

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
March 6, 2018  
7:00 P.M.

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The meeting of March 6, 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., Perrin, Mandekich, Russell  
Absent: Cernetig  
Also present: Mayor Jeffrey Tobolski  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Village Clerk  
Mario DePasquale, Police 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  
James Vasselli, 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 at 7:03 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, Russell  
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:03 p.m. for March 6, 2018.

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

Carr, Bubash, Jr., Perrin, Mandekich, Russell  
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 Russell seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of March 6, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	583.39
Del Galdo Law Group, LLC	Svc's Rendered - JAN	1,443.75
Hinckley Springs	Drinking Water	42.78
Nextel	Cellular Phone - Admin	100.57
West Central Municipal Conference	Legislative Breakfast 02/17	500.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Headlight Bulb	12.44
AT&T	171-799-6658 001	583.35
AT&T	708 447-1232 01/14-02/13	448.57
AT&T	708 447-1231 01/14-02/13	2,159.40
DeLude, Russell	Reimb/Class Morton College	170.00
Formanski, David	Reimbursement/Meals	14.77
Huedepohl, Rachel	Reimb/MCAT Activation Meal	95.00
Jack Phelan	Filters, Oil	143.67
Jack Phelan	Tire Rotation/2015 Tahoe	66.45
Jack Phelan	Air Conditioning/#128	174.54
Jack Phelan	Oil, Filters	202.77
Jack Phelan	Brake Pads	283.50
Kiesler's Police Supply, Inc.	Ammunition	7,217.48
NEMRT	Breachpoint/Radke, Wells	100.00
Kurtz Municipal Dispatching Service	Dispatching Service -MAR	5,572.83
Oscos	Gasoline	1,580.49
Oscos	Gasoline	1,853.85

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	583.35
Bound Tree Medical, LLC	Curaplex 02 Sleeve	32.49
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - FEB	52,794.83
Legacy Fire Apparatus	Various Repairs/#1416	3,975.82
Oscos	Gasoline	194.54
Verizon Wireless	Cellular Phones	97.47

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	583.35

Airgas USA, LLC	Oxygen, Acetylene	196.27
Fullmer Locksmith	Handle, Keypad/PD Door	657.00
HP Products	Toilet Paper, Paper Towels	706.05
Mid-West Truckers Assn.	Online Drivers Training CD	275.00
Nicor	77-94-08-0000 4 01/23-02/22	1,198.80
Nicor	45-55-87-5520 8 01/23-02/22	565.68
Oscos	Gasoline	194.54
Roscoe	Rubber Mats, Cleaning Supplies	247.96

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 01/12-02/16	1,640.72
ComEd	3945070014 01/12-02/13	73.82

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	583.35
AT&T	773 890-0819 01/20-02/19	175.80
American Water Works Association	Membership Dues	330.00
ComEd	6051058074 01/12-02/13	393.90
ComEd	0630092009 01/23-02/21	11,263.23
ComEd	0534415006 01/12-02/13	6,086.39
ETP Labs	Routine Coliform Samples	57.00
Oscos	Gasoline	794.52
Oscos	Gasoline	677.36
	TOTAL:	107,728.84

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

Motion declared carried.

Item # 2 - MAX Bills - Motion was made by Trustee Carr, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of March 6, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 01/29/18-02/11/18	671.50
American Express:		
Adobe Systems Inc.	Service 01/04/18 – 02/03/18	74.36
Adobe Systems Inc.	Service 02/04/18 – 03/03/18	74.36
Amazon	Amazon Prime Membership	99.00
Menards	Shelving Units	479.94
Pub At The Max	Lunch W/Dylan Re: Rectrac Training	29.75
Sage Software	Accounting Software Annual Subscription	662.28
Soukal Floral Co.	Flowers for Funeral Of Employee Family Member	188.81
Atlas Companies	Squeegee Kit for Floor Scrubber	193.93
Comed	Monthly Service 01/12/18 – 02/13/18	10,267.85
Degnan, Erin	Independent Contractor 02/12/18 - 02/25/18	175.00
Delgado Law Group, LLC	Professional Services 01/01/18 – 01/31/18	660.00
Frontline Sewer & Water	Power Rod and Drain Grease Traps	1,947.62
Fullmer Locksmith Service	Door Handle	216.80
Galanos, Jarod	Independent Contractor 02/12/18 - 02/25/18	355.00
Gniech, Micaela	Independent Contractor 02/12/18 - 02/25/18	190.00
Gomez, Garrett	Independent Contractor 02/12/18 - 02/25/18	465.00
Kloes, Josh	Independent Contractor 02/12/18 - 02/25/18	416.50
Leaf	Copier Lease –March 2018	195.00
Lyons Pinner Electric	Furnish and Repair Ballast For Light Fixture	659.42
Monterrey Security	Event Staff Services 02/16/18-02/18/18	1,059.30
Nicor Gas	Service from 1/22/18 – 2/22/18 - 4750	2,444.74
Nicor Gas	Service from 1/22/18 – 2/22/18 - 4740	1,920.13
Padilla, Agustin	Independent Contractor 02/12/18 - 02/25/18	884.00
Sam's Club	Office Supplies	42.94
Sam's Club	Invoice #4180 Underpaid	.81
Thiessen, Madison	Independent Contractor 02/12/18 - 02/25/18	297.50
Unifirst	Mat Service & Janitorial Supplies 2/26/18	219.45
Vermont Systems	Rectrac Training	4,230.81
Vision96, LLC	Mozypro Online Backup-12 Months	315.00
Wesselhoff, Alyssa	Independent Contractor 02/12/18 - 02/25/18	185.00
Wirtz Rental	Lift Rental for Light Replacement	125.00
Wirtz Rental	Lift Rental for Ballast Replacement	225.00
Xtreme Coverbands	St. Patrick's Day Entertainment	4,000.00

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

Motion declared carried.

