

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
August 20, 2018
7:00 P.M.

The meeting of August 20, 2018 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: Carr, Bubash Jr., Mandekich, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX General Manager
Gary Perlman, Village Attorney
Daniel Diedich, MAX Attorney
Jason Coyle, Auditor

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 at 7:04 p.m. Motion was made by Trustee Mandekich, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for August 20, 2018.

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

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

Finance Chairman Mandekich 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 Bubash to approve the list of Village Bills for the Regular Meeting of August 20, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - AUG	129,454.94
Comcast Cable	Cable, Modem	102.74
Dearborn National	Life Insurance - AUG	4,163.22
Desplaines Valley News	Notice of Public Hearing/Zoning	258.50
Hinckley Springs	Drinking Water	31.24
M&J Asphalt Paving Company, Inc.	Repaving/Eastside, Parking Lot	197,200.35
Mackie Consultants	Ortek Property/Prof Svc's 07/01/-07/28	5,945.00
Metropolitan Mayors Caucus	2017-2018 Caucus Dues	130.00
Municipal Clerk's Assoc. of SW Suburbs	Dues/Sobus, Botica	30.00
Renovation Associates	Consultation/Management 7/1-7/31	6,500.00
VSP	Vision Insurance - AUG	1,553.66
West Central Municipal Conference	FY2018-2019 Membership Dues	6,746.27
Xerox Corporation	Base Charge/Color Copies	11.09
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	94.94
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Desplaines Valley News	1 Year Subscription	15.00
Illinois Alarm	Service Plan Telephone Entry System	90.00
Illinois Association of Chiefs of Police	Pension Law /DePasquale, Formanski	198.00
Jack Phelan Chevrolet	Oil, Filter	260.40
Jack Phelan Chevrolet	Alternator, Bearing Assembly/#129	1,327.37
Jack Phelan Chevrolet	Nut	77.50
Jack Phelan Chevrolet	Battery	287.13
OnScene Technology	Reset Video Systems/#130, #131	600.00
Oscos Incorporated	Gasoline	2,539.93
Ray O'Herron	Magazine, Handgun, Sling, Metal Loop	2,425.00
Safe Kids Worldwide	Child Passenger Safety Certification/Carr	30.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable	102.73
Kurtz Paramedic Service	EMS/Firefighter Service Agreement	38,554.46
Legacy Fire Apparatus	Chassis, Lighting, Electrical/#1416	910.00
Micro Center	Iris Scan SD Card	78.98
Miner Electronics Corp	Maintenance Contract - SEPT	168.90

Oscos Incorporated	Gasoline	423.33
Sam's Club	Paper Towels, Miscellaneous	166.51

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems, Inc.	Alarm System/Public Works	480.24
Jane Krzysiak	Cleaning Service - JULY	3,000.00
Lyons Pinner	Firehouse Air-Conditioning Project	24,985.00
Menard's	Credit Memo	-29.98
Menard's	Drinking Water	7.52
Menard's	Laundry Detergent	19.94
Menard's	Trim Spool	52.72
Menard's	Coax Cable, Laundry Detergent	49.95
Menard's	Windshield Wash, Surge & USB Combo	77.38
Menard's	Combo Pan	3.29
Metro Garage, Inc.	Safety Inspection/#806	25.00
Oscos Incorporated	Gasoline	634.98

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 07/05-08/03	95.98
ComEd	1479091034 07/12 - 08/10	70.31

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
FSCI	Fire Code Inspection/Ortek	800.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	6051058074 07/12 - 08/10	476.64
ComEd	0534415006 07/12 - 08/10	7,423.89
ETP Labs	Routine Coliform Samples	57.00
Oscos Incorporated	Gasoline	634.98

TOTAL: 439,175.52

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
The Sherwin Williams	Paint Supplies	595.01
The Sherwin Williams	Paint Supplies	353.28
The Sherwin Williams	Paint Supplies	10.00
The Sherwin Williams	Paint Supplies	59.43
The Sherwin Williams	Paint Supplies	151.14
Menards	Paint Supplies	68.68
Menards	Paint Supplies	16.98
Menards	Paint Supplies	77.94
Menards	Paint Supplies	23.48
Menards	Paint Supplies	23.48
Menards	Paint Supplies	9.67
Edward Don & Company	Salamander Broiler, brackets, panel	2,971.80

