

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
April 18, 2016
7:00 P.M.

The meeting of April 18, 2016 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: Bubash, Jr., Cernetig, Mandekich, Perrin, Russell
Absent: None
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
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 Brunui, MAX General Manager
Gary Perlman, Village Attorney
Jim Vasselli, 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. Motion was made by Trustee Perrin, seconded by Trustee Bubash. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:05 p.m. for April 18, 2016.

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

Bubash, Jr., Cernetig, Mandekich, Perrin, Russell
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 Village Bills - Motion was made by Trustee Russell seconded by Trustee Cernetig to approve the list of Village Bills for the Regular Meeting of April 18, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – APR	1,000.00
Baker Tilly	Interim Fieldwork for 12/31/15 Audit	9,000.00
Card Center	Cracker Barrel/Tobolski	49.85
Del Galdo Law Group, LLC	Svc's Rendered – March	211.70
LCT Design Group, LLC	Mtg w/Attorney, Study Area Map	2,875.00
Robert S. Molaro & Assoc.	Traffic Court 03/16	775.00
Xerox Corporation	Base Charge/Color Copies	236.04
<u>License Department:</u>		
Nextel	Cellular Phone - Bldg	94.08
<u>Police Department:</u>		
A&M Parts	Dexcool	23.98
AT&T	Phone Lines/Dispatch Center	544.76
Cook County ROC	Training/Wells, Huedepohl	160.00
DePasquale, Mario	Reimbursement/Meals	17.92
Formanski, David	Reimbursement/Meals	28.95
Jack Phelan	Oil Filters	166.83
Miner Electronics	Maintenance Contract – May	111.00
NEMRT	Annual Membership	1,995.00
Oscos	Gasoline	1,344.98
Radke, Ken	Reimbursement/Meals	65.98
Sam's Club	Balance Due	29.99
<u>Fire Department:</u>		
International Code Council	'15 IFC Soft Plus PDF & Redline	129.00
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – MAR	50,356.83
Miner Electronics	Maintenance Contract – May	168.90
Xerox Corporation	Base Charge/Copies	34.60

Department of Public Works:

A&M Parts	Purple Power Car Wash	49.98
Fullmer Locksmith	Continuous Hinges	1,200.00
Jane Krzysiak	Office Cleaning - March	2,300.00
LA Fasteners	Adapter, Carriage Bolt	7.92
McCann Industries	Gear Selector/Case Tractor	183.00
Menards	Toilet Tank Repair Valve	13.31
Menards	Gloss Paint	22.76
Menards	Impact #3 Phillips 2 Pack	2.97
Menards	12 Pack Bounty Basic	12.62
Menards	FG Starter	35.90
Menards	Landscaper Mix	131.86
Menards	SAE 30 B&S Oil	54.97
Menards	Landscaper Mix	70.92
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Wigit's Truck Center	Auger Motor	438.56
Wigit's Truck Center	Brake Light Switch	467.70

Street Lighting:

Wigit's Truck Center	Reel Hose, Radiator Cap	1,147.59
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Street Lighting:

ComEd	0531092109 03/08-04/06	85.96
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Water Department:

Baker Tilly	Interim Fieldwork for 12/31/15	9,000.00
ComEd	8242469001 03/04-04/04	33.45
ComEd	1017744009 03/02-03/31	553.49
Direct Energy	1264839 02/23-03/24	11,683.47
ETP Labs	Routine Coliform Samples	54.00
ISAWWA	Distribution Conf/Paeth, Lascola	96.00
Osc	Gasoline	576.42
Zone Mechanical	Circuit Breakers	435.00

Sewer:

Fontanini	12/31/15 Sewer Rebate	5,227.50
Fontanini	02/01/15 Sewer Rebate	4,830.00
Fontanini	03/01/15 Sewer Rebate	4,382.00
Fontanini	04/01/15 Sewer Rebate	5,215.00

TOTAL: \$117,998.36

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	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	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 MAX bills for the Regular Meeting of April 18, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 3/21-4/3/16	575.00
American Express		
Adobe	License Fee-4/4-5/3/16	74.36
A&M Parts	Maintenance Supplies	2.62
Baker Tilly	Audit Services 3/31/15	2,950.00
Clean Advantage	Monthly Janitorial Service-March	3,126.00
Clean Advantage	Monthly Porter Service-Power League	1,097.60
Clean Advantage	Maintenance Supplies	217.20
Del Galdo Law Group, Llc	Professional Services-3/1-31/16	1,702.25
Facebook, Inc.	St. Patrick's Day Advertisement	7.46
Frontline Sewer & Water	Pump Out Interior Grease Trap-Pub@Max	1,947.62
Gomez, Garrett	Independent Contractor 3/21-4/3/16	310.25
Hickey, Alexandra	Independent Contractor 3/21-4/3/16	24.75
Il Liquor Control	Liquor License Renewal	500.00
Il Dept. Of Revenue	Sales & Use Tax 3/1-31/16	181.00
Kloes, Josh	Independent Contractor 3/21-4/3/16	321.00
Maugeri, Brenda	Independent Contractor 3/21-4/3/16	448.76
Mccook Group	Birthday Party Concessions 3/1-31/16	873.10
Menards	Maintenance Supplies	2.76
Monterrey Security	Weekly Security-3/26-4/01/16	365.14
Monterrey Security	Weekly Security 4/02-08/16	128.40
Nextel/Sprint	Monthly Utility-2/22-3/21/16	99.58
Orkin Pest Control	Monthly Service-April	62.15
Padilla, Agustin	Independent Contractor 3/21-4/3/16	280.50
Paeth, Brittney	Independent Contractor 3/21-4/3/16	289.00
Pepsi	Vending Supplies	930.39
Perez, Janet	Independent Contractor 3/21-4/3/16	17.00
Philadelphia Ins. Co.	Sports Umbrella Installment 9	5,485.83
Philadelphia Ins, Co.	Sports Umbrella Installment 9	487.67

