

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
March 21, 2016
7:00 P.M.

The meeting of March 21, 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
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Richard Paeth, Commissioner of Public Works
Terry Hickey, Building Inspector
Ross Brunui, MAX General Manager
Jim Vaselli, MAX Attorney
Gary Perlman, Village Attorney
Jason Coyle, Auditor

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 Cernetig, 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 7:05 p.m. for March 21, 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 21, 2016 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Governmental Consulting – MAR	1,000.00
Baker Tilly	Interim Fieldwork Thru 02/29/16	1,500.00
Botica, Renee	Reimb/Spring into Action Summit	35.00
Botica, Renee	Reimb/Parking CDBG Grant	37.00
Card Center	Wabash Randolph Garage/Tobolski	35.00
Comcast	Office 2 nd Modem	82.90
Del Galdo Law Group	Prof Svc's - FEB	504.42
Louis F. Cainkar	Svc's Rendered - Nov	10,657.16
 <u>License Department:</u>		
Nextel	Cellular Phone - Bldg	91.75
 <u>Police Department:</u>		
College of DuPage	Managing Training Function/Svetich	95.00
Jack Phelan	Nut	19.14
Jack Phelan	Oil Filters	156.83
Oscos	Gasoline	982.51
Oscos	Gasoline	948.72
Sam's Club	Cutlery, Clorox Wipes, Kleenex	134.96
 <u>Fire Department:</u>		
A&M Parts	Lamp	49.91
A&M Parts	Cut Pliers	-28.45
A&M Parts	Qwikfit Comp	22.49
A&M Parts	Credit Memo	-29.98
A&M Parts	Halogen Lamp	29.98
Comcast	Cable Service 03/07-04/06	129.38
Kurtz Paramedic Service, Inc.	Fire/EMS Service Agreement – FEB	50,356.83
National Fire Protection Assn	Memb Dues thru 05/17/17	175.00
Oscos	Gasoline	352.35
Oscos	Gasoline	163.75
Oscos	Gasoline	158.12
Oscos	Gasoline	376.19

Department of Public Works:

Fullmer Locksmith	Door Handle on Pedestrian Door	637.25
Harlem Plumbing Supply	PVC Bend Hub	5.77
Harlem Plumbing Supply	Dishwasher Connector	155.81
Harlem Plumbing Supply	PVC WYE Hub	53.42
Jack Phelan	Hose	31.49
Lyons Electric Company	LED Lights/Firehouse	1,539.72
Menards	Gold Oxdrill Bit Set	19.97
Menards	Zep MP Pine Cleaner	17.91
Oscos	Gasoline	376.19
Oscos	Gasoline	352.36
Oscos	Gasoline	245.62
Oscos	Gasoline	237.18
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Wigit's Truck Center	Air Cylinders/Sweepers	5,140.14

Street Lighting:

ComEd	0531092109 02/08-03/08	86.60
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Water Department:

Baker Tilly	Interim Fieldwork Thru 02/29/16	7,800.00
ComEd	8242469001 02/04-03/04	33.55
ComEd	1017744009 02/04-03/02	731.41

IT Department:

Merging Technologies	IT Support - DEC	1,500.00
Merging Technologies	IT Support - FEB	1,500.00

TOTAL: \$89,248.77

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

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve the list of MAX bills for the Regular Meeting of March 21, 2016 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alvarado, Julio	Independent Contractor 2/29-3/13/16	280.50
American Express		
Adobe Creative Cloud	Monthly Licensing Fee-March 04-April 03	74.36
At&T	Monthly Service-2/8-3/7/16	477.64
Delgado Law Group	Legal Services – February 2016	3,946.25
Dollar Tree	Max Camp Supplies	46.10
Gomez, Garrett	Independent Contractor 2/29-3/13/16	205.00
Hobby Lobby	Spring Break Camp Supplies	31.68
Infinity Communications	Brew Moon Office Supplies	77.79
Kloes, Annika	Independent Contractor 2/29-3/13/16	101.26
Kloes, Josh	Independent Contractor 2/29-3/13/16	157.25
Marathon Sportswear	St. Patrick's Day Pub Event Tshirts	574.85
Menards	Maintenance Supplies	5.44
Michael's	Max Camp Supplies	12.53
Monterrey Security	Weekly Security 2/27-3/04/16	1,440.49
Monterrey Security	Weekly Security 3/05-11/16	1,259.93
Moore Medical	Heartstart Defibrillator Batteries	476.31
Padilla, Agustin	Independent Contractor 2/29-3/13/16	522.75
Perez, Janet	Independent Contractor 2/29-3/13/16	87.13
Robledo, Cesar	Independent Contractor 2/29-3/13/16	327.25
Ryan Productions	St. Patrick's Day Entertainment	200.00
Sam's Club	Office Supplies	25.49
Scout Electric Supply	Field Lights	39.90
Sixteen Candles	St. Patrick's Day Entertainment	6,900.00
Soehlke, Lauren	Independent Contractor 2/29-3/13/16	57.38
Unifirst	Maintenance Supplies	175.40
Walmart	Max Camp Supplies	25.08
Zone Mechanical	Quarterly Preventive Maintenance	918.00

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 Bubash, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2016 for the Regular Meeting of March 21, 2016 as submitted:

