

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
March 08, 2016
7:00 P.M.

The meeting of March 8, 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: Butkovich
Also present: Jeffrey Tobolski, Mayor
Charles Sobus, Village Clerk
Philip Pilch, Deputy 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
Jim Vaselli, MAX Attorney
Gary Perlman, Village 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 Russell. 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 7:03 p.m. for March 8, 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 Cernetig seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of March 8, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – FEB	1,000.00
AT&T	708 R06-6336 01/17-02/16	1,457.85
Centurylink	Long Distance	19.82
Hinckley Springs	Drinking Water	27.63
ICRMT	Property & Liability	19,210.63
ICRMT	Workers' Comp	19,804.63
I & M National Heritage Corridor	Annual Contribution	1,000.00
Robert S. Molaro & Assoc.	Traffic Court 01/15	775.00
Nextel	Cellular Phone – Admin	99.58
Park Printing	(2,000) Window, (1,500) Reg Envs	348.00
Pitney Bowes	Meter Renewal	57.00
Sam's Club	Memb Dues/Botica, Tobolski	90.00
VSP	Balance Due	412.19
Xerox Corporation	Base Charge/Color Copies	216.55
 <u>License Department:</u>		
International Code Council	Governmental Member Dues	135.00
 <u>Police Department:</u>		
AT&T	708 R06-6336 01/17-02/16	1,457.85
AT&T	708 447-1232 01/14-02/13	328.76
AT&T	708 447-1231 01/14-02/13	1,555.05
DePasquale, Mario	Reimbursement/Meals	30.54
Jack Phelan	Engine Repairs/#131	715.12
Jack Phelan	Spare Tire Lock Repairs	44.95
Jack Phelan	Oil	55.08
Osc	Gasoline	1,057.25
Pacific Telemanagement	Payphone 03/01-03/31	78.00
Pitney Bowes	Meter Renewal	57.00
Police Law Institute	2016 Annual Subscription	2,176.00
Sam's Club	Memb Dues/Radzic	45.00
Svetich, Steven	Reimbursement/Meals	11.36
Workright Occupational Health	Return to Work/Huedepohl	145.00

Fire Department:

A&M Parts	Radiator Stop Leak	2.99
A&M Parts	Hose Clamp, Barricade Hose	43.45
AT&T	708 R06-6336 01/17-02/16	1,457.85
Comcast Cable	8771201380091581 02/07-03/06	133.86
Fry's Electronics	Ink Cartridges	77.94
Fry's Electronics	Ink Cartridges	62.95
IAFC	Membership Dues/Myrick	209.00
IL Department of Public Health	2016 Ambulance License	25.00
IL Fire Chiefs Association	Membership Dues/Myrick	125.00
IL Fire Inspectors Assoc.	2016 Yearly Membership Dues	95.00
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – JAN	50,356.83
Masimo	Freight	9.00
Menards	Break Fluid, Lithium Batteries	11.83
National Fire Codes	2016 Subscription Renewal	1,305.00
Osc	Gasoline	176.08
Pitney Bowes	Meter Renewal	57.00
Sam's Club	Memb Dues/Myrick	45.00
Verizon Wireless	Cellular Phones	139.68
Xerox Corporation	Base Charge/Copies	34.60

Department of Public Works:

A&M Parts	Tail Light Assembly	36.00
A&M Parts	Oil Filter	27.05
A&M Parts	Car Wash	49.98
A&M Parts	Mirror, Superbond	18.48
A&M Parts	Gallon Dexcool	23.97
AT&T	708 R06-6336 01/17-02/16	1,457.85
Grainger	Tee Handle, Loose Key Applications	13.42
Great Lakes Distributing	Unloader	137.50
HP Products	Tissue, M-Fold Towels	601.23
Jane Krzysiak	Office Cleaning - January	2,300.00
Jane Krzysiak	Office Cleaning - February	2,300.00
Martin Implement	Skid Shoe for Snowblower	190.80
McCann Industries	Latch, Power Tan Spray Paint	84.96
Menards	Black Semi-Gloss Paint	46.79
Menards	Windshield Wash	47.27
Menards	General Duty Duct Tape	7.99
Menards	Soft Grip Tool, Taping Knife	25.86
Menards	Lamp Guard, Lampholder	16.98
Menards	Light Bulbs	5.16
Menards	Credit Memo	-15.72

Menards	Cleaner & Degreaser	14.91
Menards	Reflective Tape	9.74
Menards	EZ Anchor Plastic Drywall	11.69
Menards	Shackle Spa	8.58
Menards	Hose Clamp, Insert Coupling	17.02
Menards	UHD Felt Value Pack	13.96
Menards	Type Y&Z Allergen Bag	5.49
Menards	Specialist WLG	5.97
Menards	Coolflow Valve	19.97
Menards	Xtra Mountain Rain	20.95
Menards	Floor Paint	70.43
Menards	Gorilla Super Glue	30.92
Mid-West Truckers Assoc.	Follow-up/Bonow	78.75
Nicor	45-55-87-5520 8 01/22-02/24	519.72
Nicor	77-94-08-0000 4 01/22-02/24	1,254.04
Oscor	Gasoline	264.28
Riverfront Auto	Faulty wiring/ Ford Pick-up #805	396.90
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Russo Power Equipment	Pin/Rear Plow Hi-Lyft	15.16
Zone Comfort Systems Inc.	Gas Leak	469.40
Zone Mechanical	Labor/Truck Charge	195.00
Zone Mechanical	Quoted Heater, Materials, Labor	3,575.36

