

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
April 6, 2015
7:00 P.M.

Meeting of April 6, 2015 was called to order at 7:00 P.M. by Mayor Jeffrey Tobolski. Mayor Tobolski announced to the Board that this meeting is a regularly scheduled meeting.

Mayor Tobolski asked Village Clerk, Charles Sobus to call the roll. On roll call the following Trustees were present to wit:

Trustees:	Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent:	None
Also present:	Jeffrey Tobolski, Mayor Charles Sobus, Village Clerk Renee Botica, Deputy Village Clerk Theron Tobolski, Treasurer Joe Cainkar, Village Attorney Mario DePasquale, Police Chief Joseph Myrick, Fire Chief Steven Perrin, Superintendent of Public Works Kathleen Russell, MAX

Village Clerk Charles 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 Russell, seconded by Trustee Butkovich to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:03 p.m. for April 6, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
 Also present: Mayor Tobolski
 Motion declared carried.

Village 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 as submitted for the Regular Meeting of April 6, 2015 as submitted.

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 02/17-03/16	931.49
Centurylink	Long Distance	19.29
Hinckley Springs	Drinking Water	65.86
Del Galdo Law Group	Professional Services	2,433.40
Nextel	Cellular Phone – Admin	97.18
Robert S. Molaro	Traffic Court 03/12	775.00
S/SW Municipal Clerks	May Dinner Meeting/Botica	25.00

License Department:

Ray Gibson	Plumbing Inspections	630.00
International Code Council	2015 Membership Dues	125.00

Police Department:

AT&T	708 R06-6336 02/17-03/16	931.49
AT&T	708 447-1232 02/14-03/15	273.30
AT&T	708 447-1231 02/14-03/13	1,342.45
Alarm Detection Systems	Qtrly Apr-Jun/DPW, Wtr, Park, Lib	1,408.41
College of DuPage	Physical Surveillance/Huedepohl	95.00
COPS and FIRE Personnel	Psych Assessment/Buenik	450.00
COPS and FIRE Personnel	Polygraph Assessment/Buenik	160.00
Galls	Rechargeable Battery Stick	160.83
Jack Phelan Chevrolet	Electrical Repair/2011 Tahoe	24.95
Miner Electronics	Maint. Contract – APR	111.00
Osc	Gasoline	2,367.27
Osc	Gasoline	1,037.85
Pacific Telemanagement	Payphone	78.00
Police Law Institute	IL MLUR - 16 Units	2,048.00
Juan Vargas Jr.	Refund Overpayment	50.00
Word Systems, Inc.	Nice Inform User License	342.00

Fire Department:

A&M Parts	Drivebelt Idler Pulley	31.35
AT&T	708 R06-6336 02/17-03/16	931.49
Edward Hospital & Health	Healthcare, Heartsaver Cards	288.00
Menards	Ripping Bar, Paper Towels	33.27
Joseph Myrick	Reimbursement/VHF Antenna	16.85
Office Depot	Ink Cartridges	109.98
Oscos	Gasoline	501.68
Oscos	Gasoline	172.97
P&G Keene	HD 12V Motor	280.09
Verizon Wireless	Cellular Phones	150.04
Wholesale Direct	Snap-In Bulb	50.20

Department of Public Works:

A&M Parts	Purple Power Car Wash	57.98
A&M Parts	EGR Valve/ 2003 Ford Escape	50.68
Airgas	Acetylene	123.68
Ampsco	Unleaded Tank Repair	145.00
Anagnos Door Co.	North Door Repair/V-Belt	320.95
AT&T	708 R06-6336 02/17-03/16	931.49
Fuller's Auto Body Inc.	Repair Tailgate/#805	150.00
HP Products	GOJO Skin Cleanser	96.91
Jane Krzysiak	Village Cleaning – MAR	2,300.00
L.A. Fasteners	Pressure Washer Hose Repair	27.45
Mackie Construction	Roof Replacement Project	1,210.00
Mackie Construction	Fire Station Wall	4,000.00
Menard's	D-Con Mice Bait	4.97
Menard's	Super Glue, Cleaner Degreaser	29.90
Menard's	Black Fabric, Top Soil	9.70
Menard's	Top Soil, Grass Repair Kit	20.41
Menard's	Red Mhgy Polystain Quart	42.85
Menard's	23W 3500K CFL 3PK	7.48
Menard's	Credit Memo	-10.87
Mid-West Truckers Association	Onsite Random Drug Test	66.00
Mid-West Truckers Association	Pre-Employment/Alleruzo, Hawver	157.50
Nicor	45-55-87-5520 8 02/24-03/26	593.38
Nicor	77-94-08-0000 4 02/24-03/26	1,358.50
Oscos	Gasoline	501.68
Oscos	Gasoline	259.46
Prime Scaffold	Shoring 02/06-03/05	300.00
Renovation Associates, Inc.	Negotiate Repairs/Vestibule Tiles	3,375.00

