

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
September 18, 2017  
7:00 P.M.

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The meeting of September 18, 2017 was called to order at 7:00 P.M. Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell  
Absent: Clerk Sobus  
Also present: Jeffrey Tobolski, Mayor  
Renee Botica, Deputy Village Clerk  
Philip Pilch, Deputy Police Chief  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Terry Hickey, Building Inspector  
Gary Perlman, Village Attorney  
Jessica Fese, MAX Attorney

Deputy Clerk Botica 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 Perrin, seconded by Trustee Cernetig. 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 September 18, 2017.

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

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

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 Carr seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of September 18, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	Final Payment 12/31/16	7,400.00
Blue Cross/Blue Shield	Health Insurance - SEPT	124,258.15
Louis F. Cainkar	Professional Services - June	6,860.00
Comcast Cable	Cable, Modem	112.04
Dearborn National	Life Insurance - SEPT	3826.70
DesPlaines Valley News	Labor Day Ad	239.40
Park Printing	Window Security Envelopes	373.00
Robert S. Molaro & Associates	Traffic Court 08/17	775.00
VSP	Vision Insurance - SEPT	1,507.33
West Suburban Chamber of Commerce	Charter Membership	3,254.00
WorkRight Occupational Health	Physical/Hanus	115.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections	735.00
Nextel	Cellular Phones - Bldg Dept	98.83

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	DPW, Wtr, Park District, Library	1,429.53
Chicago Office Products	Office Supplies	327.40
Fane, Randy	Reimbursement/Meals	34.62
Fuller's Auto Body	Repair Front Bumper/#130	842.60
Fuller's Auto Body	Repair Front Bumper/#131	361.20
Georgantas Claims	Surveillance 08/06	695.00
Georgantas Claims	Surveillance 07/30	695.00
Jack Phelan	Oil, Filters	167.37
Miner Electronics	Maint. Contract/Oct	45.00
NEMRT	Rifle Carbine Instructor/Ford	500.00
NEMRT	Field Training/Huedepohl, Fane	510.00
Oscos	Gasoline	1,333.13
Riverfront Auto	Left Cooling Fan/#133	538.40
Riverfront Auto	Synthetic Oil Change	591.81
RJL Transport Inc.	Refund/Overpayment P113979	50.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable	112.04
Kurtz Paramedic Service	EMS/Firefighter Agreement	51,867.50
Miner Electronics	Maint. Contract - Oct	168.90

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Purple Car Wash	57.98
A&M Parts	Oil Filters	89.55
A&M Parts	Battery	151.99
A&M Parts	Core Deposit	18.00
Airgas	DC FLP 80 Grit Type	35.10
Ampsco	Replacement Hose	205.50
E&E Lawn Service Inc.	Weekly Lawn Service 08/04/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 08/11/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 08/18/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 08/25/17	1,400.00
Grainger	Keyed Shaft	192.65
Harlem Plumbing	Sloan Stop Cap	28.00
Harlem Plumbing	Four Way Key	23.68
Jack's Inc.	Dust Mop	56.95
Jack's Inc.	Cross Blade Set	55.80
Martin Implement	Cutting Edge, Shear Bolt	270.64
Martin Implement	Belt, Knife	169.47
Martin Implement	Rubber Hose	54.05
Menard's	Bounty Paper Towels	13.67
Menard's	EMT Conduit	16.16
Menard's	Glaciernmist Water	12.45
Roscoe	Rubber Mats, Cleaning Supplies	242.21

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 08/02-08/29	263.47
ComEd	0531092109 08/04-09/04	94.79
ComEd	3945070014 08/11-09/11	125.79

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	Final Payment 12/31/16	7,400.00
ETP Labs	Routine Coliform Samples	54.00
Linjen Promotions	Uniforms	996.74
Linjen Promotions	Uniforms	330.91
Nextel	Cellular Phones	190.39
Oscos	Gasoline	571.35
Parcel Mail Service	Shipping Charges	17.95

<u>IT Dept:</u>	<u>Description:</u>	<u>Amount:</u>
CDW	GIG Switch Rackmount	171.12
Card Center	Best Buy/Computer Hardware	179.98
TOTAL:		223,687.59

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 Russell, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of September 18, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 8/28/17-09/10/17	187.00
American Express	Member Rewards Annual Program Fee	90.00
American Express:		
Adobe Systems	Adobe Creative Cloud License	74.36
Direct TV	Monthly Utility-8/25-9/24/17	107.98
Office MAX	Office Supplies	14.28
Baker Tilly	Final Payment on Annual Audit	1,000.00
BRT Outdoor, LLC	Brew Moon Marketing	700.00
Clean Advantage	Janitorial Supplies and Event Services	1,812.70
Clear Channel Outdoor	Brew Moon Marketing	1,500.20
Degnan, Erin	Independent Contractor 8/28/17-09/10/17	35.00
Edward Don & Co.	Brew Moon Supplies	1,780.80
Galanos, Jarod	Independent Contractor 8/28/17-09/10/17	65.00
Gomez, Garrett	Independent Contractor 8/28/17-09/10/17	367.50
Grassano, Robert	Independent Contractor 8/28/17-09/10/17	93.75
Henry Schein	Vending Supplies	176.00
Hernandez, Ydanice	Independent Contractor 8/28/17-09/10/17	35.00
IL Dept of Revenue	Sales & Use Tax 8/01-8/31/17	30.00
Leaf	Copier Lease – October 2017	195.00
Lyons Pinner Electric	Repair of Ballast	921.80
McIntyre, Henry	Independent Contractor 8/28/17-09/10/17	190.00
Menards	Maintenance Supplies	12.36
Menards	Maintenance Supplies	22.34

