

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

The meeting of December 18, 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
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
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 7:01 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 7:01 p.m. for December 18, 2017.

Finance Chairman Mandekich asked Clerk Sobus 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 Bubash seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of December 18, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - Nov	1,000.00
Alliant/Mesirow	Cyber Renewal Premium	2,983.00
Blue Cross/Blue Shield	Health Insurance - DEC	133,785.84
TCM Bank	Woow Sushi/Tobolski	188.10
TCM Bank	Prasino/Tobolski	99.50
TCM Bank	Pub at the MAX/Tobolski	971.50
Comcast Cable	Cable, Modem	112.04
Dearborn National	Life Insurance - DEC	3,878.21
Del Galdo Law Group	Prof Svc's - OCT	165.00
Heavrin, Elsie	Tax Rebate	914.71
ICRMT	Prop & Liab, Workers/Half	155,124.00
Linjen Promotions	(300) Red, (300) Blue Pens	380.12
Linjen Promotions	Trustees Clothing (Partial Payment)	640.25
Robert S. Molaro & Associates	Traffic Court 11/06	775.00
Sun Life Financial	Dental Insurance - DEC	8,832.80
VSP	Vision Insurance - DEC	1,516.75
Xerox Corporation	Base Charge/Color Copies	240.89
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	92.15
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Wiper Blade	35.98
A&M Parts	Dexronviatf	15.12
Alarm Detection Systems	Park District, Library Cameras	570.96
CDW Government	Garmin Sensor	240.00
CDW Government	HP SB 450	2,130.00
Critical Reach	Law Enforcement Bulletin	285.00
Fuller's Auto Body	Left Front Door Hinge/#128	224.85
Huedepohl, Rachel	Reimbursement/Meals	66.11
Infinity Signs	Printing	104.85
OnSolve	CodeRed 12/03/17-12/02/18	2,500.00
Oscos	Gasoline	1,294.92
Oscos	Gasoline	1,131.90

Pomp's Tire	Credit Memo	-196.17
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<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
3G Safety Supply	Confined Space Kit	1,279.73
Anion Blinds	Blinds/Sleeping Area, Lunch Room	855.00
Bound Tree	EKG Paper	75.10
Bound Tree	Case	499.98
Comcast Cable	Cable, Modem	112.03
Conduent Government Systems	FH Support Contract	675.00
Hydro Flow Products, Inc.	Hose, Valve	2,786.22
L-K Fire Extinguisher Service	Village Hall Extinguishers	894.00
Legacy Fire Apparatus	Replace Seals on Fuel Line	1,914.35
Legacy Fire Apparatus	Air Brake Dryer/#1416	799.07
Legacy Fire Apparatus	Pump Testing	600.00
Menard's	Paint Pail	48.14
Menard's	Hard Taping Knife	57.74
Menard's	Extension Pole	466.32
Menard's	Pole Sander	28.18
Fire Hose Direct	Yellow Rubber Hose	680.00
Oscos	Gasoline	215.82
Oscos	Gasoline	626.63
Pomp's Tire	Tires/#1414	672.52

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A-1 Roofing	Village Hall Roof	28,627.38
Alarm Detection Systems	DPW Cameras	474.96
A&M Parts	Chuck	7.43
A&M Parts	Omni Lube Green Grease	69.95
A&M Parts	Brakleen	40.41
A&M Parts	Purple Power Car Wash	57.98
A&M Parts	Air Grease Gun Pistol	49.00
Circle Tractor	STH Connector	18.49
E&E Lawn Service Inc.	Weekly Lawn Service 11/03	1,400.00
Menard's	Diesel Conditioner	24.97
Menard's	Bounty Basic	46.90
Menard's	Re-Bar Tie Wire	3.99
Menard's	Dryer Gas	369.00
Menard's	5000 PSI Concrete Mix	304.95
Menard's	Reflective Tape	131.03
Menard's	Wood Pole Handle	18.45
Menard's	Sahara 2 x 2	160.06
Menard's	G32 Focus LED Flashlight	45.98
Oscos	Gasoline	323.73

