

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
February 21, 2017
7:00 P.M.

The meeting of February 21, 2017 was called to order at 7:10 P.M. Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Clerk Charles Sobus
Also present: Mayor Jeffrey Tobolski
Renee Botica, Deputy Clerk
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Joseph Cainkar, Village Attorney
James Vasselli, MAX Attorney

Deputy Clerk Botica 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 at 7:11 p.m. Motion was made by Trustee Perrin, seconded by Trustee Russell. 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 7:12 p.m. for February 21, 2017.

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

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

Deputy 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 - Village Bills - Motion was made by Trustee Carr seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of February 21, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - FEB	1,000.00
Blue Cross/Blue Shield	Health Insurance - FEB	121,490.31
Louis F. Cainkar	Professional Services - NOV	13,522.50
Card Center	Wildfire/Oak Brook	120.46
Card Center	Chicago Encore	86.36
Card Center	JC's Pub	150.40
Chicago Office Products	Blanket PO Stamp	21.95
Comcast Cable	Cable, Modem	112.04
Dearborn National	Life Insurance - FEB	3,826.70
Hinckley Springs	Drinking Water	38.98
ICRMT	Worker's Comp - FEB	18,289.13
ICRMT	Property & Liability - FEB	20,388.00
Illinois Municipal League	2017 Memberships, Subscriptions	225.00
Lyons McCook Business Assoc.	2017 Membership Dues	100.00
Robert S. Molaro & Associates	Traffic Court 01/03	775.00
Sun Life Financial/Union Security	Dental Insurance - FEB	8,366.02
VSP	Vision Insurance - FEB	1,479.59
Xerox	Base Charge/Color Copies	221.94

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	91.59

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Wiper Blades	5.29
CDW Government	APC Power Saving Back-Ups	248.30
Clamco	Heat Sealer	199.90
College of DuPage	On Target Leadership/Huedepohl	95.00
Fuller's Auto Body	Left Front Door Check/#129	137.93
Jack Phelan Chevrolet	Battery	246.74
Miner Electronics	Touch Screen Revisions	130.00
Miner Electronics	Maint. Contract - MAR	111.00
Oscos	Gasoline	920.16
Parcel Mail Service	Shipping/Clamco	18.50
P.F. Pettibone	Racial Profiling Stickers	317.75
Ray O'Herron	Winchester Ammunition	5,000.00
Safariland Group	Evidence Tape	49.34

WorkRight Occupational Health	Return to Work	145.00
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<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable	112.03
Illinois Dept of Public Health	License Renewal/Ambulance	25.00
Menard's	C Batteries	11.97
Miner Electronics	Maint. Contract - Mar	168.90
National Fire Codes	Subscription Renewal	1,345.50
Oscos	Gasoline	153.36
Tri-State Fire Protection District	Kussmaul Charger/#1416	1,312.86

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil Wrench	9.00
A&M Parts	Gauge	53.99
Harlem Plumbing	Water Cooler	461.71
Menard's	Clorox Wipes	30.85
Menard's	Shop Towel, Furniture Polish	66.16
Menard's	Screws, Studs	117.81
Menard's	Rat Traps, Mouse Traps	6.88
Oscos	Gasoline	230.03
Roscoe	Rubber Mats, Cleaning Supplies	274.88
Scout Electric	Socket for Fluorescent Light	19.50
Zone Mechanical Inc.	Labor/FD Heater	285.00
Zone Mechanical Inc.	Material, Labor/FD Heater	750.50

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Detroit Salt Company	Rock Salt	1,347.99

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 12/30-02/01	904.04
ComEd	0531092109 01/06-02/07	92.85
ComEd	3945070014 01/13-02/14	176.75
ComEd	1479091034 01/13-02/14	334.80
IDOT	Sergo@55th Street	1,170.00
Pinner Electric	St Lt/9419 47th Street	3,321.39
Pinner Electric	St Lt/Across From St & Egger	376.43

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	8242469001 12/30-02/01	38.03
Corrpro	Inspection Service/Wtr Tank	670.00
ETP Labs	Routine Coliform Samples	54.00
Nextel	Cellular Phones - Wtr Dept	201.03
Oscos	Gasoline	230.03

