

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
November 16, 2015  
7:00 P.M.

---

The meeting of November 16, 2015 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., Mandekich, Perrin, Cernetig, Russell  
Absent: Butkovich  
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 Bruni, MAX General Manager  
Gary Perlman, Village Attorney

Clerk Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Tobolski asked for a moment of silence for the residents of Paris.

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 to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

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

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:10 p.m. for November 16, 2015.

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

Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Also Present: Mayor Tobolski

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 November 16, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – NOV	1,000.00
Card Center	Brasserie Beck/Wash DC/Tobolski	220.70
Card Center	DCN VIP Cab/Wash DC/Tobolski	19.84
Card Center	Hyatt/Wash DC/Tobolski	1,044.24
Card Center	Steak N Egger/Tobolski	47.22
Card Center	217 Self Park/Botica	37.00
Card Center	IL Tollway	2.10
Card Center	Staples/Toner Waste Cartridges	31.32
Card Center	Staples/Permit Paper	36.95
Comcast	Cable Service 11/11-12/10	82.90
Desplaines Valley News	Veteran's Day Ad	239.40
FedEx	Shipping/Cook County Treasurer	24.38
Frank Novotny & Associates	2015 Zoning Map Update	600.00
Frank Novotny & Associates	Atlas Revisions (McCook 2015)	678.50
Frank Novotny & Associates	2016 CDBG Street Rehabilitation	246.00
Harris Computer	Human Resource Module	3,575.00
Illinois Municipal League	Membership/Sobus	150.00
Renovation Associates, Inc.	Consulting – School of Fish	2,812.50
Renovation Associates, Inc.	Consulting – MAX	2,750.00
Renovation Associates, Inc.	Consulting – Firehouse Wall	2,125.00
Robert S. Molaro & Assoc.	Traffic Court 10/27	775.00
Sam's Club	Halloween Candy, Party Supplies	630.26
Xerox Corporation	Base Charge/Color Copies	238.33

Police Department:

A&M Parts	Val Max Life Oil	179.74
Oscor	Gasoline	1,549.99
Petty Cash	Reimbursement	213.07
Wells, Robert	Reimbursement/Coffee	39.22

Fire Department:

Comcast	Cable Service 11/07-12/06	115.40
EMC	Fire Pump Performance Tests	475.00
Engine Factory	High Idle/Dodge Durango	733.74
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – OCT	50,494.78
Menards	Primer, Spackling	133.01
Metro Garage	Safety Inspection	25.00
Osc	Gasoline	258.33
Sam's Club	Coffee, Creamer, Misc.	257.09
Sam's Club	Credit Memo	-3.50
Xerox Corporation	Base Charge/Copies	34.60

Department of Public Works:

A&M Parts	Safety Gloves	61.73
A&M Parts	Oil Filter	22.78
A&M Parts	Lubricant	20.97
A&M Parts	Oil Dip Stick	16.54
A&M Parts	Credit Memo	-16.54
Airgas	Oxygen	64.29
Ampsco	Hardwall Hose	259.20
E&E Lawn Service	Weekly Lawn Maintenance	7,000.00
FleetPride	Air Filter, Fuel Filter	194.18
Fuller's Auto Body	Repair/Chevy City Express	1,585.50
K&D Vending	Coffee	54.00
Jaime Klima	Firehouse Wall	48,767.00
Jane Krzysiak	Office Cleaning - October	2,300.00
Lyons Electric	Replaced Exterior GFI Receptacle	312.78
Menards	Green Anchor	7.15
Menards	Bleach	5.94
Menards	Motor Oil	5.48
Menards	Credit Memo	-5.48
Osc	Gasoline	387.50
Prime Scaffold	Additional Shoring	1,850.00
Prime Scaffold	Shoring, Dismantlement	1,270.00
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Tameling Industries	Topsoil	620.00

Sanitation:

LK Fire Extinguisher	Ansul Vehicle Bracket	14.85
----------------------	-----------------------	-------

