

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
January 3, 2017
7:00 P.M.

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

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

The meeting of January 3, 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: Perrin, Mandekich, Cernetig, Russell
Absent: Mayor Jeffrey Tobolski, Bubash, Jr., Carr
Also present: 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 Bruni, MAX General Manager
Gary Perlman, Village Attorney
Daniel C. Diedich, 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.

Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:03 p.m. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich. On roll call the following Trustees voted in favor of said motion:

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 January 3, 2017.

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

Perrin, Mandekich, Cernetig, 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 Russell seconded by Trustee Perrin to approve the list of Village Bills for the Regular Meeting of January 3, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658	536.17
AT&T	708 R06-0658 11/17-12/16	339.58
DelGaldo Law Group	Prof Svc's - November	949.85
Hinckley Springs	Drinking Water	38.41
Louis F. Cainkar	Professional Services - Sept	15,501.25

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Ray Gibson	Plumbing Inspections 08/23-12/28	1,540.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil Filter, Wiper Blade	53.90
AT&T	708 R06-0658 11/17-12/16	339.58
AT&T	708 447-1232 11/14-12/13	355.01
AT&T	708 447-1231 11/14-12/13	1,903.47
AT&T	171 799-6658	536.16
Alarm Detection Systems, Inc.	DPW, Wtr, Park, Library Alarms	1,257.21
Fuller's Auto Body	Replace Rear Glass/#131	450.00
Jack Phelan	Headlight/2011 Chevy Caprice	363.89
Oscos	Gasoline	1,284.57
Pacific Telemangement	Payphone 01/01-01/31	78.00
Pieczynski, Linda S.	Roll Call Newsletter	106.00
Ray O'Herron	Belt, Holster/Huedepohl	114.99
Riverfront Auto & Exhaust	Resurface 6 Brake Rotors	78.00
Riverfront Auto & Exhaust	Major Evac Leak	366.72
Riverfront Auto & Exhaust	Stab Bushings & Straighten Link	216.94

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 11/17-12/16	339.59
AT&T	171 799-6658	536.16

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Fire Fighter Products, Inc.	Elkhart Brass Handline Tip	1,272.63
Illinois Firefighter's Association, Inc.	2017 Annual Dues	125.00
Oscos	Gasoline	572.41
Verizon	Cellular Phones	140.95

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas	Hazmat Charge	29.74
A&M Parts	Latitude Blade	45.11
A&M Parts	Turtle Wax	20.97
AT&T	171 799-6658	536.16
AT&T	708 R06-0658 11/17-12/16	339.59
Jane Krzysiak	Cleaning of Office - Nov, Dec	4,600.00
Menard's	Heet, Tow Strap	266.82
Menard's	Spreader	169.99
Menard's	Pam Reg	7.47
Menard's	Fender Washer	8.56
Menard's	Hex Bolt, Washers	17.50
Menard's	Eye Bolt	3.12
Menard's	Insulated Gloves	89.56
Midwest Truckers Assn	Follow-up/Bonow	78.75
Nicor	45-55-87-5520 8 11/22-12/22	571.51
Nicor	77-94-08-0000 4 11/22-12/22	1,475.20
Oscos	Gasoline	572.41
Scout Electric Supply Co.	Balance Due Freight	12.45

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 11/14-12/15	1,432.82
ComEd	3945070014 11/09-12/12	9.57
ComEd	1479091034 11/09-12/12	341.73
ComEd	1479091034 Balance Due	341.29
Runnion Equipment	Duralift Rental 11/29-12/01	620.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 11/20-12/19	149.96
AT&T	708 R06-0658 11/17-12/16	339.59
AT&T	171 799-6658	536.16
ComEd	6051058074 11/09-12/12	343.11
Direct Energy	1264838 11/09-12/11	6,886.86
ETP Labs	Routine Coliform Samples	54.00
Forterra	Mortar, Repair Sleeve	4,566.00
ME Simpson Co.	Rockwell Turbo Water Meters	915.00
Nextel	Cellular Phone - Wtr Dept	201.21
Oscos	Gasoline	550.54