Park Printing	Water, Sewer Bills, Envelopes	561.00
		212,845.15

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 Bubash to approve the list of MAX bills for the Regular Meeting of February 21, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 1/30-2/12/17	782.00
American Express		
Adobe	Monthly Agreement	74.36
AT&T	Service 01/8-2/7/2017	523.82
Office Depot	Office Supplies	28.99
Peachtree/checks	Accounting Supplies	437.04
Atlas Companies	Scheduled Maintenance	191.92
Clean Advantage	Event Porter Service/Janitorial Supplies	8,103.16
Demand & Precision Parts	Maintenance Supplies	1,751.00
Garcia, Annika	Independent Contractor 1/30-2/12/17	203.25
Gembala, Kirstin	Independent Contractor 1/02-15/17	400.00
Gomez, Garrett	Independent Contractor 1/30-2/12/17	772.50
Grainger	Maintenance Supplies for Pub	107.64
Grainger	Maintenance Supplies for Pub	107.64
Grassano, Robert	Independent Contractor 1/30-2/12/17	461.25
Hernandez, Ydanice	Independent Contractor 1/30-2/12/17	297.00
State of Illinois	Sales & Use Tax	161.00
Infinity Entertainment	Deposit for St. Patrick's Day Party @Pub	500.00
Lyons-McCook Business	Annual Membership Dues	100.00
Maugeri, Brenda	Independent Contractor 1/30-2/12/17	50.00
MedTech Wristbands	Wrist bands for Open Gym	112.00
Menards	Maintenance Supplies	19.47
Menards	Maintenance Supplies	48.92

Menards	Maintenance Supplies	41.77
Menards	Maintenance Supplies	24.60
Menards	Maintenance Supplies	47.64
Menards	Maintenance Supplies	95.28
Monterrey Security	Event Service Staff 2/03-05/17	886.76
Monterrey Security	Event Service Staff 2/10-12/17	958.99
Owen Design Co.	MAX Marketing Brochures Designs	225.00
Padilla, Agustin	Independent Contractor 1/30-2/12/17	697.00
Pepsi	Vending Supplies	930.56
Pilch, Carolanne	Independent Contractor 1/30-2/12/17	60.00
Tundra Restaurant Supply	Maintenance Supplies/Restaurant	63.70
Unifirst	Maintenance Supplies	190.45
Vermont Systems	Rec-Trac Training	125.00
Wirtz Rentals Summit	Lift Rental	100.00
Zone Mechanical LLC	Quarterly Preventative Maintenance	2,475.00
Zoro	Maintenance Supplies for Pub	81.91

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 Carr to approve and grant business/contractor licenses for 2017 for the Regular Meeting of February 21, 2017 as submitted:

Business

Lovchen Electric	Business Class A	\$ 100.00
Cermak Auto Body Repair	Garage or Garage Services	\$ 250.00
Dillon Logistics	Trucking / Cartage Class A	\$ 250.00
Golden State Foods	Warehouse / Distribution Class E	\$1,000.00
Estes Express Lines	Trucking / Cartage Class E	\$2,000.00

Contractors

Stec Roofing	Contractor	\$100.00
Erwin Junker Machinery	Contractor	\$100.00
Container Systems	Contractor	\$100.00
Cieczczak Construction	Contractor	\$100.00
Cattaneo Electric	Contractor	\$100.00

Edwards Engineering	Contractor	\$100.00
Environmental Group Services	Contractor	\$100.00
DePasquale Steel Erectors	Contractor	\$100.00
Metro Tank and Pump	Contractor	\$100.00
Atlantic American Fire Protection	Contractor	\$100.00
Custom Electrical Service	Contractor	\$100.00

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.

Item # 4 – Motion was made by Trustee Bubash, seconded by Trustee Carr to approve a request submitted by Police Chief Mario DePasquale to purchase a 2016 Dodge Durango at a cost of \$20,900.00. Mayor Tobolski asked if there was any discussion. 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.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #5 as follows:

Item # 5 – MAX Financial Report for the month of January 2017

Motion was made by Trustee Cernetig, seconded by Trustee Russell to accept same and place on file. 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 Perrin, seconded by Trustee Cernetig to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:15 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:15 p.m. for Tuesday, February 21, 2017.

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

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

Deputy 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 Carr, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$217.00 fee was received from Electro-Motive Diesel / Progress Rail (Tyco Simplex Grinnell) 9301 West 55th Street for Alarm System – Flame Detector Installation.

Sign permit application and \$100.00 fee was received from Hart McCook, LLC (Parvin-Clauss) 8701 W. 47th Street reface the existing double-faced non-illuminated monument sign flat panels with tenant name(s).

