

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
September 4, 2018
7:00 P.M.

The meeting of September 4, 2018 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., Mandekich, Perrin, Russell, Cernetig
Absent: None
Also present: Mayor Jeffrey Tobolski
Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Mario DePasquale, 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
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 at 7:06 p.m. Motion was made by Trustee Cernetig, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:07 p.m. for September 4, 2018.

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

Carr, Bubash, Jr., Mandekich, Perrin, Russell, Cernetig
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 Bubash seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of September 4, 2018 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	562.85
AT&T	708 R06-0658 07/17-08/16	450.56
Hinckley Springs	Drinking Water	33.83
Louis F. Cainkar	Svc's Rendered - May	17,864.40
Nextel	Cellular Phones - Admin	100.37
Novotny Engineering	Ortek Driveway Access	85.00
Novotny Engineering	McCook Cold Storage Expansion	85.00
Novotny Engineering	2017 Consumer Confidence Report	271.00
Novotny Engineering	East Side Resurfacing - CDBG 1706-014	12,647.44
Park Printing	#10 Window Security Envelopes	267.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1232 07/14-08/13	489.09
AT&T	708 447-1231 07/14-08/13	1,867.66
AT&T	708 R06-0658 07/17-08/16	450.55
AT&T	171-799-6658 001	562.83
Fox Valley Technical College	Training/Wasko	249.00
ILEAS	2018 Annual Membership Dues	120.00
In the Line of Duty	De-Escalations Digital Downloads	195.00
Jack Phelan	Oil, Filters	199.58
Jack Phelan	Engine Light/#129	66.00
NEMRT	Close Quarter Handgun Skills/Ford	200.00
Pomp's Tire Service, Inc.	GoodYear Eagle Tires	1,679.36
Oscos	Gasoline	2,393.57
The Standard Companies	Chair Mat, CD Cases, Misc.	413.39
WorkRight Occupational Health	Return to Work/Carr	145.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	171-799-6658 001	562.83
AT&T	708 R06-0658 07/17-08/16	450.55
Oscos	Diesel	693.06
Verizon Wireless	Cellular Phones	164.79

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	Car Wash	29.91
AT&T	171-799-6658 001	562.83
AT&T	708 R06-0658 07/17-08/16	450.55
Menard's	Credit Memo	-2.49
Menard's	Power Bit	5.25
Menard's	Venom Nitrile	27.15

Menard's	Decor Screws	2.03
Menard's	Foam Brushes	23.07
Nicor	45-55-87-5520 8 7/24-08/22	95.77
Nicor	77-94-08-0000 4 07/24-08/22	95.08
Oscos	Gasoline	512.91
Oscos	Diesel	693.07
Roscoe	Rubber Mats, Cleaning Supplies	247.96
Traffic Control & Protection Inc.	Barricade	825.60
Westfield Ford	Tailgate Cable Assembly	44.68
Zone Mechanical	Thermostat Replacement/PD	492.76

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
D&S Truck Center, Inc.	Sweeper Repairs	916.83
Ozinga Ready Mix Concrete, Inc.	Sidewalk/1st Ave. to Riverside Avenue	532.50

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 07/12 - 08/15	281.72
IDOT	Sergo@55th Street	1,170.00
Lyons Pinner Electric	Street Lt. Repair/55th to Joliet	3,053.42
Lyons Pinner Electric	Street Lt. Knockdown/Joliet & Lawndale	2,714.75

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 07/20-08/19	198.85
AT&T	171-799-6658 001	562.83
AT&T	708 R06-0658 07/17-08/16	450.55
ComEd	8242469001 07/30-08/28	34.71
ComEd	0630092009 07/23-08/20	11,350.12
Hach Company	DPD Total Chlorine	60.77
Menard's	Tethered Float Switch	115.27
Menard's	Post Anchor, Misc.	645.96
Menard's	Alm Roof Edge, Misc.	159.96
Oscos	Gasoline	512.91

TOTAL: 70,136.99

<u>First Avenue TIF (MAX):</u>	<u>Description:</u>	<u>Amount:</u>
Edward Don & Company	Kitchen Supplies	673.23
Edward Don & Company	Kitchen Supplies	679.03
Edward Don & Company	Kitchen Supplies	172.64
Edward Don & Company	Kitchen Supplies	8,879.15
Edward Don & Company	Kitchen Supplies	2,160.22
Menards - Hodgkins	Paint Supplies	89.46
Menards - Hodgkins	Restaurant - Electric Patches	3.99
Magic & Shine, Inc.	Deep Kitchen Cleaning - Pub/Concessions	1,600.00
Absolute Supply, Inc.	Benchmark Hot Dog Steamer	308.14
Anion Blinds Direct	Window Coverings - Pub	4,560.00
Presidio Capital LLC	Installation of Flooring	43,100.00

