

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
November 6, 2017
7:00 P.M.

The meeting of November 6, 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
Absent: Russell
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy 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
Jessica Fese, 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 Carr, seconded by Trustee Mandekich. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:06 p.m. for November 6, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig
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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of November 6, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	576.68
Nextel	Cellular Phone - Admin	99.82

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections	700.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Brake Pads	109.18
AT&T	171 799-6658 001	576.64
Chicago Office Products	Batteries, Post-Its, Staples	898.41
DiMundo, Carlo	Reimbursement/Meals	15.00
Formanski, David	Reimbursement/Meals	11.08
Fuller's Auto Body	Seat Replacement/#133	737.04
Jack Phelan Chevrolet	Exhaust Fumes/#133	158.84
Jack Phelan Chevrolet	Filter, Element, Oil	237.35
Jack Phelan Chevrolet	Oil, Dexos	107.10
Miner Electronics Corporation	Maint. Contract - NOV	45.00
Northern Illinois Police	Uniform Pin	20.00
On Scene Technology	Camera Program Repair/#130	990.00
On Scene Technology	Camera Program Repair/#130	1,150.00
On Scene Technology	Camera Program Repair/#130	600.00
Radke, Kenneth	Reimbursement/Meals	12.31
Rydin Decal	Vehicle, Trailer, Vending Decals	1,517.85
Workright Occupational Health	Return to Work/Kennedy	145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	576.64
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - OCT	52,794.83
Menard's	Bag - Oil Dri	104.65
Metro Garage, Inc.	Safety Inspection/Ambulance	25.00
Miner Electronics Corporation	Maint. Contract - NOV	168.90
Verizon Wireless	Cellular Phones	140.57

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil, Air Filters	148.92

A&M Parts	Oil, Air Filters	55.52
A&M Parts	Brush Head, Car Wash	103.40
AT&T	171 799-6658 001	576.64
Lyons Pinner	Cable/55th & Joliet Rd	3,915.97
Lyons Pinner	Back Panel/Pulaski	1,582.00
Lyons Pinner	Transfer Switch/Village Hall	1,655.50
Menard's	Spark Plug, Paint Tray	35.17
Menard's	Light Bulbs	17.88
Menard's	Bounty, Laundry Detergent	41.71
Menard's	Mineral Spirits	30.85
Menard's	Windshield Wash	50.04
Menard's	Tile Spacers, Caulk	248.68
Menard's	Mortar, Grout	46.52
Menard's	Glade, Febreeze Air Freshener	15.41
Menard's	(3) Windows	432.00
Menard's	Credit Memo	-2.38
Menard's	Med Duty Hose	23.97
Menard's	Concrete Mix	31.70
Menard's	Venom Vinyl	27.91
Menard's	Mortar	19.96
Menard's	Black Cap	1.67
Menard's	Lysol, Bounty	29.60
Menard's	Silicone Caulk	11.15
Menard's	3.5x15x40' Unfaced	7.79
Menard's	Bypass Lopper, Pruner	36.97
Menard's	12x2 PH Flat SMS	4.77
Menard's	Quad Prorib Brown	23.08
Midwest Truckers Assn.	Follow-Up/Bonow	78.75
Nicor	77-94-08-0000 4 09/25-10/23	149.66
Nicor	45-55-87-5520 8 09/25-10/23	110.17
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Roscoe	Rubber Mats, Cleaning Supplies	242.21

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 09/27-10/26	284.15
ComEd	0531092109 10/03-11/01	92.65
Village of LaGrange	Reimb./St. Light Cable Repair	715.52

<u>Police & Fire Commissioners:</u>	<u>Description:</u>	<u>Amount:</u>
Desplaines Valley News	Notice 10/19/17	66.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Battery, Core Deposit	114.99

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AT&T	171 799-6658 001	576.64
Anagnos Door Co.	Water Tower Door Repair	304.95
ComEd	8242469001 09/27-10/26	32.85
Core & Main	IPERL 3-Term Screw	203.00
Direct Energy	1264838 09/9-10/17	9,805.88
ETP Labs	Routine Coliform Samples	54.00
Hinckley Springs	Drinking Water	56.32
Kara Company, Inc.	Fluor Survey Marking Paint	108.73
Menard's	Grout Sponge, Diamond Blade	129.73
Menard's	Sink Tailpiece, P-Trap	36.96

<u>IT Dept:</u>	<u>Description:</u>	<u>Amount:</u>
Merging Technologies	IT Support - Sept	1,500.00
CDW	IT Dept Backup Card	301.45
CDW	Credit Memo	(301.45)

TOTAL: 86,595.66

INTERIM BILL LIST

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	391.99
Trustees Phone Checks	Monthly Checks	240.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	391.99
AT&T	708 447-1232 09/14-10/13	412.70
AT&T	708 447-1231 09/14-10/13	2,817.46
Oscor	Gasoline	1,358.78

