

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
October 3, 2016
7:00 P.M.

The meeting of October 3, 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, Carr
Absent: Russell
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Joseph Myrick, Fire Chief
Mario DePasquale, Police Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Ross Bruni, MAX General Manager
Vince Cainkar, Village Attorney
James 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 Cernetig. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:05 p.m. for October 3, 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, Carr
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 Carr seconded by Trustee Bubash to approve the list of Village Bills for the Regular Meeting of October 3, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 08/17-09/16	1,106.88
AT&T	171-799-6658	536.62
CenturyLink	Long Distance - Final Bill	19.83
DelGaldo Law Group	Prof Svc's - Aug	291.25
Louis F. Cainkar	Professional Services - May	10,957.75
Municipal Clerks of Illinois	2016-2017 Dues/Sobus, Botica	70.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Park Printing	Inspection Request Forms	119.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1232 08/14-09/13	356.11
AT&T	708 R06-6336 08/17-09/16	1,106.88
AT&T	708 447-1231 08/14-09/13	1,528.72
AT&T	171-799-6658	536.61
Alarm Detection Systems, Inc.	Qtrly Oct-Dec/DPW, Wtr, PD, Lib	1,408.41
Jack Phelan	Battery	323.52
Pacific Telemangement	Payphone 10/01-10/31	78.00
Team Rehabilitation IL01, LLC	Fit for Duty/C. DiMundo	150.00
Van Meter & Associates, Inc.	Discipline & Termination	320.00
WorkRight Occupational Health	Drug Screen, Physical/Hanus	110.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Socket	1.99
AT&T	708 R06-6336 08/17-09/16	1,106.87
AT&T	171-799-6658	536.61
Factory Motor Parts	Oil Filter, Lube Filter	198.96
Factory Motor Parts	Oil Filter, Lube Filter	499.00
Fry's Electronics	Printer	88.00
Verizon	Cellular Phones	140.76

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Purple Power Car Wash	49.98
AT&T	708 R06-6336 08/17-09/16	1,106.87
AT&T	171-799-6658	536.61
Menard's	Sp Veg Killer	29.97

Menard's	Pine Cleaner, Rags in a Box	80.83
Menard's	Spark Plug Lifetime	14.45
Nicor	45-55-87-5520 8 08/23-09/23	85.58
Nicor	77-94-08-0000 4 08/23-09/23	111.78
Pomp's Tire Service	Tires/#802	1,523.20
Roscoe	Rubber Mats, Cleaning Supplies	275.08
WorkRight Occupational Health	Follow-up/Bonow	78.75

<u>Street & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	2016 CDBG Resurfacing Program	131,811.47
Wigit's Truck Center	Micro Switch/Sweeper	393.84
Wirtz Rentals	Floor Saw	125.00
Wirtz Rentals	VIB Plate	110.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 08/11-09/13	151.99
ComEd	7878041016 08/11-09/15	1,360.14
ComEd	1479091034 08/11-09/13	257.39

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 08/17-09/16	1,106.87
AT&T	773 890-0819 08/20-09/19	134.85
AT&T	171-799-6658	536.61

TOTAL: 161,473.03

<u>MAX - 1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group, LLC	Professional Services	1,113.75
Sunbelt Rentals	Cab Shooting Boom Forklift	1,399.10
Wirtz Rentals	Bobcat, Skid Steer Diesel Rental	350.00
Wirtz Rentals	Roller, Vibratory Diesel Rental	175.00

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Cernetig, seconded by Trustee Carr to approve the list of MAX bills for the Regular Meeting of October 3, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 9/12-25/16	442.00
American Express		
Amazon.Com	Ice Maker Filters for Pub	392.44
American Mobile Staging	Brew Moon Deposit for Supplies	500.00
At&T	Monthly Utility	1,037.30
Beverage Town	Quarterly Service Agreement	270.00
Chicago Zoological Society	Veteran's Event Sponsorship	2,500.00
Comed	Monthly Utility-8/11-9/12/16	13,546.52
Del Galdo Law Group	Professional Services 8/1-8/31/16	582.40
Direct Tv	HD Receiver	108.90
E&E Lawn Service	Trim Landscaping	1,490.00
Kloes, Josh	Independent Contractor 9/12-25/16	344.25
Leaf	Copier Lease	195.00
Menards	Maintenance Supplies	46.91
Menards	Maintenance Supplies	205.65
Menards	Maintenance Supplies	558.89
Menards	Maintenance Supplies	109.78
Menards	Maintenance Supplies	308.10
Nicor	Monthly Utility 8/23-9/22/16-4740	764.47
Nicor	Monthly Utility 8/23-9/22/16 4750	156.22
Orkin	Monthly Service October	68.37
Payroc	Mobile Credit Card Reader	49.99
Office Max	Office Supplies	70.96
Padilla, Agustin	Independent Contractor 9/12-25/16	446.25
Robledo, Cesar	Independent Contractor 9/12-25/16	161.50
Safecart Payments	Malware Remover Tool	69.98
Special T Unlimited	Brew Moon Marketing Supplies	327.21
Thyssenkrup Elevator	Quarterly Elevator Maintenance	1,396.58
UBU	Supply/Install Turf	127,360.00
Uline	Brew Moon Supplies	675.72
Unifirst	Maintenance Supplies	190.45
Wine & Canvas	Tickets for Pub Promotional Event	175.00
Wristband.Com	Brew Moon Supplies	51.16
Yale Enforcement	Repair of Security Camera System	801.77

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
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Carr	-	Aye

Motion declared carried.

