

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
October 5, 2015
7:00 P.M.

The meeting of October 5, 2015 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., Mandekich, Perrin, Cernetig, Russell
Absent: None
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Mario DePasquale, 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
Gary Perlman, Village Attorney
Jim Vasselli, MAX Attorney

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 Perrin, seconded by Trustee Russell 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 7:04 p.m. for October 5, 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

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 Bubash seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of October 5, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 08/17-09/16	1,334.23
Del Galdo Law Group, LLC	Professional Services – August	1,114.70
Hinckley Springs	Drinking Water	23.84
Louis F. Cainkar	Svc's Rendered - June	13,943.75
Nextel	Cellular Phone – Admin	200.63
Pierce Awards	Elslager Plaque	98.00

Police Department:

AT&T	708 R06-6336 08/17-09/16	1,334.23
AT&T	708 447-1232 08/14-09/13	302.11
AT&T	708 447-1231 08/14-09/13	1,386.69
A&M Parts	Meguirs Ht Shne Trig	6.99
A&M Parts	Wiper Blades	18.02
A&M Parts	Oil Filter	246.66
A&M Parts	Brake Cleaner	11.16
A&M Parts	Battery	142.00
A&M Parts	Head Light	37.47
A&M Parts	Credit Memo	-18.00
Fane, Randy	Reimbursement/Meals, Mileage	21.59
Moore Medical	Heartstart Battery	169.71
Oscor	Gasoline	1308.67
Pacific Telemanagement	Payphone 10/01-10/30	78.00
Svetich, Steven	Reimbursement/Meals, Mileage	22.13

Fire Department:

A&M Parts	Oil, Air Filter	86.25
A&M Parts	Oil Filter	15.79
A&M Parts	Spark Plug	1.99
AT&T	708 R06-6336 08/17-09/16	1,334.23
Menard's	Lithium batteries	11.18
Menard's	Shoe Handle Brush, Carb Spray	10.53
Moore Medical	Frax Defib w/Ready Pack	1,333.21
Oscor	Gasoline	484.26
Verizon Wireless	Cellular Phones	148.39

Department of Public Works:

A&M Parts	Brake Pads	148.15
Andrew McCann	Lawn Sprinkler System Head Repair	185.54
AT&T	708 R06-6336 08/17-09/16	1,334.23
Ben's Rental and Sales	Miscellaneous Parts	65.85
Circle Tractor	Idler, Housing	105.95
Circle Tractor	V-Belts, Housing	18.95
Circle Tractor	JDC V-Belt	136.04
E&E Lawn Service	Weekly Lawn Maintenance	5,600.00
E&E Lawn Service	King Maple/49 th & Riverside	1,415.00
Flags USA	Nylon Illinois & US Flags	177.00
Jane Krzysiak	Office Cleaning - September	2,300.00
Menard's	Male & Female Comp	9.63
Menard's	Zinc Screw Eye	12.97
Menard's	Windex Refill, Clorox Refill	40.34
Menard's	Bypass Pruner, Round-up	49.91
Menard's	Rags, Liquid Paper	78.15
Menard's	GR 15 Amp Premium GFCI	7.00
Nicor	45-55-87-5520 8 08/24-09/23	81.20
Nicor	77-94-08-0000 4 08/24-09/23	108.96
Osc	Gasoline	484.30
Pomp's Tire Service	Tires	537.28
Prime Scaffold	Shoring 07/24-08/20, 08/21-09/17	600.00
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Workright Occupational Health	Physical/Lewandowski	145.00

Streets and Roads:

Wigit's Truck Center	Repair of Bin Tipper and Chattering	190.00
----------------------	-------------------------------------	--------

Street Lighting:

ComEd	3945070014 08/14-09/15	144.75
ComEd	7878041016 08/17-09/16	1,184.11
ComEd	1479091034 08/14-09/15	260.65
Pinner Electric	Street Light Repair, Locate Circuits	4,515.63

Water Department:

AT&T	708 R06-6336 08/17-09/16	1,334.23
AT&T	773 890-0819 08/20-09/19	110.24
ComEd	6051058074 08/14-09/16	421.06
Direct Energy	1264838 08/14-08/13	7,832.03
Direct Energy	1264839 08/21-09/21	13,640.06

ETP Labs, Inc.	Routine Coliform Samples	54.00
ETP Labs, Inc.	Routine Coliform Samples	54.00
Grainger	Wedge Anchor	37.71
Lyons Electric	Cooling Fans in SCR Cabinet	560.00
M.E. Simpson	Meter Tests	885.00
Menard's	Galvanized Roofing, Splitless Cedar	119.37
Menard's	Patch Kit, Bonding Adhesive	257.22
Nextel	Cellular Phone - Wtr	205.71
Oscor	Gasoline	560.86
Parcel Mail Service	Shipping/IEPA	14.50
Pomp's Tire	Tires	537.28

Sewer:

Fontanini	12 TH 07/01/15 Sewer Rebate	6,142.50
Fontanini	12 TH 07/01/15 Sewer Charge Adj	11,303.33
Fontanini	08/01/15 Sewer Rebate	6,015.00
Fontanini	09/01/15 Sewer Rebate	6,765.00

