

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
March 20, 2017
7:00 P.M.

In the absence of Mayor Tobolski a motion was made by Trustee Cernetig, seconded by Trustee Bubash to appoint Trustee Thomas Perrin as Temporary Chairman. On roll call the following Trustees voted in favor of said motion:

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

The meeting of March 20, 2017 was called to order at 7:03 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: Mayor Jeffrey Tobolski
Also present: Clerk Charles Sobus
Renee Botica, Deputy Clerk
Mario DePasquale, Police Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Theron Tobolski, Treasurer
Vince Cainkar, Village Attorney
Jason Coyle, Auditor
Susannah Baney, 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.

Temporary Chairman Perrin 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 Mandekich, seconded by Trustee Carr. On roll call the following Trustees voted in favor of said motion:

Carr, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Mayor Jeffrey Tobolski
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for March 20, 2017.

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

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

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 March 20, 2017 as submitted:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	572.10
Alfred G. Ronan Ltd.	Governmental Consulting - Mar	1,000.00
Baker Tilly	Interim Fieldwork FYE 02/28/16	6,700.00
Blue Cross/Blue Shield	Health Insurance - MAR	115,535.31
Louis F. Cainkar	Professional Services - Dec	11,115.00
Comcast Cable	Cable, Modem	112.04
Dearborn National	Life Insurance - MAR	3,826.70
Harris Computer	Annual Tax Forms	278.04
Hinckley Springs	Drinking Water	75.75
ICRMT	Worker's Comp - MAR	18,289.13
ICRMT	Property & Liability - MAR	20,388.00
I&M Canal National Heritage Corridor	2017 Annual Donation	1,000.00
Robert S. Molaro & Associates	Traffic Court 02/09	775.00
Sun Life Financial/Union Security	Dental Insurance - MAR	7,898.58
VSP	Vision Insurance - MAR	1,380.64
West Central Municipal Conference	Legislative Breakfast 02/18/17	330.00

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	93.94
Park Printing	Building Permit Applications	130.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	572.10
Alarm Detection Systems	DPW, Wtr, Park District, Library	1,408.41
Chicago Parts & Sound	Remove Emergency Lighting	225.00
Chicago Parts & Sound	Replace Rear Plate Lights/#131	290.00
Chicago Parts & Sound	Guard Timer/#129	89.50
Fane, Randy	Reimbursement/Meals	20.43
Jack Phelan Chevrolet	Handle	4.84
Jack Phelan Chevrolet	Strut Mount/#130	19.95
Miner Electronics	Maint. Contract - APRIL	111.00

Oscos	Gasoline	1,871.51
Park Printing	Envelopes, Receipts, Time Sheets	574.21
Police Law Institute	1 Year Subscription	2,176.00
Pomp's Tires	Tires	134.55
Sam's Club	Cutlery, Wipes, Bounty	135.27

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	572.10
Comcast Cable	Cable	112.03
Fry's Electronics	Ink Cartridges	144.15
Miner Electronics	Maint. Contract - Apr	168.90
NFPA	Dues Thru 05/31/18	175.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Wire Brush	6.28
A&M Parts	Ptex Thrd Lck Blue Lg	14.99
A&M Parts	Purple Power Car Wash	73.96
A&M Parts	Purple Power Car Wash	57.98
AT&T	171-799-6658 001	572.09
K&D Vending	Coffee & Supplies	54.00
Menard's	Screw, Bolts	42.14
Menard's	5" 8-H H&L 50# 12PK	3.99
Menard's	Bulbs	55.73
Menard's	Screw Guide	9.94
Menard's	Sanding Respirator	39.94
Roscoe	Rubber Mats, Cleaning Supplies	277.15
Scout Electric	400 W Ballast	1,042.40
Tameling Industries	Topsoil	90.00
Workright Occupational Health	Return to Work/Hickey	145.00

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 02/01-03/02	660.70
ComEd	0531092109 02/07-03/08	95.16
Runnion Equipment	Turec Rental 02/13-02/15	770.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	572.09
American Water Works Assoc.	Membership 05/01/17 - 04/30/18	330.00
Baker Tilly	Interim Fieldwork FYE 02/28/16	6,700.00
Harris Computer	Annual Tax Forms	278.03
Oscos	Gasoline	802.08

TOTAL: 210,998.83

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 Russell, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of March 20, 2017 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly Charges Mar-May	440.70
All American Paper	Janitorial Supplies	271.84
All American Paper	Janitorial Supplies	864.32
Alvarado, Julio	Independent Contractor 2/27-3/12/17	1,173.00
Anion Blinds Direct	Roller Shades for MAX	4,200.00
American Express Adobe	License Agreement-March 2017	74.36
Clean Advantage	Janitorial Services-December 2016	3,645.40
Clean Advantage	Janitorial Supplies	240.00
EIS	Elevator Inspections	450.00
Facebook	Camp Ads	34.43
Facebook	Camp Ads	.23
Galassini, Alexander	Independent Contractor 2/27-3/12/17	21.25
Garcia, Annika	Independent Contractor 2/27-3/12/17	268.38
Gembala, Kirstin	Independent Contractor 1/02-15/17	280.00
Gomez, Garrett	Independent Contractor 2/27-3/12/17	748.25
Grassano, Robert	Independent Contractor 2/27-3/12/17	476.25
Hernandez, Ydanice	Independent Contractor 2/27-3/12/17	361.25
Home Depot	Maintenance Supplies	289.40
Illinois Dept. of Revenue	Sales & Use Tax-February	154.00
Jensen, John	Food Supplies for the Pub	161.68
Kloes, Josh	Independent Contractor 2/27-3/12/17	72.25
Maugeri, Brenda	Independent Contractor 2/27-3/12/17	110.00
Menards	Maintenance Supplies	189.64
Menards	Maintenance Supplies	405.77
Monterrey Security	Event Service Staff 3/10-12/17	866.70
Monterrey Security	Event Service Staff 3/03/17	934.91
Owen Design Co.	Brew Moon Marketing	75.00
Owen Design Co.	MAX Marketing	100.00

