

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
November 20, 2017
7:00 P.M.

The meeting of November 20, 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 7:05 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 7:05 p.m. for November 20, 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 Russell seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of November 20, 2017 as submitted:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - NOV	135,207.58
Botica, Renee	Reimb/CDBG Mtg Parking	38.00
Louis F. Cainkar	Professional Services - Aug	25,714.50
TCM Bank	Squ Sq UVC Gosq/Tobolski	19.35
TCM Bank	Hyatt Hotels/Tobolski	1,407.44
TCM Bank	Reservoir Rest/Tobolski	33.15
TCM Bank	Pub@the MAX/Tobolski	61.50
TCM Bank	Mariano's/Tobolski	95.64
Comcast Cable	Cable, Modem	112.03
Desplaines Valley News	Zoning Notice	165.00
Dearborn National	Life Insurance - NOV	3,826.70
Del Galdo Law Group	Prof Svc's - SEPT	1,031.25
MCI	2018 Dues/Botica	45.00
MCI	2018 Dues/Sobus	45.00
Sun Life Financial	Dental Insurance - NOV	8,530.70
VSP	Vision Insurance - NOV	1,526.17
Williams, Teri	Reimb/ Xmas Postage	176.40
Xerox Corporation	Base Charge/Color Copies	279.68
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	89.86
Park Printing	Veh Reg, Bus Lic, Receipts	770.75
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Cook County Bureau Technology	T1 Data Line	2,963.40
Eaton Corporation	Battery Backup	1,986.00
Jack Phelan	Engine Light/#128	932.80
Jack Phelan	Exhaust/#133	564.09
Kurtz Municipal Disp Services	Dispatching Services - NOV	3,775.13
Miner Electronics	Maint. Contract - Dec.	45.00
Oscos	Gasoline	1,292.10
Oscos	Gasoline	1,991.36
Pacific Telemanagement	Payphone 11/01-11/30	78.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable	112.04
Miner Electronics	Maint. Contract - Dec.	168.90
Oscos	Gasoline	215.35
Oscos	Gasoline	331.89
Sam's Club	Halloween Supplies	533.87
Sam's Club	Halloween Supplies	42.08
Standard Equipment Company	Beacon Switch	265.34

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Armorall Protectant	6.99
A&M Parts	DIP Brush Head	39.30
E&E Lawn Service Inc.	Weekly Lawn Service 10/06	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 10/13	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 10/20	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 10/27	1,400.00
HP Products	M-Fold Towels, Can Liners	692.31
HP Products	Skin Cleanser	42.98
Jane Krzysiak	Cleaning of Office - October	2,300.00
John Deere	(2) Heavy Duty Flail	8,758.24
K&D Vending	Coffee & Supplies	55.00
Martin Implement Sales	Engine Filter	19.80
Menard's	DAP Silicone	21.97
Menard's	Credit Memo	(11.97)
Menard's	Utility Blades, Utility Knife	9.08
Menard's	Gorilla Glue	10.97
Menard's	32W T8 U-tube 4100K	19.96
Menard's	Latex Caulk, Flexible Sponge	44.67
Menard's	Type N Mortar Mix	7.70
Menard's	Gang Hor Dup Cover	13.23
Menard's	Closure Plug	0.89
Menard's	Drop Cloth	8.37
Menard's	Light Bulbs	35.98
Mid-West Truckers	2018 Annual Randoms	457.10
Oscos	Gasoline	323.03
Oscos	Gasoline	497.84
Regional Truck Equipment	Receiver Kit	150.75
Roscoe	Rubber Mats, Cleaning Supplies	242.21

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 10/10-11/8	1,357.62
ComEd	3945070014 10/10-11/08	161.79
ComEd	1479091034 10/10-11/08	323.05

State Treasurer	Sergo@55th	1,170.00
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	6051058074 10/10-11/8	334.70
Direct Energy	1264838 10/10-11/07	5,757.12
ETP Labs	Routine Coliform Samples	54.00
Mackie Consultants, LLC	MWRDGC Inflow & Infiltration	1,638.75
Mid-West Truckers	2018 Annual Randoms	457.10
Oscos	Gasoline	323.03
Oscos	Gasoline	497.85
Unique Plumbing	Emerg Broken Valve	5,092.98
Unique Plumbing	Emerg Broken Valve	8,603.98
Unique Plumbing	Emerg Broken Valve	4,611.09
<u>Sewer Department:</u>	<u>Description:</u>	<u>Amount:</u>
Unique Plumbing	Emerg Broken Valve	5,939.50
<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Merging Technologies	IT Support - OCT	1,500.00
TOTAL:		251,642.01

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 November 20, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 10/23/17 - 11/5/17	612.00
American Express:		
Adobe Systems	Service 11/4/17 – 12/3/17	74.36

