

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
July 5, 2016
7:00 P.M.

The meeting of July 5, 2016 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: Cernetig, Mandekich, Perrin, Russell
Absent: Bubash, Jr.
Also present: Jeffrey Tobolski, Mayor
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
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Gary Perlman, Village Attorney
James Vasselli, 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. Motion was made by Trustee Perrin, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:03 p.m. for July 5, 2016.

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

Cernetig, Mandekich, Perrin, 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 Village Bills - Motion was made by Trustee Cernetig seconded by Trustee Perrin to approve the list of Village Bills for the Regular Meeting of July 5, 2016 as submitted:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-R06-6336 05/17-06/16	1,473.79
CenturyLink	Long Distance	19.77
Desplaines Valley News	Graduation Ad	239.40
FedEx	Shipping/Nextel	25.90
Frank Novotny & Associates, Inc.	I-55 Expansion by IDOT	250.60
Frank Novotny & Associates, Inc.	Lawndale Ave LAPP Resurfacing	6,218.11
Frank Novotny & Associates, Inc.	2016 CDBG Street Rehabilitation	21,785.61
Frank Novotny & Associates, Inc.	2016 CDBG Application	3,910.50
Nextel	Cellular Phone - Admin	99.55
Perrin, Thomas	Replacement Check	30.00
Perrin, Thomas	Replacement Check	30.00
Perrin, Thomas	Replacement Check	30.00
Perrin, Thomas	Replacement Check	30.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil, Air Filter	55.08
A&M Parts	Oil Filter	27.99
AT&T	708-447-1231 05/14-06/13	1,650.19
AT&T	708-447-1232 05/14-06/13	330.24
AT&T	708-R06-6336 05/17-06/16	1,473.79
Alarm Detection Systems, Inc.	DPW, Wtr, Park, Library Security	1,408.41
CDW Government	Kingston Datatraveler, Verbatim	744.32
Formanski, David	Reimbursement/Meals	22.00
Jack Phelan	Filter	9.90
Jack Phelan	Cap, Bolt, Oil	96.08
Jack Phelan	Rod, Cap	61.85
Jack Phelan	Element, Rod, Cap	110.46
Jack Phelan	Dexos, Oil, Filter, Element	320.89
Jack Phelan	Battery	405.12
Jack Phelan	Engine Knock #130	128.99
NEMRT	Breath Analysis/Fane	175.00
Oscos	Gasoline	441.93
Pacific Telemanagement	Payphone 07/01-07/31	78.00
Radke, Kenneth	Reimbursement/Meals	16.26
Radke, Kenneth	Replacement Check	44.36
Ray O'Herron	Halo II	704.90

Ray O'Herron	Halo II	704.43
Ray O'Herron	Uniforms/Radke	367.60
Tokarski, Craig	Replacement Check	37.47
Workright Occupational Health	Return to Work/Radzik	145.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Headlight & Bulb Assortment	12.49
AT&T	708-R06-6336 05/17-06/16	1,473.79
Fry's Electronics	Ink Cartridges	59.95
Oscos	Gasoline	935.04
Public Safety Center	Motorola Battery	74.91
Verizon	Cellular Phones	141.80

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil Filter	9.01
AT&T	708-R06-6336 05/17-06/16	1,473.79
Andrew McCann	Lawn Sprinkler System	499.14
Courtney's Safety Lane	Safety Sticker/School Bus	41.50
E&E Lawn Service	Grass Cutting 6/03, 6/10, 6/17, 6/24	5,600.00
Flags USA	US Flag	480.00
Jack Phelan	Dexos, Filter	57.30
Menard's	Tree Pruning Paint	32.65
Menard's	Hex Washer	4.81
Menard's	Energizer Batteries	5.67
Menard's	Exterior Paint	27.47
Menard's	Foam Earplugs	23.49
Metro Tank and Pump Company	Qtrly Inspection A, B, C Operator	1,400.00
Nicor	77-94-08-0000 4 05/24-06/23	83.67
Nicor	45-55-87-5520 8 05/24-06/23	83.04
Oscos	Gasoline	935.04
Pinner Electric Inc.	Street Light #204 Knockdown	2,241.64
Roscoe	Rubber Mats, Cleaning Supplies	272.13
Zone Mechanical	Diagnosis/AC in PD	285.00
Zone Mechanical	Replace Pump/AC in PD	694.89

