

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
June 20, 2016
7:00 P.M.

The meeting of June 20, 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: Cernetig, Mandekich, Perrin, Russell
Absent: Bubash, Jr.
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Joseph Myrick, Fire Chief
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Gary Perlman, Village Attorney
Daniel Didech, 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 Perrin, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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 June 20, 2016.

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

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 June 20, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - June	1,000.00
Comcast	8771201380091672 06/11-07/10	128.40
Del Galdo Law Group, LLC	Services 05/1-05/31	347.75
Hinckley Springs	Drinking Water	43.74
Robert S. Molaro & Associates	Traffic Court	775.00
Card Center	Balance Due	33.51

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Ray Gibson	Plumbing Inspections	910.00
Sprint	707382292 05/02-06/01	91.71

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Chicago Office Products	Office Supplies	533.27
College of DuPage	Truck Enforcement	295.00
Kiesler's Police Supply, Inc.	Federal 223REM 55GR MC/BT	1,589.95
Miner Electronics	Base Station, Plectron Receiver	111.00
Jack Phelan	Shop Materials	128.99
Oscos	Gasoline	1,196.13
Radke, Ken	Meal Reimbursement	13.04
Ray O'Herron	Uniforms/Pilch	701.50
Ray O'Herron	Uniforms	699.25
Ray O'Herron	Uniforms/Scott	699.25
Ray O'Herron	Uniforms/Radke	701.50
Ray O'Herron	Uniforms/Formanski	699.25
Ray O'Herron	Uniforms	66.95

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Nylon Tubing	11.94
Comcast	8771201380091581 06/07-07/06	119.88
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement- MAY	50,356.83
Miner Electronics	Base Station, Mobiles, Portables	168.90
World Point	First Aid DVD Set	343.81
Xerox	Base Charge	34.60

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Motor Oil	20.34
A&M Parts	Oil Filter, Air Filter, Motor Oil	84.15
A&M Parts	Oil Filter, Air Filter	125.95
A&M Parts	Power Car Wash	57.98
E&E Lawn Services Inc.	Weekly Lawn Maintenance	1,400.00

Menard's	Décor Plate, Motion Switch	42.17
Menard's	P-Trap, Tubes, Flange, Putty	32.95
Menard's	Screw, Washer	65.92
Menard's	Paint, Microfiber Cover, Wire	290.45
Menard's	Allergen Bag, White Vinegar	7.97
SDI	Partitions, Accessories, Delivery	1,882.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 05/05-06/06	86.30
ComEd	1017744009 04/29-05/31	349.77

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
OscO	Gasoline	512.62

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	Upgrade	180.71

TOTAL: 66,940.43

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

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of June 20, 2016 as submitted:

All American Paper Co.	Maintenance Supplies	689.60
Alvarado, Julio	Independent Contractor 5/23-6/05/16	259.25
American Express		
AT&T	Monthly Utility-5/8-6/7/16	509.23
Office MAX	Computer for Front Desk	809.98
Direct TV	Monthly Utility-5/25-/24/16	122.99
Clean Advantage	Maintenance Supplies	336.54
Clean Advantage	Maintenance Supplies	1,475.40
Del Galdo Law Group	Professional Fees-May	1,536.25
E & E Lawn Service Inc.	Professional Landscaping	5,725.00
E & E Lawn Service Inc.	Professional Landscaping	1,800.00
Galassini, Alexander	Independent Contractor 5/23-06/05/16	21.25
Hernandez, YDanice J.	Independent Contractor-5/23-06/05/16	21.25
Hickey, Alexandra	Independent Contractor-5/23-06/05/16	19.25
Hillyard, Sara J.	Independent Contractor-5/23-06/05/16	21.25
Infinity Communications	Brew Moon Marketing Materials	245.80
J. Butkus Consulting	Professional Services	750.00

