

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
October 19, 2015
7:00 P.M.

The meeting of October 19, 2015 was called to order at 7:00 P.M. Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Absent: Butkovich, Sobus
Also present: Jeffrey Tobolski, Mayor
Renee Botica, Deputy Village Clerk
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
Jim Vasselli, MAX Attorney
Jason Coyle, Auditor

Deputy Clerk Botica 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. Motion was made by Trustee Perrin, seconded by Trustee Bubash to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:06 p.m. for October 19, 2015.

Finance Chairman Mandekich asked Deputy Village Clerk Renee Botica to call the roll. On roll call the following Trustees were present to wit:

Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Also Present: Mayor Tobolski

Deputy Clerk Botica 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 October 19, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – OCT	1,000.00
Assurant	Dental Insurance - OCT	7,709.04
BCBS	Health Insurance - OCT	113,317.08
Card Center	Feed Store	100.00
Card Center	Walgreens	7.71
Card Center	Go Daddy	143.88
Card Center	JC's Pub	749.98
Card Center	Pub @ the MAX	47.25
Card Center	Alexandria Union	30.27
Centurylink	Long Distance	19.43
Comcast	Cable Service 10/11-11/10	82.90
Del Galdo Law Group, LLC	Professional Services – September	3,176.25
Fort Dearborn	Life Insurance	3,145.42
Menard's	Halloween, Fall Decorations	194.99
Robert S. Molaro & Assoc.	Traffic Court 09/17	775.00
Sam's Club	Coffee Supplies, Lysol, Paper Towels	103.23
Vision Service Plan	Vision Insurance	1,297.94
Kelvin Vu	Escrow Bond Refund	4,400.00
Xerox Corporation	Base Charge/Color Copies	291.53

License Department:

Nextel	Cellular Phone – Bldg Dept.	91.44
--------	-----------------------------	-------

Police Department:

NENA	Public Sector Dues	137.00
Osc	Gasoline	1,413.50
Pomp's Tire Service	Tires	2,163.80
Sam's Club	Cutlery, Wipes, Kleenex	74.32
WorkRight Occupational Health	Physical/Scott	235.00

Fire Department:

Comcast	Cable Service 10/07-11/06	115.40
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – SEPT	50,724.24
Miner Electronics	Maint. Contract – NOV	168.90
Xerox Corporation	Base Charge/Copies	34.60

Department of Public Works:

A&M Parts	MACS Protectant	5.79
A&M Parts	Fender Cover, Brake Fluid	22.78
Keen Edge	Deere Belt	51.17
Lyons Electric	20 amp 120 volt Circuit for Exterior	1,939.02
Lyons Electric	Refeed Pedestal Light	981.16
Lyons Electric	8 Exterior Light Fixtures	8,795.00
Martin Implement Sales	Speed Feed	87.28
Menards	Bounty, Kleenex	1.62
Menards	Laundry Detergent	17.76
Menards	Mesh Lime Vests, Earplugs	22.96
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Wigit's Truck Center	LED Lights, Red Marker	439.66

Sanitation:

Keller-Heartt Oil	Oil for Garbage Truck	201.10
-------------------	-----------------------	--------

Streets & Roads:

ComEd	0531092109 09/03-10/05	85.47
-------	------------------------	-------

Water Department:

ComEd	8242469001 09/01-10/01	35.30
Kara Company	Fluorescent Paint	126.80
Osco	Gasoline	605.78

ETSB:

AT&T	847 734-6078 09/08-10/07	292.62
AT&T	847 734-6075 09/08-10/07	206.11

1st Avenue TIF:

Louis F. Cainkar	2014 Tax Increment Finance Report	9,400.00
Orange Crush, LLC	MAX Parking Lot Patching	29,484.00
Orange Crush, LLC	MAX Parking Lot Patching – Addt'l	9,998.00

Joliet Road TIF:

Louis F. Cainkar	2014 Tax Increment Finance Report	3,600.00
------------------	-----------------------------------	----------

Louis F. Cainkar	2014 Tax Increment Finance Report	2,900.00
------------------	-----------------------------------	----------

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

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of October 19, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Adobe Creative	Monthly Subscription	74.36
Alarm Detection Systems	Repair of NAC2 Unit	552.00
All American Paper Co.	Janitorial Supplies	553.68
Alvarado, Julio	Independent Contractor 9/28-10/11/15	102.00
American Express		
Direct TV	Monthly Utility-9/25-10/24/15	117.99
Atlas First Access	Scheduled Maintenance-September	189.67
Cave Dwellers	Veterans Event Entertainment	600.00
Clean Advantage	Janitorial Services-September	585.00
Clean Advantage	Porter Services-Village Picnic	369.60
Clear Channel Outdoor	Brew Moon Marketing	1,500.10
Dardon Roofing Co.	Repair of Patio Roof	2,500.00
Village of McCook	Reimb/Del Galdo Law Group, LLC	3,223.98
Village of McCook	Reimb/Del Galdo Law Group, LLC	1,278.75
Des Plaines Valley News	Veterans Event Ad	289.40
Henry Schein	Vending Supplies	166.00
Illinois Dept. Revenue	Sales Tax	29.00
Infinity Communications	Veterans Event Marketing Supplies	256.00
Kloes, Annika	Independent Contractor 9/28-10/11/15	51.00
Knowski, Abby	Independent Contractor 9/28-10/11/15	46.75
Lang Ice Company	Brew Moon Supplies	550.00
Maugeri, Brenda	Independent Contract 9/28-10/11/15	21.25
McCook Group	Birthday Party Concessions-September	710.00

