

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
August 3, 2015
7:00 P.M.

The meeting of August 3, 2015 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: Butkovich, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: None
Also present: Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney
James Vasselli, MAX Attorney
Mario DePasquale, Police Chief
Kathleen Russell, MAX

Village Clerk Charles 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 Perrin, seconded by Trustee Russell to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:05 p.m. for August 3, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Also Present: Mayor Tobolski
Motion declared carried.

Village 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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of August 3, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 05/17-06/16	943.81
Centurylink	Long Distance	38.92
Fed Ex	Shipping/Cook County Clerk's Office	30.37
Illinois Tax Increment Association	Dues for 07/01/15-06/30/16	550.00
Merging Technologies	Daily IT Support for Village Hall and PD	1,500.00
Municode	Online Code Hosting and Codebank	700.00
Municipal Clerks of Illinois	Membership/Sobus	45.00
Municipal Clerks of Illinois	Membership/Botica	25.00
National League of Cities	Membership Renewal	263.00
Nextel	Cellular Phone – Admin	103.23

Police Department:

AT&T	708 R06-6336 05/17-06/16	943.81
AT&T	708 447-1232 06/14-07/13	565.55
AT&T	708 447-1231 06/14-07/13	1,435.99
A&M Parts	Oil Filter, Oil	237.16
A&M Parts	Oil	216.00
Menards	Windshield Wash	34.76
Oscor	Gasoline	1,829.93
Riverfront Auto & Exhaust	Resurface 4 Brake Rotors	48.00

Fire Department:

AT&T	708 R06-6336 06/17-07/16	1,555.65
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Department of Public Works:

Advantage Chevrolet	Bin Package	1,967.00
A&M Parts	Purple Power 5 Gal	23.99
A&M Parts	Rubbing Compound	5.49
Ampsco	Hose Retractor	1,479.81
AT&T	708 R06-6336 06/17-07/16	1,555.65
Ben's Rental and Sales	Cement Saw	90.75
Ben's Rental and Sales	Compactor	39.60
Ben's Rental and Sales	Compactor	39.60
Ben's Rental and Sales	Cement Saw	57.72

Ben's Rental and Sales	Cement Saw	253.00
K&D Vending	Folger's Coffee	54.00
Menard's	Bypass Pruner	17.94
Menard's	PS Quad Cedar Voc	22.20
Menard's	Trim Head Screw	13.70
Menard's	Craack Resistant Concrete	111.00
Menard's	UTubes 3500K	49.96
Menard's	Black Die Cut	28.71
Menard's	Bounty, SS Cleaner	39.48
Menard's	Ajax Dish Soap	5.61
Metro Garage, Inc.	Safety Inspection Unit # 802	25.00
Metro Garage, Inc.	Safety Inspection Unit # 803	25.00
Metro Garage, Inc.	Safety Inspection Unit # 806	25.00
Metro Garage, Inc.	Safety Inspection Unit # 807	25.00
Metro Tank and Pump Company	Quarterly Inspection	1,400.00
Quarry Materials, Inc.	N50 D Surface	1,193.40
Quarry Materials, Inc.	N50 D Surface	148.50
Quarry Materials, Inc.	N50 D Surface	279.18
Quarry Materials, Inc.	N50 D Surface	320.22
Quarry Materials, Inc.	N50 D Surface	474.66
Quarry Materials, Inc.	N50 D Surface	223.02
Quarry Materials, Inc.	N50 D Surface	213.30
Wirtz Rentals	Summit Division Electric Hammer	225.00
Zone Mechanical Inc.	Labor and Truck Charge	285.00

Streets and Roads:

Village of Summit	Job No. C-91-122-10	41,474.94
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Street Lighting:

ComEd	3945070014 06/15-07/15	120.77
ComEd	7878041016 04/16-07/17	1,293.02
ComEd	1479091034 06/16-07/15	439.00

Water Department:

AT&T	708 R06-6336 06/17-07/16	1,555.65
Baker Tilly	Inter Fieldwork thru 06/30	3,500.00
ComEd	1350168018 06/03-07/05	387.00
ComEd	1017744009 06/03-07/05	1,884.82
ComEd	6051058074 06/16-07/15	382.98
Hach Company	DPD Chlorine	98.55
Nextel	Cellular Phone - Wtr	205.47

Osco	Gasoline	784.25
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ETSB:

