

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
June 6, 2016  
7:00 P.M.

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In the absence of Mayor Tobolski a motion was made by Trustee Russell, 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  
Motion declared carried.

The meeting of June 6, 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  
Absent: Jeffrey Tobolski, Mayor  
Also present: Charles Sobus, Village Clerk  
Renee Botica, Deputy Village Clerk  
Mario DePasquale, Police Chief  
Joseph Myrick, Fire Chief  
Steven Perrin, Superintendent of Public Works  
Ross Bruni, MAX General Manager  
Gary Perlman, Village Attorney  
Jim 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.

Temporary Chairman Perrin asked for a motion to suspend the rules for the purpose of taking up Committee Meetings. Motion was made by Trustee Russell, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

#### Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:03 p.m. for June 6, 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  
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 Bubash, Jr. seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of June 6, 2016 as submitted:

<b><u>Administration - 501:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
AT&T	708-R06-6336 04/17-05/16	1,468.37
Alfred G. Ronan	Governmental Consulting - May	1,000.00
Card Center	Go Daddy	399.99
Card Center	Shell Oil/Springfield	40.42
Card Center	Doubletree/Springfield	292.56
CenturyLink	Long Distance	19.77
Del Galdo Law Group, LLC	Professional Services	16.25
Desplaines Valley News	Zoning Committee Notice	126.50
ICRMT	Workers' Comp Audit	4,341.00
International Institute of Muni Clerks	Annual Fee	180.00
Louis F. Cainkar	Professional Services - Jan	7,342.50
Robert S. Molaro	Traffic Court 04/11/16	775.00
 <b><u>License Department - 502:</u></b>		
Compass Lease	License Fee Refund	250.00
 <b><u>Police Department - 503:</u></b>		
AT&T	708-447-1231 04/14-05/13	1,590.35
AT&T	708-447-1232 04/14-05/13	328.72
AT&T	708-R06-6336 04/17-05/16	1,468.40
Fane, Randy	Reimbursement/Meals	15.57
Jack Phelan	Battery	299.90
Jack Phelan	Steering, Wheel Alignment	34.95
Jack Phelan	Engine Light On/#130	122.72
NEMRT	Basic Photography/DeLude, Radke	70.00
NEMRT	Interviews/DeLude, Huedepohl	200.00
NEMRT	Tactical Trauma/Formanski	125.00
Osco	Gasoline	2,152.01
Ray O'Herron	Uniforms/Arquilla	56.95
Ray O'Herron	Uniforms/Radosevich	56.95
Ray O'Herron	Uniforms/Wasko	127.50

Ray O'Herron	Uniforms/Buenik	119.85
Ray O'Herron	Uniforms/Fane	179.85
Ray O'Herron	Uniforms/Radke	107.90
Ray O'Herron	Uniforms/DePasquale	163.90
Riverfront Auto & Exhaust	Resurface 4 Rotors/Tahoe	52.00

**Fire Department - 504:**

AT&T	708-R06-6336 04/17-05/16	1,468.40
Menard's	Fluorescent Bulbs	18.81
Menard's	Speaker Wire	25.71
Miner Electronics	Maint. Contract - June	168.90
Verizon	Cellular Phones	140.39

**Public Works Department - 505:**

A&M Parts	Purple Power Car Wash	57.98
AT&T	708-R06-6336 04/17-05/16	1,468.40
E&E Lawn Service	Grass Cutting 05/06/16	1,400.00
Harlem Plumbing	Adapter	7.01
Harlem Plumbing	PVC Closet Wedge	7.75
Jack Phelan	Dexos, Filter	64.02
Jane Krzysiak	Cleaning of Office - Apr	2,300.00
Jane Krzysiak	Cleaning of Office - May	2,300.00
Keen Edge Co.	Belt Premium Wrap	11.36
Menard's	Platinum Paint	143.21
Menard's	Laundry Detergent	47.92
Menard's	Cleaner & Degreaser	29.82
Menard's	4x1 1/2 Drawn	0.95
Menard's	Fleece Gloves	41.96
Menard's	MLT Construction	16.62
Menard's	Clear Safety Glasses	44.64
Menard's	Instant Post Cement	59.80
Menard's	Zep Pine Cleaner	11.94
Menard's	Titanium Lopper	104.93
Menard's	U Tube	9.98
Menard's	Johni-Ring	11.76
Menard's	Elongated Commercial Seat	168.20
Moore Medical	Heartstart Battery	169.07
Roscoe	Rubber Mats, Cleaning Supplies	272.13

