

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
February 4, 2019  
7:00 P.M.

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The meeting of February 4, 2019 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  
Philip Pilch, Deputy Police Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Terry Hickey, Building Inspector  
Gary Perlman, Village Attorney  
Dan Diedich, MAX Attorney

Clerk Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Tobolski acknowledges the passing of Esther Myrick and asks for a moment of silence.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings at 7:09 p.m. Motion was made by Trustee Mandekich, seconded by Trustee Carr. 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 7:09 p.m. for February 4, 2019.

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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of February 4, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-0658 12/17-01/16	564.15
AT&T	171-799-6658 001	566.18
Nextel	Cellular Phones - Admin	103.08

<u>License:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum, LLC	Gasoline	50.00

<u>2017 PROPERTY TAX REBATE</u>	<u>Description:</u>	<u>Amount:</u>
Carolyn Sikich	2017 Property Tax Rebate	365.05

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	566.15
AT&T	708 R06-0658 12/17-01/16	564.15
AT&T	708 447-1231 12/04-01/13	3,888.73
AT&T	708 447-1232 12/14-01/13	558.08
Black Dog Petroleum, LLC	Gasoline	1,518.17
5th District S.W.A.T.	Membership Dues	1,000.00
Illinois Alarm	Qrtrly 01/01-03/31	1,410.00
Illinois LEAP	Membership Dues/Wasko, Kennedy	80.00
Illinois Prosecutor Services, LLC	2019ICOG Binder 2 Volume Set	195.00
Law Enforcement Records Managers	2019 Renewal/Kennedy	15.00
Law Enforcement Records Managers	2019 Renewal/Wasko	25.00
M.C.A.T.	2019 Membership Dues	750.00
Pacific Telemanagement	Payphone 02/01-02/28	78.00
Radke, Kenneth	Reimbursement/Meals	43.82
Ray O'Herron	Uniforms/Odeh	358.36
Ray O'Herron	Equipment/Odeh	56.95
Safe Kids Worldwide	Passenger Safety Certification/DeLude	85.00
Workright Occupational Health	Physical/Odeh	115.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	566.15
AT&T	708 R06-0658 12/17-01/16	564.15
Alexis Fire Equipment	Dura-Flow Hose	1,432.00
Black Dog Petroleum, LLC	Gasoline	330.68
Black Dog Petroleum, LLC	Gasoline	258.85
Brindlee Mountain Fire Apparatus	1998 Hackney Freightliner Rescue	5,000.00
Engine Factory	2012 Chevy Tahoe Repairs/FD Chief	933.64

ESO Firehouse Software 2019 Annual Support 675.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	NAPA Gold Oil Filter	34.54
AT&T	171-799-6658 001	566.15
AT&T	708 R06-0658 12/17-01/16	564.15
Alarm Detection Systems	Quarterly Charges/Jan-Mar	487.44
Black Dog Petroleum, LLC	Gasoline	330.69
Black Dog Petroleum, LLC	Gasoline	380.78
LA Fasteners	Shop Hose Assembly	85.80
Menard's	Bungee Cords, Switchplate	213.00
Menard's	Pusher/Shovel	29.91
Menard's	Bounty	31.58
Menard's	Brick Hammer	14.99
Nicor	45-55-87-5520 8 12/21-01/22	620.99
Nicor	77-94-08-0000 4 12/21-01/22	1,469.93
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Tag Spraying Services	2019 Spraying Services - Village	3,868.88
Tag Spraying Services	2019 Spraying Services - Village Hall	1,079.66
The Turf Team	Lens, Hazard Light	15.00
Verizon Wireless	Cellular Phones	162.39

<u>Streets &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Sweeper Repair	2,079.05

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
Lyons Electric	Street Light Knockdown/East Ave	2,284.38

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	566.15
AT&T	708 R06-0658 12/17-01/16	564.15
AT&T	773 890-0819 12/20-01/19	241.11
Black Dog Petroleum, LLC	Gasoline	380.78
ComEd	0630092009 12/19-01/23	11,831.76
Nextel	Cellular Phones - Wtr	195.90
		51,063.46

First Avenue TIF (MAX)

Custom Products and Services – Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
The Madison Group	Consultation - DEC	3,235.32
ABK Lock & Safe (MAX)	Double Door Lock Safe	650.00

