

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
September 19, 2016
7:00 P.M.

The meeting of September 19, 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, Perrin, Russell, Carr
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Joseph Myrick, Fire Chief
Mario DePasquale, Police Chief
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 Carr. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:01 p.m. for September 19, 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, Perrin, Russell, Carr
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 interim list of Village Bills for August 25th and the Regular Meeting of September 19, 2016 as submitted:

| <u>Administration:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------------|-------------------------------------|----------------|
| ABS Building Management LLC | Escrow Refund/5002 Glencoe Avenue | 22,000.00 |
| Alfred G. Ronan Ltd. | Governmental Consulting - September | 1,000.00 |
| Comcast Cable | 8771201380091672 09/11-10/10 | 92.40 |
| Desplaines Valley News | Labor Day Ad | 239.40 |
| Hinckley Springs | Drinking Water | 27.65 |
| Robert S. Molaro & Associates | Traffic Court 08/01/16 | 775.00 |
| Xerox Corporation | Base Charge/Color Copies | 215.92 |

| <u>License Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|----------------------------|----------------------------|----------------|
| Nextel | Cellular Phone - Bldg Dept | 98.84 |

| <u>Police Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|----------------------------|--------------------------------------|----------------|
| A&M Parts | Folding Autoload Knife | 12.99 |
| A&M Parts | Bulb | 6.58 |
| A&M Parts | Brake Pads/2015 Tahoe | 128.17 |
| A&M Parts | Brake Rotor/2015 Tahoe | 397.74 |
| Formanski, David | Reimbursement/Meals | 20.39 |
| Jack Phelan | Exterior Trim, Molding | 53.30 |
| Jack Phelan | Dexos, Oil, Filter | 201.12 |
| Jack Phelan | Cooling System Work/#130 | 258.94 |
| Lexipol, LLC | Law Enforcement Policy Manual Update | 5,785.00 |
| Miner Electronics | Maint. Contract/October | 111.00 |
| Oscos | Gasoline | 1,206.06 |
| Safelite Fulfillment, Inc. | Repair Windshield/#128 | 346.89 |
| Widaman Sign | Touch Up on Rear Tahoe Star | 65.00 |

| <u>Fire Department - 504:</u> | <u>Description:</u> | <u>Amount:</u> |
|-------------------------------|-------------------------------|----------------|
| Breathing Air Systems | Maintenance Contract | 758.00 |
| Card Center | GSF/Popcorn | 35.29 |
| Comcast | Cable Service | 119.88 |
| Kurtz Paramedic Service, Inc. | Service Agreement 08/01-08/31 | 51,867.50 |
| Menard's | 40W Fan Clr 2 Pk | 4.96 |
| Miner Electronics | Maint. Contract/October | 168.90 |
| Miner Electronics | Install Tones, Fix PL Issues | 130.00 |
| Oscos | Gasoline | 201.01 |
| Oscos | Gasoline | 725.66 |
| Sam's Club | Yes Video | 41.33 |
| Sam's Club | Credit Memo | (136.16) |

| | | |
|---|---|-----------------------------|
| <u>Riverside Avenue TIF:</u> Louis F. Cainkar, LTD | <u>Description:</u> 2015 Annual Tax Increment Finance Report | <u>Amount:</u> 3,400.00 |
| <u>Joliet Road TIF:</u> Louis F. Cainkar, LTD | <u>Description:</u> 2015 Annual Tax Increment Finance Report | <u>Amount:</u> 3,800.00 |
| <u>1st Avenue TIF:</u> Louis F. Cainkar, LTD | <u>Description:</u> 2015 Annual Tax Increment Finance Report | <u>Amount:</u> 9,600.00 |
| <u>MAX - 1st Avenue TIF:</u> Renovation Associates | <u>Description:</u> Construction Consultation | <u>Amount:</u> 11,331.50 |

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 Russell, seconded by Trustee Carr to approve the list of MAX bills for the Regular Meeting of September 19, 2016 as submitted:

| <u>MAX:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------|-------------------------------------|----------------|
| Alvarado, Julio | Independent Contractor 8/29-9/11/16 | 323.00 |
| American Express | | |
| Adobe Systems Inc. | License Fee-September | 74.36 |
| Clear Channel | Brew Moon Market | 1,500.10 |
| Direct TV | Monthly Utility | 122.99 |
| American Express | Membership Rewards Fee | 90.00 |
| Bensenville Park District | Camp Field Trip | 76.00 |
| Clean Advantage | Janitorial Services | 1,856.60 |
| Economy Signs | Brew Moon Marketing Materials | 497.00 |
| Economy Signs | Brew Moon Marketing Materials | 1,425.00 |
| Illinois Dept. Revenue | Sales & Usage Tax | 76.00 |
| Infinity Communications | Brew Moon Marketing Materials | 129.78 |
| Infinity Communications | Brew Moon Marketing Materials | 1,467.02 |
| Menards | Maintenance Supplies | 17.76 |
| Menards | Maintenance Supplies | 62.67 |
| Menards | Maintenance Supplies | 183.26 |
| Menards | Maintenance Supplies | 53.96 |

