

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
July 15, 2019
7:00 P.M.

The meeting of July 15, 2019 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., Perrin, Mandekich, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Clerk Charles Sobus
Renee Botica, Deputy Clerk
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX General Manager
Gary Perlman, Village Attorney
Dan 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 7:03 p.m. Motion was made by Trustee Russell, seconded by Trustee Perrin. 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 7:03 p.m. for July 15, 2019.

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

Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
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 Cernetig seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of July 15, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 745	412.48
Baker Tilly Virchow Krause LLP	12/31/18 Financial Audit	3,000.00
Blue Cross/Blue Shield	Health Insurance - JUL	135,746.69
Dearborn National	Life Insurance - JUL	4,394.54
Del Galdo Law Group	Prof Svc's - MAY	1,361.25
Desplaines Valley News	Notice of Public Hearing 06/27	126.50
FedEx	Shipping/IL Dept of Revenue	35.18
Hinckley Springs	Drinking Water	88.91
Illinois Tax Increment Association	Dues - 07/01/19-06/30/20	550.00
Louis F. Cainkar, LTD.	Svc's Rendered - MAR	11,181.20
Robert S. Molaro	Traffic Court 07/01/19	775.00
Sun Life Assurance	Dental Insurance - JUL	9,299.11
Vision Service Plan	Vision Insurance - JUL	1,639.48
Xerox Corporation	Base Charge/Color Copies	205.21
<u>License Department:</u>	<u>Description:</u>	
Black Dog Petroleum	Gasoline	50.00
Nextel	Cellular Phones - Bldg Dept	91.94
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 745	412.46
Black Dog Petroleum	Gasoline	1,770.45
Pacific Telemanagement	Payphone 07/01-07/31	78.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 745	412.46
Black Dog Petroleum	Gasoline	442.61
Kurtz Paramedic Service, Inc.	EMS/Firefighter Service Agreement - JUNE	59,070.31
Menard's	Plated Flat	11.58
McCook BP	Diesel/#1414	45.54
McCook BP	Diesel/#1416	70.13
The Standard Companies	Toilet Paper, Paper Towels, Misc.	429.75

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Exact Fit Blade	11.07
A&M Parts	Wiper Blade	63.13
A&M Parts	Adhesive Reflector	4.08
A&M Parts	Dexcool	34.64
Alarm Detection System	Quarterly Charges/Jul-Sept	489.36
AT&T	831-000-9204 745	412.46
Black Dog Petroleum	Gasoline	442.61
Core Mechanical	Service Call/DPW Garage Loft	600.00
Courtney's Safety Lane, Inc.	School Bus Safety Sticker	43.00
Infinity Lawn Service, Inc.	Weekly Lawn Maintenance 06/07/19	1,520.00
Infinity Lawn Service, Inc.	Weekly Lawn Maintenance 06/14/19	1,520.00
Infinity Lawn Service, Inc.	Weekly Lawn Maintenance 06/21/19	1,520.00
Infinity Lawn Service, Inc.	Weekly Lawn Maintenance 06/28/19	1,520.00
McCook BP	Diesel	64.54
Menard's	PVC Elbow	18.86
Menard's	Heavy Duty Connector	27.98
Menard's	Tapcon Drillbit	12.88
Menard's	Aluminum Dryer Belt	507.39
Mid-West Truckers	Pre-Employment/Jedlinski	78.75
Riverfront Auto & Exhaust	Front, Rear Brake Inspection/Bus	76.00
Roscoe	Rubber Mats, Cleaning Supplies	254.38
Scout Electric Supply	Electric Cable Hose	94.80
Shorewood Home & Auto Inc	Repair John Deere Tractor	224.03
<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 06/05-07/05	102.37
ComEd	1017744009 05/30-06/28	173.19
<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, LTD.	Svc's Rendered - JUL/ORTEK	440.00
<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems, Inc.	Quarterly Charges/Jul-Sept	395.16
AT&T	831-000-9204 745	412.46
Baker Tilly Virchow Krause LLP	12/31/18 Financial Audit	3,000.00
Black Dog Petroleum	Gasoline	295.08
City of Chicago	Water Payment	719,898.38
ETP Labs	Report #19-0619001	120.00
Hinsdale Nurseries	Topsoil	108.00
M.E. Simpson	Lyons Master Meter	345.00
Nextel	Cellular Phones	213.46
Ozinga Ready Mix	Concrete/Cicero Water Main Break	644.00
Riverfront Auto & Exhaust	Repair Oil Switch/2009 Tahoe	304.00

