

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
Held March 21, 2011
7:00 P.M.

Meeting of March 21, 2011 was called to order at 7:00 P.M. by Mayor Jeffrey Tobolski. Mayor Tobolski announced to the Board that this meeting is a regularly scheduled meeting. On roll call the following Trustees were present to wit:

Trustees: Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Absent: None
Also present: Charles Sobus, Village Clerk
Renee Botica, Deputy Village Clerk
Kevin Russell, Treasurer
Gary Perlman, Village Attorney
Jason Coyle, Auditor
Philip Pilch, Deputy Police Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Joseph Myrick, Fire Chief
Terrence Hickey, Building Inspector

Minutes of the Regular Board Meetings held on March 7, 2011 were presented to the Board. Motion was made by Trustee Saban, 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, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

The bills were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Fox seconded by Trustee Perrin to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Membership Fee	32.08
Card Center	GoDaddy/Website Renewal	681.57
Card Center	Office Depot/Supplies	49.98
Robert S. Molaro & Associates	Traffic Court – 02/09	775.00
Nextel	Cellular Phone – Admin.	80.45
Xerox Corporation	Base Charge/Color Copies – MAR	335.83

License Invoices:

Douglas Dobes	Electrical Inspections – FEB	140.00
Terry Hickey	Reimb/ICC Inspector's Exam	180.00
Nextel	Cellular Phone – Bldg. Dept.	71.26

Police Department:

A&M Parts	Replacement Bulb/#128	10.99
Alarm Detection Systems	Qtrly Charges/Apr-Jun	68.25
Chicago Office Products	CD's, Batteries, Paper	345.79
Chicago Office Products	5 Tab Index, Toner	168.81
Mario DePasquale	Reimbursement/Mileage, Meals	47.83
Intoximeters	Mouthpieces	87.00
Jack Phelan	Engine Filter	5.59
Lyons McCook Little League	2011 Sponsorship	750.00
Menard's	Windshield Cleaner	44.52
Miner Electronics	Maintenance Contract – APR	297.00
Miner Electronics	Microphone	44.00
Oscos	Gasoline	1,599.16
Pomp's Tire	Tires	418.00
Kenneth Radke	Reimbursement/Meals, Mileage	35.55
Sam's Club	Cutlery, Creamer	158.64

Fire Department:

Air One Equipment	Special Pants/Dospoy	970.00
A&M Parts	2 Cycle Oil, Silicone Spray	53.70
Chuck's Truck Repair	Service Call, Repairs/#1412	468.74
Environmental Safety Group	RAE Training Class/Benn	35.00
Howell Rescue Systems	Used LK 90 Cutter	1,472.10
Menard's	Micro Smoke Alarms	8.88
Miner Electronics	Maintenance Contract – APR	168.90
National Fire Protection Assoc.	Membership Dues	150.00
Oscos	Gasoline	726.83
Park Printing	Time sheets	165.00
Physio Control	Tech Service Support Agreement	1,155.00
Sam's Club	Bath Tissue, Oil-Dri	90.24
Scout Electric Supply	Ballast	41.00
Xerox Corporation	Base Charge/Copies – MAR	26.00

Department of Public Works:

A&M Parts	Wiper Blades	35.98
-----------	--------------	-------

Ace Coffee	Coffee Supplies	62.90
CCP Industries	Vehicle Brush, Plastic Thread Handle	167.89
E&E Lawn Service	Branch Removal/8445 50 th St.	450.00
Flags USA	Nylon US Flag	900.00
LA Fasteners	Female Adapter	13.16
LA Fasteners	Hose Repair	30.43
Martin Implement	Oil Filter	15.63
Menard's	Primer, Drop Cloth	331.35
Menard's	Industrial Nozzle	6.48
Midway Truck Parts	Filter, Fuel Filter, Air Filter	116.13
Menard's	Water, Kleenex	87.49
Miner Electronics	Maintenance Contract – APR	45.70
Menard's	Laminate Sheet	155.98
Menard's	Phone Line Cord	47.11
Menard's	Purdy WD	36.77
Oscos	Gasoline	726.83
Oscos	Gasoline	533.05
Pomp's Tires	Truck Reject & Scrap Charge	160.00
Star Piping & Heating	Service Call 03/01	439.00
Roscoe	Janitorial Supplies	234.49

Streets & Roads:

Detroit Salt Company	Rock Salt	1,535.00
RG Smith Equipment Co.	Nipple, Bonded Seal	225.74

Street Lighting:

ComEd	0531092109 02/07-03/08	105.12
-------	------------------------	--------

Water Department:

AT&T	773 890-0819 01/20-02/19	49.59
ComEd	8242469001 02/04-03/07	3.63
ComEd	1017744009 02/04-03/07	2,923.45
Exelon	0630092009 01/25-02/23	12,238.65
Oscos	Gasoline	533.05

