

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
May 4, 2015
7:00 P.M.

Meeting of May 4, 2015 was called to order at 7:00 P.M. by Mayor Jeffrey Tobolski. Mayor Tobolski announced to the Board that this meeting is a regularly scheduled meeting.

Oath of Office for new Trustees:

Robert Mandekich

Kevin Russell

Victoria Cernetig

Mayor Tobolski asked Village Clerk Charles Sobus to call 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
Theron Tobolski, Treasurer
Gary Perlman, Village Attorney
James Vasselli, MAX Attorney
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector

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 Mandekich 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 7:01 p.m. for May 4, 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
Motion declared carried.

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 Cernetig, seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of May 4, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 03/17-04/16	934.62
Centurylink	Long Distance	19.39
Del Galdo Law Group	Professional Services	687.30
Frank Novotny & Associates	47 th & 1 st Ave. Improvements	164.00
Frank Novotny & Associates	Bridge McCook Spec Building	164.00
Frank Novotny & Associates	Logistic Center at McCook	82.00
Frank Novotny & Associates	RAS – McCook	82.00
Frank Novotny & Associates	4800 Vernon Ave Expansion	246.00
Frank Novotny & Associates	AT&T Cellular Antenna	328.00
Frank Novotny & Associates	Trillium CNG	492.00
Hinckley Springs	Drinking Water	28.00
Int'l Institute of Municipal Clerks	Memb. Fee, Cont. Educ./Botica	180.00

License Department:

Sonamatic Auto	Repairs/Ford Escape	2,510.60
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Police Department:

ACE Coffee	Coffee and Supplies	86.70
A&M Parts	Genesis Hybrid	11.99
AT&T	708 R06-6336 03/17-04/16	934.62
AT&T	708 447-1232 03/14-04/13	270.20
AT&T	708 447-1231 03/14-04/13	1,483.95

College of DuPage	Physical Surveillance/Wells	95.00
Erik Ford	Reimbursement/Mileage	24.86
Kenneth Radke	Reimbursement/Meals	24.15
Kiesler's Police Supply, Inc.	Ammunition	4,878.15
Kiesler's Police Supply, Inc.	Ammunition	5,008.25
Mark Elslager	Reimbursement/Meals	63.71
Oscos	Gasoline	1,447.66

Fire Department:

AT&T	708 R06-6336 03/17-04/16	934.62
Joseph Myrick	Reimbursement/Real Wheels	114.32
Verizon Wireless	Cellular Phones	149.16

Department of Public Works:

A&M Parts	Oil Filter, Air Filter	49.59
Ampsco	Contaminated Water Removal	396.88
Andrew McCann	Lawn Sprinkler System	212.86
AT&T	708 R06-6336 03/17-04/16	934.62
Ben's Rental and Sales	Grinder Stump Mini	69.30
Ben's Rental and Sales	Cement Saw	253.00
Jane Krzysiak	Village Cleaning – APR	2,300.00
Jack's Inc.	Trimmer Head	71.90
K&D Vending	Coffee Supplies	54.00
Keen Edge	Gator G3 AYP	18.45
Keen Edge	Filter Cartridge, Oil Filter	90.80
Martin Implement Sales	Mounting Bolt	9.54
Menard's	Grass Seed	79.96
Menard's	Coupling, Adapter	1.55
Menard's	Cement, Primer/Cleaner	9.77
Menard's	Pipe, PVC Union, Adapter	16.01
Menard's	UBB Extension Cable	12.99
Menard's	Windex Refill. Hand Soap Refill	30.84
Menard's	Lited Switch, Switchplate	11.57
Menard's	Pothole Patch	55.80
Menard's	HXCAP	1.38
Menard's	16 Oz. Seafoam	13.96
Menard's	Glass Cleaner	12.96
Nicor	45-55-87-5520 8 03/26-04/24	235.62
Nicor	77-94-08-0000 4 03/26-04/24	552.57
Roscoe	Rubber Mats, Cleaning Supplies	255.28
Roscoe	Rubber Mats, Cleaning Supplies	259.03
Tameling Industries	Topsoil	310.00

Streets and Roads:

Fastenal	Alum HCS, Alum Hex Nut	57.49
Menard's	Bullcrete Pothole Patch	153.45

Street Lighting:

ComEd	1479091034 03/19-04/16	315.77
ComEd	3945070014 03/18-04/16	189.68
ComEd	7878041016 03/19-04/17	1,606.00

Water Department:

AT&T	708 R06-6336 02/17-03/16	931.49
AT&T	773 890-0819 03/20-04/19	100.02
Anagnos Door Co.	Roller Chain	445.53
ComEd	6051058074 03/19-04/16	364.14
ComEd	1017744009 03/03-04/03	2,313.67
Direct Energy	1264838 03/19-04/15	5,571.24
Osc	Gasoline	620.42

Sewer:

Fontanini	03/03/15 Sewer Rebate	4,627.50
Fontanini	03/03/15 Sewer Charge Adj Rebate	11,303.33

IT Department:

