

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
February 16, 2016
7:00 P.M.

The meeting of February 16, 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: Bubash, Jr., Cernetig, Mandekich, Russell
Absent: Butkovich, Perrin
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Theron Tobolski, Treasurer
Jim Vaselli, MAX Attorney
Gary Perlman, Village 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 Bubash, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:09 p.m. for February 16, 2016.

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

Bubash, Jr., Cernetig, Mandekich, 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 Russell to approve the list of Village Bills for the Regular Meeting of February 16, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	January Water Purchase	30,357.92
Baker Tilly	Inter Fldwrk thru 01/31/16	6,300.00
Card Center	Jewel/Tobolski	126.39
Comcast	Office 2 nd Modem	82.90
Del Galdo Law Group	Prof Svc's/Balance Due	1,124.65
Harris Computer	Software Updates	3,560.42
Harris Computer	Annual Tax Forms	556.95
Louis F. Cainkar	Svc's Rendered - Oct	9,052.16
Renovation Associates, Inc.	Consulting – School of Fish	2,500.00
Renovation Associates, Inc.	Consulting – Village Roof	875.00
Renovation Associates, Inc.	Consulting – Firehouse, Facade	750.00
Xerox Corporation	Base Charge/Color Copies	222.25
 <u>License Department:</u>		
Nextel	Cellular Phone - Bldg	91.75
Harris Computer	Software Updates	1,674.88
Park Printing	Building Permits, Inspection Reports	94.50
 <u>Police Department:</u>		
A&M Parts	Oil	164.16
Harris Computer	Software Updates	1,816.81
Miner Electronics	Maint. Contract – MAR	111.00
Pacific Telemanagement	Payphone 02/01-02/29	78.00
 <u>Fire Department:</u>		
W.S. Darley & Co.	Handle	33.50
Fire Service Inc. – IL	Air Horn Repair Kits	69.96
Miner Electronics	Maint. Contract – MAR	168.90
Sam's Club	Paper Towels, Coffee	165.37
Sears Commercial One	Power Inverter	63.48
Sears Commercial One	Credit Memo	-3.73
Xerox Corporation	Base Charge/Copies	34.60

Department of Public Works:

A&M Parts	Soapstone, Holder	8.98
A&M Parts	Antifreeze	20.98
A&M Parts	Bulb	2.49
A&M Parts	Credit Memo	-2.49
A&M Parts	Dexcool RTU 1 Gal	38.97
FleetPride	15 Inch LED Mini Bar	285.91
FleetPride	Red STT Lamp	957.61
FleetPride	Snap Ring	1.20
FleetPride	Credit Memo	-103.49
Harlem Plumbing Supply	Elkay Water Cooler	461.71
Jack Phelan	Flasher	33.60
Menards	Terry Towels, White Vinegar	10.46
Menards	Semi Gloss Paint, Tension Pin	8.70
Menards	Socket Set	1.18
Menards	Rotary Tool	59.00
Menards	Anti Fatigue Mat	86.89
Menards	Credit Memo	-39.94
Menards	Bounty Towels	17.70
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Wigit's Truck Center	Plow Operation, Repair Lights	1,793.11

Sanitation:

Grainger	Black Pipe, Unthreaded	160.00
Menards	Ext Tube, Blue Anchor	57.73

Streets & Roads:

Village of Summit	Lawndale Ave LAFO Resurfacing	2,237.81
-------------------	-------------------------------	----------

Street Lighting:

ComEd	0531092109 01/07-02/08	85.91
-------	------------------------	-------

Health Department:

Park Printing	Food Inspection Reports	256.50
---------------	-------------------------	--------

Water Department:

ComEd	8242469001 01/05-02/04	33.48
Direct Energy	1264838 12/15-01/19	7,014.35
Direct Energy	1264839 12/28-01/27	12,658.57