Tri-R	Wonderware InTouch Upgrade	9,400.00
<u>Sewer - 25:</u>	<u>Description:</u>	<u>Amount:</u>
Fontanini	12/01/16 Sewer Reimbursement	4,886.00
	TOTAL:	69,815.19

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

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of January 3, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 12/5-12/18/16	552.50
American Express		
AT&T	Monthly utility-11/8-12/7/16	523.77
Beverage Town	Quarterly Service Agreement Dec/Feb	270.00
Cervenka, Amy	Independent Contractor 12/5-12/18/16	19.13
ComED	Monthly Utility 11/9012/12/16	9,319.19
Del Galdo Law Group	Professional services	1,945.94
Gembala, Kirstin	Independent Contractor 12/5-12/18/16	245.00
Gomez, Garrett	Independent Contractor 12/5-12/18/16	676.25
Grassano, Robert	Independent Contractor 12/5-12/18/16	487.50
Henry Schein	Vending Supplies	304.00
Hernandez, Ydanice J.	Independent Contractor 12/5-12/18/16	393.13
Hobby Lobby	Camp Supplies	85.67
Kloes, Annika	Independent Contractor 12/5-12/18/16	95.75
Leaf	Copier lease	195.00
Maugeri, Brenda	Independent Contractor 12/5-12/18/16	290.00
Menards	Maintenance Supplies	65.97
Menards	Maintenance Supplies	62.76
Monterrey Security	Event Staff	987.08
Nicor Gas	Monthly Utility 11/22-12/21/16	1,865.67
Nicor Gas	Monthly Utility 11/22-12/21/16	2,674.11
Orkin	Monthly Service	68.37

Padilla, Agustin	Independent Contractor 12/5-12/18/16	765.00
Paeth, Brittney	Independent Contractor 12/5-12/18/16	240.00
Pilch, Carolanne	Independent Contractor 12/5-12/18/16	50.00
Sam's Club	Camp Supplies	53.18
Scout Electric Supply	Maintenance Supplies	252.00
Scout Electric Supply	Maintenance Supplies	36.00
Soehlke, Lauren	Independent Contractor 12/5-12/18/16	29.75
Thyssenkrupp	Quarterly Maintenance 1/1-3/31/17	1,396.58
Unifirst	Maintenance Supplies	190.45
Vermont Systems	RecTrac Annual Maintenance Fee	1,970.76
Vermont Systems	RecTrac Training	100.00
Walmart	Camp Supplies	11.14

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

Perrin	-	Aye
Mandekich	-	Aye
Russell	-	Aye
Cernetig	-	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 January 3, 2017 as submitted:

Business

Compass Fuel	Gas Station with Mini Mart	\$ 250.00
Loma Truck Repair	Trucking /Cartage Class C	\$1,000.00
Steak-N-Egger	Food Establishment Class A	\$ 100.00
	Business Establishment Class A	\$ 100.00
McCook Cold Storage	Warehouse/Distribution Class E	\$1,000.00
ALPAR Laboratories	Warehouse / Distribution Class A	\$ 100.00
McCook Bohemian	Food Establishment Class A	\$ 100.00
Ben's Truck & Auto Repair	Truck & Cartage Class C	\$1,000.00
A & S Machining and Welding	Machine Shop Class C	\$1,000.00
Interstate Transport Repair	Trucking / Cartage Class E	\$2,000.00
H.C.I Transportation	Trucking / Cartage Class E	\$ 250.00
Summit Tank & Equipment	Trucking / Cartage Class E	\$2,000.00
Bartell CNC Machining	Machine Shop Class A	\$ 250.00
Mariah Meats	Warehouse /Distribution Class A	\$ 100.00
IBC Construction	Business Establishment Class A	\$ 100.00
Straightline Painting	Business Establishment Class A	\$ 100.00

