

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
February 1, 2016
7:00 P.M.

The meeting of February 1, 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: Butkovich, Bubash, Jr., Cernetig, Mandekich, Perrin, Russell
Absent: None
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
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 Mandekich, seconded by Trustee Perrin. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., 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 February 1, 2016.

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

Butkovich, Bubash, Jr., 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 Russell to approve the list of Village Bills for the Regular Meeting of February 1, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 12/17-01/16	1,543.47
Centurylink	Long Distance	19.70
Del Galdo Law Group, LLC	Professional Services – December	86.13
Elsie Heavrin	2014 Property Tax Rebate	1,241.54
Hinckley Springs	Drinking Water	45.09
Holiday Creations	Balance Due 2015	1,250.00
ICRMT	Property & Liability	19,210.63
ICRMT	Workers' Comp	19,804.63
Nicole Kamba	2014 Property Tax Rebate	1,916.46
Lyons McCook Business Assoc.	2016 Membership Dues	100.00
Nextel	Cellular Phone – Admin	99.58
Frank Novotny & Associates	School of Fish	164.00
Frank Novotny & Associates	IDOT Seminar	492.00
Frank Novotny & Associates	2015 Zoning Map Update	82.00
Frank Novotny & Associates	NPL Industrial Building	164.00
Emil T. Sergio	2014 Property Tax Rebate	2,275.84
WCMC	2016 Legislative Breakfast	500.00

License Department:

EDM Publishers	Legal Briefings Monthly	119.00
SBOC	2016 Membership Dues	75.00
IL Assoc of Code Enforcement	2016 Membership Renewal	25.00
SBOC	2016 Conference	500.00

Police Department:

AT&T	708 R06-6336 12/17-01/16	1,543.47
AT&T	708 447-1232 12/14-01/13	334.37
AT&T	708 447-1231 12/14-01/13	1,469.18
Fuller's Auto Body	Replace Left Rear Door Skin/#128	1,324.23
IACP	Membership Renewal	150.00
Jack Phelan	Links, Oil	183.70
Jack Phelan	Engine Light/#131	893.74

L-K Fire Extinguisher Service	Fire Extinguisher Recharge	93.00
M.C.A.T.	2016 Membership Dues	750.00
Miner Electronics	Annual Billing/911 Equipment	7,714.20
Moore Medical	Purple Nitrile Gloves	111.01
Northern IL Police Alarm System	2016-17 Mobile Field Force Assmnt	1,005.00
Northern IL Police Alarm System	2016-17 Membership Assmnt	400.00
Oscos	Gasoline	1,350.80
Riverfront Auto & Exhaust	Heating Unit/#132	444.15
Yale Enforcement Services, Inc.	2016 Technical Support Agreement	7,272.00

Fire Department:

AT&T	708 R06-6336 12/17-01/16	1,543.47
Emergency Medical Products	Cervical Collar Bag	60.40
Firehouse Software	Support Contract Renewal	1,350.00
Masimo	Replacement Cable	747.00
Menards	Misc. Tools	155.10
Oscos	Gasoline	289.57
Verizon Wireless	Cellular Phones	137.20

Department of Public Works:

A&M Parts	Brake Parts Cleaner	21.16
A&M Parts	Car Wash	49.98
A&M Parts	Power Steering Fluid	5.49
A&M Parts	Grease Gun, Safety Gloves	33.48
A&M Parts	Circuit Tester	25.49
AT&T	708 R06-6336 12/17-01/16	1,543.47
Dardon Roofing	Roof Repair	700.00
FleetPride	LED Box Lamp	554.62
K&D Vending	Coffee & Supplies	54.00
Keller-Heartt Oil	55 Gallon Drum Motor Oil	716.10
L.A. Fasteners	Hose Assembly	54.27
L.A. Fasteners	Adapter	50.05
Menards	Glaciernmist Spring Water	11.16
Menards	Sprayer, Laundry Detergent	25.32
Menards	7 Day Touchscreen	158.00
Menards	Credit Memo	-98.00
Menards	5/2 Programmable Deluxe	98.00
Menards	Exhaust Hood	6.99
Menards	Floor Paint	27.98
Menards	Rags, Paint Tray, Bounty	143.82
Menards	Bungee Cords, Fleece Gloves	49.96
Menards	Brush Set, Paint Cup	62.85
Menards	Foil Tape, Aluminum Elbow	22.04

Metro Garage	Safety Inspection	25.00
Metro Garage	Safety Inspection	25.00
Metro Garage	Safety Inspection	25.00
Metro Garage	Safety Inspection	25.00
Nicor	45-55-87-5520 8 12/23-01/22	519.72
Nicor	77-94-08-0000 4 12/23-01/22	1,211.18
Oscor	Gasoline	289.57
Pomp's Tires	Tires	380.00
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Roscoe	Rubber Mats, Cleaning Supplies	265.62
TAG Spraying Services	Annual Spray/Village Hall	1,048.24
TAG Spraying Services	Annual Spray/Village	3,756.20
Zone Mechanical	Repair Hanging Unit/Fire Dept Bath	405.00
Zone Mechanical	Repair Rooftop Unit/Police Dept	225.00