Street & Roads - 507:

	<u>Description:</u>	<u>Amount:</u>
Wigit's Truck Center	Sweeper Repair	2,466.83

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 05/12-06/14	126.30
ComEd	7878041016 05/12-06/16	1,279.92
ComEd	1479091034 05/13-06/14	202.32

Health Department - 510:

	<u>Description:</u>	<u>Amount:</u>
Sheila Hayes	Health Inspections	1,190.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-R06-6336 05/17-06/16	1,473.77
AT&T	773 890-0819 05/20-06/19	123.45
Asndrew McCann	Lawn Sprinkler/4910 Egandale	212.45
ComEd	6051058074 05/135-06/16	389.69
Direct Energy	1264838 05/13-06/15	7,616.03
ETP Labs	Routine Coliform Samples	54.00
IEPA	Chem Analysis 07/2016-06/2017	170.00
Nextel	Cellular Phone - Wtr Dept	201.24
Novotny & Associates, Inc.	2015 CCR Report	30.50
Novotny & Associates, Inc.	2015 LMO-2 Water Audit	724.00
Oscos	Gasoline	441.93
Zone Mechanical	AC Unit Repair 39th St Pumping	495.00
TOTAL:		\$ 77,849.14

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

Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	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 July 5, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Repair Of Module 6	102.50
Alvarado, Julio	Independent Contractor 6/06-6/19/16	348.50
Amazon	Camp Supplies	29.92
American Express		
Office MAX	Office Supplies	22.16
AT & T	Monthly Utility-July	1,035.45
Beverage Town	Quarterly Charges	270.00
Ceramic Art Café	Camp Field Trip	276.00
Chicago Tribune Media	Camp And Pet Parade Ads	1,093.55
Comed	Monthly Utility 5/12-6/13/16	6,215.54
Economy Signs, Inc.	Brew Moon Marketing Supplies	85.39
First Student	Camp Field Trip Transportation 06/08/16	308.00
First Student	Camp Field Trip Transportation 06/13/16	168.00
First Student	Camp Field Trip Transportation 06/15/16	280.00
First Student	Camp Field Trip Transportation 06/15/16	182.00

First Student	Camp Field Trip Transportation 06/17/16	168.00
Ford, Ann T.	Independent Contractor-06/06-6/19/16	161.50
Galassini, Alexander	Independent Contractor-6/06-6/19/16	78.63
Hernandez, Ydanice J.	Independent Contractor-6/06-6/19/16	316.63
Hickey, Alexandra	Independent Contractor-6/06-6/19/16	346.50
Hillyard, Sara	Independent Contractor 6/06-6/19/16	29.75
Illinois Dept. Revenue	Sales And Use Tax	186.00
Keen Edge Co.	Maintenance Supplies	36.07
Kloes, Josh	Independent Contractor 6/06-6/19/16	199.75
Leaf	Monthly Copier Lease	195.00
Lyons Electric Company	Replaced Light Fixtures	390.43
Martino, Madison	Independent Contractor 6/06-6/19/16	414.38
Maugeri, Brenda	Independent Contractor 6/06-6/19/16	590.00
Mccarthy, Caitlin	Independent Contractor 6/06-6/19/16	165.76
Monterrey Security	Weekly Security 6/11-17/16	240.75
Nicor Gas	Monthly Utility 5/24-6/23/16	1,091.78
Nicor Gas	Monthly Utility 5/24-6/23/16	448.62
Orkin	Monthly Service	68.37
Padilla, Agustin	Independent Contractor 6/06-6/19/16	144.50
Paeth, Brittney	Independent Contractor 6/06-6/19/16	433.50
Palos Sports	Camp Supplies	573.57
Perez, Janet	Independent Contractor 6/06-6/19/16	68.00
Proven Business System	Copier Lease	1,965.00
Renovation Associates	Professional Services	2,812.50
Robledo, Cesar	Independent Contractor 6/06-6/19/16	229.50
Sam's Club	Office Supplies	11.92
Sprint	Monthly Utility 05/22-6/21/16	99.55
Soehlke, Lauren	Independent Contractor 6/06-6/19/16	208.25
Thiessen, Madison	Independent Contractor 06/06-6/19/16	220.00
Unifirst	Maintenance Supplies	175.40
United Refrigeration Inc.	Maintenance Supplies	209.16
Walmart	Office Supplies	19.88
Wilson, Sara	Independent Contractor 6/06-6/19/16	221.00
Zemke, Andrew	Independent Contractor 6/06-6/19/16	386.75
Zone Mechanical, Inc.	Repair Of Ac Unit	767.96