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

Business

Power Stop LLC	Manufacturing/Warehouse/Distribution	\$1,000.00
Video Equipment Rental	Warehouse	\$750.00

Contractors

J & R 1 st in Asphalt	Contractor	\$100.00
American Phoenix	Contractor	\$100.00
Sundeck of Illinois	Contractor	\$100.00
Directional Construction Services	Contractor	\$100.00
Sign Contractors	Contractor	\$100.00
Advanced Telecommunications	Contractor	\$100.00
Mark Industries	Contractor	\$100.00

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, Carr
Motion declared carried.

Motion was made by Trustee Cernetig, seconded by Trustee Carr to **DEFER**

Item # 4 – MAX Insurance Renewal

The following Trustees voted in favor of said motion:

Bubash, Jr., Cernetig, Mandekich, Perrin, Carr
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:

Bubash, Jr., Cernetig, Mandekich, Perrin, Carr
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, October 3, 2016.

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

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

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 Mandekich, seconded by Trustee Carr to approve the list of permits as submitted:

Building permit application and \$600.00 fee was received from UOP (J&R Asphalt) 8400 Joliet Road for resurfacing and patching asphalt in parking lot.

Building permit application and \$919.13 fee was received from Heitman Properties (First Security Systems, Inc.) 8701 West 47th Street for installation of fire alarm system for tenant in an existing building.

Building permit application and \$210.00 fee was received from Mack Trujillo (Sinnott Tree Service, Inc.) 8805 Joliet Road to replace existing garage door and masonry block.

Building permit application and \$1,035.00 fee was received from GPA Substrate Specialty Solutions (Krusinski Construction Company) 8701 West 47th Street for installation of interior and exterior security device.

Building permit application and \$1,421.00 fee was received from GPA Substrate Specialty Solutions (Krusinski Construction Company) 8701 West 47th Street for installation of all low voltage data cabling.

There were no registered public 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:

Bubash, Jr., Cernetig, Mandekich, Perrin, Carr
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 October 3, 2016. Motion was made by Trustee Mandekich seconded by Trustee Bubash 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, Carr
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of October 3, 2016. Motion was made by Trustee Perrin, seconded by Trustee Carr to accept and approve said report. Chairman Perrin asked if there was any discussion. There being none, the following Trustees voted in favor of said motion:

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

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on September 19, 2016 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Perrin 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, Carr
Motion declared carried.

A Thank You Card was received from the family of Bill Pennington for flowers received.

The following New Business presented for this evening:

Item # 4 – Motion was made by Trustee Bubash, seconded by Trustee Carr to approve a proposal submitted by MAX General Manager Ross Bruni between the MAX and Atlas Toyota Material Handling in the amount of \$13,750 to install new black 2” chain link to existing posts and gates. Bids were previously solicited with no respondents. 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
Cernetig - Aye
Mandekich - Aye
Perrin - Aye
Carr - Aye

Motion declared carried.

Item # 5 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve a Service Agreement submitted by MAX General Manager Ross Bruni between the MAX and Zone Mechanical, Inc. for Preventative Maintenance in the amount of \$9,900 per year beginning on November 1, 2016. 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
- Cernetig - Aye
- Mandekich - Aye
- Perrin - Aye
- Carr - Aye

Motion declared carried.

There was no Old Business presented for this evening.

The following Ordinance was presented for this evening:

Item # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Carr to pass and accept **Ordinance No. 16-20**, entitled “AN ORDINANCE AMENDING SECTION TWO OF ORDINANCE 15-29, AN ORDINANCE APPROVING A SPECIAL USE TO ALLOW FOR THE OPERATION OF A DHL PARCEL TRANSFER FACILITY ON THE PROPERTY LOCATED AT 8401 WEST 47TH STREET, MC COOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 7 – Motion was made by Trustee Carr, seconded by Trustee Bubash to pass and accept **Ordinance No. 16-21**, entitled “AN ORDINANCE AMENDING SUBPARAGRAPH F OF SECTION TWO OF ORDINANCE 16-19, AN ORDINANCE APPROVING A SPECIAL USE TO ALLOW FOR THE RETAIL SALE OF MOTOR VEHICLES ON THE PROPERTY LOCATED AT 8401 WEST 47TH STREET, MC COOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Cernetig - 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 Perrin to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 7:16 p.m.

Charles Sobus, Village Clerk

CS/tw