Sanitation:

L.A. Fasteners	Adapter	4.44
L.A. Fasteners	Versil-Flare Ferrule	22.65

Street Lighting:

ComEd	3945070014 12/15-01/20	232.85
ComEd	7878041016 12/16-01/20	1,440.90
ComEd	1479091034 12/15-01/20	443.78
Runnion Equipment	Dur-a-Lift Rental 01/04-01/06	550.00

Water Department:

AT&T	708 R06-6336 12/17-01/16	1,543.46
AT&T	773 890-0819 12/20-01/19	130.93
ComEd	6051058074 12/15-01/20	398.58
ComEd	1017744009 12/02-01/06	346.02
Detroit Salt Company	Deicing Salt	1,416.84
M.E. Simpson	Pitot Testing Services	550.00
M.E. Simpson	Meter Testing Services	885.00
Nextel	Cellular Phones - Wtr	206.30
Oscor	Gasoline	578.91
TAG Spraying Services	Annual Spray/Water Dept	789.65
Unique Plumbing Co.	Water Main Break Repair	9,549.00

TOTAL: \$110,907.35

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of January 19, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
AIS	Brew Moon Website Hosting	120.00
Alvarado, Julio	Independent Contractor 1/04-17/16	153.00
American Express		
Amazon.com	Replacement Part for Pub Kitchen Equipment	30.52
AT&T	Monthly Utility-February	477.46
Birch	Monthly Utility-1/16-19/16	19.51
Atlas First Access	Parts for Floor Scrubber	170.47
AT&T	VOIP Service-February 2016	1,035.50
Clean Advantage	Maintenance Supplies	166.96
Clean Advantage	Maintenance Supplies	1,512.92
ComED	Monthly Utility-12/15/15-1/20/16	10,752.40
Del Galdo Law Group	Professional Services-December 2015	453.75
Galassini, Alex	Independent Contractor 1/04-17/16	35.00
Gomez, Garrett	Independent Contractor 1/04-17/16	172.50
Hickey, Alexandra	Independent Contractor 1/04-17/16	24.75
Illinois Park & Recreation	Membership Dues-2016	269.00
JRBM Services	Field Paint	385.00
Kloes, Annika	Independent Contractor 1/04-17/16	56.63
Kloes, Josh	Independent Contractor 1/04-17/16	225.25
Leaf	Copier Lease-February	195.00
Lyons McCook Business	2016 Membership Fees	100.00
Maugeri, Brenda	Independent Contractor 1/04-17/16	196.88
Monterrey Security	Weekly Security Services 1/16-1/22/16	1,510.14
Padilla, Agustin	Independent Contractor 1/04-17/16	416.50
Perez, Janet	Independent Contractor 1/04-17/16	74.38
Robledo, Cesar	Independent Contractor 1/04-17/16	539.75
Sprint	Monthly Utility-11/22-12/21/15	97.15
Thiessen, Madison	Independent Contractor 1/04-17/16	70.00

Thomas Fleming Co.	Flagpole repair	289.00
Unifirst	Maintenance supplies	175.40
Zone Mechanical, Inc.	Repair of RTU	345.00
Zone Mechanical, Inc.	Repair of RTU	615.00
Zone Mechanical, Inc.	Repair of RTU	1,178.72

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

Motion declared carried.

Item # 3 Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2016 for the Regular Meeting of February 1, 2016 as submitted:

New Business

Illinois Auto Electric	Trucking/Cartage Class C	\$1000.00
dba: IL Auto Central –Thermal King		

Business

Southwind Ras	Business Class D	\$ 750.00
Hot Rags	Warehouse/Distribution Class A	\$ 100.00
Shark Transport	Trucking / Cartage Class B	\$ 500.00
Integrity's Transportation Fuels	Gas Station – Fuel Filling Only	\$ 200.00
Pomp's Tire Service	Garage / Garage Services	\$ 250.00
Illinois Auto Electric	Trucking/Cartage Class C	\$1000.00
dba: IL Auto Central –Thermal King		
Material Service Corporation	Stone Quarry	\$1000.00
K & K Iron Works LLC	Manufacturing Class C	\$ 500.00
3 vending machines @ \$60 ea.		\$ 180.00
Glitter Starz	Manufacturing Class B	\$ 200.00
Grayhill	Manufacturing Class D	\$ 750.00

