

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
October 21, 2019
7:00 P.M.

The meeting of October 21, 2019 was called to order at 7:00 P.M.

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

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

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 Village Clerk
Theron Toboloski, 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
Gary Perlman, Village Attorney
M. Mutlieb, MAX Attorney
J. Vasselli, MAX Attorney

Clerk Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

Deputy Clerk Botica has advised that 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 7:02 p.m. Motion was made by Trustee Russell, seconded by Trustee Carr. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:02 p.m. for October 21, 2019.

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
Absent: Mayor Tobolski

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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for October 21, 2019 as submitted:

<u>Administration</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - OCT	145,983.68
City of Chicago	Water Purchase	810,350.61
Comcast Cable	Cable, Modem	103.66
Dearborn National	Life Insurance - OCT	4,224.93
Louis F. Cainkar, LTD.	Svc's Rendered - JULY	12,985.00
Mastercard	JC's Pub/Tobolski	54.17
Mastercard	Alta Grill/Tobolski	51.83
Robert S. Molaro	Traffic Court 09/10	775.00
Sun Life Assurance	Dental Insurance - OCT	9,160.82
Vision Service Plan	Vision Insurance - OCT	1,756.14
West Central Municipal Conference	Central Council Dues FY2020	1,611.65
Xerox Corporation	Base Charge/Color Copies	235.81
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	98.98
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Carr, Jeremy	Reimbursement/Donuts	66.00
De Lude, Russell	Reimbursement/Meals	86.98
IL Assoc of Chiefs of Police	Membership thru 12/31/20	220.00
ITOA	Ballistic Shield Instructor/Formanski	430.00
Jack Phelan Chevrolet	Filter, Oil	132.84
Jack Phelan Chevrolet	Filter, Oil, Nut	157.86
Jack Phelan Chevrolet	Oil	127.50
Pacific Telemanagement	Payphone 10/01-10/31	78.00

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Riverfront Auto	Interstate Battery	627.80
The Standard Companies	Gold Seals, File Jackets, Paper Towels	248.93
The Standard Companies	Xerox Toner	308.00
WorkRight Occupational Health	Physical/Hanus	135.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Diesel	259.36
Comcast Cable	Cable	103.65
Factory Motor Parts	(6) Truck Batteries	910.62
Factory Motor Parts	Credit Memo	(123.00)
Kurtz Paramedic Services	EMS Paramedic Services	59,070.31
Legacy Fire Apparatus	Starting & Charging Engine	495.00
Metro Garage Inc.	Safety Inspection/Ambulance	25.00
Napa Auto Parts	Solenoid	22.79
The Standard Companies	Coffee, Ink	142.52
Verizon Wireless	Cellular Phones	166.73

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Diesel	259.36
Jane Krzysiak	Village Hall Cleaning - SEPT	3,000.00
LA Fasteners	Impact Wrench	247.55
Menard's	32W 4 Bulb Ballast	23.94
Menard's	Xtra Mtn Rain, Blue Dep, Broom	36.45
Menard's	Venom Vinyl	3.84
Roscoe	Rubber Mats, Cleaning Supplies	271.60
Rose Pest Solutions	(36) Exterior Inspections	2,145.00
Rose Pest Solutions	Rodent Inspection	585.00
Rose Pest Solutions	Rodent Inspection	585.00
The Standard Companies	Furniture Polish, Vehicle Wash	91.50

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Gutter Broom for Sweeper	170.10

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 09/04-10/03	108.14
ComEd	3945070014 09/11-10/10	51.64
ComEd	7878041016 09/11 - 10/14	1,216.64
ComEd	1479091034 09/11-10/10	93.12

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0534415006 09/11-10/10	8,544.80
Unique Plumbing Co.	Wtr Main Break Repair/8440 W. 50th St.	7,272.46