Menards	Maintenance Supplies	10.99
Menards	Maintenance Supplies	66.64
Monterrey Security	Event Staff	529.65
Monterrey Security	Event Staff	256.80
NEXTEL/Sprint	Monthly Utility 7/22-8/21/17	99.57
Orkin Pest Control	Monthly Service	69.40
Padilla, Agustin	Independent Contractor 8/28/17-09/10/17	85.00
Pepsi	Beverage Tax	28.80
Pepsi	Vending Supplies	1,495.58
Sams Club	Birthday Party Supplies	20.92
Sam's Club	Birthday Party Supplies	76.20
Unifirst	Mat Cleaning, Janitorial Supplies	201.35
Unifirst	Mat Cleaning, Janitorial Supplies	201.35
Unifirst	Mat Cleaning, Janitorial Supplies	201.35
Yale Security Systems	Repair of Cameras	5,228.60

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 Bubash to approve and grant business/contractor licenses for 2017 for the Regular Meeting of September 18, 2017 as submitted:

Contractor

Hawk Illinois	Contractor	\$100.00
Golden Drywall	Contractor	\$100.00

Vending

C. L. Vending	Additional Machine	\$60.00
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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:

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

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

Item # 4 – 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 Cernetig, seconded by Trustee Bubash 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 7:05 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:05 p.m. for September 18, 2017.

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

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

Deputy Clerk Botica 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 \$570.00 fee was received from NAI Hiffman (Construction Management Corp of America) 9550 W. 55<sup>th</sup> Street to grind and pave parking lot.

Building permit application and \$944.00 fee was received from Novolex NAI Hiffman (Arco/Murray) 9500 W. 55<sup>th</sup> Street for renovation of existing man door and stairs, new overhead dock doors, 2 new dock positions and forklift battery chargers.

Building permit application and \$822.00 fee was received from Honeywell Int'l UOP LLC (Robert R. Andreas & Sons Inc.) 8400 S. Joliet Road to install concrete and asphalt driveway.

Building permit application and \$1,800.00 fee was received from Novolex (C.D. Grace Midwest Inc.) 9500 W. 55<sup>th</sup> Street, Suite B for installation of racking.

Building permit application and \$4,921.00 fee was received from Assemblers Inc./Hart McCook, LLC (Cintas Corporation) 8601 W. 47<sup>th</sup> Street installation of fire suppression system.

Building permit application and \$100.00 fee was received from Elvis Medina (Chicago Plumbing Experts) 5014 Glencoe Avenue for installation of a 40gHWT and floor drain, run new copper to fixtures in crawl and floor drain.

Building permit application and \$146.00 fee was received from Enrique Villasenor (P&B Rebuilders LLC) 5021 Glencoe Avenue for installation of a 2100 sq ft roof.

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 Perrin, seconded by Trustee Russell 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.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:08 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of September 18, 2017. Motion was made by Trustee Russell 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 September 18, 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 September 5, 2017 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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.

A Thank You Card was received from Cindy Radzik for flowers received.

A Thank You Card was received from the DeCesare Family for flowers received.

Deputy Clerk Botica stated that the following Communications were presented for this evening:

Mayor Tobolski asked for a motion to receive and place on file Item #4-#7 as follows:

- Item # 4 – Fire Department's Report for the month of August 2017
- Item # 5 – Water Department's Report for the month of August 2017
- Item # 6 – MAX Operational Report for the month of August 2017
- Item # 7 – Police Department's Annual Report for the year of 2016

Motion was made by Trustee Mandekich, 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.

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

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve a license agreement between the MAX and Mayer School of Irish Dance for the use of the facility on October 29, 2017 with a fee of \$3,000.00. 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 # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a proposal submitted by Holiday Creations in the amount of \$2,250 for the 2017/2018 holiday decorations. 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 # 10 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to approve a three year agreement between the Village of McCook and Kurtz Paramedic Service, Inc. with respect to providing emergency medical technician staffing from 09/01/17 – 09/01/20. 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.

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

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

Item # 11 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-17** entitled, “AN ORDINANCE AUTHORIZING THE PURCHASE OF THE PROPERTY COMMONLY KNOWN AS 8951 WEST 47<sup>TH</sup> STREET, MC COOK, ILLINOIS, IN FURTHERANCE OF THE OBJECTIVES OF THE REDEVELOPMENT PLAN AND PROJECT

FOR FIRST AVENUE TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA.” Mayor Tobolski states that the purchase price for the property is \$930,000.00.

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 asks for a moment of silence for Gail Saban.

Mayor Tobolski asks for a moment of silence for the passing of Chief DePasquale’s mother.

There being no further business, a motion was made by Trustee Perrin, 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 7:18 p.m.

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Renee Botica, Deputy Village Clerk

RB/tw