

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

The meeting of August 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: Bubash, Jr., Cernetig, Mandekich, Perrin, Russell
Absent: None
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
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 Russell, seconded by Trustee Perrin. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:05 p.m. for August 1, 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
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 August 1, 2016 as submitted:

<u>Administration</u>	<u>Description</u>	<u>Amount</u>
AT&T	708-R06-6336 06/17-7/16	1,458.77
CenturyLink	Long Distance	19.83
DelGaldo Law Group	Prof Svc's - June	1,157.70
Illinois Tax Increment Association	Dues 07/01/16-06/30/17	550.00
International League of Cities	Annual Memb/Directory Listing	200.00
McCook Park District	Village, Vulcan Donations/Picnic	6,500.00
Municode	Web Hosting 07/2016-06/2017	950.00
Renovation Associates, Inc.	Consulting	125.00
West Sub Chamber of Commerce	Local Government Dues	3,254.00

<u>Police Department</u>	<u>Description</u>	<u>Amount</u>
A&M Parts	Dexcool	38.97
AT&T	708-447-1231 06/14-07/13	1,646.87
AT&T	708-R06-6336 06/17-7/16	1,458.77
Chicago Office Products	Toner	373.70
College of Dupage	Disaster Preparedness	190.00
Jack Phelan	Filter	182.97
Jack Phelan	Nut	22.44
Oscos	Gasoline	1,128.60
Ray O'Herron	Patches/Sobkowiak	16.00
Ray O'Herron	Uniforms/Sobkowiak	188.65
Riverfront Auto	Engine Mount	584.05
Riverfront Auto	Radiator	942.28

<u>Fire Department</u>	<u>Description</u>	<u>Amount</u>
AT&T	708-R06-6336 06/17-7/16	1,458.77
Menard's	Acpro Charging	19.99
Oscos	Gasoline	188.10
Physio Control	Defib Lifepak Service Contract	1,311.00
Verizon	Cellular Phones	140.94

<u>Public Works Department</u>	<u>Description</u>	<u>Amount</u>
A&M Parts	Oil Filter	86.30
A&M Parts	Purple Power Car Wash	49.98
AT&T	708 447-1232 06/14-07/13	359.48
AT&T	708-R06-6336 06/17-7/16	1,458.77

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Ben's Rental & Sales	Weedwacker Head	65.90
Jack Phelan	Filter	4.95
K&D Vending	Coffee and Supplies	54.00
Martin Implement Sales	Speed Feed	251.84
Menard's	WH 20A TR ST GF	18.44
Menard's	Hex Lag	3.58
Menard's	Flat Washer	12.17
Menard's	Lemon Pledge	16.77
Metro Garage, Inc.	Safety Inspection #807	25.00
Metro Garage, Inc.	Safety Inspection #802	25.00
Metro Garage, Inc.	Safety Inspection #803	25.00
Oscos	Gasoline	282.15
Tool Store	Oil Filter Socket	10.00

<u>Street & Roads</u>	<u>Description</u>	<u>Amount</u>
Circle Tractor	Filter Element	56.70
Menard's	Striping Yellow	74.94
Wigit's Truck Center	Halogen Bulb	147.83

<u>Street Lighting</u>	<u>Description</u>	<u>Amount</u>
ComEd	3945070014 06/14-07/15	123.83
ComEd	7878041016 06/13-07/18	1,356.62
ComEd	1479091034 06/14-07/15	207.54

<u>Water Department</u>	<u>Description</u>	<u>Amount</u>
AT&T	708-R06-6336 06/17-7/16	1,458.76
ComEd	6051058074 06/16-07/15	419.07
FleetPride	Motor Oil	503.26
Hach Company	DPD Tot Chlorine	59.09
Hach Company	DPD Free Chlorine	41.30
Oscos	Gasoline	282.15

TOTAL: \$31,587.82

<u>1st Avenue TIF</u>	<u>Description</u>	<u>Amount</u>
Louis F. Cainkar	Series 2012A Bonds	8,500.00
Baker Tilly	TIF Compliance Report	1,750.00
Mackie Consultants	Structural Steel/MAX	2,000.00
Mackie Consultants	MAX Parking Lot Improvements	5,500.00