ETSB:

AT&T	773 R07-1682 01/29-02/28	6.32
AT&T	847 734-6078 02/08-03/07	213.04
AT&T	847 734-6075 02/08-03/07	163.77

MAX:

A. Barr Sales	Concession Supplies	84.00
AT&T	Telephone 2/8 – 3/7/11	407.28
AT&T	Telephone 2/2 – 3/1/11	213.46
Petty Cash:		
Home Run Inn	Alanis Bday Pty	10.00
Home Run Inn	Rahman Bday Pty	10.00
Office Max	Office Supplies	19.99
Office Max	Office Supplies	27.49
Office Max	Office Supplies	31.17
Phoenix Liquors	Ice for Concessions	20.00
City Beverage	Concession Supplies	1,518.06
City Beverage	Concession Supplies	91.65
Clean Advantage	Janitorial Services - February	1,075.00
Closed Circuit Innov.	Security Cameras -April	355.00
DelGaldo Law Group	Legal Services - February	27.00
DelGaldo Law Group	Legal Services - February	1,732.50
Great America Leasing	Copier Lease - March	209.72
Home Run Inn Pizza	Concessions for Barcenas Bday Pty	239.39
Home Run Inn Pizza	Concessions for Alanis Bday Pty	293.10
Home Run Inn Pizza	Concessions for Rahman Bday Pty	421.94
IFPC Worldwide, Inc.	Security 2/28 – 3/13	6,960.25
Indoor Sports Mgmt Grp	Hourly Wage Reimbursement 2/24 – 3/9/11	3,521.53
Lift Works Inc.	Lift Rental	595.00
Madison Group	Consulting Services - February	3,050.00
MAX Sports Venture	Sales Tax Reimbursement – February	3,463.00
Menards – 3/9	Maintenance Supplies	34.56
Menards – 3/11	Maintenance Supplies	4.15
Menards – 3/14	Maintenance Supplies	13.74
Menards – 3/15	Maintenance Supplies	5.97
Menards – 3/18	Maintenance Supplies	5.47
Nextel/Sprint	Blackberry Service 2/2 – 3/1/11	163.79
Orkin	Pest Control - March	49.00
Pepsi Beverages Co.	Concession Supplies	2,220.99
Pepsi Beverages Co.	Concession Supplies	478.64
Power Play Distributors	Concession Supplies	882.00
RDS of Chicago	Cash Register Keys	160.85
Sams Club – 3/12	Concession Supplies	37.44
Sams Club – 3/15	Concession Supplies	388.77
Sysco Food Services	Concession Supplies	836.27
Sysco Food Services	Concession Supplies	453.08
WSCCI	Membership Directory Advertisement	375.00

Mayor Tobolski asked if there was any discussion, there being none Mayor Tobolski asked for a roll call vote. On roll call the following Trustees voted in favor of said motion:

Bubash - Aye
 Butkovich - Aye
 Mandekich - Aye
 Perrin - Aye
 Fox - Aye
 Saban - Aye
 Motion declared carried.

The following licenses were reviewed by the Village Board of Trustees and Trustee Mandekich recommends approval of all business/contractor license applications. Motion was made by Trustee Bubash, seconded by Trustee Saban to approve and grant licenses for 2011 to the following:

Business Renewals

* S & W Trucking	Trucking & Cartage Class-B	\$500.00
* Comcast	Service/Office Establishment Class-C	\$500.00
K & K Iron Works	Manufacturing Class-C	\$500.00

Contractors

*D & S Telecom LLC	Contractor	\$100.00
*Trimex Maintenance & Landscaping	Contractor	\$100.00
*O'Connor Co. of NC, Inc.	Contractor	\$100.00
*Elite Elevator Systems, Inc.	Contractor	\$100.00
*MVP Fire Protection Systems	Contractor	No Charge
*Midwest Site Services	Contractor	\$100.00
*Unique Plumbing	Contractor	No Charge
Robert R. Andreas & Sons	Contractor	\$100.00
Simplex Grinell LP	Contractor	No Charge
Gorafix Inc.	Contractor	\$100.00
Shambaugh & Sons	Contractor	No Charge
Century Services	Contractor	\$100.00

Vending

K & K Iron Works	3 machines @ \$60.00 ea.	\$180.00
------------------	--------------------------	----------

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

Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

Permit Chairman Bubash reviewed the permit application and recommends approval of said permit. A motion was made by Trustee Perrin, seconded by Trustee Butkovich to approve said permits.

Building permit application and \$ 9,943.00 fee was received from Clarius Partners / Scientific Games (FCL Builders) 9240 W. 55th Street for the tenant / office buildout.