ETP Labs	Routine Coliform Samples	54.00
Harris Computer	Software Updates	4,606.39
Julie	2016 Annual Assessment	1,634.45
Park Printing	1,500 Water Bills, 1,000 Envelopes	449.00
Unique Plumbing Co.	Culvert Clean Out/Lawndale Ave	1,882.50

TOTAL: \$95,110.70

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

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of February 16, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 1/18-31/16	221.00
American Express		
Adobe	Monthly licenses fee-2/04-3/03/16	74.36
Direct TV	Monthly utility-1/25/16-2/24/16	117.99
Atlas First Access	Regular Maintenance	191.92
AT&T	VOIP Service-February 2016	1,035.50
Clean Advantage	Basic Janitorial Services-November 2015	1,940.60
Clean Advantage	Porter services-November 2015	603.00
Gomez, Garrett	Independent Contractor 1/18-31/16	245.00
Hickey, Alexandra	Independent Contractor 1/18-31/16	27.50
J. Butkus Consulting	Phone line porting	250.00
Kloes, Annika	Independent Contractor 1/18-31/16	65.50
Kloes, Josh	Independent Contractor 1/18-31/16	348.50
Liberty Mutual Insurance	Workers Compensation-Installment 3	472.00
Maugeri, Brenda	Independent Contractor 1/18-31/16	273.38
Monterrey Security	Weekly security services-1/23-29/16	1,400.78
Monterrey Security	Weekly security services-1/30-2/05/16	1,484.96
Nicor Gas	Monthly utility-12/23/15-1/22/16	2,142.49
Nicor Gas	Monthly utility-12/23/15-1/22/16	2,573.15

Office Max	Office supplies	72.75
Orkin Pest Control	Monthly service call-February	62.15
Padilla, Agustin	Independent Contractor 1/18-31/16	425.00
Perez, Janet	Independent Contractor 1/18-31/16	80.75
Pepsi	Vending supplies	931.50
Philadelphia Insurance Co	Primary casualty-installment 4 of 9	10,971.66
Philadelphia Insurance Co	Umbrella-Installment 4 of 9	975.34
Renovation Associates	Construction Consultation/MAX	375.00
Robledo, Cesar	Independent Contractor 1/18-31/16	578.00
Sams Club	Office supplies	20.67
Scout Electric Supply	Maintenance supplies	50.50
Sears	Maintenance supplies	39.68
Soehlke, Lauren	Independent Contractor 1/18-31/16	68.00
Sports Huddle	Staff uniform embroidery	278.00
Sprint	Monthly Utility-1/22/15-1/21/16	99.58
Unifirst	Maintenance supplies	175.40
Yale Enforcement Ser.	Semi annual preventative maintenance	480.00

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

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 3 Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2016 for the Regular Meeting of February 16, 2016 as submitted:

Business

Endofix	Business Establishment Class A	\$ 100.00
Bartell Grinding	Machine Shop Class A	\$ 250.00
Recco Tool & Supply	Business Establishment Class C	\$ 500.00
MBT Transport	Trucking / Cartage Class E	\$2,000.00
Saban's Place	Food Establishment Class B	\$ 300.00
Ozinga Ready Mix	Business Establishment Class E	\$1,000.00
American Tire Distributors	Wholesale Class E	\$1,000.00
Transmex / USA	Trucking / Cartage Class A	\$ 250.00
MB Trucking	Trucking / Cartage Class C	\$1,000.00
Pelron Corporation	Manufacturing Class C	\$ 500.00

Ele' Corporation	Business Establishment Class A	\$ 100.00
Meade Electric Company	Business Establishment Class D	\$ 750.00
Compass Lease	Trucking / Cartage Class A	\$ 250.00
Liberty Waste	Transfer Station	\$1,000.00
Straightline Painting	Business Establishment Class A	\$ 100.00
Tailored Custom Landscape	Business Establishment Class A	\$ 100.00
ARCE Plumbing	Service / Office Establishment Class A	\$ 100.00
Nova Ortho-Med	Warehouse Distribution Class D	\$ 750.00

