

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
September 16, 2019
7:00 P.M.

The meeting of September 16, 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, Cernetig, Russell
Absent: None
Also present: Mayor Jeffrey Tobolski
Clerk Charles Sobus
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police 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
D. Diedich, 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.

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 Carr, seconded by Trustee Russell. 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 7:04 p.m. for September 16, 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

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 Carr seconded by Trustee Russell to approve the list of Village Bills for September 16, 2019 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Notary Renewal/Botica	86.95
American Express	Notary Renewal/Radzik	86.95
Blue Cross/Blue Shield	Health Insurance - SEPT	143,153.78
Dearborn National	Life Insurance - SEPT	4,392.39
Desplaines Valley News	Labor Day Ad	239.40
FedEx	Shipping/Notary Service & Bonding	30.71
Hinckley Springs	Drinking Water	20.88
Louis F. Cainkar, LTD.	Svc's Rendered - JUNE	15,036.00
Nextel	Cellphone/Admin	159.78
Sun Life Assurance	Dental Insurance - SEPT	9,085.95
Vision Service Plan	Vision Insurance - SEPT	1,824.58
West Suburban Chamber of Commerce	ICSC Booth - October Trade Show	100.00
Xerox Corporation	Base Charge/Color Copies	210.34
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Nextel	Cellular Phones - Bldg Dept	94.04
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	2,228.80
Jack Phelan Chevrolet	Headlamp/#130	61.49
Jack Phelan Chevrolet	Rotors, Pad Kits	747.30
Park Printing	Bus. License Invoices, Veh. Registration	998.00
Roldan Padilla	Refund Overpayment/P119865	50.00
SMART	2019-20 Assessment Fee	500.00
Widaman Signs	Removal of Vehicle Graphics	490.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	379.80
Black Dog Petroleum	Diesel	330.66
Kurtz Paramedic Services	EMS Paramedic Services	59,070.31
Life Assist	Microdot Xtra Test Strips	66.40
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
A&M Parts	10" Dip Brush Head	9.69

A&M Parts	10" Dip Brush Head	9.69
A&M Parts	STT Lamp	12.17
American Express	Waders	382.92
American Express	Waders	141.04
Black Dog Petroleum	Gasoline	569.70
Black Dog Petroleum	Diesel	330.66
Core Mechanical	Service Call/Police Station Rooftop Unit	18,825.00
Fuller's Auto Body	Repair Kubota Tractor Hood	350.00
Infinity Lawn Service	Weekly Lawn Maintenance 08/02	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 08/09	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 08/16	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 08/23	1,520.00
Infinity Lawn Service	Weekly Lawn Maintenance 08/30	1,520.00
Jane Krzysiak	Village Hall Cleaning - AUG	3,000.00
McCann Industries	Case Tractor Repair	1,128.19
MeBulbs	(7) LED Panels	534.87
Menard's	AAA 4Pk Energizer Lithium	7.47
Menard's	200 Ct White Box	46.56
Metro Tank and Pump Company	Nozzle, Swivel, Whip Hose/Diesel Pump	176.00
Nicor	77-94-08-0000 4 07/25-08/24	118.56
Roscoe	Rubber Mats, Cleaning Supplies	271.60
Temple Display LTD	Holiday Banners	8,903.26
The Standard Companies	Can Liners, Paper Towels, Misc.	217.70

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
D&S Truck Center, Inc.	O-Ring, Hydraulic Oil	424.06

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 08/05-09/04	104.19
ComEd	1017744009 07/30-08/28	147.75
Lyons-Pinner Electric	Replace Photocell/Control Box 55th Street	267.23
Lyons-Pinner Electric	Replace Splice/Street Lights East Avenue	689.66

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Remote Security Solutions	Monitoring Svc's - August	990.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	569.70
City of Chicago	Water Payment	834,342.72
Menards	Vapor Tight Metal Light	26.56
Ozinga Ready Mix	Concrete/1st Ave Wtr Main Break	458.00
Unique Plumbing Co.	Wtr Main Break Repair/1st Ave	7,977.30

<u>Description:</u>	<u>Amount:</u>
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IT Department:

Dell Marketing LP	(21) Desktop Computers	25,913.58
Dell Marketing LP	(3) Servers	15,421.41