Renovation Associates, Inc.	Verification of Mackie Invoices	1,125.00
Renovation Associates, Inc.	Flag Pole Negotiations	2,625.00
Roscoe	Rubber Mats, Cleaning Supplies	249.95
Roscoe	Rubber Mats, Cleaning Supplies	255.28
Summit Tank and Equipment	Plow Lever	490.66

Streets and Roads:

Detroit Salt	Salt	1,845.53
Wigit's Truck Center	Install Main Broom	3,362.91
Wigit's Truck Center	Strobe, Belt	1,325.91

Street Lighting:

ComEd	1479091034 02/18-03/19	306.13
ComEd	3945070014 02/18-03/18	152.93
ComEd	7878041016 02/18-03/19	1,306.32

Water Department:

AT&T	708 R06-6336 02/17-03/16	931.49
AT&T	773 890-0819 02/20-03/19	99.92
Advantage Chevrolet	Wiper Motor Repair/Tahoe	462.27
ComEd	6051058074 02/18-03/19	359.82
ComEd	1017744009 02/05-03/03	1,614.16
Direct Energy	1264838 02/18-03/18	6,076.98
Nextel	Cellular Phone – Wtr	205.36
Osc	Gasoline	1,014.55
Osc	Gasoline	259.46
Western Utility	Water Main Break 08/21	11,824.88

IDCEO Grant:

Mackie Consultants, LLC	Roof Replacement Project	2,790.00
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Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve the list of MAX bills as submitted for the Regular Meeting of April 20, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Repair and Battery Replacement	252.00
Alarm Detection Systems	Battery Replacement	350.96
Alleruzzo, Barlow	Independent Contractor 3/02-3/15	148.75
Alleruzzo, Barlow	Independent Contractor 3/16-3/29	331.50
Alvarado, Julio S.	Independent Contractor 3/02-3/15	320.13
Alvarado, Julio S.	Independent Contractor 3/16-3/29	372.25
American Express		
AT&T	Monthly Utility	419.58
Office Depot	Office Supplies	88.48
Birch	Monthly Utility	205.37
AT&T	Monthly Utility	1,017.55
Center Point Industrial	2015 Deposit	2,505.00
Center Point Industrial	2015 Deposit-Parking Lot	2,596.00
Classic Party Rentals	Event Supplies	516.40
Clean Advantage	Janitorial Supplies	971.33
ComEd	Monthly Utility	13,032.13
Del Galdo Law Group, LLC	Professional Services	745.47
Des Plaines Valley News	GM Advertisement	297.00
Des Plaines Valley News	GM Advertisement	297.00
Dollar Tree Stores	Camp Supplies	27.00
Illinois Dept. Revenue	Sales and Use Tax	201.00
Illinois Liquor Commission	Liquor License Renewal	500.00
Henry Schein	Vending Supplies	186.00
Hobby Lobby	Camp supplies	5.99
Kloes, Annika	Independent Contractor 3/02-3/15	99.88
Kloes, Annika	Independent Contractor 3/16-3/29	176.38
Kloes, Josh	Independent Contractor 3/02-3/15	161.50
Krupa, Anna	Independent Contractor 3/02-3/15	72.25
Krupa, Anna	Independent Contractor 3/16-3/29	181.00
LEAF	Copier Lease	195.00
Maugeri, Brenda	Independent Contractor 3/02-3/15	29.75
Maugeri, Brenda	Independent Contractor 3/16-3/29	221.00
McCook Group	Birthday Party Concessions	763.20
Menards	Maintenance Supplies	24.09
Menards	Maintenance Supplies	189.49
Menards	Maintenance Supplies	89.25