Streets & Roads:

ComEd	0531092109 10/05-11/05	85.92
-------	------------------------	-------

Health:

Sheila Hayes	Inspections 08/01-10/17	1,275.00
--------------	-------------------------	----------

Water Department:

ComEd	8242469001 10/01-10/30	34.30
ComEd	1017744009 10/01-11/02	308.94
Direct Energy	1264839 09/22-10/22	12,581.84
Frank Novotny & Associates	1.0mg Elevated Tank Painting	796.50
Osco	Gasoline	387.50
Parcel Mail Service	Shipping/IEPA Samples	13.95

ETSB:

AT&T	773 R07-1682 09/29-10/28	6.63
------	--------------------------	------

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of November 16, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 10/26-11/8/15	85.00
American Express		
Adobe Creative	Monthly Service-11/04-12/03/15	74.36
Direct Tv	Monthly Utility-10/25/15-11/24/15	117.99
Rescor Service Corp.	Repair to Pub Dishwasher	212.50
Brt Outdoor, Llc.	Brew Moon Marketing	500.00
Cintas Fire Protection	Annual Fire Extinguisher Inspection	309.78
Clean Advantage	Porter Services for Freakfest	1,635.20

Clean Advantage	Janitorial Services for October 2015	2,221.60
Clean Advantage	Janitorial Supplies	702.67
Clean Advantage	Janitorial Services October 2015	677.80
Hickey, Alexandra	Independent Contractor 10/26-11/8/15	49.50
Infinity Communications	Brew Moon Supplies	90.74
Kloes, Josh	Independent Contractor 10/26-11/8/15	284.75
Lyons Electric Company	Repair Fixture in Lobby	317.13
Maugeri, Brenda	Independent Contract 10/26-11/8/15	125.38
Menards	Maintenance Supplies	75.78
Monterrey Security	Weekly Security 10/24-10/30/15	574.34
Monterrey Security	Event Staff Services for Freakfest	4,329.28
Monterrey Security	Weekly Security Services 10/31-11/06/15	1,061.23
Orkin Pest Control	Monthly Service-November	62.15
Padilla, Agustin	Independent Contractor 10/26-11/8/15	267.75
Payroc	Purchase EMV Compliant CC Terminal	185.00
Philadelphia Ins. Co.	Sport League Umbrella Installment 1 of 9	487.64
Philadelphia Ins. Co.	Sport League Package Installment 1 of 9	5,485.86
Pepsi	Vending Supplies	550.68
Perez, Janet	Independent Contractor 10/26-11/8/15	65.88
Robledo, Cesar	Independent Contractor 10/26-11/8/15	212.50
Sam's Club	Office Supplies	32.17
Service Sanitation	Portable Restroom Rentals for Freak Fest	2,115.00
Scout Electric Supply	Maintenance Supplies	656.00
Thyssenkrupp Elevator	Annual Inspection #US318938, #US57569	600.00
Trugreen Commercial	Tree & Shrub Service	495.00
Unifirst	Maintenance Supplies	175.40
Zone Mechanical Inc.	Repair to Rtu #6	735.00
Zone Mechanical Inc.	Repair to Computer Room Ventilation Fan	345.00

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

Motion declared carried.

Item # 3 Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2015 for the Regular Meeting of November 16, 2015 as submitted:

Contractor:

Fred Weber Inc.

Contractor

\$100.00

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

Item # 4 - Motion was made by Trustee Bubash, seconded by Trustee Cernetig to receive and place on file the Auditor's Report for the month of October 2015 which was presented by Village Auditor Jason Coyle. 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., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Item # 5 - Motion was made by Trustee Perrin, seconded by Trustee Russell to receive and place on file the MAX's Financial Report for the month of October 2015. 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., 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 Perrin, seconded by Trustee Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:13 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:13 p.m. for Monday, November 16, 2015.