**Street & Roads - 507:**

Ben's Rental & Sales	Diamond Blade	165.00
Ben's Rental & Sales	Gas Wacker	356.00
Ben's Rental & Sales	Saw	260.00
Ben's Rental & Sales	Balance Due	61.60
Traffic Control & Protection	Street Signs	155.25

**Street Lighting - 508:**

ComEd	3945070014 04/15-05/12	123.34
ComEd	7878041016 04/13-05/17	1,335.10
ComEd	1479091034 04/15-05/13	243.79
Pinner Electric	St. Light - 8399 Joliet Road	5,535.62
Pinner Electric	St. Light Reset - Joliet Road Curve	2,867.86
Pinner Electric	St. Light Reset - 47th Street	1,863.22
Pinner Electric	Control Box - Vernon Avenue	1,186.20
Scout Electric	Ballast Kits	1,636.80
Runnion	Sky Crane Rental	440.00

**Water Department - 515:**

AT&T	708-R06-6336 04/17-05/16	1,468.40
AT&T	773 890-0819 04/20-05/19	123.45
Card Center	M Tronics	181.22
Chicago Office Products	Ink Cartridges	545.43
ComEd	6051058074 04/15-05/13	315.70
Direct Energy	1264838 04/15-05/12	5,914.92
ETP Labs	Routine Coliform Samples	54.00
Osco	Gasoline	922.29
Pinner Electric	Bad Cable Underground - 55th St.	5,037.78

TOTAL: 64,889.51

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

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Perrin to approve the list of MAX bills for the Regular Meeting of June 6, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly charges June-August	1,309.19
Alarm Detection Systems	Repair of speaker short	410.00
Alvarado, Julio	Independent Contractor 5/9-5/22/16	280.50
American Express		
AT &T	Service 4/8-5/7/16	515.57
AT&T	Monthly service 4/8-5/7/16	2,067.99
ComEd	Monthly service-4/13-5/12/16	8,445.76
Del Galdo Law Group	Professional Fees-April	3,601.11
Dollar Tree Stores	Camp supplies	30.00

Dollar Tree Stores	Camp supplies	89.00
Hobby Lobby	Camp supplies	58.08
Illinois Dept. Revenue	Sales & Use Tax	122.00
Infinity CommunicationsBrew Moon	Marketing materials	288.42
JC's Pub	Camp staff training food	44.04
JC's Pub	Camp staff training food	44.10
Joann Fabrics	Camp supplies	130.33
Kloes, Josh	Independent Contractor 5/9-5/22/16	199.75
Leaf	Copier lease	195.00
Lyons Electric Co.	Repair/replacement of ballast	685.80
Maugeri, Brenda	Independent Contractor 5/9-5/22/16	167.88
Menards	Maintenance supplies	44.00
Mesirow Financial	Liquor liability insurance	1,079.00
Michaels Craft Store	Camp supplies	95.39
Monterrey Security	Weekly security 5/07-13/16	642.00
Monterrey Security	Weekly security 5/14-20/16	553.73
Nextel/Sprint	Monthly utility	300.51
Padilla, Agustin	Independent Contractor 5/9-5/22/16	263.50
Perez, Janet	Independent Contractor 5/9-5/22/16	78.63
Pilch, Carolanne	Independent Contractor 5/9-5/22/16	420.00
Robledo, Cesar	Independent Contractor 5/9-5/22/16	212.50
Sam's Club	Camp supplies	77.29
Sears	Maintenance supplies	40.29
Secretary of State	Camp bus driver application	4.00
Soehlke, Lauren	Independent contractor 5/9-5/22/16	21.25
Unifirst	Maintenance supplies	175.40
Unifirst	Maintenance supplies	175.40
Walmart	Camp supplies	122.01

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

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Bubash, Jr. to approve and grant business/contractor licenses for 2016 for the Regular Meeting of June 6, 2016 as submitted:

Businesses

Sinnott Tree Service (additional location: 8805 Joliet Road)	Business Establishment Class C	\$100.00
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Contractors

Infinity Sign	Contractor	\$100.00
Peak Signal Inc	Alarm Contractor	No Charge
World Source Integration	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  
Motion declared carried.