TOTAL: 1,075,790.31

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 Cernetig seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of October 21, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service Period	84.99
COEO	Service 10/15/19 – 11/14/19	1,921.88
Direct TV	Service Period 9/25/19 – 10/24/19	131.98
ESET	Internet Security	53.11
Mailchimp	Email Blast Monthly Subscription	53.13
Byrne, Michael Murphy	Independent Contractor 9/23/19 – 10/6/19	216.00
Cintas	Annual Fire Extinguisher Maintenance	2,628.76
Constellation	Service Period 8/12/19 – 9/11/19	13,909.13
Cummins	Maintenance Service 09/24/19	1,028.44
Cummins	Repair low coolant level alarms	580.76
Curry, Adam	Alta Music Series – Entertainment	200.00
Degnan, Lindsay	Independent Contractor 9/23/19 – 10/6/19	270.00
Del Galdo Law Group	Legal Services 08/01/19 – 08/31/19	1,773.75
Gamma Team Security	Security 9/20/19, 9/27/19, 9/28/19	561.00
Gniech, Micaela	Independent Contractor 9/23/19 – 10/6/19	198.00
Hernandez, Ydanice	Independent Contractor 9/23/19 – 10/6/19	72.00
Herrera, Everardo	Independent Contractor 9/23/19 – 10/6/19	817.50
Henry Schein	Vending Supplies	346.00
HK Commercial Interiors	Interior Design	1,900.00
Hopp, Mark	Independent Contractor 9/23/19 – 10/6/19	120.00
Illinois Dept of Revenue	Sales and Use Tax – September 2019	71.00
Leaf	Copier Lease - October 2019	411.79
Magic & Shine	Cleaning Service - September 2019	2,850.00
Menards	Maintenance Supplies	95.93
Nicor Gas	Service Period	106.51
Nicor Gas	Service Period	155.58
Orkin	October Scheduled Service	110.00
Orsi, Peter	Independent Contractor 9/23/19 – 10/6/19	60.00
Padilla, Agustin	Independent Contractor 9/23/19 – 10/6/19	293.25
Philadelphia Insurance	Participant Accident Policy 2019 - 2020	300.00
Plata, Dante Esteban	Independent Contractor 9/23/19 – 10/6/19	456.00

Purple Penguin	Staff Shirts	1,045.71
Sam's Club	Brew Moon Supplies	257.54
Scudieri, Dominic	Independent Contractor 9/23/19 – 10/6/19	309.00
Taylor, Jesse	Alta Music Series – Tech	150.00
The Standard Companies	Brew Moon Supplies	861.84
Thyssenkrupp Elevator	Quarterly Elevator Maintenance	1,541.08
Unifirst	Mat Service 10/07/19	158.25

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 Carr to approve and grant business/contractor licenses for 2019 for the Regular Meeting of October 21, 2019 as submitted:

Contractor

Town Fence Company	Contractor	\$100.00
McNelly Services Inc	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, Cernetig, 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 September 2019

Motion was made by Trustee Cernetig, seconded by Trustee Russell 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, Cernetig, 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 Russell to adjourn this meeting at 7:05 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:05 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:05 p.m. for October 21, 2019.

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.

Item # 1 - Motion was made by Trustee Carr, seconded by Trustee Cernetig to approve the list of permits as submitted:

Building permit application and \$131.00 fee was received from Stanley Rafacz/A&S Machining (Family Heating & Air Conditioning Inc.) 4828 S. Lawndale Avenue for installation of (2) HVAC rooftop units for the office area.

A motion was made by Trustee Carr, seconded by Trustee Cernetig to approve said permits. 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.

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:

Carr, Bubash Jr., Perrin, Mandekich, 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 approve the Finance Committee Report of October 21, 2019. Motion was made by Trustee Mandekich seconded by Trustee Carr to accept and approve said report. Temporary 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 – Temporary Chairman Perrin asked for a motion to approve the Building & Zoning Committee Report of October 21, 2019. Motion was made by Trustee Bubash seconded by Trustee Cernetig to accept and approve said report. Temporary 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 October 7, 2019 were presented to the Board. Motion was made by Trustee Carr, seconded by Trustee Cernetig to receive and place on file. Temporary 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 there was no Correspondence presented for this evening.

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

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

- Item # 4 – Department of Public Work’s Report for the month of September 2019
- Item # 5 – MAX Operational Report for the month of September 2019

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

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

Temporary Chairman Perrin stated that the following New Business was presented for this evening:

Item # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a request submitted by MAX General Manager Jered Wieland for a 4-month lease extension between the Village of McCook – The MAX and EFT Sports Performance from December 31, 2019 – April 30, 2020. Temporary Chairman Perrin 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
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to approve a request submitted by MAX General Manager Jered Wieland for a 3-year service agreement between the Village of McCook – The MAX and CallOne to provide internet service with a monthly fee of \$985.80. Temporary Chairman Perrin 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
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

Clerk Sobus stated that there was no Old Business was presented for this evening.

Clerk Sobus stated that the following Ordinances and Resolutions were presented for this evening:

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 19-22** entitled, “AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, FOR THE VILLAGE OF MC COOK, 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:

- Carr - Aye
- Bubash, Jr. - Aye
- Mandekich - Aye
- Perrin - Aye

Russell - Aye
 Cernetig - Aye

Motion declared carried.

Item # 9 – Motion was made by Trustee Carr, seconded by Trustee Mandekich to pass and accept **Resolution No. 19-R-10** entitled, “RESOLUTION OF THE VILLAGE OF MC COOK ADOPTING AN UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.” Temporary Chairman Perrin 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.

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:

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

Meeting Adjourned at 7:12 p.m.

Charles Sobus, Village Clerk

CS/tw