On roll call, the following Trustees voted in favor of said motion:

Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

The Auditor's Report for the month of February 2011 was received. Mayor Tobolski asked if there was any discussion, there being none let the record show that it was received and placed on file.

The MAX Financial Report and Operational Report for the month of February 2011 were received and placed on file.

A letter was submitted by Chief of Police, Frank Wolfe terminating the employment of RCO Vlasta Mangia effective March 14, 2011. Motion was made by Trustee Saban, seconded by Trustee Mandekich to approve the termination Vlasta Mangia. On roll call, the following Trustees voted in favor of said motion:

Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

An American Express Pay Ahead service agreement was submitted by Deputy Clerk Renee Botica to authorize wire transfers to our existing account to pay City of Chicago Water Bills. Motion was made by Trustee Fox, seconded by Trustee Butkovich to approve the Pay Ahead Service Agreement. 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
Butkovich	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Fox	-	Aye
Saban	-	Aye

Motion declared carried.

A contract was submitted by Director of Operations & Special Events, Derek Molis between the MAX and Boy Scouts of America for Indoor Facility and Turf Rental on May 12, 2011 in the amount of \$1,200.00. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept the contract. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Butkovich, Mandekich, Saban, Fox and Perrin
Motion declared carried.

A letter from Sam Krneta of Renovation Associates was submitted seeking approval to proceed and draft a contract with Construction Solutions of Illinois with a bid amount of \$3,907,903. Sam Krneta gave a brief comment. Mayor Tobolski asked if there were any questions for Mr. Krneta. Trustee Fox stated that he still thinks it's too much money. Motion was made by Trustee Mandekich, seconded by Trustee Saban to accept the contract in the amount of \$3,907,903. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Bubash - Aye
Butkovich - Aye
Mandekich - Aye
Perrin - Aye
Fox - Nay
Saban - Aye
Motion declared carried.

A letter from Sam Krneta of Renovation associates was submitted seeking approval to relocate the sewer lines to the east side of the building at the MAX in the amount of \$35,300 to Dominic Fiordiroso Construction.

Mayor Tobolski advised that questions were brought up and he too was wondering are we moving this one more time? Sam Krneta stated that we are moving it again to accommodate a 2nd floor volleyball court with the expansion. Motion was made by Trustee Perrin, seconded by Trustee Saban to accept the contract. 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
Butkovich - Aye
Mandekich - Aye
Perrin - Aye
Fox - Nay
Saban - Aye
Motion declared carried.

A letter from Sam Krneta of Renovation Associates was submitted seeking approval to move forward with the service request to ComEd for electrical service to the MAX facility in the amount of \$20,005.92. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to accept the contract. 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
Butkovich - Aye
Mandekich - Aye
Perrin - Aye
Fox - Nay
Saban - Aye
Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Butkovich to pass and accept Resolution No. 11-R-2 entitled, "**RESOLUTION APPROVING AN IDENTITY PROTECTION POLICY FOR THE VILLAGE OF MC COOK.**" Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Bubash - Aye
Butkovich - Aye
Mandekich - Aye
Perrin - Aye
Fox - Aye
Saban - Aye
Motion declared carried

Motion was made by Trustee Saban, seconded by Trustee Perrin to pass and accept Ordinance No. 11- 2 entitled, "**AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE GENERAL CORPORATE AND OTHER SPECIAL FUNDS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011, FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.**" Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Bubash - Aye
Butkovich - Aye
Mandekich - Aye
Perrin - Aye
Fox - Aye
Saban - Aye
Motion declared carried.

Motion was made by Trustee Saban, seconded by Trustee Fox to pass and accept Ordinance No. 11- 3 entitled, **“AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE WATER FUND AND THE SEWER FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011, FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.”** Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Bubash	-	Aye
Butkovich	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Fox	-	Aye
Saban	-	Aye

Motion declared carried.

Motion was made by Trustee Fox, seconded by Trustee Mandekich to pass and accept Ordinance No. 11-4 entitled, **“AN ORDINANCE TO PROVIDE, MAKE AND APPROPRIATE FOR THE MC COOK ATHLETIC AND EXPOSITION CENTER (MAX) FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011, AND ENDING DECEMBER 31, 2011, FOR THE VILLAGE OF MC COOK, COUNTY OF COOK, STATE OF ILLINOIS.”** Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Bubash	-	Aye
Butkovich	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Fox	-	Aye
Saban	-	Aye

Motion declared carried.

Trustee Fox made a statement pertaining to the process he has under gone for becoming a candidate for the upcoming Trustee Election as well as statement concerning Chief of Police, Frank Wolfe and activities he may have taken while on duty and matters pertaining to the Municipal Election.

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	-	Aye
Butkovich	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Fox	-	Aye
Saban	-	Aye

Motion declared carried.

Meeting Adjourned at 7:25 P.M.

CS/tw/rb

Charles Sobus, Village Clerk