Menards	Maintenance Supplies	56.47
Menards	Maintenance Supplies	3.99
Monterrey Security	Weekly Security 10/03-10/09/15	518.16
Monterrey Security	Weekly Security 9/26-10/02/15	321.55
Nicor Gas	Monthly Utility 4740 08/24-09/24	655.80
Office Max	Brew Moon Supplies	84.19
Orkin Pest Control	Pest Control-October	62.15
Owen Design Co.	Brew Moon Marketing	300.00
Padilla, Agustin	Independent Contractor 9/28-10/11/15	714.00
Paulette Wolf Events	Brew Moon Entertainment	500.00
Pepsi	Vending Supplies	1,059.78
Perez, Janet	Independent Contractor 9/28-10/11/15	144.50
Peters, Chris	Brew Moon Professional Services	700.00
Robledo, Cesar	Independent Contractor 9/28-10/11/15	365.50
Sam's Club	Brew Moon Supplies	45.59
Sam's Club	Office Supplies	41.30
Special T Unlimited	Brew Moon Supplies	1,979.00
Sprint	Monthly Phone Bill	515.08
Unifirst	Maintenance Supplies	175.40
United Post Office	Brew Moon Postage	1.86
United Post Office	Brew Moon Postage	11.46
WorkRight Occupational	Employee Physicals	295.00
Wristband Resources	Brew Moon Supplies	78.45

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

Motion declared carried.

Item # 3 Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2015 for the Regular Meeting of October 19, 2015 as submitted:

Contractor:

Cieczczak Construction	Contractor	\$100.00
Lindblad Construction	Contractor	\$100.00
Freeman Electrical	Contractor	\$100.00

Wirenuts Electrical Services	Contractor	\$100.00
Metro Fence	Contractor	\$100.00
Roofing Solutions	Contractor	\$100.00

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

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

Item # 4 - Motion was made by Trustee Russell, seconded by Trustee Perrin to receive and place on file the Auditor's Report for the month of September 2015 which was presented by Village Auditor Jason Coyle. Chairman Mandekich asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

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

Item # 5 - 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 September 2015. Chairman Mandekich asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

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

Item # 6 - Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve the 2015-2016 MAX Liability & Umbrella Insurance Policy Renewal submitted by Cathleen Tobolski. 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, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

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. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:11 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:11 p.m. for Monday, October 19, 2015.

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

Bubash, Jr., Mandekich, Perrin, Cernetig, Russell
Also Present: Mayor Tobolski

Deputy Clerk Botica 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 \$441.00 fee was received from Golden State Foods Corp. (Everlast Blacktop) 8901 W. 47th Street to sealcoat the parking lot.

Building permit application and \$182.00 fee was received from Uhler Railroad Property LLC (Metro Fence Company) 8500 W. 53rd Street for installation of a steel fence.

Building permit application and \$100.00 fee was received from Stanley Rafacz (Ciezcza Construction) 4828 S. Lawndale Ave. for replacement of sheet and fiberglass panel on exterior building.

Building permit application and \$173.00 fee was received from Stanley Rafacz (Andy Brick & Masonry) 4828 S. Lawndale Ave. to repair and replace parking lot cement.

Building permit application and \$100.00 fee was received from Kevin Vu (Wirenuts Electrical) 4914 Grand Avenue for installation of 100 amp electrical service.

There were no registered public speakers for this evening.

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

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

Meeting adjourned at 7:12 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:12 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of October 19, 2015. 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, on roll call the following Trustees voted in favor of said motion:

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

Item # 2 – Mayor Tobolski asked for a motion to approve and place on file the Building & Zoning Committee Reports of October 19, 2015. 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, on roll call the following Trustees voted in favor of said motion:

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 October 5, 2015 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, on roll call the following Trustees voted in favor of said motion:

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

Thank You Cards were received from retired Lt. Mark Elslager and the family of Linda Gilfillan.

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

Item # 5 – Water Department's Report for the month of September 2015

Item # 6 – MAX Operational Report for the month of September 2015

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

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

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept a license agreement submitted by MAX Manger Eric Barofsky between the MAX and Mayer School of Irish Dance for the use of the facility November 1, 2015 with a fee of \$3,000.00. Mayor

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

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

Motion declared carried.

There was no Old Business for this evening.

Deputy Clerk Botica stated that following Ordinances were presented for this evening:

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 15-22**, entitled “AN ORDINANCE AMENDING CHAPTER 18, BUILDINGS AND BUILDING REGULATIONS, BY ADDING ARTICLE XIII, RENTAL HOUSING, TO THE McCOOK CODE.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 9 – Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept **Ordinance No. 15-23**, entitled “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE II, LICENSES, SECTION 6-2, HOURS OF BUSINESS; CLOSING RULES, AND SECTION 6-42 FEE, TERM, MAXIMUM NUMBER OF LICENSES IN EACH CLASS, OF THE CODE OF ORDINANCES, VILLAGE OF McCOOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

There was no New Business for this evening.

Mayor Tobolski asked for a moment of silence for Mike DePasquale and prayers for Maria Chavez.

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

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

Meeting Adjourned at 7:23 p.m.

RB/tw

Renee Botica, Deputy Village Clerk