Merging Technologies	IT Support Tasks - APR	1,500.00
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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 Cernetig to approve the list of MAX bills for the Regular Meeting of May 4, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio S.	Independent Contractor 4/13-26/15	285.00
Alarm Detection Systems	Elevator Alarm Repair	457.12
American Express		
Birch Communications	Monthly Utility	205.37
At&T	Monthly Utility	2,037.04
Brania, Sonia	Independent Contractor 4/13-26/15	57.50
Caes, Brenna	Independent Contractor 4/13-26/15	68.00
Comed	Monthly Utility	9,157.45
Direct Tv	Monthly Utility	117.99
Economy Signs	Advertising Banners	1,519.82
Henry Schein	Vending Supplies	153.00
Kloes, Josh	Independent Contractor 4/13-26/15	369.75
Leaf	Copier Lease	195.00
Maugeri, Brenda	Independent Contract 4/13-26/15	146.25
Monterrey Security	Security Services 3/21-3/27/15	2,232.55
Monterrey Security	Security Services 3/28-4/03/15	1,488.66
Monterrey Security	Security Services 4/11-4/17/15	1,356.78
Monterrey Security	Security Services 4/04-4/10/15	1,480.94
Monterrey Security	Security Services 4/18-24/15-Parking	2,345.25
Monterrey Security	Security Services 4/1804/24/15	3,912.51
Padilla, Agustin	Independent Contractor 4/13-26/15	399.50
Paeth, Brittney	Independent Contractor 3/30-4/12/15	272.00
Palos Sports	Sports Equipment	314.66
Pets & Pals Charities Ltd	Brew Moon Marketing	625.00
Petty Cash	Spring Classic Supplies	13.60
Petty Cash	Maintenance Supplies	13.05
Robledo, Cesar	Independent Contractor 4/13-26/15	199.75
Unifirst	Janitorial Supplies	168.00

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 # 3 – A request was made as authorized by James Cainkar to pay invoice to Am-Coat Painting, Inc. in the amount of \$22,062.00 for final payment of the Water Tower painting project. A point of order was called by Mayor Tobolski to defer payment. Motion was made by Trustee Perrin, seconded by Trustee Bubash to accept Mayor Tobolski's request. 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.

Item # 4 Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2015 for the Regular Meeting of May 4, 2015 as submitted:

Contractor

Pro-Tech Roofing Inc.	Contractor	\$100.00
Vince Neri Power Rodding	Contractor	No Charge
S D Electric	Contractor	\$100.00
C & S Construction	Contractor	\$100.00
Classic General Contractors	Contractor	\$100.00
Zone Mechanical	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.

Item # 5 - Motion was made by Trustee Bubash, seconded by Trustee Russell to approve Chief Myrick's attendance to the IAFC Conference in Atlanta on August 25 – August 29. 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 # 6 - Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve Chief Myrick's attendance to the Illinois Fire Chiefs Symposium in East Peoria on May 26 – May 29 where he will be recognized for the highest level of certification. 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 # 7 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to receive and place on file the MAX's Financial Report for the month of March 2015. 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.

Item # 8 - **WITHDRAWN**

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, May 4, 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

Absent: None

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 Butkovich, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from John Saban (Classic General Contractors, Inc.) 9507 Joliet Road to build temporary wall, supply emergency lighting, install doorway, ADA bath compliance and general clean-up.

Building permit application and \$100.00 fee was received from Tru-View, Inc. (Vince Neri Power Rodding & Sewer Repair) 9400 West 55th Street to vacuum out (2) ejector pump pits.

Building permit application and \$502.00 fee was received from KTR Property Trust III/dba Classic Party Rental (Heritage Electrical Construction, Inc.) 9480 West 55th Street for installation of (62) exit/emergency signs.

Chairman Bubash, Jr. 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 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. 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 7:08 p.m.

Item # 1 - Mayor Tobolski asked for a motion to move the Finance Committee Report of May 4, 2015. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich 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 move the Building & Zoning Committee Reports of May 4, 2015. Motion was made by Trustee Perrin, seconded by Trustee Bubash 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 April 20, 2015 were presented to the Board. Motion was made by Trustee Butkovich, seconded by Trustee Russell to accept same 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.

Clerk Sobus stated that there was no correspondence for the evening.

Item # 4 - Motion was made by Trustee Mandekich, seconded by Trustee Perrin to receive and place on file the MAX's Operational Report for the month of March 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, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Motion declared carried.

Item # 5 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept a quote submitted by E&E Lawn Service in the amount of \$1,400.00 to perform weekly lawn service for Village Residents in 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.

Item # 6 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to remove the request which was tabled on April 20 for a new DPW vehicle. 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.

Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the request to purchase a 2015 Chevy City Express Work Van in the amount of \$21,946.00 to replace the 1998 Dodge Ram 2500. 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.

Item # 7 – ***DEFERRED FOR RE-BIDDING***

There were no Ordinances or Resolutions 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 7:15 p.m.

CS/tw

Charles Sobus, Village Clerk