ESET LLC	Internet Security Software	63.74
OfficeMax	Office Supplies	23.99
U.S. Post Office	Postage	98.00
Cintas	Annual Fire Extinguisher Inspection	742.53
Clean Advantage	Janitorial Supplies & Services – 10/2017	3,774.92
ComEd	Service 10/10/17 – 11/8/17	10,077.52
Galanos, Jarod	Independent Contractor 10/23/17 - 11/5/17	220.00
Gomez, Garrett	Independent Contractor 10/23/17 - 11/5/17	746.25
Grassano, Robert	Independent Contractor 10/23/17 - 11/5/17	315.00
Hernandez, Ydanice	Independent Contractor 10/23/17 - 11/5/17	50.00
IL Dept of Revenue	Sales & Use Tax – October 2017	2,022.00
Kloes, Josh	Independent Contractor 10/23/17 - 11/5/17	259.25
Maugeri, Brenda	Independent Contractor 10/23/17 - 11/5/17	220.00
McIntyre, Henry	Independent Contractor 10/23/17 - 11/5/17	117.50
Nextel/Sprint	Service 9/22/17 – 10/21/17	99.82
Padilla, Agustin	Independent Contractor 10/23/17 - 11/5/17	561.00
Padilla, Jacqueline	Independent Contractor 10/23/17 - 11/5/17	65.00
Palmer Place Rest.	Brew Moon Supplies	534.00
Pepsi	Vending Supplies	1,223.31
Philadelphia Ins. Cos.	10/15/17 - 18 Package Policy, 1 of 9	4,862.50
Philadelphia Ins. Cos.	10/15/17 - 18 Umbrella Policy, 1 of 9	504.00
Sam’s Club	Birthday Party Supplies & Hand Sanitizer	161.96
Thiessen, Madison	Independent Contractor 10/23/17 - 11/5/17	125.00
Unifirst	Mat Service 11/6/17	219.45
Wesselhoff, Alyssa	Independent Contractor 10/23/17 - 11/5/17	260.00
Wirtz Rentals	Lift Rental to repair EM Panel Trip/Short	675.00

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.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2017 for the Regular Meeting of November 20, 2017 as submitted:

Business

Illinois Harley Davidson	Trucking/Storage	\$125.00
M&M Rental Center	Warehouse/Distribution	\$500.00

Contractors

Licitra Roofing	Contractor	\$100.00
Conforti Construction Services	Contractor	\$100.00
Huizinga Enterprises	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., 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 – Auditor’s Reports for the months of October 2017

Motion was made by Trustee Carr, seconded by Trustee Russell 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 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 7:09 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:10 p.m. for November 20, 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 Mandekich to approve the list of permits as submitted:

Building permit application and \$7,327.00 fee was received from DCT McCook, Inc. LLC/Power stop, LLC (Dak Equipment) 7950 Joliet Road for installation of racking, EM Lighting, (5) Pass-Thru Openings.

Building permit application and \$157.00 fee was received from DCT McCook, Inc. LLC (Foster and Son Fire Extinguishers Inc.) 7950 Joliet Road for installation of (1) Double Cylinder Dry Chem Fire System to Cover Powder Coating Spray Booth.

Building permit application and \$121.00 fee was received from Golden State Foods (Arc 1 Electric Inc.) 8901 West 47th Street for installation of 480/208v Transformer and Wiring for Guard Shak.

Building permit application and \$736.00 fee was received from West 55th Street Investors, LLC (Cybor Fire Protection Co.) 9500 West 55th Street Investors LLC for replacement of existing ESFR Sprinklers within Suite A.

Building permit application and \$100.00 fee was received from Hanson Material Service (Licitra Roofing Inc.) 9111 West 47th Street to tear off and install new shingles on office building.

Sign permit applications and \$403.00 fee was received from Tru-Vue (Infinity Communications Group) 9400 W. 55th Street for installation of side wall indirect illuminated sign.

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.

Chairman Bubash asked for a motion to receive and place on file Item #2 as follows:

Item # 2 – Findings of Facts and Approval of Ordinance of 4901-03 Grand Ave.

Motion was made by Trustee Carr, seconded by Trustee Perrin to accept same and place on file. 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 Cernetig 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 7:12 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of November 20, 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 # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of November 20, 2017. Motion was made by Trustee Cernetig 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 November 6, 2017 were presented to the Board. Motion was made by Trustee Perrin, 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.

Clerk Sobus stated that there was no Correspondence for this evening.

Clerk Sobus stated that there were no Communications for this evening.

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

Item # 4 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve an Advertising Agreement submitted by General Manager Ross Bruni between the MAX and Top Tier/Prep Baseball Report, LLC for an advertising banner with a value of \$2,000. 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.

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

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

Item # 5 – Motion was made by Trustee Carr, seconded by Trustee Mandekich to pass and accept **Ordinance No. 17-21** entitled, “AN ORDINANCE AMENDING CHAPTER 50, LAW ENFORCEMENT, ARTICLE II, POLICE DEPARTMENT, BY AMENDING SECTION 50-31, CREATED, PERSONNEL, VACANCIES, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, 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
 Russell - Aye
 Motion declared carried.

Item # 6 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-24** entitled, “AN ORDINANCE APPROVING THE FINAL PLAT OF SUBDIVISION OF 4901-03 GRAND STREET RESUBDIVISION AND GRANTING VARIATIONS FROM THE BUILDING SET BACK, FRONT YARD, SIDE YARD, REAR YARD, LOT COVERAGE AND FLOOR AREA REQUIREMENTS OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS, FOR THE PROPERTY LOCATED AT 4901-03 GRAND AVENUE, MC COOK, 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
 Russell - 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 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 7:18 p.m.

CS/tw

Charles Sobus, Village Clerk