Contractors

Matthews Roofing Company	Contractor	\$100.00
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DeLauter Development	Contractor	\$100.00
Luminaire Enviornmental	Contractor	\$100.00
Olson General Contractors	Contractor	\$100.00
Connelly Electric	Contractor	\$100.00
AMS Mechanical	Contractor	\$100.00
Advantage Industrial Systems	Contractor	\$100.00
Title Electric Company	Contractor	\$100.00
Ewing-Doherty Mechanical	Contractor	No Charge
Mackie Consultants	Contractor	\$100.00
Renovation Associates	Contractor	\$100.00
Catteneo Electric Company	Contractor	\$100.00
M & O insulation	Contractor	\$100.00
Ciezcak Construction	Contractor	\$100.00
Father & Son 's Plumbing	Contractor	No Charge
Andy's Brick Masonry	Contractor	\$100.00
Comm Con of IL	Contractor	\$100.00
House of Doors	Contractor	\$100.00
MVP Plumbing	Contractor	No Charge

Catering

The Hot Dog Guy	Catering	\$100.00
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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:

Butkovich, Bubash, Jr., 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 Perrin, seconded by Trustee Butkovich to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Mayor Tobolski asked Attorney Perlman to look into fees that are due to the Village of McCook from Burke Beverage. He suggested that a letter be drawn up and stated that the county is looking into whether or not local Mayors should continue with the 6b's and that they may be removed for non-compliance. Attorney Perlman said that he would look into it.

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:06 p.m. for Monday, February 1, 2016.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, 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 Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$9,485.00 fee was received from Bridge McCook LLC/Bridgestone (Premier Design & Build Group) 8401 47th Street for office and warehouse buildout.

Building permit application and \$no fee was received from ComEd, Joliet Road and W. 53rd Street to move the top conductor down 4' from the pole top to the arm for one span.

Building permit application and \$no fee was received from AT & T, 7940 – 7950 Joliet Road to directional bore 415' from existing pedestal to new pedestal

Building permit application and \$ 562.00 fee was received from Audrone Babich / Hinsdale Plumbing, 4911 Grand Avenue to renovate the existing bathrooms and kitchens in 5 unit building. Plumbing, electrical, tile floors, bathroom cabinets, countertops, entrance doors, etc.

Building permit application and \$100.00 fee was received from Pomp's Tire Service (Kortenhoven Builders, Inc.) 8240 Joliet Road for the replacement of two (2) windows and masonry work

Building permit application and \$1,369.00 fee was received from Tru Vue, Inc. (Kennedy Brothers Construction) 9400 W. 55th Street for the renovation of existing lunchroom (appliances, carpentry, electrical & plumbing)

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 Perrin, seconded by Trustee Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Cernetig, Mandekich, Perrin, 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 7:08 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of February 1, 2016. Motion was made by Trustee Russell 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Reports of February 1, 2016. Motion was made by Trustee Bubash, 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:

Butkovich, Bubash, Jr., 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 January 19, 2016 were presented to the Board. Motion was made by Trustee Butkovich, 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:

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

There was no correspondence for this evening.

There were no communications for this evening.

The following New Business was presented for this evening:

Item # 4 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept the Service Agreement submitted by General Manager Ross Bruni between the MAX and Yale Enforcement Services to provide Preventative Maintenance and Technical Support for 2016 in the amount of \$8,676.00. 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 - Aye
 Cernetig - Aye
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye

Motion declared carried.

Item # 5 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to accept the License Agreement submitted by Erica Padilla between the MAX and St. Baldrick’s for the use of the facility on March 11, 2016 with a fee of \$400.00. The trustees asked if that fee was usually waived. The Mayor replied yes and asked if they would like to waive the fee again. An amended motion was made by Trustee Mandekich, seconded by Trustee Bubash to waive the fee. Mayor Tobolski asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Item # 6 – Motion was made by Trustee Cernetig, seconded by Trustee Butkovich to accept an Engagement Contract submitted by General Manager Ross Bruni between the MAX and the band Sixteen Candles to perform on St. Patrick’s Day, March 17, 2016 at a cost of \$6,900.00. 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 - Aye
 Cernetig - Aye
 Mandekich - Aye
 Perrin - Aye
 Russell - Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept a Contract submitted by Assistant General Manager Eric Barofsky between the MAX and Mullane Healy Godley Irish Dance for the use of the facility on June 17th & 18th and October 29th with a fee of \$8,000.00. 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 - Aye
 Cernetig - Aye

Mandekich - Aye
Perrin - Aye
Russell - Aye

Motion declared carried.

There was no old or new business for this evening.

There were no Ordinances or Resolutions for this evening.

Mayor Tobolski stated that he and the Board would like to wish a Happy 80th Birthday to Trustee Mandekich.

Mayor Tobolski stated that Chief DePasquale informed him that the Federal Forfeiture Fund has put a hold on all funds until a court case with General Motors is settled.

Due to the holiday, the next Board Meeting will be held on Tuesday, February 16th.

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

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

Meeting Adjourned at 7:16 p.m.

Charles Sobus, Village Clerk

CS/tw