Contractors

P.T. Ferro Construction	Contractor	\$100.00
Honeywell International	Contractor	\$100.00
Heritage Environmental Services	Contractor	\$100.00
Bouchard Masonry	Contractor	\$100.00
Communication Zone	Contractor	\$100.00
F.E. Moran Fire Protection	Contractor	\$100.00
Nuvera Fuel Cells	Contractor	\$100.00
AMPSCO Service Corporation	Contractor	\$100.00
Mario's Electric Co.	Contractor	\$100.00
George's Plumbing	Contractor	No Charge
Ryan Electrical Services	Contractor	\$100.00
Malan Associates	Contractor	\$100.00
Premier Design & Build	Contractor	\$100.00
Action Fence	Contractor	\$100.00

Vending

Statewide Amusement	Vending	\$900.00
15 machines @ \$60 ea		
K & D Vending	Vending	\$ 60.00
1 machine @ \$60 ea		

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

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

Item # 4 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to receive and place on file the Auditor's Report for the month of January 2016 and the revised Report for December 2015 which were presented by Village Auditor Jason Coyle. Chairman Mandekich

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

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

Item # 5 - Motion was made by Trustee Bubash, seconded by Trustee Russell to receive and place on file the MAX's Financial Report for the month of January 2016. Chairman Mandekich asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Bubash, Jr., Cernetig, Mandekich, 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:

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

Meeting adjourned at 7:12 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:12 p.m. for Tuesday, February 16, 2016.

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

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

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

Building permit application and \$206.00 fee was received from Bridge McCook LLC (Communication Zone) 8401 47th Street for installation of cables throughout DHL for data locations.

Building permit application and \$3,567.00 fee was received from Lawson Products (Butterfield Electric, Inc.) 8801 West 47th Street for the installation of a 500kw diesel generator.

Sign permit application and \$100.00 fee was received from DCT Industrial (CNC Graphics Ltd.) 7950 Joliet Road Street to erect a temporary, non-illuminated 4' x 8' sign.

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.

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:

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

Meeting adjourned at 7:13 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 February 16, 2016. 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Reports of February 16, 2016. Motion was made by Trustee Mandekich, 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:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 1, 2016 were presented to the Board. Motion was made by Trustee Russell, 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:

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

There was one late piece of correspondence for this evening which was thought to be a Thank You Letter at the Committee at Large Meeting. Clerk Sobus read the letter from the I & M Canal requesting an Annual Donation of \$1,000.00. Mayor Tobolski suggested that this item be deferred until the next meeting. A Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to defer this item until the March meeting. Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Mayor Tobolski asked for a motion to receive and place on file Items #4 - #7 as follows:

- Item # 4 – Police Department’s Report for the month of January 2016
- Item # 5 – Fire Department’s Report for the month of January 2016
- Item # 6 – Department of Public Works’ Report for the month of January 2016
- Item # 7 – MAX Operational Report for the month of January 2016

Motion was made by Trustee Perrin, 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:

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

The following New Business was presented for this evening:

Item # 8 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to accept the Agreement submitted by General Manager Ross Bruni between the MAX and TruGreen Commercial for tree & shrub service for 2016 in the amount of \$2,200.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

- Bubash - Aye
- Cernetig - Aye
- Mandekich - Aye
- Russell - Aye

Motion declared carried.

There was no old business for this evening.

There were no Ordinances or Resolutions for this evening.

Mayor Tobolski brought up the subject of Derek Molis and the MAX. Molis is contesting that since he is his own LLC, he is not required to provide Workers' Comp Insurance. The Mayor asks for the opinions of the Cainkar and DelGaldo law firms along with that of Mesirow Insurance.

Deputy Clerk Botica reminds the Mayor and Board of Trustees that the next Board Meeting will be on Tuesday, March 8th due to the Pulaski Holiday.

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

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

Meeting Adjourned at 7:23 p.m.

Charles Sobus, Village Clerk

CS/tw