

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
October 16, 2017
7:00 P.M.

The meeting of October 16, 2017 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, Cernetig, Russell
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
Ross Bruni, MAX General Manager
Gary Perlman, Village Attorney
Jessica Fese, 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 7:04 p.m. Motion was made by Trustee Perrin, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:07 p.m. for October 16, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, 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 Bubash seconded by Trustee Carr to approve the list of Village Bills for the Regular Meeting of October 16, 2017 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	574.25
Alfred G. Ronan Ltd.	Governmental Consulting - Oct	1,000.00
Blue Cross/Blue Shield	Health Insurance - OCT	132,364.10
Louis F. Cainkar	Professional Services - July	11,341.25
Card Center	The Smith DC Penn Quar/Tobolski	76.60
Card Center	Mastro's/Tobolski	314.90
Comcast Cable	Cable, Modem	112.03
Dearborn National	Life Insurance - OCT	3,826.70
Hinckley Springs	Drinking Water	56.26
Nextel	Cellular Phone - Admin	99.57
Robert S. Molaro & Associates	Traffic Court 09/28	775.00
Sun Life Financial	Dental Insurance - OCT	8,530.68
VSP	Vision Insurance - OCT	1,507.33
Xerox Corporation	Base Charge/Color Copies	293.69

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Raymond Gibson	Plumbing Inspections	665.00
Nextel	Cellular Phones - Bldg Dept	90.08

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil, Air Filters	132.40
AT&T	171 799-6658 001	574.25
CDW Government	(4) Tripp USB Card Readers	80.44
Chicago Parts & Sound	DEVMT, DOCKST, MULTDEV	65.78
DeLude, Russell	Reimbursement/Meals	33.64
Huedepohl, Rachel	Reimbursement/Meals	71.87
Huedepohl, Rachel	Reimbursement/Meals	37.22
Jack Phelan	AC Repair/#129	835.00
Kurtz Municipal Dispatching Svcs	Dispatching Services 09/11-09/30	3,529.46
Kurtz Municipal Dispatching Svcs	Dispatching Services 10/01-10/31	5,572.83
Osc	Gasoline	1,383.50
Osc	Gasoline	1,300.14
Pacific Telemanagement	Payphone 10/01-10/31	78.00
Radke, Ken	Reimbursement/Meals	29.80
Sam's Club	Paper Towels, Clorox Wipes	112.86

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	574.25
B&R Repair Inc.	Ambulance Repairs	1,717.21
Comcast Cable	Cable	112.03
Kurtz Paramedic Service	EMS/Firefighter Service 9/1-9/30	52,794.83
Kurtz Paramedic Service	Overtime 08/10-08/23	422.18
Oscos	Gasoline	230.58
Oscos	Gasoline	365.93
Oscos	Gasoline	216.69
Positive Promotions	Firefighter Dlx Open House	290.60
Sam's Club	Paper Towels, Clorox Wipes	453.94

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Oil, Air Filters	91.01
A&M Parts	Blaster Penetrant	31.46
A&M Parts	Black Magic Tire Wet	6.22
AT&T	171 799-6658 001	574.25
E&E Lawn Service Inc.	Weekly Lawn Service 09/01/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 09/08/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 09/15/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 09/22/17	1,400.00
E&E Lawn Service Inc.	Weekly Lawn Service 09/29/17	1,400.00
Holiday Creations	2017 Xmas Decor Deposit	1,000.00
Jane Krzysiak	Cleaning of Office - September	2,300.00
Menard's	Tile Spacers	4.78
Menard's	PH Flat SMS	6.36
Menard's	Rags in a Box	86.59
Nicor	77-94-08-0000 4 08/23-09/25	119.89
Nicor	45-55-87-5520 8 09/12-09/25	88.29
Oscos	Gasoline	345.87
Oscos	Gasoline	325.03
Oscos	Gasoline	365.94
Roscoe	Rubber Mats, Cleaning Supplies	242.21
Rose Pest Control	Follow-Up Service 10/10	1,200.00
Workright Occupational Health	Physical/Orsi	165.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 08/29-09/27	252.05
ComEd	0531092109 09/02-10/03	86.93

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171 799-6658 001	574.25

ComEd	8242469001 08/29-09/27	31.28
OscO	Gasoline	345.87
OscO	Gasoline	325.04
TOTAL:		248,211.19

<u>1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar	Review of Tax Parcels	2,312.50

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar	Review of Tax Parcels	500.00

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar	Review of Tax Parcels	750.00

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
Cernetig	-	Aye
Russell	-	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 16, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
All American Paper Co.	Janitorial Supplies	855.38
Alvarado, Julio	Independent Contractor 09/25-10/08	663.00
Amazon	Brew Moon Supplies	90.45
Amazon	Brew Moon Supplies	40.93
Amazon	Brew Moon Supplies	22.50
American Express:		
Adobe	Monthly License 10/4-11/03	74.36
DirectTV	Monthly Utility 9/25-10/24	237.98
Facebook	Brew Moon Marketing	8.15
Facebook	Brew Moon Marketing	49.38
Facebook	Brew Moon Marketing	49.84
Office MAX	Office Supplies	18.99