Proven Business Systems	Freight For Copier Toner	10.00
Robledo, Cesar	Independent Contractor 3/21-4/3/16	255.00
Scout Electric	Maintenance Supplies	295.45
Scout Electric	Maintenance Supplies	73.00
Soehlke, Lauren	Independent Contractor 3/21-4/3/16	108.38
Temperature Engineering	Repair Of Pub Ice Machine	350.05
Trugreen Commerical	Landscaping Maintenance	375.00
Trugreen Commerical	Landscaping Maintenance	375.00
Thyssenkrupp Elevator	Service Agreement-4/10-6/30/16	975.44
Unifirst	Maintenance Supplies	175.40
United Refrigeration Inc.	Maintenance Supplies	297.68

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	-	Aye
Cernetig	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye

Motion declared carried.

Item # 3 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2016 for the Regular Meeting of April 18, 2016 as submitted:

Contractors

AT Mechanical LLC	Contractor	\$100.00
Century Services	Contractor	\$100.00
Fire and Security Systems, Inc.	Contractor	\$ 0.00
Summit Design & Build, LLC	Contractor	\$100.00
Erwin Junker Machinery, Inc.	Contractor	\$100.00
Complete Electrical Service	Contractor	\$100.00
VIP Plumbing Inc.	Plumbing Contractor	\$ 0.00
CBM Plumbing Inc.	Plumbing Contractor	\$ 0.00

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

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

Mayor Tobolski asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – MAX Financial Report for the month of March 2016

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:

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

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

Meeting adjourned at 7:07 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:08 p.m. for Monday, April 18, 2016.

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

Bubash - Aye
Cernetig - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye

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:

Sign permit application and \$100 fee was received from Shark Transport 5300 Joliet Road for the installation of one (1) permanent, double-faced 40" x 96" sign.

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

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

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. The following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:09 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:10 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of April 18, 2016. 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:

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

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of April 18, 2016. Motion was made by Trustee Bubash, seconded by Trustee Perrin 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:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on April 4, 2016 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Russell 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:

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

There was no correspondence for this evening.

Mayor Tobolski asked for a motion to receive and place on file Items #4 - #7 as follows:

Item # 4 – Police Department’s Report for the month of March 2016

Item # 5 – Department of Public Work’s Report for the month of March 2016

Item # 6 – Water Department’s Report for the month of March 2016

Item # 7 – MAX Operational Report for the month of March 2016

Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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:

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

Clerk Sobus stated that the following New Business was presented for this evening:

Item # 8 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the a License Agreement submitted by Assistant General Manager Eric Barofsky between the MAX and Newbreed Promotions, Inc. for the use of the facility on July 16, 2016 with a minimum fee of \$2,000. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash - Aye
Cernetig - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye

Motion declared carried.

There was no old business for this evening.

The following Ordinances and Resolution were presented for this evening:

Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 16-6**, entitled “AN ORDINANCE AUTHORIZING AN AGREEMENT FOR EMERGENCY MEDICAL SERVICE AND FIRE SUPPRESSION AND SAFETY SERVICE BETWEEN THE VILLAGE OF MC COOK AND KURTZ PARAMEDIC SERVICES, INC.” On roll call the following Trustees voted in favor of said motion:

Bubash - Aye
Cernetig - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Bubash to pass and accept **Ordinance No. 16-7**, entitled “AN ORDINANCE AMENDING SECTION 18-241, OF CHAPTER 18, BUILDINGS AND BUILDING REGULATIONS, OF THE MC COOK CODE BY ADOPTING THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE.” On roll call the following Trustees voted in favor of said motion:

- Bubash - Aye
- Cernetig - Aye
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 16-8**, entitled “AN ORDINANCE AMENDING CHAPTER 70, STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, BY ADDING SECTION 70-92, STANDARDS FOR THE CONSTRUCTION OF PERSONAL WIRELESS TELECOMMUNICATIONS SERVICES AND FACILITIES IN THE PUBLIC RIGHT-OF-WAY, TO THE MC COOK CODE.” On roll call the following Trustees voted in favor of said motion:

- Bubash - Aye
- Cernetig - Aye
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye

Motion declared carried.

Item # 12 – Motion was made by Trustee Perrin, seconded by Trustee Russell to pass and accept **Resolution No. 16-R-3**, entitled “A RESOLUTION OF THE VILLAGE OF MC COOK APPROVING A GRANT APPLICATION AND AUTHORIZING THE EXECUTION OF ALL REQUIRED DOCUMENTS FOR THE 2016 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.” On roll call the following Trustees voted in favor of said motion:

- Bubash - Aye
- Cernetig - Aye
- Mandekich - Aye
- Perrin - Aye
- Russell - Aye

Motion declared carried.

There were no New Items presented for this evening.

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:

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

Meeting Adjourned at 7:15 p.m.

Charles Sobus, Village Clerk

CS/tw