| | | |
|-----------------------|-------------------------------------|----------|
| Menards | Maintenance Supplies | 54.75 |
| Menards | Maintenance Supplies | 103.86 |
| Menards | Maintenance Supplies | 272.88 |
| Menards | Maintenance Supplies | 134.95 |
| Menards | Maintenance Supplies | 31.39 |
| Menards | Maintenance Supplies | 44.24 |
| Monterrey Security | Weekly Security 9/03-09/16 | 128.40 |
| Monterrey Security | Weekly Security 7/30-8/05/16 | 280.88 |
| Monterrey Security | Weekly Security 8/27-9/02/16 | 421.31 |
| Monterrey Security | Weekly Security 9/09/16 | 128.40 |
| Office MAX | Office Supplies | 70.96 |
| Orkin | Monthly Service | 136.74 |
| Padilla, Agustin | Independent Contractor 8/29-9/11/16 | 170.00 |
| Petty Cash | Brew Moon Marketing-Facebook | 18.65 |
| Sam's Club | Office Supplies | 31.44 |
| ThyssenKrupp Elevator | Elevator Maintenance Fee | 2,655.39 |
| Unifirst | Maintenance Supplies | 190.45 |
| Yale Enforcement | Repair of Security Camera System | 605.00 |
| Zone Mechanical, Inc. | RTU Repair | 2,185.00 |
| Zone Mechanical, Inc. | Quarterly Maintenance Agreement | 946.00 |

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 Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2016 for the Regular Meeting of September 19, 2016 as submitted:

Business

| | | |
|-----------------------|-----------------------------------|------------|
| Assemblers Inc. | Wholesale/Manufacturing/Warehouse | \$2,000.00 |
| Gorilla Junk Removers | Business Establishment Class A | \$100.00 |

Contractors

| | | |
|--------------------------|------------|-----------|
| The Motz Group | Contractor | \$100.00 |
| Quinlan Security Systems | Contractor | No Charge |
| Midon 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:

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

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

Item # 4 – MAX Financial Report for the month of August 2016

Motion was made by Trustee Cernetig, seconded by Trustee Bubash 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:

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell, Carr
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:

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

Meeting adjourned at 7:03 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:04 p.m. for Monday, September 19, 2016.

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

Carr - Aye
Bubash, Jr. - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye

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 Carr to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from Tony Yuretich (Midon Service) 5013 Glencoe Avenue for installation of a new residential roof.

Building permit application and \$100.00 fee was received from Kevin Russell (E&E Landscape) 5006 Egandale Avenue for concrete removal.

Building permit application and \$9,226.00 fee was received from Bridge Development Partners (Premier Design & Build Group) 8401 West 47th Street for warehouse and office expansion.

Building permit application and \$165.00 fee was received from Jones Lang LaSalle (Morgan Harbour Construction/Cybor Fire Protection Co.) 8701 West 47th Street for installation of new sprinkler system in tenant office build-out and modifications to existing roof system.

Building permit application and \$100.00 fee was received from DCT McCook Industrial LLC (Butterfield Electric, Inc.) 7950 Joliet Road for addition of (3) 100 CRKTS for (3) CNC Machines to existing 600A Branch Circuit Panel.

Item #2 Bridge McCook II, LLC filed its Petition with the Village Clerk, requesting a Special Use to permit the retail sale of premium, previously owned motor vehicles within up to 31,547 square feet of the building on the property. Chairman Bubash submits the "FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATION OF THE VILLAGE OF MC COOK ZONING COMMITTEE FOR THE PROPERTY LOCATED AT 8401 WEST 47TH STREET IN THE VILLAGE OF MC COOK, ILLINOIS" to the Village Board.

There were no registered public 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:

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell, Carr
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 September 19, 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of September 19, 2016. Motion was made by Trustee Bubash, seconded by Trustee Carr to accept and approve said report. Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on September 6, 2016 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Russell 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, Perrin, Russell, Carr
Motion declared carried.

There was no correspondence presented for this evening.

Mayor Tobolski asked for a motion to receive and place on file Item #4-#6 as follows:

- Item # 4 – Department of Public Work’s Report for the month of August 2016
- Item # 5 – Water Department’s Report for the month of August 2016
- Item # 6 – MAX Operational Report for the month of August 2016

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:

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

There was no New Business presented for this evening.

There was no Old Business presented for this evening.

The following Ordinance was presented for this evening:

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 16-19**, entitled “AN ORDINANCE APPROVING A SPECIAL USE TO ALLOW FOR THE RETAIL SALE OF MOTOR VEHICLES ON THE PROPERTY LOCATED AT 8401 WEST 47TH STREET, MC COOK, ILLINOIS.” 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 were no new items presented for this evening.

Mayor Tobolski asked for a moment of silence for the passing of Commissioner Joan Murphy.

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

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

Meeting Adjourned at 7:14 p.m.

Charles Sobus, Village Clerk

CS/tw