Littman Bros Lighting Lighting 9,251.00

TOTAL: \$ 71,476.86

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 MAX bills for the Regular Meeting of September 4, 2018 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alleruzzo, Barlo	Independent Contractor 08/13/18-08/26/18	365.50
Alvarado, Julio	Independent Contractor 08/13/18 - 08/26/18	374.00
American Express:		
Direct TV	Installation of Satellite Dishes-Grill	326.70
Global Industrial	Push Bar for Water Fountain	34.32
Office Max	Office Supplies	35.70
Office Max	Office Supplies	121.67
Office Max	Office Supplies	339.95
Office Max	Office Supplies	189.01
Office Max	Office Supplies	92.97
Oswald Supply Co.	Maintenance Supplies	40.93
Safeguard Self Storage	Storage Locker Rental	309.00
UpShow	Monthly Service for Grill	100.00
Atlas First Access	Scheduled Floor Scrubber Maintenance	194.98
Ben's Rental & Sales	Backpack Blower	279.95
Comed	Service 07/12-08/14	14,855.72
Coeo	Service 08/15-09/14	1,859.70
Crestway Klassic Floor	Carpeting for Administrative Offices	5,581.86
Degnan, Erin	Independent Contractor 08/13/18 - 08/26/18	25.00
Del Galdo Law Group	NFP Formation and Compliance Fee	50.00
Del Galdo Law Group	Professional Services 07/01-07/31	8,868.75
Galanos, Jarod	Independent Contractor 08/13/18 - 08/26/18	227.50
Gembala, Kirstin	Independent Contractor 08/13/18 - 08/26/18	430.00
Gniech, Micaela	Independent Contractor 08/13/18 - 08/26/18	237.50
Gomez, Garrett	Independent Contractor 08/13/18 - 08/26/18	682.50
Hernandez, Ydanice	Independent Contractor 08/13/18 - 08/26/18	426.88
Illinois Dept. Revenue	Sales and Use Tax - 07/01-07/31	31.00
Leaf	Copier Lease - September	195.00

Martino, Madison	Independent Contractor 08/13/18 - 08/26/18	1,090.50
Menards	Maintenance Supplies	16.49
Menards	Maintenance Supplies	189.99
Menards	Maintenance Supplies	24.91
Monterrey Security	Event Staff Services 08/17-08/19	654.05
Monterrey Security	Event Staff Services 08/24-08/26	963.01
Nicor Gas	Service 07/24-08/21	590.69
Nicor Gas	Service 07/24-08/21	94.53
O'Donnell, Hugh	Independent Contractor 08/13/18 - 08/26/18	292.50
Padilla, Agustin	Independent Contractor 08/13/18 - 08/26/18	80.75
Parts Town	Strip Heater for Pub Stove	52.57
Provenit	Shipping for Toner	10.00
Scuderi, Michael	Independent Contractor 08/13/18 - 08/26/18	85.00
The Standard Company	Janitorial Supplies	837.30
The Standard Company	Janitorial Supplies	265.00
Tanguay, Matthew	Independent Contractor 08/13/18 - 08/26/18	80.00
Tellez, Giovanna	Independent Contractor 08/13/18 - 08/26/18	345.00
Tobolski, Emily	Independent Contractor 08/13/18 - 08/26/18	335.00
Uline	Shipping Fees	55.37
Unifirst	Mat Service and Janitorial Supplies	196.35
Vision 96, LLC	Troubleshoot It Issues	715.00
Wesselhoff, Alyssa	Independent Contractor 08/13/18 - 08/26/18	182.50
Workright Occupational Health	New Employee Physical	165.00
<u>Alta Grill:</u>	<u>Description:</u>	<u>Amount:</u>
AlSCO	Linens for Grill	198.80
Burke Beverage	Escrow Account for Grill	8,000.00
Burke Beverage	Wine for Grill	463.22
Compass	Wine for Grill	1822.77
The GHS Group Corp	Uniforms for Pub	3,492.50
Gonnella Baking	Bread Order for Grill	59.15
Gonnella Baking	Bread Order for Grill	35.75
Windy City Distributing	Escrow Account for Grill	5,000.00

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 Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2018 for the Regular Meeting of September 4, 2018 as submitted:

Business

Webgistix Corp dba: Rakuten Super Logistics	Warehouse/Distribution	\$750.00
Handling Systems International	Manufacturing – Class D	\$750.00

Contractor

Blue Marble Communications	Contractor	\$100.00
Flader Plumbing	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, Russell, Cernetig
Motion declared carried.

