

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
August 21, 2017  
7:00 P.M.

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The meeting of August 21, 2017 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: Jeffrey Tobolski, Mayor  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Village Clerk  
Mario DePasquale, Police Chief  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Ross Bruni, MAX General Manager  
Theron Tobolski, Treasurer  
Gary Perlman, Village Attorney  
Daniel Didech, MAX Attorney  
Jason Coyle, Auditor

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 7:02 p.m. Motion was made by Trustee Carr, seconded by Trustee Russell. 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 7:03 p.m. for August 21, 2017.

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

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

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 Carr to approve the list of Village Bills for the Regular Meeting of August 21, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - July	1,000.00
Blue Cross/Blue Shield	Health Insurance - AUG	124,258.15
Louis F. Cainkar	Professional Services - May	10,853.52
Card Center	Walgreens/Tobolski	65.55
Card Center	Woow Sushi/Tobolski	83.68
Comcast Cable	Cable, Modem	112.04
Dearborn National	Life Insurance - AUG	3,826.70
Hinckley Springs	Drinking Water	41.99
Metropolitan Mayors Caucus	2016-2017 Caucus Dues	130.00
Municipal Clerk's Association	2017-18 Memb Dues Sobus/Botica	30.00
Novotny Engineering	IL-171 Bridge Painting by IDOT	268.00
Renovation Associates, Inc.	Construction Consultation	10,448.00
Robert S. Molaro & Associates	Traffic Court 07/17	775.00
Sun Life Financial/Union Security	Dental Insurance - AUG	8,530.68
VSP	Vision Insurance - AUG	1,507.33

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	91.73

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Desplaines Valley News	1 Year Subscription	15.00
Formanski, David	Reimbursement/Meals	12.91
Fuller's Auto Body	Left Front Door Link	83.93
ILEAS	2017 Annual Memb Dues	120.00
Kennedy, Pepper	Reimbursement/Uniform Pants	63.32
Petty Cash	Additional Police Petty Cash	200.00
Pomp's Tire Service	Tires/Squad Cars	2,510.22
Radke, Ken	Reimbursement/Meals	14.29
Riverfront Auto	R&R Lower Ball Joint/#133	434.58
Riverfront Auto	Tensioner Drill Out Bolt/#129	289.78

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Card Center	IAFC Conference/Myrick	812.29

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Comcast Cable	Cable	112.04
Kurtz Paramedic Service	EMS/Firefighter Agreement	51,867.50
Miner Electronics	Maint. Contract - Sept	168.90

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Battery, Oil	76.75
A&M Parts	Oil Filter	9.36
E&E Lawn Service Inc.	Weekly Lawn Service 07/07/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 07/14/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 07/21/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 07/28/17	1,400.00
E&E Lawn Service Inc.	35 Rolls of Sod/8434 50th St	350.00
Kubota Tractor	Tractor	27,271.42
Menard's	Arc Recip Blade	16.98
Menard's	Mineral Spirits, Paint	45.93
Menard's	2x8-8" #2&BTR SPF	6.91
Menard's	Paper Towels, Laundry Detergent	52.12
Menard's	First Aid Kits	139.34
Menard's	Flat Sockets	1.41
Menard's	3/4" Soc Coup PVC	5.22
Menard's	Flap Discs	27.32
Menard's	Sharpie Industrial, Tape	33.94
Menard's	Venom Vinyl	11.96
Menard's	Heavy Duty Sponges	6.97
Pomp's Tires	Replacement Tires	218.42
Pomp's Tires	Replacement Tires	166.86
Pomp's Tires	Back-up Tires	762.74
Pomp's Tires	Back-up Tires	715.00
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Rose Pest Control	Weekly Service 08/08	600.00
Rose Pest Control	Weekly Service 08/15	600.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 06/29-08/02	1,264.39
ComEd	0531092109 07/06-08/04	94.97
ComEd	3945070014 07/13-08/11	116.74
ComEd	1479091034 07/13-08/11	223.09
IDOT	Sergo@55th Street	1,170.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1350168018 Municipal Agreement	168.00
Fontanini	07/01/17 Sewer Rebate	5,485.50
Novotny Engineering	2016-CCR	372.00