Contractor

AGI – Architectural Graphics, Inc.	Contractor	\$100.00
Volkman Sign & Lighting	Contractor	\$100.00
Trebor Industries	Contractor	\$100.00
World Plumbing	Contractor	\$100.00
Landmark Signs	Contractor	\$100.00
Crane 1 Services	Contractor	\$100.00
Grel Heating & Cooling	Contractor	\$100.00
CM Electric	Contractor	\$100.00
Rave Construction	Contractor	\$100.00
Affordable Fire Protection	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 receive and place on file the Auditor’s Report for the month of February 2016 which was presented by Village Auditor Jason Coyle. 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 # 5 - Motion was made by Trustee Perrin, seconded by Trustee Bubash to receive and place on file the MAX’s Financial Report for the month of February 2016. 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.

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 7:09 p.m.

Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:09 p.m. for Monday, March 21, 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 Cernetig, seconded by Trustee Perrin to approve the list of permits as submitted:

Building permit application and \$864.00 fee was received from James Cambell (Ryan Electrical Services, Inc.) 8710 West 50th Street for installation of generator with concrete pad.

Building permit application and \$7,896.00 fee was received from Bridge Development Partners (Solutions In Action, Inc./Butterfield Electric Inc.) 8701 47th Street for installation of conveyor system with electrical.

Building permit application and \$213.00 fee was received from McCook 2012 LLC (Koka Electric, Inc.) 8646 Joliet Road for the installation of step down transformer, panel, disconnect switches and lights.

Building permit application and \$100.00 fee was received from A&S Machining & Welding Inc. (Mono Electric Service, Inc.) 4828 South Lawndale Avenue for the installation of a circuit breaker panel.

Building permit application and \$3,142.88 fee was received from Illinois Auto Electric Company (Rose Development Corp.) 8646 Joliet Road for building renovation.

Building permit application and \$682.00 fee was received from Joliet Lawndale LLC (Rose Development Corp.) 8147 Joliet Road for remodeling of interior including electrical, tile and plumbing.

Building permit application and \$1,230.00 fee was received from Bridge Vernon LLC (Grayhill/Niemiec Electric, Co.) 4800 South Vernon Avenue for relocation of electrical equipment.

Building permit application and \$1,875.00 fee was received from Ele/Pelron Corporation (Hoffman Concrete) 7847 W. 47th Street for installation of storage tank foundation.

Building permit application and \$2,248.00 fee was received from Electro-Motive Diesel (DeLauter) 9301 W. 55th Street for remodeling of mens/womens bathrooms.

Building permit application and \$120.00 fee was received from West 55th Street Investors (Rave Construction Inc.) 9550 W. 55th Street for plumbing in ADA bathroom and kitchenette.

Sign permit application and \$100.00 fee was received from Architectural Graphics, Inc. 9480 West 55th Street to erect a permanent, non-illuminated sign.

Sign permit application and \$100.00 fee was received from Architectural Graphics, Inc. 9480 West 55th Street to erect a permanent, non-illuminated sign.

Sign permit application and \$100.00 fee was received from Architectural Graphics, Inc. 9480 West 55th Street to erect a permanent, non-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 Perrin, seconded by Trustee Russell 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 7:10 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 March 21, 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, Russell
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve the Building & Zoning Committee Reports of March 21, 2016. 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:

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 March 8, 2016 were presented to the Board. Motion was made by Trustee Mandekich, 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:

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

There was no correspondence for this evening.

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

Item # 4 – MAX Operational Report for the month of February 2016

Motion was made by Trustee Cernetig, 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.

Item # 5 – A request was submitted by Police Chief DePasquale seeking authorization to send Sergeant Eddy Sobkowiak to Pipeline and Jetway Interdiction Training April 25th through April 29th in Henderson, Nevada. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept said request. 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 # 6 – A Merit Award was presented to Officer DeLude

Chief DePasquale presented the award to Officer DeLude for his participation in the Toys for Tots program.

Item # 7 – A Meritorious Conduct Award was presented to Officer Formanski

Chief DePasquale presented the award to Officer Formanski for his assistance for a home invasion in Lyons.

The following New Business was presented for this evening:

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the a License Agreement submitted by General Manager Ross Bruni between the MAX and Boombah, Inc. for Sponsorship/Signage and staff apparel supply for a one-year base with a two-year renewal. 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 #9 – **DEFERRED**

Item #10 – **DEFERRED**

There was no old business for this evening.

The following Ordinances were presented for this evening:

Item # 11 – Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 16-3**, entitled “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE GENERAL CORPORATE AND OTHER SPECIAL FUNDS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 FOR THE VILLAGE OF McCOOK, COUNTY OF COOK, STATE OF ILLINOIS.” 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 Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 16-4**, entitled “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE WATER FUND AND THE SEWER FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 FOR THE VILLAGE OF McCOOK, COUNTY OF COOK, STATE OF ILLINOIS.” 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 Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 16-5**, entitled “AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE McCOOK ATHLETIC AND EXPOSITION CENTER (MAX) FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 FOR THE VILLAGE OF McCOOK, COUNTY OF COOK, STATE OF ILLINOIS.” 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 7:28 p.m.

CS/tw

Charles Sobus, Village Clerk