Standard Equipment Company	Filter Assembly/Sweeper	580.69
Tri-R Systems	Hodgkins Program Reloaded	560.00
Underground Pipe & Valve	Repair Fire Hydrant	482.00

TOTAL: 969,314.53

First Avenue TIF (MAX)

Custom Products and Services - Remedial Measures

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly Virchow Krause, LLP	TIF Audits	2,000.00
Lyons Eelectric	Electric Hand Dryers	14,950.00
Presidio Capital	Installation of Sloan Air Decks	18,900.00

TOTAL: 33,850.00

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 # 2 - MAX Bills – Motion was made by Trustee Cernetig seconded by Trustee Perrin to approve the list of Village Bills for the Regular Meeting of July 15, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Alleruzzo, Bartholomew	Independent Contractor 06/17/19 - 06/30/19	34.00
Atlas First Access	Scrubber Maintenance	194.93
Brusak, Brian	Alta Music Series Entertainment – 6/28/19	600.00
Chicago Backflow	Annual Backflow Inspection/Certification	1,328.00
Degnan, Erin	Independent Contractor 06/17/19 - 06/30/19	546.00
DelGaldo Law Group	Legal Consulting – May 2019	1,278.75
Dzolic, Tamara	Independent Contractor 06/17/19 - 06/30/19	522.00
Fred Pryor Seminars	Leadership Training – Diane	199.00
Fred Pryor Seminars	Leadership Training – Sal	199.00
Fred Pryor Seminars	Leadership Training – Stephanie	199.00
Fred Pryor Seminars	Leadership Training – John	199.00

Fred Pryor Seminars	Leadership Training – Jered	199.00
Galanos, Jarod	Independent Contractor 06/17/19 - 06/30/19	660.00
Gamma Team Security	Security – 7/5/19 – 7/7/19	841.50
Gembala, Kirstin	Independent Contractor 06/17/19 - 06/30/19	1,293.00
Gniech, Micaela	Independent Contractor 06/17/19 - 06/30/19	318.00
Hernandez, Ydanice	Independent Contractor 06/17/19 - 06/30/19	72.00
Herrera, Everardo	Independent Contractor 06/17/19 - 06/30/19	810.00
Illinois Dept of Revenue	Sales & Use Tax – June 2019	64.00
Illinois Restaurant Assoc	Annual Membership	299.00
Illinois State Fire Marshall	Certificates of Operation – 3 elevators	225.00
Mad Science	Camp Field Trip – 7/16/19	450.00
Magic & Shine	Cleaning & Porter Services – June	4,310.00
Mailchimp	E-mail blast service	53.13
Martinez, Genesis	Sound Tech Services	150.00
Martino, Michael	Independent Contractor 06/17/19 - 06/30/19	951.00
Menards	Maintenance Supplies	314.82
Menards	Maintenance Supplies	163.21
Moreno, Modesto	Independent Contractor 06/17/19 - 06/30/19	487.50
Nicor Gas	Service 5/23/19 – 6/24/19	615.63
Nicor Gas	Service 5/23/19 – 6/24/19	198.49
O'Donnell, Hugh	Independent Contractor 06/17/19 - 06/30/19	549.00
Orkin	Monthly Scheduled Service	110.00
Orsi, Pete	Independent Contractor 06/17/19 - 06/30/19	270.00
Padilla, Agustin	Independent Contractor 06/17/19 - 06/30/19	369.75
Paeth, Brittney	Independent Contractor 06/17/19 - 06/30/19	672.00
Sam's Club	Bday Pty and Camp Supplies	105.22
Schultz, Sadie	Alta Music Series Entertainment – 6/28	100.00
Schultz, Sadie	Alta Music Series Entertainment – 7/12	100.00
Scuderi, Michael	Independent Contractor 06/17/19 - 06/30/19	342.00
Sprint	Service 5/22/19 – 6/21/19	47.95
Taylor, Jesse	MAX Music Series at Alta Grill – Sound	150.00
Teare, Thomas	Alta Music Series Entertainment – 7/12	750.00
Tyssenkrupp	Service 7/1/19 – 9/30/19	1,492.14
Tobolski, Emily	Independent Contractor 06/17/19 - 06/30/19	504.00
Unifirst	Mat Service – 7/1/19	158.25
Vision 96	MozyPro, Office 365, Microsoft Exchange Online Plan	164.50
Vision 96	Resolve IT Issues	468.75
Wesselhoff, Alyssa	Independent Contractor 06/17/19 - 06/30/19	339.00

