

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

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The meeting of March 7, 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: Mayor Jeffrey Tobolski  
Clerk Charles Sobus  
Renee Botica, Deputy Clerk  
Mario DePasquale, Police Chief  
Richard Paeth, Commissioner of Public Works  
Terry Hickey, Building Inspector  
Ross Bruni, MAX General Manager  
Theron Tobolski, Treasurer  
Gary Perlman, Village Attorney  
James 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 at 7:05 p.m. Motion was made by Trustee Perrin, 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 7:05 p.m. for March 7, 2017.

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

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

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 Bubash seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of March 7, 2017 as submitted:

| <u>Administration:</u> | <u>Description:</u>         | <u>Amount:</u> |
|------------------------|-----------------------------|----------------|
| AT&T                   | 708 R06-0658 01/17-02/16    | 339.59         |
| DelGaldo Law Group     | Prof Svc's - January        | 1,958.26       |
| FedEx                  | Shipping/First Midwest Bank | 26.60          |
| Nextel                 | Cellular Phone - Admin      | 99.43          |
| Sam's Club             | Membership/Tobolski, Botica | 90.00          |
| Xerox Corporation      | Base Charge/Color Copies    | 218.39         |

| <u>License Department:</u> | <u>Description:</u>            | <u>Amount:</u> |
|----------------------------|--------------------------------|----------------|
| Douglas Dobes              | Electrical Inspections/Jan-Feb | 805.00         |

| <u>Police Department:</u>     | <u>Description:</u>      | <u>Amount:</u> |
|-------------------------------|--------------------------|----------------|
| AT&T                          | 708 R06-0658 01/17-02/16 | 339.59         |
| AT&T                          | 708 447-1232 01/14-02/13 | 355.81         |
| AT&T                          | 708 447-1231 01/14-02/13 | 1,812.96       |
| Fullmer Locksmith Service     | Lock, Keys               | 29.00          |
| Kiesler's Police Supply, Inc. | Duty, Range Ammunition   | 4,966.24       |
| Oscos                         | Gasoline                 | 1,411.89       |
| Pacific Telemangement         | Payphone 03/01-03/31     | 78.00          |
| Petty Cash                    | Reimbursement            | 257.21         |
| Ray O'Herron                  | Gold Plate Badges        | 246.54         |
| Ray O'Herron                  | Wallet Books for Badges  | 59.70          |
| Sam's Club                    | Membership/Radzic        | 45.00          |

| <u>Fire Department:</u>          | <u>Description:</u>           | <u>Amount:</u> |
|----------------------------------|-------------------------------|----------------|
| AT&T                             | 708 R06-0658 01/17-02/16      | 339.59         |
| Illinois Fire Chiefs Association | 2017 Membership Dues          | 125.00         |
| Kurtz Paramedic Service, Inc.    | EMS/Firefighter Service - FEB | 51,867.50      |
| Oscos                            | Gasoline                      | 235.31         |
| Sam's Club                       | Membership/Myrick             | 45.00          |
| Verizon                          | Cellular Phones               | 142.57         |

| <u>Public Works Department:</u> | <u>Description:</u>      | <u>Amount:</u> |
|---------------------------------|--------------------------|----------------|
| AT&T                            | 708 R06-0658 01/17-02/16 | 339.58         |
| HCI Transportation              | Curb Guard, Blade        | 1,351.43       |
| Jane Krzysiak                   | Cleaning of Office - Feb | 2300.00        |
| Menard's                        | Solid PVC Pipe           | 28.28          |
| <u>Page 3</u>                   | EMT Conduit              | 40.99          |

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|          |                             |          |
|----------|-----------------------------|----------|
| Menard's |                             |          |
| Menard's | Flex SJ Extension           | 12.56    |
| Menard's | Urethane                    | 35.94    |
| Menard's | Windshield Wash             | 46.44    |
| Menard's | Floor Finish                | 12.99    |
| Nicor    | 45-55-87-5520 8 01/24-02/23 | 490.75   |
| Nicor    | 77-94-08-0000 4 01/24-02/23 | 1,271.17 |
| Osco     | Gasoline                    | 352.96   |
|          | Rubber Mats, Cleaning       |          |
| Roscoe   | Supplies                    | 274.88   |