Sign permit application and \$100.00 fee was received from Hart McCook, LLC (Parvin-Clauss) 8601 W. 47th Street reface the existing double-faced non-illuminated monument sign flat panels with tenant name(s).

Building permit application and \$no fee was received from The MAX / Village of McCook (Renovation Associates/DePasquale Steel Erectors) 4750 Vernon Avenue to replace structural roofing member bolts and nuts.

Chairman Bubash 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 public 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:

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

Meeting adjourned at 7:16 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:16 p.m.

Mayor Tobolski stated a point of order that there are more stone haulers than are allowed at A&S Machining. There is a limit of (3) three. Mayor Tobolski asks the Police Department to give him a report at the end of next week regarding this situation. Also Mayor Tobolski wants the Police Department to keep an eye on the stacking of tires and garbage on the property.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of February 21, 2017. Motion was made by Trustee Russell 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:

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

Mayor Tobolski asks Deputy Clerk Botica when the Finance Meeting is scheduled and she replies that it is Thursday, February 23, 2017 at 9:00 a.m. Therefore it is stated that the Departmental Finance Hearing schedule is properly posted. At the conclusion of this meeting, Finance Chairman Mandekich will ask the Village Attorney to prepare the Appropriation Ordinance and that will be presented to the Board for approval.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of February 21, 2017. 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, the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 6, 2017 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Mandekich 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.

Deputy Clerk Botica stated that the following Correspondence presented for this evening:

Item # 4 – A Thank You Card was received from the Family of George Strnad, Sr. for the flowers they received

Deputy Clerk Botica stated that the following Communications were presented for this evening:

Mayor Tobolski asked for a motion to receive and place on file Item #5 as follows:

Item # 5 – MAX Operational Report for the month of January 2017

Mayor Tobolski states that he did excuse MAX General Manager Ross Bruni from this evening’s meeting.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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:

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

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

Item # 6 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve a proposal submitted by Sam Krneta of Renovation Associates from DePasquale Steel Erectors, Inc. in the amount of \$28,500.00 to replace and repair the 4,000.00 bolts that secure the structural steel roof framing members at the MAX. This repair was declared a state of emergency therefore the formal bid process was waived with approval of 2/3 majority of the board. Since this exceeds the limit of \$20,000.00 the Mayor asks for the Board’s immediate approval due to the hazardous situation. Mayor Tobolski 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 # 7 – ***DEFERRED***

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to **defer** a request submitted by Debra Stang of West Fuels, Inc. to relocate in the village at 4828 S. Lawndale. They are a fuel transportation company. The Trustees have a few questions regarding their operation, which we will inquire about and then make our decision. As far as we currently understand, the trucks leave for their port, make their delivery and return empty. They are compliant with the current zoning which is light manufacturing. Mayor Tobolski asked if there was any further discussion, there being none, on roll call the following Trustees voted in favor of said motion to defer:

Carr - Aye
Bubash Jr. - Aye
Perrin - Aye

Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

There was no Old Business for this evening.

A motion was made by Trustee Mandekich, seconded by Trustee Cernetig to bring previously deferred item from the February 6, 2017 Board Meeting, Ordinance No. 17-1 to the table. On roll call the following Trustees voted in favor of said motion:

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

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pass and accept **Ordinance No. 17-1**, entitled, “AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF McCOOK AND VEER LAXMI, INC. FOR THE DEVELOPMENT OF A HOTEL AT THE PROPERTY LOCATED AT 8951 WEST 47TH STREET, VILLAGE OF McCOOK, COUNTY OF COOK, STATE OF ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Bubash to pass and accept **Ordinance No. 17-3**, entitled, “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE II, LICENSES, SECTION 6-41, CLASSIFICATIONS: MAXIMUM TOTAL NUMBER OF LICENSES, AND SECTION 6-42, FEE, TERM, MAXIMUM NUMBER OF LICENSES IN EACH CLASS, OF THE CODE OF ORDINANCES, VILLAGE OF McCOOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

There were no New Items presented for this evening.

Deputy Clerk Botica will be attending the meeting for the CDBG funding which was used for the initial street paving project. We did not receive the grant for this year.

Building Inspector Terry Hickey states that before West Fuels could move into 4828 S. Lawndale Avenue, they would need to permit and install a triple basin in the garage and a restroom in the building. The Mayor responds that there is further investigation to be done.

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:

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

Meeting Adjourned at 7:35 p.m.

Renee Botica, Deputy Village Clerk

RB/tw