Edward Don & Company	Flatware, & glassware for Grill	155.49
Edward Don & Company	Flatware, & glassware for Grill	748.30
Edward Don & Company	Flatware, & glassware for Grill	184.80
Edward Don & Company	Flatware, & glassware for Grill	4,665.37
Edward Don & Company	Kitchen Supplies	621.83
Edward Don & Company	Kitchen Supplies	265.09
Edward Don & Company	Kitchen Supplies	362.82
Edward Don & Company	Kitchen Supplies	117.80
Edward Don & Company	Kitchen Supplies	624.33
Edward Don & Company	Kitchen Supplies	138.22
Edward Don & Company	Kitchen Supplies	1,601.52
Edward Don & Company	Kitchen Supplies	157.56
Edward Don & Company	Kitchen Supplies - Credit Memo	(372.06)
		\$ 13,631.96

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 Cernetig to approve the list of MAX bills for the Regular Meeting of August 20, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 07/30/18 - 08/12/18	714.00
American Express:		
Adobe Systems Inc.	Creative Cloud License 07/04-08/03/18	84.99
American Express	Annual Membership Fee	55.00
Directtv	Service Charges 08/04-09/03/18(Grill)	210.996
Safeguard Properties	July 2018 Prorated Rental of Storage Unit (Grill)	124.53
Bensenville Water Park	Camp Field Trip	78.00
Clear Channel Outdoor	Brew Moon Marketing	1,500.20
Covermaster	Seaming Tape	436.55
Cremerius, Clair	Independent Contractor 07/30/18 - 08/12/18	417.50
Degnan, Erin	Independent Contractor 07/30/18 - 08/12/18	245.00
Del Galdo Law Group	Professional Fees 06-01-06-30-18	10,558.75
Edward Don & Co.	Brew Moon Glassware	1,197.67

First Student	Camp Field Trip	246.50
First Student	Camp Field Trip	188.50
Galanos, Jarod	Independent Contractor 07/30/18 - 08/12/18	775.00
Gembala, Kirstin	Independent Contractor 07/30/18 - 08/12/18	1,040.00
Gniech, Micaela	Independent Contractor 07/30/18 - 08/12/18	350.00
Gomez, Garrett	Independent Contractor 07/30/18 - 08/12/18	641.25
Hernandez, Ydanice	Independent Contractor 07/30/18 - 08/12/18	1,099.38
Hinsdale Pool	Camp Field Trip	234.00
Joann Fabrics	Camp Supplies	21.07
Larson, Fiona	Independent Contractor 07/30/18 - 08/12/18	530.00
The Madison Group	Professional Services 07/01-07/31/18	4,800.00
Martino, Madison	Independent Contractor 07/30/18 - 08/12/18	1,059.75
Martino, Michael	Independent Contractor 07/30/18 - 08/12/18	545.00
Menards	Maintenance Supplies	12.96
Menards	Maintenance Supplies	29.61
Menards	Rebate	-7.70
Menards	Rebate	-6.11
Menards	Rebate	-15.80
Menards	Maintenance Supplies	21.75
Menards	Maintenance Supplies	20.98
Menards	Rebate	-15.62
Monterrey Security	Event Staff Services 08-03-18	264.83
O'Donnell, Hugh	Independent Contractor 07/30/18 - 08/12/18	522.50
Padilla, Agustin	Independent Contractor 07/30/18 - 08/12/18	314.50
Paeth, Brittney	Independent Contractor 07/30/18 - 08/12/18	292.50
Petty Cash	Maintenance Supplies-Menards	5.97
Renovation Associates	Consultation Services 07/01-31/18	2,375.00
Sam's Club	Camp Supplies	166.72
The Standard Company	Janitorial Supplies	622.50
Tellez, Giovanna	Independent Contractor 07/30/18 - 08/12/18	265.00
Thiessen, Madison	Independent Contractor 07/30/18 - 08/12/18	535.00
Tobolski, Emily	Independent Contractor 07/30/18 - 08/12/18	477.50
Unifirst	Mat Service and Janitorial Supplies	241.71
Walmart	Camp Supplies	68.37
Wesselhoff, Alyssa	Independent Contractor 07/30/18 - 08/12/18	297.50
Wirtz Rentals	Tile Remover	86.90
Wood Ridge Park Dist	Camp Fieldtrip	243.00
Zpd+A	Design and Construction Of Office Addition	1,145.00
<u>Alta Grill:</u>		
Burke Beverage	Product for Poker Event	443.61
Hobart Service	Repair of Cooler	493.00
Pepsi Beverage	Product for Poker Event	2,217.51
Petty Cash	Photo Shoot Supplies	35.61
Sysco	Food Supplies	66.09
Sysco	Food Supplies	2,096.39