|                         |                        |                |
|-------------------------|------------------------|----------------|
| <u>Street Lighting:</u> | <u>Description:</u>    | <u>Amount:</u> |
| ComEd                   | 7878041016 01/13-02/17 | 1,421.50       |

|                          |                            |                |
|--------------------------|----------------------------|----------------|
| <u>Water Department:</u> | <u>Description:</u>        | <u>Amount:</u> |
| AT&T                     | 773 890-0819 01/20-02/19   | 134.91         |
| AT&T                     | 708 R06-0658 01/17-02/16   | 339.58         |
| ComEd                    | 8242469001 12/30-02/01     | 36.00          |
| ComEd                    | 6051058074 01/19-02/17     | 363.32         |
| Direct Energy            | 1264838 01/13-02/13        | 7,063.23       |
| Direct Energy            | 1264839 01/24-02/21        | 12,222.03      |
| ETP Labs                 | Routine Coliform Samples   | 54.00          |
| Kara Company, Inc.       | Fluor Blue Survey Paint    | 50.40          |
| Nextel                   | Cellular Phones - Wtr Dept | 201.03         |
| Osco                     | Gasoline                   | 352.96         |
| Sam's Club               | Membership/Paeth           | 45.00          |

|                       |                     |                |
|-----------------------|---------------------|----------------|
| <u>IT Department:</u> | <u>Description:</u> | <u>Amount:</u> |
| Merging Technologies  | IT Support Tasks    | 80.00          |

|                         |                     |                |
|-------------------------|---------------------|----------------|
| <u>Vehicle License:</u> | <u>Description:</u> | <u>Amount:</u> |
| Sinnott Tree Services   | Vehicle Tag Refund  | 225.00         |

TOTAL: 95,041.11

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 Carr to approve the list of MAX bills for the Regular Meeting of March 7, 2017 as submitted:

| <u>MAX:</u>             | <u>Description:</u>                   | <u>Amount:</u> |
|-------------------------|---------------------------------------|----------------|
| Alarm Detection Systems | Quarterly Charges Mar-May             | 440.70         |
| Alvarado, Julio         | Independent Contractor 2/13-26/17     | 646.00         |
| American Express        |                                       |                |
| Coeo                    | Monthly Phone/Internet Service        | 2,060.80       |
| Del Galdo Law Group     | Professional Services 1/1-1/31/17     | 495.00         |
| Del Galdo Law Group     | Professional Services 1/1-31/17       | 371.25         |
| Garcia, Annika          | Independent Contractor 2/13-26/17     | 115.26         |
| Gembala, Kirstin        | Independent Contractor 1/02-15/17     | 367.75         |
| Comed                   | Monthly Utility 1/13-2/14/17          | 10,140.17      |
| Gomez, Garrett          | Independent Contractor 2/13-26/17     | 836.25         |
| Grassano, Robert        | Independent Contractor 2/13-26/17     | 498.75         |
| Hernandez, Ydanice      | Independent Contractor 2/13-26/17     | 608.75         |
| Infinity Entertainment  | Fee for St. Patrick's Day Party @Pub  | 3,000.00       |
| Kloes, Josh             | Independent Contractor 2/13-26/17     | 68.00          |
| Leaf                    | Copier Lease                          | 195.00         |
| Lyons Electric Co.      | Ballast Repair                        | 1,299.00       |
| Maugeri, Brenda         | Independent Contractor 2/13-26/17     | 110.00         |
| Menards                 | Maintenance Supplies                  | 26.79          |
| Menards                 | Maintenance Supplies                  | 139.21         |
| Monterrey Security      | Event Service Staff 2/17-19/17        | 987.08         |
| Monterrey Security      | Event Service Staff 2/20/17           | 112.35         |
| Monterrey Security      | Event Service Staff 1/01-08/17        | 1,059.34       |
| Monterrey Security      | Event Service Staff 2/24-26/17        | 1,099.42       |
| NICOR Gas               | Monthly Utility 1/24-2/23/17          | 2,007.81       |
| NICOR Gas               | Monthly Utility 1/24-2/23/17          | 2,401.10       |
| Orkin                   | Monthly Service                       | 68.37          |
| Padilla, Agustin        | Independent Contractor 2/13-26/17     | 862.75         |
| Patten Cat              | Generator Maintenance                 | 919.50         |
| Pilch, Carolanne        | Independent Contractor 2/13-26/17     | 110.00         |
| Ryan Productions        | Entertainment/St. Patrick's Day Event | 200.00         |
| Sam's Club              | Maintenance Supplies                  | 340.32         |
| Unifirst                | Maintenance Supplies                  | 201.35         |
| West Suburban Chamber   | Annual Membership Fees                | 300.00         |
| West Suburban Chamber   | Conference Fee                        | 35.00          |
| Unifirst                | Maintenance Supplies                  | 201.35         |

