

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
October 17, 2016  
7:00 P.M.

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The meeting of October 17, 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, Carr  
Absent: None  
Also present: Mayor Jeffrey Tobolski  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Village Clerk  
Theron Tobolski, Treasurer  
Joseph Myrick, Fire Chief  
Mario DePasquale, Police Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Terry Hickey, Building Inspector  
Ross Bruni, MAX General Manager  
Gary Perlman, Village Attorney  
James Vasselli, 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. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for October 17, 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, Carr  
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 Carr to approve the list of Village Bills for the Regular Meeting of October 17, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan Ltd.	Governmental Consulting - Oct	1,000.00
Card Center	Go Daddy Renewal	239.88
Comcast Cable	8771201380091672 10/11-11/10	92.40
Desplaines Valley News	Public Hearing 09/29/16	110.00
Hinckley Springs	Drinking Water	39.90
Louis F. Cainkar	Professional Services - June	12,835.00
Nextel	Cellular Phone - Admin	99.58
Robert S. Molaro & Associates	Traffic Court 09/07/16	775.00
Sam's Club	Cutlery, Wipes, Paper Towels	67.49
Xerox Corporation	Base Charge/Color Copies	315.33

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phone - Bldg	94.06

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Jack Phelan	Filters, Oil	142.86
Oscos	Gasoline	1,229.40
Oscos	Gasoline	1,449.84
Ray O'Herron Co., Inc.	Black Carrier Vest/Scott	149.99
Ray O'Herron Co., Inc.	Black Carrier Vest/Formanski	220.00
Ray O'Herron Co., Inc.	Black Carrier Vest/Svetich	173.00
Ray O'Herron Co., Inc.	Black Carrier Vest/Pilch	150.00
Ray O'Herron Co., Inc.	Svc Bar, Star Patch/Sobkowiak	12.15
Ray O'Herron Co., Inc.	Belt, Buckle/Sobkowiak	21.00
Ray O'Herron Co., Inc.	(3) Polos/Arquilla	127.50
Ray O'Herron Co., Inc.	(3) Polos/Radosevich	127.50
Sam's Club	Wipes, Paper Towels, Tissue	57.70
ST Action Pro	9mm Action Trainer	59.10

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast	Cable Service	129.38
J & L Engraving	Personal Tags	21.00

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Kurtz	EMS/Firefighter - Sept	51,867.50
Miner Electronics	Maint. Contract - Nov	168.90
Oscos	Gasoline	205.53
Sam's Club	Cups, Plates, Water, Napkins	87.70
Sam's Club	French Vanilla, Coffee	162.26

Public Works Department:

<u>Description:</u>	<u>Amount:</u>	
A&M Parts	S Bus Y	12.28
A&M Parts	Bulk Trailer Wire	21.49
A&M Parts	Gloss Black	3.69
A&M Parts	S Bus Y	12.58
Card Center	Feed Store/Decorations	110.00
Card Center	Feed Store/Decorations	65.30
E&E Lawn Service	Grass Cutting	7,000.00
E&E Lawn Service	Tree Cutting, Stump Removal	5,000.00
Holiday Creations	2016 Deposit	1,000.00
Jane Krzysiak	Cleaning of Office - Aug	2,300.00
Menard's	FVP Carb Cleaner	6.96
Menard's	Metal Cut-Off	17.91
Menard's	Cat Yellow Equip, Hex Nut	21.37
Menard's	Xtra Mtn Rain, Bleach	26.82
Oscos	Gasoline	307.48
Roscoe	Rubber Mats, Cleaning Supplies	275.08
Wigit's Truck Center	Ring Gear, Trans Lines/#802	4,390.05

Street Lighting:

<u>Description:</u>	<u>Amount:</u>	
ComEd	3945070014 09/13-10/11	347.39
ComEd	1017744009 08/29-09/28	272.37
ComEd	1479091034 09/13-10/11	627.99
ComEd	0531092109 09/02-10/04	85.19
Pinner Electric, Inc.	Street Light/50th & Pulaski	4,695.40
Pinner Electric, Inc.	Bad Breakers	445.60

Water Department:

