

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
June 18, 2018
7:00 P.M.

The meeting of June 18, 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., Mandekich, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX General Manager
Jason Coyle, Auditor
Gary Perlman, Village Attorney
Daniel Diedich, 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 7:09 p.m. Motion was made by Trustee Carr, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:05 p.m. for June 18, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 June 18, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Skillpath/Botica	498.97
Blue Cross/Blue Shield	Health Insurance - JUNE	132,047.18
Comcast Cable	Cable, Modem	102.74
Dearborn National	Life Insurance - JUNE	3,934.16
Fullmer Locksmith	(5) "A" Keys	15.00
Hinckley Springs	Drinking Water Pumping Station Roof/	53.61
Mackie Consultants	Prof Svc's 04/29-05/26	2,860.95
Robert S. Molaro & Assoc.	Traffic Court 05/30	775.00
Sun Life Financial	Dental Insurance - JUNE	8,284.91
VSP	Vision Insurance - JUNE	1,260.21
Xerox Corporation	Base Charge/Color Copies	231.73
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	90.24
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Alarms/Park District, Library	577.02
CDW-G	Dell Replacement Battery	391.84
Chicago Office Products	Gel Pens	33.98
Jack Phelan Chevy	Clip	1.90
Jack Phelan Chevy	Filter, Oil	132.30
Midwest Laser Specialists	Laser Jet Printer Repair Service	144.98
Ohio Calibration Laboratories	Lidar LTI TruSpeed S Annual Certification	83.00
Ohio Calibration Laboratories	Lidar Kustom Signals Pro Laser III Certification	65.00
Osco	Gasoline	1,883.98
Pacific Telemanagement	Payphone 06/01-06/30	78.00
Sam's Club	Paper Towels, Kleenex, Clorox Wipes	47.92
Sam's Club	Balance Due	35.62
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
American Test Center	Annual Ladder Testing	410.00
Comcast Cable	Cable, Modem	102.73
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service - MAY	52,794.83

Menards - Hodgkins	Batteries	47.43
Menards - Hodgkins	Stonehurst, Bulb Recess Troff	240.96
Miner Electronics Corp	Maintenance Contract - JUNE	168.90
National Fire Protection Association	Annual Membership 05/30/18-05/31/19	175.00
Oscos	Gasoline	319.12
Oscos	Gasoline	313.99
Physio Control	Annual Service Plan/Defibulator	1,548.00

Public Works Department:

<u>Description:</u>	<u>Amount:</u>
A & M Parts, Inc.	Exhaust Pipe Repair Kit 13.20
A & M Parts, Inc.	Cleaning Service - April 17.06
A & M Parts, Inc.	Purple Power Car Wash 59.82
Circle Tractor	Repair John Deere Riding Mower 765.65
Crestway Klassic Flooring	Carpet/License 869.58
Flags USA	US Flag 150.00
Infinity Lawn Service	Weekly Lawn Maintenance 05/11, 05/25 2,800.00
K & D Vending	Coffee 55.00
Menard's	Vinyl, Pledge, Vinegar 34.26
Menard's	Steel Framing Square 6.96
Menard's	Bounty 29.97
Menard's	Faucet 9.99
Menard's	Riverfront Pavers 30.39
Menard's	Xylol Gallon 18.41
Menard's	Gasoline 319.13
Menard's	20W MR11 9.99
Menard's	Roof Vent, Snips 45.64
Oscos	Gasoline 78.26
Oscos	Gasoline 470.99

Sanitation:

<u>Description:</u>	<u>Amount:</u>
A & M Parts, Inc.	Wiper Blade 27.98

Streets & Roads:

<u>Description:</u>	<u>Amount:</u>
Traffic Control & Protection	Metro Wing Bracket 54.00

Street Lighting:

<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 05/04-06/05 96.44
ComEd	1017744009 04/30-05/30 351.69

Water Department:

<u>Description:</u>	<u>Amount:</u>
Lyons Electric Company	Replace Softstart for 125HP Pump 7,850.00
MWRD	39 Yr Easement 07/01/18-06/30/19 19,925.06
MWRD	39 Yr. Lease/Water Pumping Station 33,600.00

Nextel	Cellular Phones - Wtr	194.42
Osc	Gasoline	471.02
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar	2018 Reissuance of Bonds	5,600.00
	TOTAL:	283,706.11

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 June 18, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
American Express:		
Adobe	Service 06/04-07/03/18	84.99
Amazon	Supplies for Camp Project	169.19
DirectTV	Services 05/25/18-06/24/18	124.98
Oak Brook Park Dist.	Camp Field Trip	84.00
Office Depot	Office Supplies	214.02
Palos Sports	Camp Supplies	520.94
Palos Sports	Camp Supplies	32.44
Scoreboard Service	Curtain Remote	38.50
SkillPath	Hr Law Seminar	149.00
First Student	Camp Field Trip	174.00
First Student	Camp Field Trip	174.00
Fullmer Locksmith	Keys For New Employee	24.00
Harlem Plumbing	Maintenance Supplies	11.56
Hobart Service	Repair of Pub Grill	378.00
Illinois State Police	Background Check Account	1,000.00
Magic & Shine Inc.	Janitorial Services And Porter Service 05/2018	2,990.00
Menards	Camp Supplies	136.32
Menards	Maintenance Supplies	20.85
Menards	Supplies To Fix Tenant Equipment	106.06
Menards	Supplies To Fix Tenant Equipment	14.85

