bensenville Park Dist.	Summer Camp Field Trip Deposit	50.00
Clarendon Hills Park Dist.	Summer Camp Field Trip Deposit	50.00
Clean Advantage	Maintenance Supplies	460.36
Comed	Monthly Utility 3/16-4/13/16	7,259.79
Dell	Office Server and Licenses	7,661.92
Economy Signs Inc.	Signage for Spring Classic	147.72
Fox Valley Park Dist.	Summer Camp Field Trip Deposit	50.00
Kloes, Annika	Independent Contractor 4/11-24/16	19.13
Kloes, Josh	Independent Contractor 4/11-24/16	204.00
Lagrange Kiwanis	Event Sponsorship For 66 th Annual Pancake	100.00
Leaf	Copier Lease	195.00
Max Aquatics	Spring Break Camp Trip	195.00
Menards	Maintenance Supplies	141.65
Menards	Maintenance Supplies	102.94
Monterrey Security	Weekly Security-4/09-15/16	838.61

Monterrey Security	Weekly Security 4/16-22/16	633.98
Naperville Park Dist.	Summer Camp Field Trip Deposit	25.00
Office Max	Office Supplies	21.99
Padilla, Agustin	Independent Contractor 4/11-24/16	518.50
Pepsi	Vending Supplies	837.60
Perez, Janet	Independent Contractor 4/11-24/16	85.01
Schaumburg Park Dist.	Summer Camp Field Trip Deposit	50.00
Soehlke, Lauren	Independent Contractor 4/11-24/16	34.00
Unifirst	Maintenance Supplies	175.40
United States Post Office	Postage	94.00

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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 May 2, 2016 as submitted:

Contractors

LaGrange Roofing	Contractor	\$100.00
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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 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.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:11 p.m. for Monday, May 2, 2016.

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

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

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 \$100.00 fee was received from Timothy Tobolski (Feldco Factory Direct) 8440 Joliet Road to replace 4 windows in existing openings.

Building permit application and \$100.00 fee was received from Kevin Russell (LaGrange Roofing Inc.) 5006 Egandale Avenue to replace roof.

Building permit application and \$2,268.00 fee was received from Marian Bialas (Wordel Construction) 7753 West 47th Street to install concrete area.

Building permit application and \$100.00 fee was received from Electro-Motive Diesel (Affordable Fire Protection, Inc.) 9301 West 55th Street for installation of sprinkler system in renovation of the bathroom.

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.

There were no registered public 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:

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell
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 May 2, 2016. Motion was made by Trustee Mandekich seconded by Trustee Bubash 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 Report of May 2, 2016. Motion was made by Trustee Cernetig, 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 # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on April 18, 2016 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:

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

There was no correspondence for this evening.

Mayor Tobolski asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – Police Department’s Annual Report for the year of 2015

Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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.

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

Item # 5 – Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve a request submitted by Chief DePasquale to attend the Illinois Police Officer Memorial on May 5, 2016 in Springfield at a cost not to exceed \$150.00 and to be paid by the Federal Forfeiture Account. Mayor Tobolski 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 # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a request submitted by Chief DePasquale for Deputy Chief Pilch and Lieutenant Svetich to attend the Illinois Law Enforcement Alarm System annual conference on June 12th – June 14th in Springfield at a cost not to exceed \$600.00 and to be paid for by the Federal Forfeiture Account. Mayor Tobolski 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 # 7 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to approve an Amendment to the Concession Permit Agreement submitted by MAX General Manager Ross Bruni between the Village of McCook, Illinois and McCook Group, LLC. Mayor Tobolski 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 # 8 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve a service agreement submitted by MAX General Ross Bruni between the MAX and COEO Solutions. Mayor Tobolski 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.

There was no old business for this evening.

The following Ordinances were presented for this evening:

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 16-9**, entitled “AN ORDINANCE OF THE VILLAGE OF MC COOK AUTHORIZING THE TRANSFER OF REAL PROPERTY LOCATED SOUTH OF 8201-8401 WEST 47TH STREET TO THE MC COOK PARK DISTRICT.” 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 # 10 – DEFERRED

There were no New Items presented for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Perrin 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 7:22 p.m.

CS/tw

Charles Sobus, Village Clerk