<u>Description:</u>	<u>Amount:</u>	
Card Center	Datalink Technologies	1,212.50
ComEd	8242469001 08/31-09/30	33.05
Direct Energy	1264839 08/23-09/21	13,025.32
Nextel	Cellular Phones - Wtr	200.98
Oscos	Gasoline	307.48
Oscos	Gasoline	621.36
Parcel Mail Service	Packing/Shipping	16.89

TOTAL: 114,693.48

<u>Bill Run 10/06/16</u> AT&T	<u>Description:</u> 708 R06-0658 08/17-09/16	<u>Amount:</u> 1,695.12
<u>Riverside Avenue TIF:</u> Louis F. Cainkar, LTD	<u>Description:</u> Annual Revue of Tax Parcels	<u>Amount:</u> 1,960.00
<u>Joliet Road TIF:</u> Louis F. Cainkar, LTD	<u>Description:</u> Annual Revue of Tax Parcels	<u>Amount:</u> 1,837.50
<u>1st Avenue TIF:</u> Louis F. Cainkar, LTD	<u>Description:</u> Annual Revue of Tax Parcels	<u>Amount:</u> 3,001.25
<u>MAX - 1st Avenue TIF:</u> The Motz Group	<u>Description:</u> Turf Removal	<u>Amount:</u> 12,846.00

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

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of October 17, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 9/26/16-10/9/16	493.00
American Express		
- Adobe Creative Cloud	Service 10/4/16-11/3/16	74.36
- Amazon.com	Brew Moon Raffle and Beer Tickets	31.00
- Amazon.com	Brew Moon Drink Tickets	8.37
- OfficeMax	Office Supplies	14.98
- Sam's Club	Tables	4,553.16
- Sam's Club	Tables	5,032.44
- The Feed Store	Brew Moon Cornstalks & Bales of Straw	48.78
Buckledown Brewing	Team Meeting	79.20
Cash	Brew Moon Starting Banks (will be redeposited)	6,500.00
CBS Radio	Brew Moon Advertisement	1,500.00
Clean Advantage	Janitorial Services – September 2016	825.40

Economy Signs	Outdoor Banner	102.98
Evil Horse Brewing Co	Brew Moon Supplies	219.97
Frontline Sewer & Water	Grease Trap Cleaning	1,947.62
Hernandez, Ydanice	Independent Contractor 9/26/16-10/9/16	55.25
Hillyard, Sara	Independent Contractor 9/26/16-10/9/16	46.75
IL Dept of Revenue	Sales & Use Tax – September 2016	17.00
J. Butkus Consulting	Finalize VPN Setup, Troubleshoot Issues	250.00
Kloes, Annika	Independent Contractor 9/26/16-10/9/16	42.50
Kloes, Josh	Independent Contractor 9/26/16-10/9/16	263.50
Lang Ice	Brew Moon Freezer Rental & Ice	550.00
Menards	Maintenance Supplies	345.48
Menards	Maintenance Supplies	271.98
Menards	Maintenance Supplies	37.99
Menards	Maintenance Supplies	39.74
Menards	Maintenance Supplies	139.04
Menards	Maintenance Supplies	48.59
Menards	Brew Moon & Maintenance Supplies	118.94
Menards	Brew Moon Supplies	141.60
Monterrey Security	Security 10/2/16 (Parent Magazine Event)	96.30
Nextel/Sprint	Service 8/22/16 – 9/21/16	99.58
OfficeMax	Brew Moon Lanyard Supplies	37.49
Padilla, Agustin	Independent Contractor 9/26/16 -10/9/16	110.50
Pilch, Carolanne	Independent Contractor 9/26/16-10/9/16	140.00
Robledo, Cesar	Independent Contractor 9/26/16 -10/9/16	123.25
Sam's Club	Brew Moon Supplies	201.68
Sherwin Williams	Plastic Sheeting to Seal from Turf Install	234.96
Twilight Party Rentals	Brew Moon Equipment Rental	535.00
Uline	Brew Moon Lanyards & Office Supplies	310.10
Unifirst	Mat Service and Janitorial Supplies	190.45
Yale Enforcement Svs	Repair X5 Interface Link	450.00