Monterrey Security	Event Staff	64.20
Monterrey Security	Event Staff	264.83
Monterrey Security	Event Staff	200.63
Philadelphia Ins. Co.	Sports League Package #8 Of 9	4,857.50
Philadelphia Ins. Co.	Sports League Umbrella #8 Of 9	504.00
Proveit	Freight for Copier Supplies	10.00
Scout Electric Supply	Lightbulbs for Exit Signs	99.00
Shirtprinting4u	Max Staff Shirts	762.50
Shirtprinting4u	Camp Camper & Staff Shirts	1,427.50
Sprint	Service 04/22-05/21/18	100.43
The Standard Company	Janitorial Supplies	532.00
Temperature Engineer	Repair Compressor For Ice Machine	931.52
Unifirst	Janitorial Supplies	219.45
United Refrigeration	RTU Filters and Belts	580.54
Vision96, Llc	It Services	562.50
Wirtz Rentals	50' Lift Rental to Repair Broken Light Fixture	425.00

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 Perrin, seconded by Trustee Carr to approve and grant business/contractor licenses for 2018 for the Regular Meeting of June 18, 2018 as submitted:

Contractor

Regal Custom Concrete dba: Chicagoland Garage Builders	Contractor	\$100.00
Huizinga Enterprises Inc	Contractor	\$100.00
M & J Asphalt Paving Inc	Contractor	\$100.00
Feldco Factory Direct	Contractor	\$100.00
Heat Engineering Company	Contractor	\$100.00
Bandalo Remodeling	Contractor	\$100.00
Phil Da Plumber	Contractor	No Charge
Morgan Harbor Construction	Contractor	\$100.00
Freeman Fence	Contractor	\$100.00
Pinnacle Services	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., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

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

Item # 4 – Auditor’s Reports for May 2018 presented by Jason Coyle

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

Meeting adjourned at 7:14 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:15 p.m. for June 18, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 Cernetig, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$172.00 fee was received from M.L. Realty/Holly Hunt (Advanced Facility Services) 9450 W. Sergo Drive for the mechanical and electrical installation of ceiling fans.

Building permit application and \$250.00 fee was received from M.L. Realty/Holly Hunt (Tri-M Electric) 9450 W. Sergo Drive for the installation of a 200A 480V panel and (10) 3 phase 20A circuits powering battery chargers.

Building permit application and \$123.15 fee was received from Tru-Vue (Maul Paving) 9400 W. 55th Street to grind and repave existing asphalt and stripe.

Building permit application and \$696.00 fee was received from M&M Rental (C&P Installations) 9500 West 55th Street for installation of tall rack, exit signs, emergency lighting and relocation of high bay fixtures.

Building permit application and \$825.00 fee was received from Bridge McCook LLC (Western Irrigation) 8401 West 47th Street for installation of underground lawn sprinkling system.

Building permit application and \$1,334.00 fee was received from NAI Hiffman (Advance Mechanical Systems) 9500 West 55th Street to replace rooftop HVAC units.

Building permit application and \$6,435.00 fee was received from M.L. Realty (DLS Lighting Service) 9450 West Sergo Drive for office demo/installation of electrical and plumbing.

Building permit application and \$630.00 fee was received from Bear Cartage/Marie Urso (Deer Sealcoating) 8600 Joliet Road for new asphalt on driveway.

Building permit application and \$100.00 fee was received from MLRP Sergo LLC (Pinnacle Services Inc.) 9450 Sergo Drive for installation of new circuits.

Building permit application and \$101.00 fee was received from Ken Lyons (FELDCO) 4934 Riverside Drive to replace 10 windows in existing openings.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 Carr to adjourn this meeting. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:15 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:15 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of June 18, 2018. Motion was made by Trustee Mandekich seconded by Trustee Russell 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 June 18, 2018. Motion was made by Trustee Bubash seconded by Trustee Carr 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, Cernetig
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on June 4, 2018 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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.

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 May 2018

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

Item # 6 – Department of Public Work’s Report for the month of May 2018

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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, Cernetig
Motion declared carried.

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

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Russell to approve a 5-year lease agreement with Xerox due to the current agreement expiring on June 30, 2018 at a base cost of \$9,540.00. 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Carr, seconded by Trustee Bubash to approve a 1-year cleaning service agreement between the MAX and Magic Shine with the option to renew annually at a cost of \$300 per standard cleaning, \$350 per above the usual and customary cleaning and for porter service \$20 per hour. 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye
- Cernetig - Aye

Motion declared carried.

The following Ordinances were presented for this evening:

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Perrin to pass and accept **Ordinance No. 18-18** entitled, “AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF MC COOK AND THE VILLAGE OF LYONS PERTAINING TO THE CUSTER AVENUE WATERMAIN REPLACEMENT WATER SYSTEM INTERCONNECT.” 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
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye

Cernetig - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-13** entitled, “AN ORDINANCE OF THE VILLAGE OF MC COOK MAKING A DETERMINATION OF THE PREVAILING WAGE.” 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
Mandekich - Aye
Perrin - Aye
Russell - Aye
Cernetig - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules to take up the following new items. The following Trustees voted in favor of said motion:

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

New Item # 1 – Motion was made by Trustee Bubash, seconded by Trustee Russell to approve a recommendation submitted by Sam Krneta of Renovation Associates to repair the Department of Public Works roof. The repair will be done by Knickerbocker Roofing and Paving Company Inc. in the amount of \$4,825.00. The repair is not covered under warranty. 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.

The regular board Meeting of the Village of McCook is called back to order at 7:24 p.m.

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

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

Meeting Adjourned at 7:26 p.m.

Charles Sobus, Village Clerk

CS/tw