Tailored Custom Landscaping	Business Establishment Class A	\$ 100.00
Carnica Inc	Business Establishment Class A	\$ 100.00
Palos Plumbing	Business Establishment Class A	\$ 100.00
Mobile Auto Tech Corp	Garage / Garage Services	\$ 250.00
Pryor Markings	Business Establishment Class A	\$ 100.00
Bear Cartage	Trucking / Cartage Class E	\$2,000.00
S.S.T.S. Trucking	Trucking / Cartage Class D	\$1,500.00
H.C.C.S. Inc.	Garage / Garage Services	\$ 250.00
Ortek Inc.	Refinery	\$1,000.00
JB Enterprises	Business Class A	\$ 100.00
P Walker Brothers Inc.	Business Class A	\$ 100.00
Landowski Construction	Business Class A	\$ 100.00
All Star Bar & Grill	Food Establishment Class B	\$ 300.00
Construction Resource Group	Business Class A	\$ 100.00
Crystal Sky Banquets	Food Establishment Class F	\$1,000.00
The Corr-Pak Corporation	Machine Shop Class C	\$1,000.00
Denton Cartage	Trucking / Cartage Class E	\$2,000.00
Capitol Wholesale Meats (dba: Fontanini)	Manufacturing Class E	\$1,000.00
Taz C&D Recycling	Business Class E	\$1,000.00
Tru Vue	Manufacturing Class F	\$2,000.00
Michael Lewis Company	Warehouse / Distribution Class F	\$2,000.00
Vulcan Materials	Stone Quarry	\$1,000.00
Groot Industries	Transfer Station	\$1,000.00
Hub Group Trucking	Trucking / Cartage Class E	\$2,000.00
J.C.'s Pub of McCook	Food Establishment Class B	\$ 300.00
Skyline Motel	Hotel / Motel Flat Fee	\$ 150.00
	Hotel /Motel Room Rate 19	\$ 950.00
ODM Tool & Manufacturing	Manufacturing Class D	\$ 750.00
Kid's Corner LLC	Business Class A	\$ 100.00
K Mechanical	Business Class A	\$ 100.00

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

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 Russell, seconded by Trustee Cernetig to adjourn this meeting. The following Trustees voted in favor of said motion:

Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

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

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Chairman Russell called the Building and Zoning Committee Meeting to order at 7:05 p.m. for Tuesday, January 3, 2017.

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

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

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

Building permit application and \$930.00 fee was received from Bridge Development Partners, LLC (Trans Continental Installation) 4800 South Vernon for installation of rack system.

Building permit applications (2) and \$108.00 fee was received from Illinois Auto Central – Thermo King (Landmark Sign Group) 8646 Joliet Road for indirect illuminated double-faced signs.

Building permit application and no fee was received from ComEd (KDM Engineering) for relocation of distribution poles.

There were no registered public speakers for this evening.

Chairman Russell asked for a motion to receive and place on file Item #3 as follows:

Item # 2 – 2016 Permit Status Report

Motion was made by Trustee Cernetig, seconded by Trustee Perrin to accept same and place on file. Chairman Russell asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

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

Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting adjourned at 7:07 p.m.

Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Chairman Perrin asked for a motion to approve the Finance Committee Report of January 3, 2017. Motion was made by Trustee Russell seconded by Trustee Cernetig to accept and approve said report. Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of January 3, 2017. Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept and approve said report. Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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 December 19, 2016 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to receive and place on file. Chairman Perrin asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

Perrin, Mandekich, Cernetig, Russell

Motion declared carried.

Item # 4 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve a license agreement submitted by General Manager Ross Bruni between the MAX and EFT Sports Performance for the use of the facility for a three year period commencing January 4, 2017 and ending December 31, 2019 with an estimated first year value of \$113,000 and a three year estimated total of \$385,500. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve a license agreement submitted by General Manager Ross Bruni between the MAX and Prep Baseball Report/Top Tier Baseball for the use of the facility for a five year period commencing February 1, 2017 and ending January 31, 2022 with an estimated first year value of \$135,000 and a five year estimated total of \$675,000. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

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

There was no New or Old Business for this evening.

Item # 6 – **DEFERRED** Motion was made by Trustee Cernetig, seconded by Trustee Russell to defer Ordinance 17-01. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

There were no New Items presented for this evening.

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

Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 7:11 p.m.

CS/tw

Charles Sobus, Village Clerk