AT&T	773 890-0819 06/20-07/19	116.11
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Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of August 3, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 7/06-19/15	629.00
American Express		
Birch	Monthly Utility	205.33
AT&T	Monthly Utility	1,018.51
Brania, Sonia	Independent Contractor 7/06-19/15	17.00
Bensenville Park District	Camp Field Trip	100.00
Chicago Backflow	Annual Inspection/Certification	1,328.00
Corcoran Heating/Air	Repair of Exhaust Fan in Pub	1,651.68
ComEd	Monthly Utility	9,588.85
Cypress Cove Family	Camp Field Trip	179.00
First Student	Field Trip Transportation 7/15/15	275.00
First Student	Field Trip Transportation 7/17/15	288.75
First Student	Field Trip Transportation 7/24/15	316.25
Freeman Audio Visual	Equipment Rental for Newbreed Event	480.00
Galassini, Alexander	Independent Contractor 7/06-19/15	544.00
Garcia, Yannis	Independent Contractor 7/06-19/15	420.75
Gymnasium Matters, LLC	Service Call for Curtain Repair	310.00
Hicky, Ali	Independent Contractor 7/06-19/15	385.00
Infinity Communications	Marketing Materials-Brew Moon	151.23
Jimmy Johns	Camp Training Lunch	47.08
Just, Kerry	Independent Contractor 7/06-19/15	391.00
Kloes, Annika	Independent Contractor 7/06-19/15	235.20

Leaf	Copier Lease	195.00
Lyons, Jessica	Independent Contractor 7/06-19/15	455.00
Maldonado, Marianne	Independent Contractor 7/06-19/15	187.50
Martino, Madison	Independent Contractor 7/06-19/15	642.50
Maugeri, Brenda	Independent Contractor 7/06-19/15	469.63
Menards	Maintenance Supplies	189.08
Menards	Maintenance Supplies	152.02
Monterrey Security	Security Service 7/04-10/15	614.46
Monterrey Security	Security Service 7/18-24/15	518.16
Monterrey Security	Security Service 7/11-17/15	658.60
Padilla, Agustin	Independent Contractor 7/06-19/15	178.50
Paeth, Brittney	Independent Contractor 7/06-19/15	525.00
Perez, Janette	Independent Contractor 7/06-19/15	46.75
Robledo, Cesar	Independent Contractor 7/06-19/15	807.50
Sam's Club	Camp Supplies	135.99
Scout Electric	Maintenance Supplies	73.00
Temperature Engineering	Repair of Pub Ice Machine	910.35
Unifirst	Maintenance supplies	168.00
United State Post Office	Stamps	98.00
Visk, David	Independent Contractor 7/06-19/15	451.26

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

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	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 2015 for the Regular Meeting of August 3, 2015 as submitted:

Business

Integrays Transportation Fuels LLC	Fuel Filling Station	\$200.00
dba:Trillium CNG		

Contractor

Niemiec Electric	Contractor	\$100.00
Pavement Systems	Contractor	\$100.00
Power Home Remodeling Group	Contractor	\$100.00
Extreme Enterprises Inc.	Contractor	\$100.00

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

Butkovich, Bubash, Jr., Mandekich, Perrin, 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 Russell to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:07 p.m. for Monday, August 3, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, 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 Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$2,310.00 fee was received from Finch & Barry (Extreme Enterprises Inc.) 5151 Lawndale Road, Summit to replace approximately 1120 lineal feet of 6" water main and install 2 fire hydrants with bumpers.

Building permit application and \$260.00 fee was received from McCook 2012 LLC/Compass Real Estate Holding, LLC (Petrovic Construction) 8680 West Joliet Road for the installation of (3) handicap bathrooms.

Building permit application and \$268.00 fee was received from Magdalena and Gabriel Arciga (Power Home Remodeling Group, Inc.) 4935 Riverside Drive for installation of (8) residential home windows.

There were no registered public speakers for this evening.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, 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 move the Finance Committee Report of August 3, 2015. Motion was made by Trustee Cernetig seconded by Trustee Bubash to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 2 – Mayor Tobolski asked for a motion to move the Building & Zoning Committee Reports of August 3, 2015. Motion was made by Trustee Perrin, seconded by Trustee Russell to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on July 20, 2015 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept same and place on file. Mayor Tobolski asked if there were any questions or corrections? There being none, on roll call the following Trustees voted in favor of said motion:

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

Clerk Sobus stated that the following correspondence was received for this evening:

Item # 4 – Retirement Letter from Lt. Mark Elslager

Item # 5 – Letter of Commendation for Officer Erik Ford

Chief DePasquale shared the explanation of the Letter of Commendation to the Board of Trustees regarding Officer Erik Ford. Officer Ford assisted a distraught motorist by going above and beyond the call of duty.

Clerk Sobus stated that there was no old or new business for this evening.

Clerk Sobus stated that there were no Ordinances or Resolutions for this evening.

Mayor Tobolski reminded the members of the Police Pension Board that they need to complete their classes.

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

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

Meeting Adjourned at 7:13 p.m.

Charles Sobus, Village Clerk

CS/tw