Sanitation:

Nick's Metal Fabricating	Pipe	35.00
Pinner Electric, Inc.	47 th Street & Raymond/Breakaway	2,161.80
Pinner Electric, Inc.	53 rd Street & Joliet/Time Clock	838.14

Streets & Roads:

Detroit Salt Company	Deicing Salt	1,515.83
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Street Lighting:

ComEd	3945070014 01/20-02/17	168.71
ComEd	7878041016 01/20-02/18	1,792.22
ComEd	1479091034 01/20-02/17	318.64

Water Department:

AT&T	708 R06-6336 01/17-02/16	1,457.86
AT&T	773 890-0819 01/20-02/19	123.47

ComEd	6051058074 01/20-02/17	348.08
ComEd	1017744009 01/06-02/04	1,801.82
Direct Energy	1264838 01/20-02/16	13,006.58
Direct Energy	1264839 01/27-02/22	11,284.81
ETP Labs	Routine Coliform Samples	54.00
M.E. Simpson	Water Meter Testing	1,680.00
Nextel	Cellular Phones - Wtr	206.30
Oscor	Gasoline	264.28
Pitney Bowes	Meter Renewal	57.00
Sam's Club	Memb Dues/Paeth	45.00

TOTAL: \$158,531.89

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 Bubash, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of March 8, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 2/15-28/16	476.00
Alvarado, Julio	Independent Contractor 2/1-14/16	365.50
Alarm Detection Systems	Quarterly Charges Mar-May	434.19
American Express		
At&T	Service 1/8-2/7/16	477.62
Direct Tv	Service 2/25-3/24/16	122.99
At&T	Monthly Utility-February	1,073.55
Clean Advantage	Basic Janitorial Services-January	3,240.00
Clean Advantage	Porter Services-January	1,195.40
Clean Advantage	Maintenance Supplies	670.90
Clean Advantage	Maintenance Supplies, Porter, Janitorial Services	4,625.62
Comed	Monthly Utility-1/20-2/17/16	9,034.22
Del Galdo Law Group	Professional Services	825.00
Freeman Audio Visual	Audio Equipment Rental for Seguire Event	287.50

Gomez, Garrett	Independent Contractor 2/1-14/16	180.00
Gomez, Garrett	Independent Contractor 2/15-28/16	280.00
Henry Schein	Vending Supplies	310.00
Illinois Dept. Revenue	Sales & Use Tax	160.00
Illinois Dept. Revenue	Sales & Use Tax	239.00
Kloes, Annika	Independent Contractor 2/1-14/16	87.75
Kloes, Annika	Independent Contractor 2/15-28/16	19.13
Kloes, Josh	Independent Contractor 2/1-14/16	344.25
Kloes, Josh	Independent Contractor 2/15-28/16	433.50
Leaf	Copier Lease-March, 2016	195.00
Liberty Mutual Insurance	Workers Compensation Policy 4/16-4/17	3,130.00
Maugeri, Brenda	Independent Contractor 2/1-14/16	146.25
Maugeri, Brenda	Independent Contractor 2/15-28/16	222.13
Mccook Group	Birthday Party Concessions-January	1,389.50
Mccook Group	Birthday Party Concessions-February	686.00
Menards	Maintenance Supplies	126.96
Menards	Maintenance Supplies	77.63
Monterrey Security	Weekly Security 2/13-19/16	1,284.00
Monterrey Security	Weekly Security 2/20-26/16	1,151.59
Monterrey Security	Weekly Security 2/06-2/16/16	1,292.15
Monterrey Security	Weekly Security 1/09-15/16	1,474.25
Monterrey Security	Weekly Security 2/13-19/16	1,284.00
Nicor Gas	Monthly Utility 1/22-2/24/16	1,660.53
Nicor Gas	Monthly Utility 1/22-2/24/16	2,314.58
Office Max	Office Supplies	42.98
Office Max	Office Supplies	77.47
Padilla, Agustin	Independent Contractor 2/1-14/16	595.00
Padilla, Agustin	Independent Contractor 2/15-28/16	748.00
Pepsi	Vending Supplies	426.11
Pepsi	Vending Supplies	1,042.95
Perez, Janet	Independent Contractor 2/1-14/16	46.75
Perez, Janet	Independent Contractor 2/15-28/16	19.13
Robledo, Cesar	Independent Contractor 2/1-14/16	382.50
Robledo, Cesar	Independent Contractor 2/15-28/16	416.50
Sam's Club	Office Supply	28.24
Soehlke, Lauren	Independent Contractor 2/1-14/16	17.00
Soehlke, Lauren	Independent Contractor 2/15-28/16	19.13
Sports Authority	Basketball Net Replacements	27.96
Sprint	Monthly Utility	99.58
Tool Store-Go Kart Shop	Maintenance Supplies	44.00
Unifirst	Maintenance Supplies	175.40
Walmart	Office Supplies	3.94
West Suburban Chamber	Annual Membership Renewal	300.00

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

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

Motion declared carried.