Kloes, Annika	Independent Contractor 5/23-06/05/16	38.25
Kloes, Josh	Independent Contractor 5/23-06/05/16	127.50
Lyons Electric Co.	Repair	685.80
Martino, Madison	Independent Contractor 5/23-06/05/16	95.63
Maugeri, Brenda	Independent Contractor 5/23-06/05/16	95.00
Mccarthy, Caitlin	Independent Contractor 5/23-06/05/16	48.88
Menards	Maintenance Supplies	23.78
Monterrey Security	Weekly Security 5/21-5/22/16	64.20
Monterrey Security	Weekly Security 5/28-6/03/16	144.45
Monterrey Security	Weekly Security 6/04-6/10/16	168.53
Nicor Gas	Monthly Utility 4/25-5/24/16	362.45
Nicor Gas	Monthly Utility 4/25-5/24/16	690.63
Office Max	Office Supplies	45.04
Orkin	Monthly Service	68.37
Owen Design Co.	Brew Moon Marketing Materials	105.00
Padilla, Agustin	Independent Contractor 5/23-06/05/16	221.00
Paeth, Brittney	Independent Contractor 5/23-06/05/16	21.25
Perez, Janet	Independent Contractor 5/23-06/05/16	46.75
Philadelphia Insurance	Sports League Umbrella	487.67
Philadelphia Insurance	Sports League Package	5,485.83
Sam's Club	Office Supplies	31.96
Soehlke, Lauren	Independent Contractor 5/23-06/05/16	133.88
Special T Unlimited	Brew Moon T-Shirts	235.00
Sports Huddle	Staff Uniform Embroidery	462.00
Unifirst	Maintenance Supplies	175.40
Unifirst	Maintenance Supplies	178.03
Wilson, Sara	Independent Contractor 5/23-06/05/16	46.75
Zemke, Andrew	Independent Contractor 5/23-06/05/16	21.25
Zone Mechanical, Inc.	Repair of AC Unit	255.00

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

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2016 for the Regular Meeting of June 20, 2016 as submitted:

Contractors

Davis Concrete Construction	Contractor	\$100.00
JDR Construction	Contractor	\$100.00
Krusinski Construction	Contractor	\$100.00
Lucky’s Automotive	Contractor	\$100.00
Walsh Construction Co.	Contractor	\$100.00
Vigo Electric Company	Contractor	\$100.00

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

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

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

Item # 4 – MAX Financial Report for the month of May 2016

Motion was made by Trustee Russell, seconded by Trustee Cernetig 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:

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 Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Meeting adjourned at 7:08 p.m.

Building and Zoning Committee

In the absence of Building & Zoning Chairman Bubash, a motion was made by Trustee Mandekich, seconded by Trustee Russell to appoint Trustee Thomas Perrin as Temporary Chairman. On roll call the following Trustees voted in favor of said motion:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Temporary Chairman Perrin called the Building and Zoning Committee Meeting to order at 7:08 p.m. for Monday, June 20, 2016.

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

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

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 Cernetig to approve the list of permits as submitted:

Building permit application and \$483.86 fee was received from McCook 2012 LLC / Illinois Auto Electric Co. (World Source) 8646 Joliet Road for installation of bin shelves and pallet racking.

Building permit application and \$300.00 fee was received from American Tire (JDR Construction, LLC) 9450 W. Sergio Drive for construction of walls to create 2 new offices.

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

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

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Meeting adjourned at 7:09 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:10 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of June 20, 2016. Motion was made by Trustee Perrin 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of June 20, 2016. Motion was made by Trustee Mandekich, 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:

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 June 6, 2016 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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:

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 Items #4-#5 as follows:

- Item # 4 – Department of Public Works Report for the month of May 2016
- Item # 5 – MAX Occupational Report for the month of May 2016

Motion was made by Trustee Mandekich, 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

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

Item # 6 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve a letter submitted by DelGaldo Group, LLC requesting the enclosed Disclosure and Consent to Potential and/or Actual Conflict of Interest be submitted to the Village of McCook. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

There was no old business for this evening.

The following Ordinances were presented for this evening:

Item # 7 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 16-13**, entitled “AN ORDINANCE OF THE VILLAGE OF MC COOK MAKING A DETERMINATION OF THE PREVAILING WAGE.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pass and accept **Ordinance No. 16-14**, entitled “AN ORDINANCE GRANTING VARIATIONS FROM THE SIGN CODE LIMITATIONS AS TO THE NUMBER AND LOCATION OF SIGNS CONTAINED IN CHAPTER 18, ARTICLE XI, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS, SO AS TO ALLOW FOR THE INSTALLATION OF WALL SIGNS ON THE PROPERTY LOCATED AT 8401 WEST 47TH STREET, MC COOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 9 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 16-15**, entitled “AN ORDINANCE OF THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS, REGULATING THE RELAESE OF STORM WATER INTO THE VILLAGE OF MC COOK.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

There were no New Items presented 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:

Cernetig, Mandekich, Perrin, Russell
Motion declared carried.

Meeting Adjourned at 7:17 p.m.

CS/tw

Charles Sobus, Village Clerk