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

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Russell to approve and grant business/contractor licenses for 2016 for the Regular Meeting of October 17, 2016 as submitted:

Business

Chicago Fine Motors	Auto Sales New or Used	\$500.00
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Contractors

Guy F Atkinson Construction	Contractor	\$100.00
Kroeschell Engineering Co.	Contractor	\$100.00
Agua Plumbing Inc.	Contractor	No Charge
Chicago Sign and Light	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, Carr  
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 August 2016

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:

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell, Carr  
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 September 2016

Motion was made by Trustee Perrin, 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:

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

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

Meeting adjourned at 7:10 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:10 p.m. for Monday, October 17, 2016.

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

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

Building permit application and \$8,596.00 fee was received from Hart McCook LLC (Morgan Harbour Construction) 8701 West 47<sup>th</sup> Street for buildout of offices and warehouse.

Building permit application and \$2,839.00 fee was received from Bridge Development Partners (Apex Warehouse Systems, LLC) 8401 W. 47<sup>th</sup> Street for installation of steel pallet rack structures.

Building permit application and \$465.00 fee was received from Bridge McCook (First Security Systems, Inc.) 8401 W. 47<sup>th</sup> Street for installation of tenant buildout fire alarm.

Building permit application and no fee was received from ComEd for tree trimming.

Sign permit application and \$100.00 fee was received from GPA (Doyle Signs, Inc.) 8701 W. 47<sup>th</sup> Street to erect an indirect illuminated 5'3" x 8' sign.

There were no registered public speakers for this evening.

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

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

Meeting adjourned at 7:11 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:12 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of October 17, 2016. Motion was made by Trustee Perrin 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of October 17, 2016. Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept and approve said report. Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on October 3, 2016 were presented to the Board. Motion was made by Trustee Cernetig, 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:

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

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

Mayor Tobolski asked for a motion to receive and place on file Item #4-#7 as follows:

- Item # 4 – Department of Public Work's Report for the month of September 2016
- Item # 5 – Police Department's Report for the month of September 2016
- Item # 6 – Fire Department's Report for the month of September 2016
- Item # 7 – MAX Operational Report for the month of September 2016

Motion was made by Trustee Mandekich, 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, Carr



Motion declared carried.

The following New Business presented for this evening:

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve a contract submitted by Holiday Creations in the amount of \$2,250.00 for holiday decorations for the Village Hall. 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
Carr	-	Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept an agreement submitted by General Manager Ross Bruni between the MAX and Celtic Environmental Company for the silica sand dust clean-up in the amount of \$6,850.00. 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
Carr	-	Aye

Motion declared carried.

There was no Old Business presented for this evening.

The following Ordinances and Resolutions were presented for this evening:

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 16-22**, entitled “AN ORDINANCE ESTABLISHING A TAX REIMBURSEMENT ACCOUNT AND AUTHORIZING DISTRIBUTIONS TO OWNERS OF TAXABLE HOMESTEAD PROPERTY WITHIN THE VILLAGE OF MC COOK, COOK COUNTY, 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 # 11 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 16-23**, entitled “AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$17,500,000 GENERAL OBLIGATION BONDS, SERIES 2016, OF THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.” 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 # 12 – Motion was made by Trustee Perrin, seconded by Trustee Russell to pass and accept **Resolution No. 16-R-7**, entitled “RESOLUTION OF THE VILLAGE OF MC COOK, PROCLAIMING NOVEMBER 15, 2016 AS SCHOOL BOARD MEMBERS DAY.” 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 # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Resolution No. 16-R-8**, entitled “RESOLUTION OF THE VILLAGE OF MC COOK, PROCLAIMING NOVEMBER 7, 2016 AS COLOR THE WORLD ORANGE DAY TO JOIN TOGETHER WITH THOSE WHOSE LIVES HAVE BEEN TOUCHED BY COMPLEX REGIONAL PAIN SYNDROME.” 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.

There being no further business, a motion was made by Trustee Carr, 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, Carr  
Motion declared carried.

Meeting Adjourned at 7:21 p.m.

CS/tw

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Charles Sobus, Village Clerk