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

Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	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 2016 for the Regular Meeting of July 5, 2016 as submitted:

Business

DD2, Inc.	Business Establishment Class A	\$ 100.00
	dba: Damond Motorsports	
Design Pac Gifts	Warehouse Class E	\$1000.00

Contractor

Skik General Construction	Contractor	\$100.00
Stec Roofing	Contractor	\$100.00
Low Voltage	Contractor	\$100.00
Pro Net Systems	Contractor	\$100.00

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

Cernetig, Mandekich, Perrin, 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 Report for the month of May 2016

Motion was made by Trustee Cernetig, 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:

Cernetig, Mandekich, Perrin, 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

In the absence of Building & Zoning Chairman Bubash, a motion was made by Trustee Mandekich, seconded by Trustee Cernetig to appoint Trustee Thomas Perrin as Temporary Chairman. On roll call the following Trustees voted in favor of said motion:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Temporary Chairman Perrin called the Building and Zoning Committee Meeting to order at 7:07 p.m. for Tuesday, July 5, 2016.

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

Cernetig - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye

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 Mandekich, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$180.00 fee was received from ODM Tool Manufacturing (Skik General Construction) 9550 Joliet Road for addition of 5 parking spaces and replacement and tuck pointing of brick on south wall.

Building permit application and \$427.00 fee was received from NAI Hiffman (Briggs Paving/Construction Management Corporation of America) 9450 W. Sergo Drive for asphalt removal and replacement and restriping.

Building permit application and \$240.00 fee was received from Bridge Development Partner (Low Voltage Solutions) 8401 West 47th Street for low voltage data and cabling work.

Building permit application and \$207.00 fee was received from Ele Corporation (Stec Roofing S & G, Inc.) 7847 West 47th Street for installation of roof over existing roof.

Building permit application and \$337.00 fee was received from Stanley Rafacz/A&S Machining (Andy Brick & Masonry) 4828 S. Lawndale Avenue for resurfacing of parking lot.

Building permit application and \$246.00 fee was received from McCook 2012 LLC (Petroleum Technologies Equipment/Illinois Auto Electric) 8646 W. Sergo Drive for installation of new/used oil and antifreeze delivery systems.

Temporary Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

There were no registered public 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Meeting adjourned at 7:08 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 July 5, 2016. Motion was made by Trustee Perrin 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of July 5, 2016. Motion was made by Trustee Mandekich, 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on June 20, 2016 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

There was no correspondence for this evening.

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

Item # 4 – Mayor’s Appointment’s for 2016-2017

Motion was made by Trustee Perrin, seconded by Trustee Mandekich 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

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

Item # 5 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve a contract submitted by John Butkovich between the Village of McCook and ATI (Advanced telecommunications of Illinois, Inc.)for the purchase and installation of a new telephone system at a total cost of \$34,280.25. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Cernetig - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye

Motion declared carried.

There was no old business for this evening.

The following Ordinance was presented for this evening:

Item # 6 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 16-16**, entitled “AN ORDINANCE REGARDING AN INTERGOVERNMENTAL AGREEMENT AND PROPOSALS FOR THE PURCHASE OF GOODS AND SERVICES FOR THE VILLAGE OF MC COOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

Cernetig - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye

Motion declared carried.

There were no New Items presented for this evening.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Russell to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Meeting Adjourned at 7:15 p.m.

Charles Sobus, Village Clerk

CS/tw