TOTAL: 1,169,461.75

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 September 16, 2019 as submitted:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Adobe	Service 9/4/19 – 10/3/19	84.99
American Express	Annual Rewards Membership Fee	90.00
American Express		
Amazon	Basketball Net Replacement	163.08
OfficeMax	2 Cases of Paper	73.98
Battery Systems	Golf Cart Batteries	809.70
Byrne, Murphy	Independent Contractor 8/26/19 – 9/8/19	144.00
Chubb, Richard	Alta Music Series - Entertainment	200.00
Core Mechanical	Replace Unit 8/22/19	26,895.00
Degnan, Lindsay	Independent Contractor 8/26/19 – 9/8/19	198.00
Direc TV	Service August 2019	131.98
Gamma Team Security	Security 8/23/19 – 8/30/19	1,006.50
Gamma Team Security	Security 8/29/19 – 9/1/19	1,127.50
Gembala, Kirstin	Independent Contractor 8/26/19 – 9/8/19	78.00
Gniech, Micaela	Independent Contractor 8/26/19 – 9/8/19	375.00
Hernandez, Ydanice	Independent Contractor 8/26/19 – 9/8/19	63.00
Herrera, Everardo	Independent Contractor 8/26/19 – 9/8/19	900.00
Hopp, Mark	Independent Contractor 8/26/19 – 9/8/19	195.00
Illinois Dep of Revenue	IL Sales and Use Tax August 2019	18.00
Magic & Shine Inc	Cleaning Service August 2019	3,670.00
Martino, Michael	Independent Contractor 8/26/19 – 9/8/19	42.00
Menards	Maintenance Supplies	14.72
Moran, Chris	Alta Music Series – Entertainment	200.00
Nicor Gas	Service 7/25/19 – 8/22/19	105.51
Orsi, Peter	Independent Contractor 8/26/19 – 9/8/19	105.00
Padilla, Agustin	Independent Contractor 8/26/19 – 9/8/19	102.00

Pepsi Bev Company	Vending Supplies		1,217.72
Plata, Dante	Independent Contractor	8/26/19 – 9/8/19	390.00
Sam’s Club	Party Supplies		30.46
Scudieri, Dominic	Independent Contractor	8/26/19 – 9/8/19	204.00
Scudieri, Michael	Independent Contractor	8/26/19 – 9/8/19	252.00
Taylor, Jesse	Alta Music Series - Tech		150.00
Taylor, Jesse	Alta Music Series – Tech		150.00
The Madison Group	Legal Services	June 2019	3,660.00
The Madison Group	Legal Services	July 2019	2,610.50
The Madison Group	Legal Services	August 2019	5,957.50
The Standard Companies	Janitorial Supplies		1,462.50
The Standard Companies	Janitorial Supplies		2,653.70
UniFirst	Mat Service	9/09/19	158.25
Vision 96	IT Services and Product	August 2019	375.00

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 Perrin to approve and grant business/contractor licenses for 2019 for the Regular Meeting of September 16, 2019 as submitted:

Contractor

Directional Construction Service	Contractor	\$100.00
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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.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Bubash, seconded by Trustee Perrin 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 September 16, 2019.

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

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

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 Russell to approve the list of permits as submitted:

Building permit application and no fee was received from McCook Athletic & Exposition Center - MAX (Core Mechanical, Inc.) 4750 S. Vernon Avenue for replacement of Carrier rooftop unit.

Building permit application and \$1,247.00 fee was received from NAI Hiffman Asset Management LLC (Apex System Warehouse) 9200 West 55th Street for installation of warehouse racking.

Building permit application and \$100.00 fee was received from A&S Machining & Welding Inc. (TMK Demolition & Rehab) 4828 S. Lawndale Avenue for installation of a 6" diameter pipe for underground drainage.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Mandekich 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 7:07 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 September 16, 2019. Motion was made by Trustee Mandekich 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 # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Report of September 16, 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 September 3, 2019 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Cernetig 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 the following Correspondence presented for this evening:

Item # 4 – A letter of resignation was received from Erik Ford resigning from his position as Patrolman with the McCook Police Department effective September 18, 2019

Mayor Tobolski asks for the record to reflect that this letter was received and placed on file.

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

Mayor Tobolski asked for a motion to receive and place on file Item #5-#6 as follows:

Item # 5 – Fire Department’s Report for the month of August 2019
Item # 6 – MAX Operational Report for the month of August 2019

Motion was made by Trustee Cernetig, seconded by Trustee Carr 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 # 7 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve a 5-year License Agreement between the MAX and Lions Juniors/1st Alliance of Chicago Volleyball. Inc. effective September 1, 2019 – August 30, 2024 for use of the fields with a minimal annual revenue of \$180,000.00. 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
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

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

The following Ordinances and Resolutions were presented for this evening:

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Carr to pass and accept **Ordinance No. 19-21** entitled, “AN ORDINANCE ADDING ARTICLE X, CANNIBIS RETAILERS’ OCCUPATION TAX, TO CHAPTER 74, TAXATION, OF THE CODE OF ORDINANCES, VILLAGE OF MC COOK, ILLINOIS.” 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.

Trustee Perrin asks Commissioner Paeth who is paying for all of the work that needed to be done in front of his house. Commissioner Paeth states that he is gathering the information and handing it over to Attorney Perlman.

Mayor Tobolski states that he is happy to see that the last 2 people that have knocked down light poles in the village were caught and held responsible.

Mayor Tobolski asks Superintendent Perrin to replace the water pump on the sweeper. He also tells him that he should budget next year to replace the sweeper.

There being no further business, a motion was made by Trustee Periin, seconded by Trustee Carr 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 7:15 p.m.

Charles Sobus, Village Clerk

CS/tw