Padilla, Agustin	Independent Contractor 2/27-3/12/17	93.50
Philadelphia Insurance	Sports Umbrella	520.08
Philadelphia Insurance	Sports Umbrella	4,980.67
Pilch, Carolanne	Independent Contractor 2/27-3/12/17	120.00
Sam's Club	Maintenance Supplies	61.16
Scout Electric Supply	Maintenance Supplies	230.00
Sports Huddle	Staff Uniforms	427.00
Sprint	Monthly Utility	99.43
ThyssenKrupp Elevator	Alarm inspection	100.00
Unifirst	Maintenance Supplies	201.35
Wirtz Rentals-Summit	Lift Rental	100.00
WorkRight Occupational	Employee Physical	165.00

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 # 3 - Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2017 for the Regular Meeting of March 20, 2017 as submitted:

New Business

KZ Construction	Manufacturing Class A	\$ 100.00
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Business

Accurate Partitions Corp.	Manufacturing Class D	\$ 750.00
Central Welding	Business Class A	\$ 100.00
American Tire Distributors	Wholesale Class E	\$1,000.00
Grayhill	Manufacturing Class D	\$ 750.00
Liberty Waste	Transfer Station	\$1,000.00
DHL Express	Business Class C	\$ 500.00

Contractors

AM & L	Contractor	\$100.00
Ameritemp Equipment Services	Contractor	\$100.00
Century Services	Contractor	\$100.00

Core Concrete	Contractor	\$100.00
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Vending

K & D Vending	4 machines @ \$60 ea.	\$240.00
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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.

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

Item # 4 – Revised Auditor’s Reports for the months of December 2016 and January 2017

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:

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

Item # 5 – Motion was made by Trustee Bubash, seconded by Trustee Carr to approve a request submitted by Police Chief Mario DePasquale for the purchase of (2) 2017 Chevrolet Tahoes at a cost of \$60,960.00. 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 # 6 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pass and accept **Ordinance No. 17-5**, entitled “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE GENERAL CORPORATE AND OTHER SPECIAL FUNDS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.” 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 # 7 – Motion was made by Trustee Russell, seconded by Trustee Carr to pass and accept **Ordinance No. 17-6**, entitled “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE WATERWORKS AND SEWERAGE SYSTEM FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.” 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 # 8 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 17-7**, entitled “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE MC COOK ATHLETIC AND EXPOSITION CENTER (MAX) FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.” 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 Carr, 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 7:12 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:13 p.m. for March 20, 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: 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 Cernetig, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$180.00 fee was received from Terrance Carr/Steak-N-Egger (Andy's Brick & Masonry) 8408 Joliet Road for build-out of 60 sq. ft. to existing structure.

Building permit application and \$2,509.00 fee was received from Colony Hardware/West 55th Street Investors LLC (Arco/Murray) 9550 West 55th Street for interior tenant improvement to include minor electrical rework, plumbing and interior non-structural wall relocations.

Sign permit application and \$195.00 fee was received from Bridge Development Partners, LLC (Parvin-Clauss) 8401 W. 47th Street for double-faced non-illuminated monument sign.

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 public speakers for this evening.

There being no further business, a motion was made by Trustee Mandekich, 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 7:14 p.m.

Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:14 p.m.

Item # 1 – Chairman Perrin asked for a motion to approve the Finance Committee Report of March 20, 2017. Motion was made by Trustee Carr seconded by Trustee Mandekich 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:

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

Item # 2 – Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of March 20, 2017. Motion was made by Trustee Bubash, seconded by Trustee Cernetig 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:

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 March 7, 2017 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Mandekich to receive and place on file. Chairman Perrin 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.

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

Chairman Perrin asked for a motion to receive and place on file Item #4-#5 as follows:

Item # 4 – Police Department’s Report for the month of February 2017

Item # 5 – Department of Public Work’s Report for the month of February 2017

Motion was made by Trustee Bubash, seconded by Trustee Russell to accept same and place on file. Chairman Perrin 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.

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

Item # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Resolution No. 17-R-1**, entitled, “RESOLUTION OF THE VILLAGE OF MC COOK APPROVING A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF ALL REQUIRED DOCUMENTS FOR THE 2017 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.” 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 Carr, seconded by Trustee Russell 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 7:19 p.m.

CS/tw

Charles Sobus, Village Clerk