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 2018 for the Regular Meeting of August 20, 2018 as submitted:

Contractor

Tweet/Garot Mechanical	Contractor	\$100.00
Melvin Plumbing Services	Contractor	\$100.00
Presidio Capital LLC	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., Mandekich, Perrin, Russell, Cernetig
 Motion declared carried.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – Auditor’s report for the Month of July 2018 presented by
 Auditor Jason Coyle

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

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:13 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:14 p.m. for August 20, 2018.

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

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

Building permit application and no fee was received from Village of McCook (Core Mechanical/Lyons Pinner) 5000 Glencoe Avenue for installation of electrical feed and air conditioning system.

Building permit application and no fee was received from Village of McCook (DCG Roofing Solutions) 4910 Egandale Avenue for tear off of existing roof and installation of EPDM roof membrane.

Building permit application and no fee was received from Village of McCook (Knickerbocker Roofing) 4900 Egandale Avenue for DPW roof repair – remove existing patching, clean and reseal.

Building permit application and \$388.00 fee was received from Hart McCook LLC (Rose Paving LLC) 8701 West 47th Street for 218,000 s.f. PMM Spray, 10,000 crackseal and lotmark existing layout.

Building permit application and \$863.00 fee was received from Freeman Decorating (Rose Paving LLC) 8201 West 47th Street for crack seal routing, seal coating spray and parking lot restripe.

Building permit application and \$100.00 fee was received from NAI Hiffman (Rose Paving LLC) 9200 West 55th Street for sinkhole repair and asphalt pour repair.

Building permit application and \$1,145.00 fee was received from MLRP Sergo LLC (Valley Fire Protection Systems, LLC) 9450 W. Sergo Drive for installation of in-rack fire sprinkler system.

Building permit application and \$999.83 fee was received from M. Lo Realty (DLS Lighting Service) 9450 W. Sergo Drive for replacement of warehouse lighting with LED fixtures.

Building permit application and \$1,125.00 fee was received from Hart McCook LLC (Morgan Harbour Construction LLC) 8701 W. 47th Street for the installation of a tenant demising wall.

Building permit application and \$102.00 fee was received from P7-DP McCook LLC (First Security Systems, Inc.) 8601 W. 47th Street for the remodeling of existing fire alarm system – installation of horn strobes and strobes.

Building permit application and \$368.00 fee was received from P7-DP McCook LLC (Rose Paving LLC) 8601 W. 47th Street for crack seal routing, seal coating spray and parking lot restripe.

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

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

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

Meeting adjourned at 7:14 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:14 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of August 20, 2018. Motion was made by Trustee Russell 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of August 20, 2018. Motion was made by Trustee Bubash 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:

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 August 6, 2018 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Carr 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.

Clerk Sobus stated that there was no Correspondence presented for this evening.

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

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

Item # 4 – Department of Public Works Report for the month of July 2018

Motion was made by Trustee Carr, seconded by Trustee Cernetig 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.

Mayor Tobolski stated that the following New Business was presented for this evening:

Item # 5 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to accept a letter of resignation received from Officer Robert E. Wells, Jr. resigning from his position as of August 14, 2018. 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.

The following Ordinances and Resolutions were presented for this evening:

Item # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-27** entitled “AN ORDINANCE AMENDING SECTION 2-86, APPROVAL OF BILLS, EXPENDITURES AND PURCHASES; SECTION 2-87, BIDDING REQUIRED; BIDDING PROCEDURE, AND SECTION 2-88, BIDDING ON PUBLIC WORKS CONTRACTS, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS.” Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

Carr - 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 Carr to pass and accept **Ordinance No. 18-28** entitled, “AN ORDINANCE APPROVING A FRANCHISE AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND COMCAST OF ILLINOIS IV, INC. FOR A TEN-YEAR PERIOD ENDING AUGUST 19, 2028.” Mayor Tobolski asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Motion declared carried.

Attorney Gary Perlman advises that a Zoning Hearing for Adult Use Regulations will be held on August 31st at 10:00 a.m.

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

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

Meeting Adjourned at 7:21 p.m.

Charles Sobus, Village Clerk

CS/tw