Item # 3 - Motion was made by Trustee Perrin, seconded by Trustee Russell to approve and grant business/contractor licenses for 2018 for the Regular Meeting of March 6, 2018 as submitted:

New Business

Select One                                      Trucking / Cartage - Class A                                      \$ 250.00

Business

Lyons Township Soccer Club	Business Establishment Class A	\$ 100.00
Revive Your Lawn	Business Establishment Class A	\$ 100.00
Abel's Landscaping	Business Establishment Class A	\$ 100.00
Scientific Games	Warehouse / Distribution Class D	\$ 750.00
Route 66 Accessories	Business Establishment Class A	\$ 100.00
3 KD Trucking	Trucking / Cartage Class A	\$ 250.00
Max Aquatics	Exhibition / Athletic Facility	\$ 200.00
Freeman Expositions	Manufacturing Class F	\$2000.00
Mrazek Livery Services	Business Establishment Class A	\$ 100.00
Comcast	Service / Office Establishment Class C	\$ 500.00

Contractor

NPL Construction Company	Contractor	\$100.00
CDI Construction Group	Contractor	\$100.00
A-1 Roofing	Contractor	\$100.00
Climate Pros	Contractor	\$100.00
Complete Electrical Service	Contractor	\$100.00
Low Voltage Solutions	Contractor	\$100.00
Boller Construction	Contractor	\$100.00
Freeman Electrical	Contractor	\$100.00

Vending

Statewide Amusement                      Vending - (13 machines @ \$60 ea)                      \$ 780.00

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, Russell  
Motion declared carried.

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

Item # 4 – Auditor's Report for January 2018 & revised December 2017

Motion was made by Trustee Bubash, seconded by Trustee Perrin 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, Russell  
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 2018

Motion was made by Trustee Russell, 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., Perrin, Mandekich, 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:

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

Meeting adjourned at 7:06 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for March 6, 2018.

Carr, Bubash, Jr., Perrin, Mandekich, 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 - Motion was made by Trustee Perrin, seconded by Trustee Carr to approve the list of permits as submitted:

Sign permit application and \$180.00 fee was received from Ozinga (Sign Outlet Inc.) 5500 Joliet Road for non-illuminated sign.

Carr, Bubash, Jr., Perrin, Mandekich, 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:

Carr, Bubash, Jr., Perrin, Mandekich, 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 7:07 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of March 6, 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, Russell  
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of March 6, 2018. Motion was made by Trustee Russell seconded by Trustee Perrin 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, Russell  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on February 20, 2018 were presented to the Board. Motion was made by Trustee Mandekich, 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, 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-#6 as follows:

Item # 4 – Police Department’s Report for the month of February 2018

Item # 5 – Fire Department’s Report for the month of February 2018

Item # 6 – MAX Operational Report for the month of January 2018

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

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

Item # 7 – Motion was made by Trustee Russell, seconded by Trustee Bubash to approve a request submitted by Chief Mario DePasquale to purchase additional Surveillance Video Equipment for the front door call information system at a cost of \$3,000.00. 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  
Russell - Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve a quote/proposal with Vonage submitted by MAX Director Jered Wieland for a new phone system that will waive all hardware and setup costs in exchange for a 2-year service agreement. The initial expense is \$274.31. 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  
Russell - Aye

Motion declared carried.

MAX Director Jered Wieland explained the reasons for setting up the new phone system and the offer by Vonage to waive the cost of the hardware and installation by agreeing to a two year contract.



Mayor Tobolski brought up the topic of the two cameras installed at the Pub @ the Max. The cameras are displayed at the Police Department and will be disconnected due to privacy reasons.

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

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Bubash to pass and accept: **Ordinance No. 18-06** entitled, “AN ORDINANCE AUTHORIZING AN AGREEMENT OF THE VILLAGE OF MC COOK WITH CHICAGO TITLE LAND TRUST COMPANY, AS TRUSTEE UNDER TRUST AGREEMENT NO. 134824 DATED SEPTEMBER 28, 2005, JAN KUCHARSKI, AND MARIA KUCHARSKI WITH RESPECT TO THE PROPERTY LOCATED AT 8801 WEST 50<sup>TH</sup> STREET, MC COOK, ILLINOIS AND IDENTIFIED AS PINs 18-10-200-23-0000 & 18-11-136-005-0000.” 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
Perrin	-	Aye
Mandekich	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Carr, seconded by Trustee Russell to pass and accept **Ordinance No.18-07** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING CLASS 6b ASSESSMENT STATUS EFFECTIVE FOR TAX YEAR 2017 FOR THE REAL ESTATE IDENTIFIED BY PINs 18-10-200-023-0000 & 18-11-136-005-0000 (“McCook Cold Storage”).”

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

Motion declared carried.

Clerk Sobus stated that there were no New Items presented for this evening.

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., Perrin, Mandekich, Russell  
Motion declared carried.

Meeting Adjourned at 7:19 p.m.

CS/tw

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Charles Sobus, Village Clerk