

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
FEBRUARY 18, 2020
7:00 P.M.

The meeting of Tuesday, February 18, 2020 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: Mayor Tobolski
Renee Botica, Deputy Clerk
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX Director
Gary Perlman, Village Attorney
M. Mutlieb, MAX Attorney

Deputy Clerk Botica has advised that there is a quorum present therefore we may proceed with the meeting.

There were no public speakers for this evening.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:01 p.m. Motion was made by Trustee Carr, seconded by Trustee Bubash. On roll call the following Trustees voted in favor of said motion:

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

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:02 p.m. for February 18, 2020.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Also Present: Mayor Tobolski

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 Russell to approve the list of Village Bills for February 18, 2020 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Membership Renewal Fee	43.31
Blue Cross/Blue Shield	Health Insurance - FEB	131,339.20
Comcast Cable	Cable, Modem	115.76
Dearborn National	Life Insurance - FEB	3,922.13
Harris Computer Systems	2019 Tax Forms, Envelopes	345.09
Hinckley Springs	Drinking Water	75.05
Lyons McCook Business Association	2020 Membership Dues	100.00
Sun Life Assurance Company of Canada	Dental Insurance - FEB	8,063.38
Svetich, Phillip	2018 Prop Tax Rebate	3,315.93
TCM Bank	Creative Cloud	141.29
Vision Service Plan	Vision Insurance - FEB	1,536.83
Xerox Corporation	Base Charge/Color Copies	320.51
Xerox Corporation	Base Charge/Color Copies	204.83
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	93.97
Black Dog Petroleum	Gasoline	50.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	2,027.33
Fuller's Auto Body	Repair Bumper Tab/#128	100.00
Mario DePasquale	Reimb/ Conference Meals	41.71
Menard's	Random Textured 2x2, Deepwell Liners	247.70
Motorola Solutions	Spillman Transfer Data	42,000.00
Park Printing	Envelopes, Late Notices, Tow Reports	1,672.00
Pomp's Tire Service	Tires	1,395.30
TCM Bank	Floor & Decor/PD Restroom	932.78
The Standard Companies	Scotch Tape	25.23
The Standard Companies	Paper Towels, Gold Seals, Misc.	630.18
Workright Occupational Health	Return to Work/DePasquale	145.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Diesel	279.11
Black Dog Petroleum	Gasoline	346.21
	Curaplex Manual Suction Pump	113.16

Page 3

Bound Tree		
Comcast Cable	Cable	115.77
Kurtz Paramedic Services	EMS Paramedic Services	59,070.31
Radiotech	Reflective Strap, Case	285.00
Sam's Club	Basket, Paper Towels, Toilet Cleaner	214.21

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	10 Inch Dip Brush Head	9.69
Anagos Door Co.	DPW Overhead Door	1,925.00
Black Dog Petroleum	Diesel	279.10
Black Dog Petroleum	Gasoline	519.32
Fullmer Locksmith Service	Door Lock/PD Garage 2	74.00
Jack Phelan Chevrolet	Cap, Nut	300.36
Jack's Inc.	Hose, Tip Kit	325.80
Jane Krzysiak	Village Hall Cleaning - JAN	3,000.00
LA Fasteners	Hose Assembly	72.80
LA Fasteners	AF182	149.60
Martin Implement Sales	Hydraulic Oil	48.64
Menard's	Spray Bottle	56.48
Menard's	Marathon Mat	40.95
Menard's	Textured 2 x 4	35.90
Menard's	1" 2-Gang Mud Ring	1.99
Menard's	Siding Nail	8.99
Menard's	Terry Towels	15.98
Metro Garage, Inc.	Safety Inspection/#803	25.00
Metro Garage, Inc.	Safety Inspection/#808	25.00
Metro Garage, Inc.	Safety Inspection/DPW	25.00
Metro Garage, Inc.	Safety Inspection/DPW	25.00
Roscoe	Rubber Mats, Cleaning Supplies	291.99

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 01/07-02/06	113.76
ComEd	1017744009 12/31-01/31	646.41