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 # 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 October 5, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 9/14-27/15	229.50
American Express		
Birch Communications	Monthly Utility	205.33
CBS Radio	Brew Moon Advertising	1,500.00
Chicago Trolley	Brew Moon Rental	316.00
Edward Don & Co.	Brew Moon Supplies	2,014.95
Office Depot	Office Supplies	181.94
Peachtree Checks	Checks	366.19
Service Sanitation	Rental	475.00
United States Post	Stamps	49.00

AT&T	Monthly Utility	1,028.87
Beverage Town	Quarterly Service	270.00
Clean Advantage	Janitorial Supplies	322.39
ComEd	Monthly Utility	12,405.25
Gymnasium Matters	Curtain Remote	115.00
Hobart Service	Stove Repair-Pub	198.40
Hobart Service	Stove Repair-Pub	1,107.20
Illinois Dept. Revenue	Sales and Use Tax	32.00
Illinois Dept. Revenue	Sales and Use Tax	52.00
Illinois Dept. Revenue	Sales and Use Tax	41.00
Illinois State Fire Marshal	Certificates of Operation-Elevators	281.46
Kloes, Annika	Independent Contractor 9/14-27/15	40.38
Leaf	Copier Lease	195.00
Maugeri, Brenda	Independent Contract 9/14-27/15	161.50
McCook Group	Birthday Party Concessions-June	1,733.90
McCook Group	Birthday Party Concessions-July	497.00
McCook Group	Birthday Party Concessions-August	1,086.40
Menards	Maintenance Supplies	238.00
Menards	Maintenance Supplies	151.53
Menards	Maintenance Supplies	60.14
Menards	Maintenance Supplies	23.94
Monterrey Security	Weekly Security-9/12-18/15	436.18
Monterrey Security	Weekly Security/Radio Rental	3,150.43
Monterrey Security	Weekly Security-9/19-25/15	441.93
Nicor Gas	Monthly Utility	51.52
Notary Public Association	Annual Renewal	124.00
Owen Design Co.	Brew Moon Marketing	650.00
Padilla, Agustin	Independent Contractor 9/14-27/15	318.75
Pepsi	Vending Supplies	890.98
Perez, Janet	Independent Contractor 9/14-27/15	55.25
Robledo, Cesar	Independent Contractor 9/14-27/15	365.50
Russell, Kathleen	Brew Moon Meeting Supplies	84.73
Sam's Club	Office Supplies	42.40
Sam's Club Direct	Late Charge	10.27
ThyssenKrupp	Quarterly Maintenance	975.44
Unifirst	Maintenance Supplies	175.40
United Refrigeration	RTU Filters	249.76

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 Perrin, seconded by Trustee Butkovich to approve and grant business/contractor licenses for 2015 for the Regular Meeting of October 5, 2015 as submitted:

Business:

XPO Logistics	Contractor	\$250.00
---------------	------------	----------

Contractor:

Sky Climber Tower Solutions	Contractor	\$100.00
Dardon's Roofing	Contractor	\$100.00
Jamie Klima	Contractor	\$100.00
John H. Yelnick Construction	Contractor	\$100.00
Everlast Blacktop	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.

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. 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 7:06 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, October 5, 2015.

Chairman Bubash, Jr. asked Village Clerk 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

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 Butkovich to approve the list of permits as submitted:

Building permit application and no fee was received from the MAX (Dardon Roofing) 4750 Vernon Avenue to replace the roof over the BBQ Pit.

Building permit application and \$100.00 fee was received from Charles Sobus (Yelnick Construction) 5010 Egandale Avenue for concrete drive.

Building permit application and \$825.00 fee was received from Marian Bialas (Wordel Construction) 7753 W. 47th Street for concrete area.

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 approve the Finance Committee Report of October 5, 2015. Motion was made by Trustee Bubash 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 approve and place on file the Building & Zoning Committee Reports of October 5, 2015. 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, 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 September 21, 2015 were presented to the Board. Motion was made by Trustee Butkovich, seconded by Trustee Bubash to receive 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.

A Thank You Letter was received from the I & M Canal National Heritage Corridor Civic Center Authority and the Heritage Corridor Convention & Visitor's Bureau for the \$1,000.00 donation.

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

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

Motion was made by Trustee Perrin, seconded by Trustee Russell to accept same and place on file. 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.

The Following New Business was presented for this evening.

Item # 5 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to accept a license agreement submitted by MAX General Manager Ross Bruni between the MAX and Danny Souri dba X.D.I. Events Inc. They will be hosting the 4th Annual Freak Fest from 4:00pm Saturday, October 31, 2015 to 6:00am on November 1, 2015. 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 was no Old Business for this evening.

Clerk Sobus stated that following Ordinances and Resolutions were presented for this evening:

Item # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Resolution No. 15-R-8**, entitled “RESOLUTION OF THE VILLAGE OF MC COOK APPROVING A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF A SUBRECIPIENT AGREEMENT FOR THE 2015 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.” 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 # 7 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Resolution No. 15-R-9**, entitled “RESOLUTION OF THE VILLAGE OF MC COOK IN RECOGNITION OF YEARS OF SERVICE BY AND RETIREMENT OF MARK ELSLAGER.” 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 # 8 – Motion was made by Trustee Bubash, seconded by Trustee Butkovich **DEFER** **Ordinance No. 15-22**. 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 was no New Business for this evening.

There being no further business, a motion was made by Trustee Butkovich, seconded by Trustee Cernetig 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 7:14 p.m.

Charles Sobus, Village Clerk

CS/tw