

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
May 18, 2015  
7:00 P.M.

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

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

The meeting of May 18, 2015 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:	Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent:	Mayor Tobolski
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
	Terry Hickey, Building Inspector
	Cathleen Tobolski, MAX
	Theron Tobolski, Treasurer
	Gary Perlman, Village Attorney
	James Vasselli, MAX Attorney

Village Clerk Charles 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 Cernetig, seconded by Trustee Russell to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:01 p.m. for May 18, 2015.

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

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

Village 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 May 18, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – MAY	1,000.00
Baker Tilly	Inter Fieldwork thru 04/30	4,600.00
Card Center	Springfield Drive Down	829.64
Card Center	JC's Pub/Trustee Dinner	524.89
Desplaines Valley News	Legal Public Notice	100.70
Hinckley Springs	Drinking Water	45.36
Louis F. Cainkar	Services Rendered – FEB	8,677.50
Nextel	Cellular Phone – Admin	97.24
Xerox Corporation	Base Charge/Color Copies	285.29

License Department:

Nextel	Cellular Phone – Bldg Dept.	91.38
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Police Department:

A&M Parts	Battery, Core Deposit	86.99
A&M Parts	Halogen Bulb, Dexcool	35.97
Ace Coffee	Coffee Supplies	86.70
Chicago Office Products	Ink Cartridges, CD Cases	358.21
Midwest Sporting Goods	Federal 357 Mag	122.00
Miner Electronics	Maint. Contract – JUNE	111.00
NEMRT	Close Qtr Handgun Skills/Formanski	200.00

NEMRT	Crisis Call Taking/Arquilla, Kennedy	200.00
NEMRT	Problem Solving/Formanski	200.00
PowerPhone, Inc.	Non Emergency Call Handling	229.00
Sam's Club	Cutlery, Wipes	76.72

Fire Department:

Breathing Air Systems	Maint. Program Renewal	773.00
Comcast	Cable Service 05/07-06/06	115.40
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – APR	50,356.83
Miner Electronics	Maint. Contract – JUNE	168.90
Praxair	Oxygen	293.06
Sam's Club	Business Cards, Coffe Filters	256.32
Tri-State Fire Protection District	Labor Tank Leak/#1411	177.00
Xerox Corporation	Base Charge/Copies	31.46

Department of Public Works:

A&M Parts	Cable Tie	5.75
CCP Industries	Toilet Seat Covers	133.66
Chicago Office Products	Copier Toner	125.99
GMF Contractors	Chain for Chainsaw	26.00
GMF Contractors	Airfilter	6.50
H.C.I. Transportation Tech	Belting	72.50
Menards	Laundry Detergent	9.97
Menards	Hex Bolts, Lock Washers	15.62
Menards	Credit Memo	-3.69
Menards	Credit Memo	-3.69
Menards	Hex Bolts	7.38
Pacific Telemanagement	Payphone	78.00
Roscoe	Rubber Mats, Cleaning Supplies	259.03
Tameling Industries	Topsoil	155.00

Sanitation:

Wigit's Truck Center	Repair Throttle/Garbage Truck	897.85
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Streets & Roads:

Menard's	Adhesive	27.99
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Street Lighting:

ComEd	0531092109 04/07-05/07	92.09
Pinner Electric	50 <sup>th</sup> & Glencoe Knockdown	5,258.96
Pinner Electric	Joliet Road Knockdown	2,792.05

Water Department:

Baker Tilly	Inter Fieldwork thru 04/30	4,600.00
ComEd	8242469001 04/03-05/04	43.09
Direct Energy	1264839 03/26-04/24	11,490.44

ETSB:

AT&T	773 R07-1682 03/29-04/28	6.63
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Sewer:

Baker Tilly	Inter Fieldwork thru 04/30	2,300.00
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1<sup>st</sup> Avenue TIF:

Baker Tilly	Inter Fieldwork thru 04/30	1,700.00
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Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the list of MAX bills for the Regular Meeting of May 18, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly Maintenance	884.89
Alvarado, Julio S.	Independent Contractor 4/27-5/10/15	561.00