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	391.99

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	391.98

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 09/11-10/13	1,075.42
		237.90
ComEd	1479091034 09/11-10/10	
ComEd	3945070014 09/11-10/10	115.54

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 09/17-10/16	391.98
AT&T	773 890-0819 09/20-10/19	154.41
ComEd	6051058074 09/11-10/10	381.11
Direct Energy	1264838 09/11-10/09	5,817.02
Nextel	Cellular Phones-Wtr	190.57
Osc	Gasoline	582.34

TOTAL: 15,343.18

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Carr, seconded by Trustee Perrin to approve the list of MAX bills for the Regular Meeting of November 6, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
350 Brewing Company	Brew Moon Supplies	270.00
A.J. Maka Distributing	Brew Moon Supplies	339.32
All American Paper	Janitorial Supplies	134.98
Alvarado, Julio	Independent Contractor 10/9/17 - 10/22/17	433.50
Amazon	Brew Moon Supplies	7.64
Amazon	Brew Moon Supplies	54.47
American Express:		
COEO Solutions	Service 10/15/17 – 11/14/17	1,889.99
Direct TV	Service 10/25/17 – 11/24/17	107.98
Atlas First Access	Squeegee Bracket	92.63
Breakthru Beverage IL	Brew Moon Supplies	1,039.84
Bruni, Payten	Independent Contractor 10/9/17 - 10/22/17	80.00
Bucket List Brewing	Brew Moon Supplies	195.00
Burke Beverage	Tasting Supplies	5,078.07
Burke Beverage	VIP Wagon Supplies	841.12
Burke Beverage	Pouring Wagon Supplies	1,729.26
Cash (Petty)	Replacement Pilot Knob	6.00
ComEd	Service 9/11/17 – 10/10/17	11,210.63
Degnan, Erin	Independent Contractor 10/9/17 - 10/22/17	150.00
E&E Lawn Service	Landscaping Service & Supplies	2,020.00

Evans Farmers Mkt	Brew Moon Decorations	90.00
Galanos, Jarod	Independent Contractor 10/9/17 - 10/22/17	75.00
Gembala, Kirstin	Independent Contractor 10/9/17 - 10/22/17	80.00
Gomez, Garrett	Independent Contractor 10/9/17 - 10/22/17	476.25
Grassano, Robert	Independent Contractor 10/9/17 - 10/22/17	397.50
Has Tickets LLC	Brew Moon Ticket Fees	820.00
Heartland Beverage	Brew Moon Supplies	466.76
Hernandez, Ydanice	Independent Contractor 10/9/17 - 10/22/17	110.00
IL Dept of Revenue	Sales & Use Tax – September 2017	32.00
Infinity Signs	Brew Moon Sponsor & Map	515.18
Kloes, Josh	Independent Contractor 10/9/17 - 10/22/17	386.75
Lakeshore Beverage	Brew Moon Supplies	136.17
Lakeshore Beverage	Brew Moon Supplies	2,109.87
Lakeshore Beverage	Brew Moon Supplies	377.35
Lang Ice Company	Brew Moon Supplies	625.00
Leaf	Copier Lease – November	195.00
Louis Glunz Beer	Brew Moon Supplies	1,845.00
Louis Glunz Beer	Brew Moon Supplies	770.63
Maugeri, Brenda	Independent Contractor 10/9/17 - 10/22/17	170.00
McIntyre, Henry	Independent Contractor 10/9/17 - 10/22/17	112.50
Menards	Brew Moon Supplies	99.92
Menards	Maintenance Supplies	53.00
Menards	Return Maintenance Supplies	-13.98
Menards	Maintenance Supplies	125.50
Metal Monkey Brewing	Brew Moon Supplies	175.00
Monterrey Security	Event Staff 10/9/17 & 10/13/17	349.09
Monterrey Security	Event Staff – Brew Moon	467.90
Monterrey Security	Event Staff – 10/27/17 – 10/29/17	1,195.73
Nicor Gas	Service 9/25/17 – 10/23/17	169.11
Nicor Gas	Service 9/25/17 – 10/23/17	605.41
OfficeMax	Office Supplies	18.99
OfficeMax	Office Supplies	75.42
Old Town Abbey	Brew Moon Supplies	360.00
Orkin	November Scheduled Service	69.40
Padilla, Agustin	Independent Contractor 10/9/17 - 10/22/17	229.50
Philadelphia Ins. Cos.	10/15/17 - 18 Package Policy, 25% Down	14,572.50
Philadelphia Ins. Cos.	10/15/17 - 18 Umbrella Policy, 25% Down	1,512.00
Randall Industries	2018 Carryall 300	8,398.00
Russell, Kathleen	Brew Moon Facebook ads	63.32
Sam's Club	Mobile POS Tablets	139.64
Sam's Club	Duct Tape	11.98
Skeleton Key Brewery	Brew Moon Supplies	200.00
Special T Unlimited	Brew Moon Team and Volunteer Shirts	1,454.50
TruGreen Commercial	Tree & Shrub Service	519.75
Twilight Party Rental	Brew Moon Equipment Rental	695.50