Black Horizon Brewing	Brew Moon Supplies	492.20
Blain's Farm & Fleet	Maintenance Trailer	719.97
Clean Advantage	Janitorial Service & Event Staff-September	1,822.17
Degnan, Erin	Independent Contractor 09/25-10/08	85.00
Fox Valley Fire & Safety	Annual Fire System Test	175.50
Fullmer Locksmith Service	Door Lock	41.00
Galanos, Jarod	Independent Contractor 09/25-10/08	195.00
Gomez, Garrett	Independent Contractor 09/25-10/08	487.50
Grassano, Robert	Independent Contractor 09/25-10/08	273.75
Hernandez, Ydanice	Independent Contractor 09/25-10/08	80.00
Infinity Signs	Brew Moon Marketing	212.30
J. Butkus Consulting	Troubleshoot Technical Issues	250.00
Kloes, Josh	Independent Contractor 09/25-10/08	153.00
Maugeri, Brenda	Independent Contractor 09/25-10/08	60.00
McIntyre, Henry	Independent Contractor 09/25-10/08	145.00
Menards	Maintenance Supplies	277.38
Menards	Maintenance Supplies	98.33
Monterrey Security	Event Staff	256.80
Monterrey Security	Event Staff	236.74
Nextel/Sprint	Monthly-8/22-9/21	99.57
NICOR	Monthly Utility 8/23-9/25	622.59
Oriental Trading	Birthday Party Supplies	260.88
Owen Design Co.	MAX Marketing Supplies	150.00
Orkin	Pest Control October 2017	69.40
Padilla, Agustin	Independent Contractor 09/25-10/08	263.50
Proven IT	Copier Supplies	10.00
Sams Club	Office & Camp Supplies	50.76
Sam's Club	Office Supplies	76.70
Sam's Club	Brew Moon & Office Supplies	281.96
Suprenant, Laura	Brew Moon Photography	375.00
Thyssenkrupp	Maintenance Agreement	1,444.76
Unifirst	Mat Cleaning, Janitorial Supplies	218.20
Uline	Brew Moon Supplies	114.74
Unifirst	Janitorial Supplies	218.20
Wesselhoff, Alyssa	Independent Contractor	170.00
Wirtz Rentals	Lift Rental	225.00
Wristband.com	Brew Moon Supplies	

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 Cernetig, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2017 for the Regular Meeting of October 16, 2017 as submitted:

Business

Continental Nissan	Warehouse/Distribution – Class A	\$100.00
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Contractor

CDI Construction Group	Contractor	\$100.00
Rex Electric & Technologies	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., Perrin, Mandekich, Cernetig, Russell
 Motion declared carried.

There were no registered speakers for this evening.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, 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 7:09 p.m. for October 16, 2017.

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

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
 Absent: none

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 Mandekich, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$36,969.00 fee was received from Hanson Material Service (WMC Inc.) 9101 W. 47th Street for installation of equipment used to process and convey crushed stone at the quarry floor consisting of structural steel.

Building permit application and \$12,300.00 fee was received from ComEd (Linblad Construction) 8150 Joliet Road for 34KV Switchgear Building.

Building permit application and \$405.00 fee was received from Corr-Pak Corp. (Kodak Mechanical) 8000 Joliet Road for installation of (500) VK108 sprinkler heads.

Building permit application and \$507.00 fee was received from Tru Vue Manufacturing (Ward Contracting) 9400 West 55th Street to remove and modify framing of front entrance canopy.

Building permit application and \$336.00 fee was received from DCT McCook, Inc./PowerStop (Alarm Detection Systems, Inc.) 7950 Joliet Road for installation of (70) ceiling audio visual warning devices in racking and machinery area.

Building permit application and no fee was received from McCook Park District (Heat Engineering Company) 4911 Riverside Avenue for installation of 10 Ton RTU on gymnasium roof.

Chairman Bubash 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.

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. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:10 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:11 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of October 16, 2017. 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, 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 October 16, 2017. Motion was made by Trustee Mandekich seconded by Trustee Bubash 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 October 2, 2017 were presented to the Board. Motion was made by Trustee Cernetig, 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:

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

Item # 4 – A Thank You Card was received from the Family of Chief Mario DePasquale.

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

Mayor Tobolski asked for a motion to receive and place on file Item #5-#6 as follows:

Item # 5 – Police Department's Report for the month of September 2017

Item # 6 – Fire Department's Report for the month of September 2017

Motion was made by Trustee Bubash, seconded by Trustee Carr 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 Carr, seconded by Trustee Mandekich to approve a request submitted by MAX Administrative Clerk Cathleen Tobolski to renew the MAX Liability & Umbrella Insurance Policy Renewal effective October 15, 2017 through October 15, 2018 at a cost of \$52,290.00. 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

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

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

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 17-18** entitled, “AN ORDINANCE ESTABLISHING A TAX REIMBURSEMENT ACCOUNT FOR THE 2016 TAX YEAR AND AUTHORIZING DISTRIBUTIONS TO OWNERS OF TAXABLE HOMESTEAD PROPERTY WITHIN THE VILLAGE OF MC COOK, COOK COUNTY, 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
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Resolution No. 17-R-8** entitled, “A RESOLUTION OF THE VILLAGE OF MC COOK APROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF MC COOK AND AMERICAN GRADING CO. WITH RESPECT TO THE PROPERTY COMMONLY KNOWN AS THE SOUTH HILL IDENTIFIED AS P.I.N. 18-14-100-020-0000 AND P.I.N. 18-14-300-004-0000.” 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
Cernetig	-	Aye

Russell - Aye

Motion declared carried.

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

Item # 1 – Motion was made by Trustee Carr, seconded by Trustee Mandekich to approve the hiring of Kenneth Lyons for a support roll at the MAX with a salary not to exceed \$20,000.00. 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
Cernetig - Aye
Russell - Aye

Motion declared carried.

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, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 7:20 p.m.

Charles Sobus, Village Clerk

CS/tw