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

Bubash, Jr.	-	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 August 1, 2016 as submitted:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
Alvarado, Julio	Independent Contractor 7/03-16/16	450.50
American Express		
Amazon.com	Camp Materials	47.26
AMJ Spectacular Events	Camp/Brew Moon Supplies Deposit	50.00
AT&T	Monthly Utility 6/8-7/7/16	524.30
Office MAX	Office Supplies	109.91
Caelin, Courtney	Camp Refund	240.00
Chicago Backflow, Inc.	Annual Inspection	1,660.00
Clean Advantage	Porter Services	572.20
ComEd	Monthly Utility 6/13-7/13/16	11,448.01
Del Galdo Law Group	Professional Services 6/1-30/16	2,911.25
Dollar Stores	Camp Supplies	4.00
Escamilla-Maldonado, M.	Independent Contractor 7/03-16/16	120.00
Facebook	Summer Camp Advertisement	24.34
First Student	Camp Field Trip Transportation 7/15/16	308.00
First Student	Camp Field Trip Transportation 7/08/16	308.00
First Student	Camp Field Trip Transportation 07/20/16	252.00
Ford, Ann T.	Independent Contractor-07/03-16/16	38.25
Galassini, Alexander	Independent Contractor-7/03-16/16	68.00
Hernandez, YDanice J.	Independent Contractor-7/03-16/16	210.38
Hickey, Alexandra	Independent Contractor-7/03-16/16	165.00
Hillyard, Sara	Independent Contractor 7/03-16/16	155.13
Infinity Communications	Brew Moon Marketing Materials	245.80
Irizarry, Brenda	Camp Refund	165.00
Keen Edge, Co.	Maintenance Supplies	69.90
Kloes, Josh	Independent Contractor 7/03-16/16	102.00
Leaf	Copier Lease	195.00
Martino, Madison	Independent Contractor 7/03-16/16	280.50
Maugeri, Brenda	Independent Contractor 7/03-16/16	500.00

McCarthy, Caitlin	Independent Contractor 7/03-16/16	78.63
Menards	Maintenance Supplies	56.72
Monterrey Security	Weekly Security 7/02-08/16	144.45
Monterrey Security	Weekly Security 7/09-15/16	136.43
Monterrey Security	Weekly Security 7/16-22/16	337.05
Padilla, Agustin	Independent Contractor 7/03-16/16	216.75
Paeth, Brittney	Independent Contractor 7/03-16/16	189.25
Perez, Janet	Independent Contractor 7/03-16/16	93.51
Petty Cash	Camp & Brew Moon Supplies	61.60
Proven Business Systems	Annual Copier Service Agreement	1,965.00
Robledo, Cesar	Independent Contractor 7/03-16/16	102.00
Sam's Club	Camp & Brew Moon supplies	37.46
Sam's Club	Camp, Brew Moon, Office Supplies	227.93
Sam's Club	Camp Supplies	41.34
Soehlke, Lauren	Independent Contractor 7/03-16/16	214.63
Thiessen, Madison	Independent Contractor 07/03-16/16	200.00
Tru Green Commerical	Insect & Disease Control	375.00
Unifirst	Maintenance Supplies 7/18/16	175.40
Vermont Systems	Equipment For Facility Management Systems	1,408.44
Vermont Systems	Facility Management System	15,911.04
Walgreens	Camp Supplies	3.70
Walmart	Camp Supplies	18.08
Windy City Thunderbolts	Camp Fieldtrip	66.00
Zemke, Andrew	Independent Contractor 7/03-16/16	306.00
Zone Mechanical Inc.	Repair Of RTU	735.00
Zone Mechanical Inc.	Repair Of RTU	345.00

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

Bubash, Jr.	-	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 August 1, 2016 as submitted:

Contractor

Scurto Cement	Contractor	\$100.00
Service Mechanical	Contractor	\$100.00
Unique Plumbing	Contractor	No Charge
All American Exterior Solutions	Contractor	\$100.00
Morgan Harbour Construction	Contractor	\$100.00
Distinct Flooring	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
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
Motion declared carried.

Meeting adjourned at 7:07 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:07 p.m. for Monday, August 1, 2016.

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

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

Building permit application and \$44,869.49 fee was received from GPA Specialty (Krusinski Construction) 8701 West 47th Street for tenant buildout including main office, production offices, equipment room and warehouse upgrades.

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

Bubash, Jr., Cernetig, Mandekich, Perrin, 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 Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell
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 August 1, 2016. Motion was made by Trustee Perrin seconded by Trustee Mandekich 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
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of August 1, 2016. Motion was made by Trustee Bubash, seconded by Trustee Cernetig 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
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on July 18, 2016 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Madekich 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
Motion declared carried.

There was no correspondence for this evening.

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

Item # 4 – Public Work’s Department Report for the month of June 2016

Motion was made by Trustee Cernetig, seconded by Trustee Russell 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
Motion declared carried.

Clerk Sobus stated that the following New Business was presented for this evening:

Item # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve a license agreement submitted by MAX General Manager Ross Bruni between the MAX and Chicagoland Indoor Soccer League for field rentals thru April 30, 2019. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 6 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve a payment recommended by Village Engineer James Cainkar to K-Five Construction Corporation for Engineer’s Payment Estimate #1 in the amount of \$158,422.23. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

The following Ordinances and Resolutions were presented for this evening:

Item # 7 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 16-18**, entitled, “AN ORDINANCE AMENDING CHAPTER 18, BUILDINGS AND BUILDING REGULATIONS BY AMENDING SECTION 18-406 OF THE CODE OF ORDINANCES, 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:

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

Motion declared carried.

There were no new items 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:

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

Meeting Adjourned at 7:15 p.m.

Charles Sobus, Village Clerk

CS/tw