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 Russell to approve and grant business/contractor licenses for 2017 for the Regular Meeting of March 7, 2017 as submitted:

New Business

|                        |                                |           |
|------------------------|--------------------------------|-----------|
| AMZ Construction Group | Business Establishment Class A | \$ 100.00 |
|------------------------|--------------------------------|-----------|

Business

|                            |                                |            |
|----------------------------|--------------------------------|------------|
| Ozinga Ready Mix Concrete  | Business Class E               | \$1,000.00 |
| McCook Marathon            | Gas Station with Mini Mart     | \$ 250.00  |
| Nova Ortho-Med             | Warehouse/Distribution Class D | \$ 750.00  |
| Chicago Fine Motors        | Auto Sales New or Used         | \$ 500.00  |
| MAX Aquatics               | Athletic Facility – Class B    | \$ 200.00  |
| Pelstar                    | Manufacturing – Class C        | \$ 500.00  |
| Transmex/USA               | Trucking/Cartage Class A       | \$ 250.00  |
| Abel's Landscaping & Trees | Business/Landscaping           | \$ 100.00  |

Contractors

|                           |            |           |
|---------------------------|------------|-----------|
| Butterfield Electric      | Contractor | \$100.00  |
| Contractors Power & Light | Contractor | \$100.00  |
| SAC Wireless              | Contractor | \$100.00  |
| KAS Electric Corp.        | Contractor | \$100.00  |
| Ludwig Family Plumbing    | Contractor | No Charge |
| Anderson Moran            | Contractor | \$100.00  |
| Vince Neri Power Rodding  | Contractor | No Charge |
| Schewman Plumbing Co.     | Contractor | No Charge |

Vending

|            |                   |          |
|------------|-------------------|----------|
| On Vending | 4 tags @ \$60 ea. | \$240.00 |
|------------|-------------------|----------|

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.

There being no further business, a motion was made by Trustee Bubash, 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 7:07 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:07 p.m. for March 7, 2017.

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

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

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 \$1,035.00 fee was received from Hart McCook, LLC / Heitman Properties (Lyons & Pinner Electric Co.) 8701 West 47<sup>th</sup> Street for installation of new 800a service, 277-480v 3 phase 4 wire.

Building permit application and \$10,118.41 fee was received from ComEd (D-Construction) 8150 Joliet Road for installation of a pre-fabricated, pre-engineered electrical equipment enclosure.

Building permit application and \$3,186.50 fee was received from DCT McCook Industrial / Power Stop, LLC (Butterfield Electric/Trans Continental) 7950 Joliet Road for installation of racking, emergency lighting, plumbing and concrete pad for machinery.

Building permit application and \$100.00 fee was received from Gary Schweigert (Morning Noon & Night Plumbing & Sewer) 4921 Egandale for installation of water heater installation.

Building permit application and \$300.00 fee was received from Denton Cartage (SAC Wireless/Crown Castle Services - Midwest), 7701 West 47<sup>th</sup> Street to replace 3 antennas adding RRU's and TMA's.

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 public 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 7:08 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:09 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of March 7, 2017. 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:

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 March 7, 2017. 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, Mandekich, Cernetig, Russell  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 21, 2017 were presented to the Board. Motion was made by Trustee Russell, 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 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 as follows:

Item # 4 – Fire Department Report for the month of February 2017

Motion was made by Trustee Russell, 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:

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

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

The following Old Business was discussed this evening:

Mayor Tobolski stated, let the record reflect that in The Committee at Large Meeting the board did approve the request West Fuels to proceed with their business at 4828 S. Lawndale.

There were no Ordinances or Resolutions presented for this evening.

There were no New Items presented for this evening.

Attorney Gary Perlman stated the Appropriation Ordinance must be passed by the end of this month.

Police Chief DePasquale stated that his team raised over \$11,000.00 for charity at the Polar Plunge.

There being no further business, a motion was made by Trustee Mandekich, 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 7:12 p.m.

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Charles Sobus, Village Clerk