Unifirst Corp	Mat Service 10/23/17	218.20
Wesselhoff, Alyssa	Independent Contractor 10/9/17 - 10/22/17	50.00
Windy City Distr.	Brew Moon Supplies	3,214.93
Wirtz Rentals	Towable Bucket Lift Rental	150.00
WXRT-FM	Brew Moon Advertising	1,230.00

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2017 for the Regular Meeting of November 6, 2017 as submitted:

<u>Contractor</u>		
Earth Solutions	Contractor	\$100.00
P&B Rebuilders	Contractor	\$100.00
Chicago/Suburban Plumbing Experts	Contractor	No Charge
Geary Electric	Contractor	\$100.00
LTS Managed Technical Services (Ledcor)	Contractor	\$100.00
Keldorn Trucking	Contractor	\$100.00
Naper Brook Plumbing	Contractor	No Charge
Heat Engineering	Contractor	\$100.00
Ward Contracting	Contractor	\$100.00
Riordan Electric	Contractor	\$100.00
Arc 1 Electric	Contractor	\$100.00
<u>Vending</u>		
Statement Amusement	Vending (6 machines)	\$360.00

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
- Motion declared carried.

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

Item # 4 – Auditor’s Reports for the months of September 2017

Motion was made by Trustee Perrin, seconded by Trustee Carr 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
Motion declared carried.

Mayor Tobolski asks Deputy Clerk Botica about the timeline of the budget. Deputy Clerk Botica states that there is a timeline in place for all departments.

Mayor Tobolski asks Commissioner Paeth if there have been meetings with Lyons regarding the water purchase. Mayor Tobolski states that he would like to see monthly meetings until the process is completed. He said that he wants Sam Krneta to be involved in this process. Mayor Tobolski also said that he wants the boom truck purchased in this year’s budget.

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:11 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:11 p.m. for November 6, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig
Absent: 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 Perrin, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from Gary Schweigert (Riordan Electric) 4921 Egandale Avenue for installation of 50 amp side 8crkt in garage and 3 outdoor outlets.

Building permit application and \$2,527.00 fee was received from ML Realty Partners (Carlson Environmental Inc.) 9450 1/2B for installation of 10 new extraction wells to existing treatment system and removal of diesel on subsurface.

Sign permit applications and \$154.00 fee was received from Factory Motor Parts (Fast Signs) 8710 W. 50th Street for installation of 2 wall signs.

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
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 Perrin 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 November 6, 2017. Motion was made by Trustee Carr 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
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of November 6, 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
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on October 16, 2017 were presented to the Board. Motion was made by Trustee Bubash, 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
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 Item #4-#7 as follows:

- Item # 4 – Fire Department’s Report for the month of October 2017
- Item # 5 – Department of Public Work’s Report for the month of October 2017
- Item # 6 – Water Department’s Report for the month of October 2017
- Item # 7 – Police Department’s Report for the month of October 2017

Motion was made by Trustee Bubash, 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
Motion declared carried.

Mayor Tobolski stated that the following New Business was presented for this evening:

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve bid submitted by Sam Krneta for a survey of the property located at 7601 W. 47th Street. Bids were received as follows: Genesis Surveying & Engineering at a cost of \$7,500.00 / Morris Engineering, Inc. at a cost of \$13,600.00 / Schomig Land Surveyors at a cost of \$15,000.00. The bid was awarded to Genesis Surveying & Engineering. 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

Motion declared carried.

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 # 9 – Motion was made by Trustee Cernetig, seconded by Trustee Perrin to pass and accept **Ordinance No. 17-19** entitled, “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017, FOR THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS.” 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

Motion declared carried.

Item # 10 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-20** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING THJE FIFTH DISTRICT SWAT TEAM.” 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

Motion declared carried.

Item # 11 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to pass and accept **Resolution No. 17-R-9** entitled, “RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A SUBRECIPIENT AGREEMENT FOR THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR.” 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

Motion declared carried.

Item # 12 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Resolution No. 17-R-10** entitled, “RESOLUTION IN SUPPORT OF THE ILLINOIS BICENTENNIAL CELEBRATIONS.” 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

Motion declared carried.

Clerk Sobus stated that there were no New Items presented for this evening.

There being no further business, a motion was made by Trustee Perrin, 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
Motion declared carried.

Meeting Adjourned at 7:22 p.m.

Charles Sobus, Village Clerk

CS/tw