Item # 3 Motion was made by Trustee Perrin, seconded by Trustee Russell to approve and grant business/contractor licenses for 2016 for the Regular Meeting of March 8, 2016 as submitted:

New Business

DHL Express (USA) Inc	Business Establishment Class C	\$500.00
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Business Renewals

Fit Code	Business Establishment Class A	\$100.00
Archive Systems	Industrial Establishment Class D	\$750.00
Lubrizol Advanced Materials	Manufacturing Class D	\$750.00
Abel's Landscaping & Trees	Business Class A	\$100.00

Contractor

E & E Lawncare Services	Contractor	\$100.00
Rose Development Corp.	Contractor	\$100.00
Impact Signs	Contractor	\$100.00
CNC Graphics	Contractor	\$100.00
Koka Electrical Company Inc.	Contractor	\$100.00
Paul Reilly Company Illinois	Contractor	\$100.00
PTE Inc. (Petroleum Technologies)	Contractor	\$100.00
Talon Electric Company	Contractor	\$100.00
Fire Control	Contractor	\$100.00
ABM Commercial Flooring	Contractor	\$100.00
Commworld of Chicago West	Contractor	\$100.00
Jane Krzysiak Cleaning Service	Contractor	\$100.00
Structural Preservation System	Contractor	\$100.00
Garfield Ridge Contractors	Contractor	\$100.00
Incline Welding & Construction	Contractor	\$100.00
Correct Electric	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, Russell
Motion declared carried.

Item # 4 - Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve request from the I & M Canal NHC Civic Center Authority for the 2016 Annual Donation in the amount of \$1,000.00. 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.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Perrin 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 7:05 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:06 p.m. for Monday, March 8, 2016.

Chairman Bubash, Jr. asked Village Clerk Sobus to call the roll. 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 Motion was made by Trustee Perrin, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$3,073.40 fee was received from Verizon Wireless (Communication Builders) 7701 West 47th Street for installation of generator, platform shell build with new cabinet design.

Building permit application and \$100.00 fee was received from Bridge McCook LLC (Commworld of Chicago West) 8401 47th Street for installation of low voltage telephone and data cable and equipment.

Building permit application and \$101.00 fee was received from McCook 2012 LLC (Petroleum Technologie) 8646 Joliet Road for the installation of above ground 2,500 gallon diesel fuel tank.

Sign permit application and \$100.00 fee was received from School of Fish (Impact Signs) 4751 South Vernon to erect a permanent single face, indirect illuminated sign.

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.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Perrin 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.

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 March 8, 2016. Motion was made by Trustee Russell seconded by Trustee Mandekich 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 Reports of March 8, 2016. 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:

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 February 16, 2016 were presented to the Board. Motion was made by Trustee Mandekich, 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, Russell
Motion declared carried.

The following correspondence was received for this evening:

Item # 4 – A letter was received from Fire Chief Myrick recognizing Paramedic Jon Ritter and Ricardo Salgado for their efforts to save a woman from a fire in Brookfield.

A letter was also received from James R. Spiegel who had his vehicle stolen from EMD parking lot. His letter compliments Sgt. Tokarski and Officer Buenik for the exceptional job they did in helping with his situation.

Mayor Tobolski asked for a motion to receive and place on file Items #5 - #8 as follows:

- Item # 5 – Police Department’s Report for the month of February 2016
- Item # 6 – Fire Department’s Report for the month of February 2016
- Item # 7 – Department of Public Works’ Report for the month of February 2016
- Item # 8 – Water Department’s Report for the month of February 2016

Motion was made by Trustee Mandekich, seconded by Trustee Russell 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.

The following New Business was presented for this evening:

Item # 9 – Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to accept the 3-year Agreement submitted by IT Consultant between the Village of McCook and AT&T for the installation of Fiber Optic Lines that will reduce our current monthly rate from \$7,800 a month to \$2,800.00. 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.

Item # 10 – Motion was made by Trustee Bubash, seconded by Trustee Russell to accept the Agreement and Addendum submitted by IT Consultant between the Village of McCook and HTS for cabling the Village Hall for the new telephone system at a cost of \$8,447.00. 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 Resolutions were presented for this evening:

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Resolution No. 16-R-1**, entitled “A RESOLUTION ESTABLISHING SALARIES FOR THE POLICE DEPARTMENT OF THE VILLAGE OF MC COOK.” 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-2**, entitled “A RESOLUTION ESTABLISHING SALARIES FOR THE FIRE DEPARTMENT OF THE VILLAGE OF MC COOK.” 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 # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve all other Pay Increases/Rates for 2016 not included in the previous Ordinances for the Village of McCook.” 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 Perrin, seconded by Trustee Mandekich 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 7:23 p.m.