Finance Chairman Mandekich asked for a motion to receive and place on file Item #4 as follows:

Item # 4 – Auditor’s report for the Month of July 2018

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, Perrin, Russell, Cernetig
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:

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

Meeting adjourned at 7:09 p.m.

Building and Zoning Committee

Chairman Bubash called the Building and Zoning Committee Meeting to order at 7:09 p.m. for September 4, 2018.

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. Are there any additions or corrections to the agenda? There being none we will continue the meeting.

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

Building permit application and \$584.00 fee was received from Pelron Corporation (Phoenix Fire Systems, Inc.) 7847 West 47th Street for installation of Afff Foam System, Allyl Alcohol Storage Area.

Building permit application and \$975.00 fee was received from Pelron Corporation (Phoenix Fire Systems, Inc.) 7847 West 47th Street for installation of Afff Foam System, Allyl Alcohol Storage Area.

Building permit application and \$312.00 fee was received from Tru-View Inc. (Dubak Electrical Maintenance) 9400 West 55th Street for the replacement of the building's exterior light fixtures.

Sign permit application and \$100.00 fee was received from Handling Systems International (Jake Rehor) 8000 Joliet Road for (4) Signs.

Chairman Bubash 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.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Mandekich, 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 7:10 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:11 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of September 4, 2018. 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., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of September 4, 2018. 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:

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 August 20, 2018 were presented to the Board. Motion was made by Trustee Bubash, 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:

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 as follows:

Item # 4 – MAX Operational Report for the month of May 2018

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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 # 5 – Motion was made by Trustee Russell, seconded by Trustee Perrin to accept a quote received from Water Commissioner Richard Paeth from Metropolitan Pump Company in the amount of \$102,438.00 to replace the existing peerless pump at 39th Street Pumping Station. 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
Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 6 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to accept an agreement submitted by MAX Director Jered Wieland to engage the services of Partridge Partners for the search and trademark application/registration of Alta Grill at an approximate cost not to exceed \$2,000.00. 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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 7 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to accept a request submitted by MAX Director Jered Wieland to engage in a 1-year service agreement with Orkin to cover the entire MAX building at a cost of \$110.00 a month for a total of \$1,320.00 annually. 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
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 8 – **WITHDRAWN AT REQUEST OF THE CHAIR**

The following Ordinances and Resolutions were presented for this evening:

Item # 9 – Motion was made by Trustee Russell, seconded by Trustee Mandekich to pass and accept **Ordinance No. 18-29** entitled “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE II, LICENSES, SECTION 6-1, LOCAL LIQUOR CONTROL COMMISSIONER, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS.” 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
Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 10 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 18-30** entitled, “AN ORDINANCE AUTHORIZING AND APPROVING A FACILITY LEASE AGREEMENT WITH THE MAX PUB, NFP (D/B/A ALTA GRILL), AND OTHER ACTIONS TO EFFECTUATE THE INSTITUTION OF A FOOD SERVICE ESTABLISHMENT AT THE MC COOK ATHLETIC & EXPOSITION CENTER IN THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS.” 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
Russell - Aye
Cernetig - Aye

Motion declared carried.

Item # 11 – Motion was made by Trustee Carr, seconded by Trustee Russell to pass and accept **Resolution No. 18-R-10** entitled, “A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COST SHARING INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE 2019 STATEWIDE PLANNING & RESEARCH PROGRAM (“SPRP”) OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION (“IDOT”) WITH THE VILLAGE OF WESTERN SPRINGS TO SERVE AS LEAD AGENCY FOR PURPOSES OF APPLYING FOR AN IDOT GRANT TO PAY A CONSULTING ENGINEER TO PREPARE A REGIONAL COMPREHENSIVE TRANSPORTATION INFRASTRUCTURE PLAN AND ADMINISTERING A REQUEST FOR QUALIFICATIONS PROCESS FOR THE SELECTION OF SAID CONSULTING ENGINEER.” 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
Russell - Aye
Cernetig - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules to take up the following new items at 7:26 p.m. The following Trustees voted in favor of said motion:

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

New Item # 1 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to authorize the Village Attorney to prepare an Intergovernmental Agreement not to exceed \$285,000.00 for the purchase of the Malysiak property. The Park District will reimburse the Village for any amount over \$200,000.00. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Mayor Tobolski stated that a Zoning Hearing was held on August 31, 2018 for information regarding adult use and there was no one in attendance. He stated that the zone was created in the area of All Star Bar and Grill, therefore it would prohibit adult use companies from locating in other parts of the village.

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:

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

Meeting Adjourned at 7:29 p.m.

Charles Sobus, Village Clerk

CS/tw