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<u>IT Dept:</u>	<u>Description:</u>	<u>Amount:</u>
CDW	Quantam LTO-5 Drive	1,520.70
CDW	Quantam LTO-5 Data Cart	361.01
	TOTAL:	266,464.39

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 Cernetig, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of August 21, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Repair System	322.50
Alarm Detection Systems	Quarterly Maintenance	769.80
Alvarado, Julio	Independent Contractor 7/30 - 08/13	204.00
American Express:		
Facebook	Brew Moon Marketing	50.00
Wristband Specialty	Wristbands for Camps/B-Day Parties	203.24
Atlas Companies	Scheduled Maintenance	129.00
Bruni, Payten	Independent Contractor 7/30 – 08/13	365.00
Bruni, Zoe	Independent Contractor 7/30 – 08/13	380.00
Camacho, Jocelyn	Independent Contractor 7/30 – 08/13	1,056.25
Clarendon Hills Park Dist.	Camp Field Trips	533.00
Clean Advantage	Janitorial Supplies and Event Staff	2,240.84
Dollar Tree Stores	Camp & Brew Moon Supplies	26.00
First Student	Camp Transportation	185.25
First Student	Camp Transportation	171.00
First Student	Camp Transportation	171.00
First Student	Camp Transportation	199.50
Garcia, Edgar	Independent Contractor 7/30 – 08/13	832.50
Gembala, Kirstin	Independent Contractor 7/30 – 08/13	782.50
Hernandez, Ydanice	Independent Contractor 7/30 – 08/13	792.00
Kelly, James	Independent Contractor 7/30 – 08/13	400.00
Kloes, Josh	Independent Contractor 7/30 – 08/13	97.75
Martino, Madison	Independent Contractor 7/30 – 08/13	757.50
Mawdsley, Craig	Camp Refund	45.00

Mawdsley, Craig	Camp Refund	99.00
Menards	Maintenance Supplies	176.05
Office MAX	Camp supplies	21.79
Padilla, Agustin	Independent Contractor 7/30 – 08/13	85.00
Paeth, Brittney	Independent Contractor 7/30 – 08/13	222.50
Party City	Brew Moon supplies	31.74
Sams Club	Camp & b'day party supplies	334.37
Sams Club	Office supplies	50.72
Target	Camp supplies	5.22
Thiessen, Madison	Independent Contractor 7/30 – 08/13	627.50
Thyssenkrupp	Annual pressure test	600.00
TruGreen	Lawn Service	236.25
Uline	Brew Moon supplies	390.57
Unifirst	Janitorial supplies	201.35
Unifirst	Janitorial supplies	234.30
Village of Hinsdale	Camp field trip	498.00
Walmart	Camp supplies	52.78
Walmart	Camp & Brew Moon supplies	79.95
Walmart	Open Gym, B-Day Party & Camp Supplies	79.08
West Sub Chamber	Event registration	40.00
Zone Mechanical, LLC	Quarterly preventative maintenance	2,475.00

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 Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2017 for the Regular Meeting of August 21, 2017 as submitted:

Business

Pures Food Specialties	Warehouse / Manufacturing Class D	\$750.00
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Contractor

Phoenix Concrete Cutting	Contractor	\$100.00
Alliance Concrete Cutting	Contractor	\$100.00

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Midwest Dock Solutions	Contractor	\$100.00
Cintas Fire Protection	Contractor	\$100.00
Hill/Ahern Fire Protection	Contractor	\$100.00
Xtreme Roofing	Contractor	\$100.00
VIP Electrical Services	Contractor	\$100.00
Y&M Welding and Repair	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, Cernetig, Russell  
Motion declared carried.

There were no registered speakers for this evening.