Oscos	Gasoline	626.64
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Waste Zero	(6,000) Lawn Bags	3,480.00

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Trans Chicago	Panel Assembly	138.12

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
Traffic Control & Protection	Band It Tool	133.15
Circle Tractor	Filter Element	64.19
Circle Tractor	Filter Element	35.05

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 11/08-12/11	182.84
ComEd	0531092109 11/01-12/04	92.65
ComEd	1479091034 11/08-12/11	373.04
ComEd	1017744009 10/26-11/29	675.79
Lyons Pinner Electric Co.	Joliet Rd W of 47th/St Lt Knockdown	3,418.96

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Wtr Dept Cameras	383.61
ComEd	6051058074 11/08-12/11	356.02
ETP Labs	Routine Coliform Samples	54.00
Fuller's Auto Body	Tailgate/Tahoe	3,985.02
Lyons Electric	Soft Start Controller on Pump	7,850.00
Menard's	Wall Thermostat	41.55
Menard's	LED Flood	325.81
Menard's	Random Textured 2x2	521.56
Menard's	Hammered Paint	75.99
Muellermist Service	Pay Service Turn-Off	106.00
Oscos	Gasoline	323.73
Oscos	Gasoline	485.10
Unique Plumbing	Saw Cut Sidewalk/4900 Egandale	6,519.09

TOTAL: 396,053.99

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 Perrin to approve the list of MAX bills for the Regular Meeting of December 18, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
All American Paper	Janitorial Supplies	618.29
Alvarado, Julio	Independent Contractor 11/20/17 - 12/3/17	637.50
American Express:		
Amazon	Replacement Adapters for Scoreboards	52.45
Hobby Lobby	Winter Break Camp Supplies	158.48
Office Depot	Office Supplies	137.48
Office Depot	Office Supplies	106.94
Walmart	Winter Break Camp Supplies	57.49
Cash (Petty):		
Dollar Tree	Winter Break Camp Supplies	25.00
Dollar Tree	Winter Break Camp Supplies	18.00
Walmart	Winter Break Camp Supplies	1.94
Clean Advantage	Janitorial & Porter Service – November 2017	3,624.81
Degnan, Erin	Independent Contractor 11/6/17 – 11/19/17	150.00
Del Galdo Law Group	Legal Consulting – October 2017	990.00
Galanos, Jarod	Independent Contractor 11/20/17 - 12/3/17	275.00
Gomez, Garrett	Independent Contractor 11/20/17 - 12/3/17	697.50
Grassano, Robert	Independent Contractor 11/20/17 - 12/3/17	320.00
Hernandez, Ydanice	Independent Contractor 11/20/17 - 12/3/17	130.00
IL Dept of Revenue	Sales & Use Tax – November 2017	196.00
Kloes, Josh	Independent Contractor 11/20/17 - 12/3/17	259.25
Martino, Madison	Independent Contractor 11/20/17 - 12/3/17	332.50
Maugeri, Brenda	Independent Contractor 11/20/17 - 12/3/17	30.00
McIntyre, Henry	Independent Contractor 11/20/17 - 12/3/17	170.00
Menards	Maintenance Supplies	19.96
Monterrey Security	Event Staff 12/1/17 – 12/3/17	730.28
Monterrey Security	Event Staff 12/88/17 – 12/10/17	674.10
Orkin	December Scheduled Service	69.40
Padilla, Agustin	Independent Contractor 11/20/17 - 12/3/17	875.50
Paeth, Brittney	Independent Contractor 11/20/17 - 12/3/17	212.50
Philadelphia Insurance	Sports League Pkg Policy Installment #2 of 9	4,862.50
Philadelphia Insurance	Umbrella Policy Installment #2 of 9	504.00
Putterman Athletics	Remove & Replace Netting on Field 4	17,866.00