American Express		
Direct TV	Monthly utility	116.49
Office MAX	Office supplies	187.37
Atlas First Access	Scrubber repair	559.25
Brania, Sonia	Independent Contractor 4/27-5/10/15	29.75
City of Countryside	ESDA-Spring Classic traffic control	1,500.00
Clean Advantage	Janitorial services-porters	3,061.00
Clean Advantage	Janitorial supplies	708.66
Clean Advantage	Janitorial services	2,063.00
Clean Advantage	Janitorial services	621.00
Clean Advantage	Carpet cleaning	160.00
Clean Advantage	Janitorial supplies	488.15
Des Plaines Valley News	Ad for GM position	297.00
Des Plaines Valley News	Ad for GM position	297.00
Fed EX	Brew Moon marketing materials	93.96
Illinois Dept. of Revenue	Sales and Use tax	224.00
Illinois Dept. of Revenue	Sales and use tax	191.00
Kloes, Annika	Independent Contractor 4/27-5/10/15	87.13
Kloes, Josh	Independent Contractor 4/27-5/10/15	561.00
Krupa, Anna	Independent Contractor 4/27-5/10/15	115.50
Maugeri, Brenda	Independent Contractor 4/27-5/10/15	55.25
Menards	Maintenance supplies	103.86
Menards	Maintenance supplies	51.62
Micro Center	Work station computer and software	1,760.84
Monterrey Security	Security services 2/14-20/15	2,675.64
Monterrey Security	Security services 3/21-27/15	2,232.55
Monterrey Security	Security services 4/25-5/01/15	3,583.71
Monterrey Security	Security services 4/25-5/01/25-parking lot	2,360.00
Monterrey Security	Security services 5/02-08/15	770.95
NICOR	Monthly utility-4750	1,085.70
NICOR	Monthly utility-4740	750.94
Padilla, Agustin	Independent Contractor 4/27-5/10/15	119.00
Perez, Janette	Independent Contractor 4/27-5/10/15	46.75
Philadelphia Insurance	Sports league umbrella	5,781.83
Robledo, Cesar	Independent Contractor 4/27-5/10/15	263.50
Sam's Club	Supplies	37.44
Sam's Club	Supplies	779.16
Sam's Club	Supplies	92.58
Scout Electric	Field lights	146.00
Unifirst	Janitorial supplies	168.00
Zone Mechanical Inc.	Repair of RTU	524.65

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

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

Motion declared carried.

Item # 3 Motion was made by Trustee Butkovich, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2015 for the Regular Meeting of May 18, 2015 as submitted:

Contractor:

Hartwig Plumbing & Heating	Contractor	No Charge
Morning Noon Night Plumbing	Contractor	No Charge
Tech Construction	Contractor	\$100.00
Father & Son's Plumbing & Sewer	Contractor	No Charge
Phillips Electric	Contractor	\$100.00
Gino's Heating & Plumbing	Contractor	No Charge

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

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

Item # 4 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to receive and place on file the MAX's Financial Report for the month of April 2015. Chairman Mandekich asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

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

There were no registered speakers for this evening.

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

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

Meeting adjourned at 7:03 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:04 p.m. for Monday, May 18, 2015.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, 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 Mandekich to approve the list of permits as submitted:

Building permit application and \$100.00 fee was received from Stanley Rafacz/A&S Machining & Welding, Inc. (Father & Son's Plumbing & Sewer) 4828 South Lawndale Ave. for installation of waterline to building and installation of plumbing and fixtures for 2 existing bathrooms in Suite A.

Building permit application and \$996.00 fee was received from Colliers International (RB Enterprises) 8710 50<sup>th</sup> Street for asphalt patching, striping and sealcoating of 163,000 sq. ft.

Building permit application and \$2,468.00 fee was received from USF Holland (Orange Crush, LLC) 8601 West 53<sup>rd</sup> Street for construction of a 2300 sq. yd. concrete patch with asphalt transitions.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, 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 Butkovich, seconded by Trustee Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

Temporary Chairman Perrin called the Regular Meeting of the Village Board back into session at 7:06 p.m.

Item # 1 - Temporary Chairman Perrin asked for a motion to move the Finance Committee Report of May 18, 2015. Motion was made by Trustee Mandekich, seconded by Trustee Russell to accept and approve said report. Temporary Chairman Perrin asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 2 - Temporary Chairman Perrin asked for a motion to move the Building & Zoning Committee Reports of May 18, 2015. Motion was made by Trustee Cernetig, seconded by Trustee Bubash to accept and approve said report. Temporary Chairman Perrin asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on May 4, 2015 were presented to the Board. Motion was made by Trustee Butkovich, seconded by Trustee Mandekich to accept same and place on file. Temporary Chairman Perrin asked if there were any questions or corrections? There being none, on roll call the following Trustees voted in favor of said motion:

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

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



Temporary Chairman Perrin asked for a motion to receive and place on file items beginning with Item # 4 and concluding with Item # 7 as follows:

Item # 4 – MAX Operational Report for the month of April 2015

Item # 5 – Fire Department's Report for the month of April 2015

Item # 6 – Police Department's Report for the month of April 2015

Item # 7 – Department of Public Works Report for the month of April 2015

Motion was made by Trustee Butkovich, seconded by Trustee Mandekich to accept same and place on file. Temporary Chairman Perrin asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept the request submitted by Chief DePasquale to enroll in the CARFAX Police Crash Assistance Program. Temporary Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Clerk Sobus stated that there was no new business for this evening.

Clerk Sobus stated that there was no old business for this evening.

Item # 9 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pass and accept **Ordinance No. 15-9**, entitled "AN ORDINANCE OF THE VILLAGE OF McCOOK SUPPORTING AND CONSENTING TO CLASS 7c ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 4751 SOUTH VERNON AVENUE (P.I.N. 18-10-203-011-0000) IN THE VILLAGE OF McCOOK, COOK COUNTY, ILLINOIS." Temporary Chairman Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

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

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

Meeting Adjourned at 7:12 p.m.

CS/tw

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Charles Sobus, Village Clerk