Monterrey Security	Weekly Security Service 3/7-3/13	2,611.51
Monterrey Security	Weekly Security Service 3/14-3/20	2,370.92
NAPA Auto	Battery	44.99
Orkin Pest Control	Monthly Service-March	55.00
Owen Design Co.	Brew Moon Marketing	25.00
Padilla, Agustin	Independent Contractor 3/02-3/15	420.75
Padilla, Agustin	Independent Contractor 3/16-3/29	501.50
Padilla, Jacqueline	Independent Contractor 3/02-3/15	107.50
Pilch, Carolanne	Independent Contractor 3/16-3/29	170.00
Pepsi	Vending Supplies	1,653.00
Robledo, Cesar	Independent Contractor 3/02-3/15	1,002.25
Robledo, Cesar	Independent Contractor 3/16-3/29	678.50
Sam's Club Direct	Membership Renewal	155.00
Sam's Club	Camp Supplies	71.41
Sam's Club	Camp Supplies	41.50
Sprint	Utility	15.12
Unifirst	Maintenance Supplies	168.00
Unifirst	Maintenance Supplies	168.00
Walmart	Camp Supplies	41.00

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

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve Certified Pay Request #14 in the amount of \$96,158.00 from Construction Solutions, Inc., for MAX vestibule tiles. Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye

Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 4 Motion was made by Trustee Bubash, seconded by Trustee Butkovich to approve and grant business/contractor licenses for 2015 for the Regular Meeting of April 20, 2015 as submitted:

Contractor

Trimex Landscaping	Contractor	\$100.00
Thomas Interior Systems	Contractor	\$100.00
Synergy Construction Group	Contractor	\$100.00
Chicago Home Improvement Service	Contractor	\$100.00
City Service Electric	Contractor	\$100.00
Raincoat Roofing Systems	Contractor	\$100.00

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

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

Item # 5 - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve attendance to the 2015 Annual WCMC Dinner Meeting on May 8, 2015 at a cost of \$750.00. Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:04 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:05 p.m. for Monday, April 20, 2015.

Chairman Bubash, Jr. asked Deputy Village Clerk Renee Botica to call the roll. On roll call the following Trustees were present to wit:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell

Absent: None

Also present: Mayor Tobolski

Deputy Village Clerk Botica 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 \$172.00 fee was received from Bridge Vernon, LLC/Grayhill (C&P Installations) 4800 S. Vernon Avenue for the installation of the racking system.

Building permit application and \$205.20 fee was received from Bridge Vernon, LLC/Grayhill (Tyco Integrated Security) 4800 S. Vernon Avenue for installation of low voltage burglar alarm and card access.

Building permit application and \$389.00 fee was received from Bridge McCook II, LLC (BDP Services, LLC) 8401 W. 47th Street for installation of a fire alarm.

Building permit application and \$975.00 fee was received from Dunkin Donuts (Pranav Shah) 8147 Joliet Road for the remodel of interior space.

Building permit application and \$627.00 fee was received from McCook 2012 LLC (Petrovic Construction, Inc.) 8680 Joliet Road for the installation of floor drains and basins.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell

Motion declared carried.

There were no registered public speakers for this evening.

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

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

Meeting adjourned at 7:07 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:09 p.m.

Item # 1 - Mayor Tobolski asked for a motion to move the Finance Committee Report of May 4, 2015. Motion was made by Trustee Cernetig, seconded by Trustee Russell to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 2 - Mayor Tobolski asked for a motion to move the building & Zoning Committee Reports of May 4, 2015. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on April 20, 2015 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Butkovich to accept same and place on file. Mayor Tobolski asked if there were any questions or corrections? There being none, on roll call the following Trustees voted in favor of said motion:

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

Clerk Sobus stated that there was no correspondence for the evening.

Mayor Tobolski asked for a motion to receive and place on file items beginning with Item # 4 and concluding with Item # 5 as follows:

Item # 4 – Fire Department's Report for the month of March 2015

Item # 5 – Water Department's Report for the month of March 2015

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept same and place on file. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 6 – **DEFERRED UNTIL MEETING OF APRIL 20, 2015**

Item # 7 – Motion was made by Trustee Russell, seconded by Trustee Bubash to pass and accept **Ordinance No. 15-8**, entitled "An Ordinance Approving the Final Plat of Subdivision of McCook Logisticenter Subdivision of the Property Located South of 47th Street and West of Hinsdale (First) Avenue in the Village of McCook, Illinois." Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

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

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

Meeting Adjourned at 7:09 p.m.