Sage	Annual Software Subscription Renewal	594.98
Sam's Club	Office Supplies	12.98
Thiessen, Madison	Independent Contractor 11/20/17 - 12/3/17	115.00
Unifirst	Mat Service 12/4/17	219.45
United Refrigeration	Filters for Roof Top Units	365.14
Wesselhoff, Alyssa	Independent Contractor 11/20/17 - 12/3/17	160.00
Wirtz Rental	Lift Rental for repairs & hanging banners	225.00
WorkRight Health	Employee Physical	145.00
Zone Mechanical	Repair of RTU #2	783.00

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
Russell	-	Aye

Motion declared carried.

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

Item # 3 – 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 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 7:03 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:04 p.m. for December 18, 2017.

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

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

Building permit application and \$471.00 fee was received from Pure's Food/James Campbell LLC (Huizinga Enterprises Inc.) 8730 West 50th Street for installation of sub panel, power and controls for new conveyor package system.

Building permit application and \$2,875.00 fee was received from Pure's Food/James Campbell LLC (CDI Construction) 8730 West 50th Street for installation of warehouse modular office and bathrooms, upgrades to electrical for warehouse equipment and replacement of warehouse lighting.

Building permit application and \$435.00 fee was received from Pure's Food/James Campbell LLC (N.W. Town Mechanical) 8730 West 50th Street for installation of 2" comp air loops from existing air compressor.

Building permit application and \$100.00 fee was received from Patrick Gorski (Generator Technologies) 8418 West 50th Street for installation of Generac/Guardian 11,000 Watt Generator with Load Center.

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 Carr, 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 7:05 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:05 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of December 18, 2017. 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 December 18, 2017. Motion was made by Trustee Bubash seconded by Trustee Perrin 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 December 4, 2017 were presented to the Board. Motion was made by Trustee Cernetig, 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.

A Thank You card was received from the Shuppe Family for flowers received.

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 – Department of Public Work's Report for the month of November 2017
- Item # 5 – Police Department's Report for the month of November 2017
- Item # 6 – Water Department's Report for the month of November 2017
- Item # 7 – MAX Operational Report for the month of November 2017

Motion was made by Trustee Cernetig, seconded by Trustee Bubash 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 presented for this evening.

Clerk Sobus stated that the following Ordinances were presented for this evening:

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 17-25** entitled, “AN ORDINANCE AMENDING SECTION 66-89, USE OF WASTE FOR CONSTRUCTION PURPOSES, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS, BY CHANGING THE BUILDING PERMIT FEE FOR CLEAN CONSTRUCTION OR DEMOLITION DEBRIS.” 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.

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-26** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING A SEXUAL HARASSMENT POLICY BY AMENDING THE VILLAGE OF MC COOK NON-DISCRIMINATION AND ANTI-HARASSMENT POLICY.” 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.

Item # 10 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-28** entitled, “AN ORDINANCE AUTHORIZING AN AGREEMENT OF THE VILLAGE OF MC COOK WITH FONTANINI FOODS, LLC (HORMEL FOODS CORPORATION) WITH RESPECT TO THE PROPERTY LOCATED AT 8751 WEST 50TH STREET, MC COOK, ILLINOIS AND IDENTIFIES AS PIN 18-11-136-006-0000.” 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.

Item # 11 – Motion was made by Trustee Carr, seconded by Trustee Mandekich to pass and accept **Ordinance No. 17-29** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-11-136-006-0000 (“HORMEL/FONTANINI FOODS”).” 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.

Clerk Sobus stated that the following New Item was presented for this evening:

Item # 1 – Motion was made by Trustee Perrin, seconded by Trustee Russell to reject any bids submitted for gasoline as they were submitted incorrectly. 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.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Perrin 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 7:16 p.m.

CS/tw

Charles Sobus, Village Clerk