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Mackie Consultants	McCook Quarry Council	16,661.69

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	519.32
City of Chicago	Water Purchase	777,320.58
Core Mechanical	Service Call/Heating Unit Inlet House	1,385.00
CorrPro	Water Tank Inspection	760.00
ETP Labs	Routine Coliform Samples	57.00

Harris Computer Systems	2019 Tax Forms, Envelopes	345.09
Unique Plumbing	Water Main Break/8000 Joliet Road	5,402.00
		\$1,069,775.72

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 Bubash seconded by Trustee Perrin to approve the list of MAX Bills for the Regular Meeting of February 18, 2020 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Adobe	Service 2/4/20 – 3/3/20	84.99
American Express		
Amazon	Amazon Prime Annual Membership Fee	119.00
ESET	Smart Security Premium Renew	80.00
OfficeMax	Office Supplies	108.46
Direct TV	Service 1/25/20 – 2/24/20	138.99
Illinois Dept of Revenue	Sales & Use Tax January 2020	115.00
Vonage	Service 1/19/20 – 2/18/20	552.15
Byrne, Michael Murphy	Independent Contractor 1/27/20 – 2/9/20	189.00
Cummins	Generator Service	845.00
Degnan, Lindsay	Independent Contractor 1/27/20 – 2/9/20	168.00
Gamma Security	Security 1/20/20 – 2/2/20	3,272.50
Gniech, Micaela	Independent Contractor 1/27/20 – 2/9/20	318.00
Hernandez, Ydanice	Independent Contractor 1/27/20 – 2/9/20	126.00
Herrera, Everardo	Independent Contractor 1/27/20 – 2/9/20	885.00
Hopp, Mark	Independent Contractor 1/27/20 – 2/9/20	240.00
Leaf	Copier Lease 02/20/20	228.27
Menards	Maintenance Supplies	45.70
Moreno, Modesto	Independent Contractor 1/27/20 – 2/9/20	105.00
Nicor Gas	Service 12/25/19 – 01/25/20	3,035.34
Orkin	February Monthly Scheduled Service	110.00
Orsi, Peter	Independent Contractor 1/27/20 – 2/9/20	127.50
Padilla, Agustin	Independent Contractor 1/27/20 – 2/9/20	250.75
Pepsi Beverages Company	Vending Supplies	1,027.24
Plata, Dante Esteban	Independent Contractor 1/27/20 – 2/9/20	420.00
Plata, Dante Esteban	Independent Contractor 1/27/20 – 2/9/20	480.00
Sam's Club	Birthday party supplies	84.64

Page 5

Scudieri, Dominic	Independent Contractor 1/27/20 – 2/9/20	180.00
The Standard Companies	Janitorial Supplies	1,260.00
The Standard Companies	Janitorial Supplies	356.00
Unifirst	Mat Service	168.12

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 2020 for the Regular Meeting of February 18, 2020 as submitted:

New Business

Production Resource Group	Warehouse- Distribution Class D	\$ 750.00
Previously VER-	Video Equipment Rental	

Business

Max Aquatics	Exposition/ Athletic Facility Class B	\$ 200.00
Marquee Event Group	Manufacturing – Distribution Class E	\$1,000.00
	Manufacturing – Distribution Class E 2 nd location	\$1,000.00
Saban's Place	Food Establishment Class B	\$ 300.00
Tire Hub	Wholesale Class D	\$ 750.00
Riverfront Auto	Garage or Garage Services	\$ 250.00
Brookfield Cab	Taxi	\$ 200.00
McCook BP	Gas Station Mini Mart	\$ 250.00
	Tobacco Sales	\$ 200.00
Michael Lewis Company	Warehouse/ Distribution Class F	\$2,000.00
Bagcraft Papercon	Warehouse/ Distribution Class D	\$ 750.00
Metromex Contractors	Business Class A	\$ 100.00
Complete Restoration	Business Class A	\$ 100.00
Freeman Expositions	Manufacturing Class F	\$2,000.00
Ozinga Ready Mix	Business Class E	\$1,000.00
	Contractor	\$ 100.00
Skyline Exhibits	Warehouse/ Distribution Class A	\$ 100.00
Dillon Logistics	Truck / Cartage Class A	\$ 250.00
Southwind RAS	Business Class D	\$ 750.00
Progress Rail	Manufacturing Class F	\$2,000.00
Mrazek Livery Service	Business Class A	\$ 100.00
AMZ Construction Group	Business Class A	\$ 100.00
Pro Sports & Spinal Rehab	Business Class A	\$ 100.00