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 Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2019 for the Regular Meeting of July 15, 2019 as submitted:

Business

Vince Kuelbs	Self Storage Class A	\$100.00
dba: Vince Kuelbs Motorsports		

Contractor

United fence Company	Contractor	\$100.00
Rex ElectricContractor	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 Reports for the months of May and June 2019

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., 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 Perrin, seconded by Trustee Carr to adjourn this meeting at 7:06 p.m. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:06 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:06 p.m. for July 15, 2019.

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.

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

Building permit application and \$982.00 was received from NAI Hiffman (Construction Management Corporation of America) 9450 Sergo Drive for the removal and replacement of asphalt.

Building permit application and \$100.00 fee was received from Robert Mandekich 4933 Egandale Avenue for fence installation.

Building permit application and \$322.00 fee was received from Bridge McCook II LLC (Briggs Paving/Patriot Pavement Maintenance) 8401 W. 47th Street for patching and sealing of parking lot.

Building permit application and \$100.00 fee was received from Burke Beverage Inc. (Toms Asphalt Service, Inc.) 4900 Vernon Avenue to saw cut and patch six areas in existing asphalt parking lot.

Building permit application and no fee was received from Chandra Girtman (Chicagoland Garage Builders/Regal Custom Concrete) 4900 Clyde Terrace for garage demolition.

Building permit application and \$340.00 fee was received from Chandra Girtman (Chicagoland Garage Builders/Regal Custom Concrete) 4900 Clyde Terrace for 24' x 20' detached garage.

Building permit application and \$250.00 fee was received from Compass Fuel (Masters Irrigation) 8147 Joliet Road for lawn sprinkler installation.

Building permit application and \$100.00 fee was received from DCT McCook Inc. LLC (Pavestar) 7950 Joliet Road to mill and pave 2 areas in parking lot.

Building permit application and \$150.00 fee was received from Sprint (Wildcat Wireless Solutions) 7701 W. 47th Street to replace antenna and hybrid cable.

Sign permit application and \$100.00 fee was received from Prologis (CNC Graphics) 7950 Joliet Road for installation of double-faced non-illuminated sign.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Perrin 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 7:07 p.m.

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

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of July 15, 2019. 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., Mandekich, Perrin, Russell, Cernetig
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of July 15, 2019. Motion was made by Trustee Bubash seconded by Trustee Cernetig 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 # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on July 1, 2019 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Mandekich 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-#8 as follows:

Item # 4 – Department of Public Works Report for the month of June 2019

Item # 5 – Police Department's Report for the month of June 2019

Item # 6 – Fire Department's Report for the month of June 2019

Item # 7 – Water Department's Report for the month of June 2019

Item # 8 – MAX Operational Report for the month of June 2019

Motion was made by Trustee Perrin, seconded by Trustee Bubash 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, Cernetig, Russell
Motion declared carried.

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

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve a contract agreement submitted by MAX General Manager Jered Wieland between the Village of McCook – the MAX and HK Commercial Interiors, LLC with respect to the interior design project at Alta Grill at a rate of \$100 per hour for the completion of the interior design and some work on the hallways. 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
Cernetig - Aye
Russell - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Carr, seconded by Trustee Russell to approve a 5-year service agreement submitted by MAX General Manager Jered Wieland between the Village of McCook – The MAX and Proven IT to provide a new Toshiba copier at a cost of \$211.43/monthly. 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
Cernetig - Aye
Russell - Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Russell, seconded by Trustee Perrin to approve a change order invoice submitted by MAX General Manager Jered Wieland from Presidio Capital seeking approval for additional work required to the upper gym restroom rehabilitation project at a cost of \$5,300. 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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

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

There were no Ordinances or Resolutions presented for this evening.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Perrin 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 7:13 p.m.

Charles Sobus, Village Clerk

CS/tw