Home Depot (MAX)	Paint	358.23
Home Depot (MAX)	Paint	44.98
Sherwin Williams (MAX)	Paint	180.12

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 Cernetig to approve the list of MAX bills for the Regular Meeting of February 4, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alleruzzo, Bartholomew	Independent Contractor 01/14/19 - 1/27/19	467.50
American Express		
Amazon	Dewalt Drill Combo Kit	549.99
Amazon	Birthday Party Supplies	472.84
Sage	Annual Subscription	1,238.82
Safeguard Self Storage	Storage Rental	616.00
Coeo	VOI Service 1/15-2/14/19	1,863.42
Degnan, Erin	Independent Contractor 01/14/19 - 1/27/19	84.00
Dzolic, Tamara	Independent Contractor 01/14/19 - 1/27/19	339.00
Galanos, Jarod	Independent Contractor 01/14/19 - 1/27/19	132.00
Gembala, Kirstin	Independent Contractor 01/14/19 - 1/27/19	222.00
Gniech, Micaela	Independent Contractor 01/14/19 - 1/27/19	516.00
Grassano, Robert	Independent Contractor 01/14/19 - 1/27/19	100.00
Hernandez, Ydanice	Independent Contractor 01/14/19 - 1/27/19	501.00
Illinois Dept. Revenue	December 2018 Sales & Use Tax	83.00
Kidslist, LLC	Marketing for Max	100.00
Kloes, Josh	Independent Contractor 01/14/19 - 1/27/19	131.75
Leaf	Copier Lease-February	195.00
The Madison Group	Professional Services - December 2018	250.00
Martino, Madison	Independent Contractor 01/14/19 - 1/27/19	1,252.50
Martino, Michael	Independent Contractor 01/14/19 - 1/27/19	33.00
Menards	Maintenance Supplies	239.96
Menards	Maintenance Supplies	6.06
Menards	Maintenance Supplies	47.96
Padilla, Agustin	Independent Contractor 01/14/19 - 1/27/19	246.50
Pandora	Music Service for Alta Grill	26.95
Philadelphia Ins. Co.	Sport Leagues Camp and Event Pk. Sports Umbrella	5,212.84
Rytech, LLC	Digital Marketing Service Jan-Dec 2019	180.00
Sam's Club	Birthday Party Supplies	88.04

Scout Electric	Light Bulbs	550.00
Scuderi, Michael	Independent Contractor 12/31/18 – 01/13/19	120.00
Tobolski, Emily	Independent Contractor 12/03/18 - 12/16/18	171.00
Unifirst	Floor Mat Services	209.81
Wesselhoff, Alyssa	Independent Contractor 01/14/19 - 1/27/19	396.00
Wirtz Rentals	Lift Rental	125.00

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 Bubash to approve and grant business/contractor licenses for 2019 for the Regular Meeting of February 4, 2019 as submitted:

Business

XPO Logistics Drayage	Trucking / Cartage Class A	\$ 250.00
MBT Transport	Trucking / Cartage Class E	\$2,000.00
MB Trucking	Trucking / Cartage Class C	\$1,000.00
Cub Terminal	Trucking / Cartage Class E	\$2,000.00

Contractors

GMC Mechanical	Contractor	\$100.00
Olsson Roofing	Contractor	\$100.00
Renovation Associates	Contractor	\$100.00

Vending

Healthy Natural Concession Serv.	Vending - 3 machines @ \$60ea.	\$180.00
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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.

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 at 7:11 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:11 p.m.

Building and Zoning Committee

There was no activity for the Building and Zoning Committee this evening.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:11 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of February 4, 2019. 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 – There was no activity for the Building and Zoning Committee this evening.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on January 22, 2019 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Cernetig 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 presented for this evening.

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

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

Item # 4 – Motion was made by Trustee Carr, seconded by Trustee Perrin to approve a Law Enforcement Agreement and Order No. 1 – LexisNexis eCrash submitted by Chief DePasquale between the Village of McCook and LexisNexis Coplogic Solutions Inc. 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 # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a change order request submitted from Presidio Capital for work on restroom renovations at the MAX at a cost of \$3,990.00. 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 states that there was no Old Business for this meeting.

Clerk Sobus states that there were no Ordinances or Resolutions presented for this meeting.

Attorney Perlman reminds the Mayor and Board that the Annual Appropriations need to be completed by March.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Carr 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.

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Charles Sobus, Village Clerk

CS/tw