Contractor

Reliable Fire Security	Contractor	\$100.00
7 County Concrete Construction	Contractor	\$100.00
World Source Integrations	Contractor	\$100.00
Phoenix Fire Systems	Contractor	\$100.00
Infinity Lawn Service	Contractor	\$100.00
Schlindler Elevator	Contractor	\$100.00
All Steel Structures	Contractor	\$100.00
Ground Pros	Contractor	\$100.00
Jane Krzysiak Cleaning Service	Contractor	\$100.00

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

Carr, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
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 November and December 2019

Motion was made by Trustee Russell, 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, Russell
Motion declared carried.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #5 as follows:

Item #5 – MAX Financial Report for the month of January 2020

Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Russell to adjourn this meeting at 7:04 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:04 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:04 p.m. for February 18, 2020.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Also Present: Mayor Tobolski

Item # 1 - Motion was made by Trustee Carr, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from Hart McCook LLC (Title Electric Company) 8701 West 47th Street to replace 40A 208V feed and breaker for new cutter.

Building permit application and \$100.00 fee was received from Ron Tazelaar (Terra Electric Inc.) 5300 S. Lawndale Avenue for installation of 100 amp service 120/240V 100 amp overhead.

Item #2 - Motion was made by Trustee Perrin, seconded by Trustee Carr to approve the Findings of Facts, Conclusions and Recommendations of the Village of McCook Zoning Committee for the Property Located at 9550 Sergo Drive, Unit 104, in the Village of McCook, Illinois. The following Trustees voted in favor of said motion:

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

There being no further business, a motion was made by Trustee Carr, 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 7:06 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:06 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of February 18, 2020. Motion was made by Trustee Mandekich seconded by Trustee Russell 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 February 18, 2020. Motion was made by Trustee Bubash seconded by Trustee Carr 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 3, 2020 were presented to the Board. Motion was made by Trustee Mandekich, 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.

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

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-#8 as follows:

- Item # 4 – Police Department’s Report for the month of January 2020
- Item # 5 – Fire Department’s Report for the month of January 2020
- Item # 6 – Water Department’s Report for the month of January 2020
- Item # 7 – Department of Public Work’s Report for the month of January 2020
- Item # 8 – MAX Operational Report for the month of January 2020

Motion was made by Trustee Perrin, 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 there was no New Business presented for this evening.

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 # 9 – Motion was made by Trustee Bubash, seconded by Trustee Carr, to pass and accept **Ordinance No. 20-01** entitled, “AN ORDINANCE APPROVING A SPECIAL USE TO ALLOW FOR THE OPERATION OF AN ACCOUNTS RECEIVABLE FINANCING SERVICES BUSINESS ON THE PROPERTY LOCATED AT 9550 SERGO DRIVE, UNIT 104, MC COOK, ILLINOIS.” 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
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig, to pass and accept **Resolution No. 20-R-3** entitled, “APPROVAL OF AGREEMENT BETWEEN THE STATE OF ILLINOIS AND VILLAGE OF MC COOK WITH RESPECT TO THE INTERSECTION OF JOLIET ROAD AND 55TH STREET.” 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
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Attorney Perlman states that the budget needs to be passed by the end of March.

Mayor Tobolski asks Chief Myrick if all the shifts are being covered by Kurtz with 3 firefighter/paramedics. As of now Chief Myrick states that they are being covered and he will let the Mayor and Board know if this changes.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich 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.

Renee Botica, Deputy Village Clerk

RB/tw