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

Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Also Present: Mayor Tobolski

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 Russell to approve the list of permits as submitted:

Sign permit application and \$168.00 fee was received from West 55<sup>th</sup> Street Investors LLC (Parvin-Clauss Sign Co.) 9500 West 55<sup>th</sup> Street for a permanent double-faced non-illuminated sign.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Russell to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting adjourned at 7:14 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:15 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of November 16, 2015. Motion was made by Trustee Perrin seconded by Trustee Russell to accept and approve said report. 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., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve and place on file the Building & Zoning Committee Reports of November 16, 2015. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to accept and approve said report. 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., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on November 2, 2015 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Cernetig to receive and place on file. Mayor Tobolski asked if there were any questions or corrections? There being none, on roll call the following Trustees voted in favor of said motion:

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

A Thank You Card was received from Renee Botica for the flowers and well wishes received.

Mayor Tobolski asked for a motion to receive and place on file Items #4 - #6 as follows:

Item # 4 – Police Department's Report for the month of October 2015

Item # 5 – Fire Department's Report for the month of October 2015

Item # 6 – MAX Operational Report for the month of October 2015

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to accept same and place on file. 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., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Item # 7 – Motion was made by Trustee Cernetig, seconded by Trustee Perrin to accept a letter submitted by Chief Mario DePasquale seeking the appointment of Jeremy K. Carr to the position of Probationary Officer effective November 17, 2015. 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., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Barry Symzcak administered the oath to Jeremy K. Carr of Probationary Officer.

Item # 8 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to accept a 1-Year Advertising Contract submitted by Derek Molis between the MAX and Miss Mickey's, LLC beginning January 1, 2015 and ending December 31, 2015 valued at \$500. 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.



Item # 9 – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to accept a 2-Year Advertising Contract submitted by Derek Molis between the MAX and Lyons Pinner Electric beginning January 1, 2015 and ending December 31, 2016 valued at \$3,000. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item # 10 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to accept a 1-Year Advertising Contract submitted by Derek Molis between the MAX and Stella's Batting Cages beginning January 1, 2015 and ending December 31, 2016 valued at \$1,500. 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
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 11 – **DEFERRED**

There was no Old Business for this evening.

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

Item # 12 – Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 15-24**, entitled "AN ORDINANCE AUTHORIZING AN AGREEMENT OF THE VILLAGE OF McCOOK WITH SCANNELL PROPERTIES #33, LLC AND FEDEX GROUND PACKAGE SYSTEM, INC. WITH RESPECT TO THE PROPERTY LOCATED AT 9500 WEST SERGO DRIVE, McCOOK, ILLINOIS AND IDENTIFIED AS PIN 18-10-300-040-0000." On roll call the following Trustees voted in favor of said motion:

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

Cernetig - Aye

Motion declared carried.

Item #13 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 15-25**, entitled “AN ORDINANCE OF VILLAGE OF McCOOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-10-300-040-0000 (“FEDEX GROUND PACKAGE SYSTEM, INC.”) On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item #14 – **Ordinance No. 15-26 *DEFERRED***

Item #15 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pass and accept **Ordinance No. 15-27**, entitled “AN ORDINANCE AMENDING CHAPTER 50, LAW ENFORCEMENT, ARTICLE II, POLICE DEPARTMENT, SECTION 50-31, CREATED, PERSONNEL, VACANCIES, OF THE CODE OF ORDINANCES, VILLAGE OF McCOOK, ILLINOIS.” On roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Clerk Sobus stated that there were no new items for this evening.

Motion was made by Trustee Perrin, seconded by Trustee Russell to suspend the rules to take up new business. On roll call the following Trustees voted in favor of said motion:

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

New Item #1 Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve the 1 year AT&T contract amendment submitted by IT Department’s John Butkovich.

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

Mayor Tobolski congratulates Jeremy Carr and his family.

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

Meeting Adjourned at 7:28 p.m.

CS/tw

---

Charles Sobus, Village Clerk