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

Item # 4 – MAX Financial Report for the month of April 2016

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept same and place on file. Temporary 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  
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 Bubash, Jr. to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:05 p.m. for Monday, June 6, 2016.

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

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

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

Building permit application and \$113.00 fee was received from McCook 2012 LLC / Illinois Auto Electric Co. (Crane 1 Services) 8646 Joliet Road for installation of a ¼ ton column mounted Jib Crane – with pneumatic hoist.

Building permit application and \$432.00 fee was received from McCook 2012 LLC / Illinois Auto Electric Co. (Crane 1 services) 8646 Joliet Road for installation of a 2 ton Free Standing Bridge Crane & runway System.

Building permit application and \$157.00 fee was received from Stanley Rafacz / A&S Machining & Welding, Inc. (Peak Signal, Inc.) 4828 S. Lawndale Avenue for the installation of a fire alarm system – 43 alarm devices, horns & strobes.

Building permit application and \$147.00 fee was received from Stanley Rafacz / A&S Machining & Welding, Inc. (Andy Brick Masonary) 4828 S. Lawndale Avenue for the installation of a concrete slab 5” thick with 50 foot sidewalk and triple basin in Suite C.

Sign permit application and \$100.00 fee was received from Bear Cartage (InfinitySign) 8600 Joliet Road for the installation of a 8 ft x 7.5 ft double faced, non-illuminated sign.

Temporary 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  
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 Russell to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:07 p.m.

Item # 1 – Chairman Perrin asked for a motion to approve the Finance Committee Report of June 6, 2016. Motion was made by Trustee Russell seconded by Trustee Bubash, Jr. 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  
Motion declared carried.

Item # 2 – Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of June 6, 2016. Motion was made by Trustee Bubash, 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:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on May 16, 2016 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Russell 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:

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

There was no correspondence for this evening.

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

Item # 4 – Police Department’s Report for the month of May 2016

Item # 5 – Fire Department’s Report for the month of May 2016

Motion was made by Trustee Bubash, seconded by Trustee Cernetig 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:

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

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



Item # 6 – Motion was made by Trustee Bubash, Jr., seconded by Trustee Cernetig to approve a License Agreement submitted by General Manager, Ross Bruni, between the MAX and Submission Challenge for the use of the facility on August 20<sup>th</sup> with a fee of \$1,200. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve a License agreement submitted by General Manager, Ross Bruni, between the MAX and the Mayer School of Irish Dance for the use of the facility on October 30<sup>th</sup> with a fee of \$3,000. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Russell to approve a License Agreement submitted by General Manager, Ross Bruni, between the MAX and Bear Cartage & Intermodal, Inc. for Indoor Advertising from June 1, 2016 through May 31, 2017 with a fee of \$1,500. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a License Agreement submitted by General Manager, Ross Bruni, between the MAX and Jack Phelan Chevrolet and Jack Phelan Dodge, Inc. for Indoor Advertising from June 1, 2016 through May 31, 2017 with a fee of \$4,500. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item #10 – Motion was made by Trustee Bubash, Jr., seconded by Trustee Perrin to approve a Ground License Agreement Submitted by General Manager, Ross Bruni, between the MAX and Jack Phelan Chevrolet Expansion Parking Lot to park vehicles for 365 days beginning June 1, 2016 with a monthly fee of \$3,000. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item #11 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve an Intergovernmental Agreement submitted by General Manager, Ross Bruni, between the Village of McCook and Lyons Township Summer Employment Work Program to provide part-time summer employees to assist in completing selected public works and community projects. Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

There was no old business for this evening.

The following Ordinances and Resolution were presented for this evening:

Item # 12 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to pass and accept **Ordinance No. 16-11**, entitled “AN ORDINANCE AMENDING ORDINANCE NO. 12-12 PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION VARIABLE RATE BONDS, SERIES 2012a, OF THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST THEREON.” On roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash, Jr. to pass and accept **Ordinance No. 16-12**, entitled “AN ORDINANCE OF THE VILLAGE OF MCCOOK APPROVING CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 8646 JOLIET ROAD (P.I.N. 18-11-300-013-0000), IN THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

Bubash	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

There were no New Items presented for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Russell to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 7:16 p.m.

CS/tw

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Charles Sobus, Village Clerk