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

Item # 4 – Treasurer’s Annual Report FYE 12/31/16

Motion was made by Trustee Cernetig, 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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #5-#6 as follows:

Item # 5 – Financial Statement FYE 12/31/16 presented by Jason Coyle  
Item # 6 – Communication to Those Charged with Governance 12/31/16  
presented by Jason Coyle

Motion was made by Trustee Carr, seconded by Trustee Russell 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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #7 as follows:

Item # 7 – MAX Financial Report

Motion was made by Trustee Carr, 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, 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, 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 7:10 p.m. for August 21, 2017.

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 Carr, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$750.00 fee was received from Novalex/NAI Hiffman (Arco Murray), 9500 West 55<sup>th</sup> Street, Suite B for installation of aisle emergency lights.

Building permit application and \$270.00 fee was received from Novalex/NAI Hiffman/West 55<sup>th</sup> Street Investor (Tyco Integrated Security), 9500 West 55<sup>th</sup> Street, Suite B for installation of low-voltage fire alarm audio/visual units.

Building permit application and \$100.00 fee was received from Audra Babich (United Restoration, Inc.), 4911 Grand Avenue for roof replacement.

Building permit application and \$121.00 fee was received from Groot Inc. (Brennan Electric Inc.) 8475 W. 53rd Street for installation of new 3 Phase 400 Amp Service.

Building permit application and \$261.00 fee was received from Kemp Terminal (Bernie Hamilton), 9600 W. 47<sup>th</sup> Street for window covering with metal siding and painting building with asphalt aluminum.

Building permit application and no fee was received from AT&T (Pirtano Construction), the NE corner of Sergo Drive and 55<sup>th</sup> Street to 9480 W. 55<sup>th</sup> Street for placement of (1) 4" polymer pipes.

Building permit application and no fee was received from AT&T (Pirtano Construction), east along the north side of 55<sup>th</sup> Street to building at 9500 West 55<sup>th</sup> Street for placement of (1) 4" polymer pipes.

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 Mandekich, seconded by Trustee Cernetig 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 7:13 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of August 21, 2017. Motion was made by Trustee Perrin 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 August 21, 2017. Motion was made by Trustee Perrin 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, Cernetig, Russell  
Motion declared carried.



Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on August 7, 2017 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Bubash 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 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 Works’ Report for the month of July 2017
- Item # 5 – MAX Operational Report for the month of July 2017

Motion was made by Trustee Russell, 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.

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

Item # 6 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve a contract submitted by MAX General Ross Bruni between the MAX and Life Storage LP for a banner ad from September 1, 2017 – August 31, 2018 at a value of \$2,000. 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 # 7 – **DEFERRED**

Contract between McCook Fire Department and Kurtz Paramedic September 1, 2017

Mayor Tobolski stated that there was no Old Business was presented for this evening.

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

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

Item # 8 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 17-13** entitled, “AN ORDINANCE AUTHORIZING AN AGREEMENT OF THE VILLAGE OF MC COOK WITH KEATING OF CHICAGO, INC. WITH RESPECT TO THE PROPERTY LOCATED AT 8901 WEST 50<sup>TH</sup> STREET, MC COOK, ILLINOIS AND IDENTIFIED AS PIN 18-10-200-013-0000.” 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
  - Mandekich - Aye
  - Cernetig - aye
  - Russell - Aye
- Motion declared carried.

Item # 9 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-14** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING THE RENEWAL OF CLASS 6B ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-10-200-013-0000 (“KEATING OF CHICAGO, INC.”) 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 states that a bench was damaged on 55<sup>th</sup> Street and Joliet Road and that the Police Department needs to contact the bench company to report the damage.

Mayor Tobolski also tells Chief DePasquale that he needs to work with Attorney Perlman to have the white vehicle parked in the village parking lot towed/removed.

Mayor Tobolski is requesting that Commissioner Paeth get quotes for a new boom truck to be presented to the board of trustees.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Carr 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 7:27 p.m.

CS/tw

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Charles Sobus, Village Clerk