

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
Held April 4, 2011
7:00 P.M.

Meeting of April 4, 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: Butkovich, Mandekich, Saban, Fox and Perrin
Absent: Bubash
Also present: Charles Sobus, Village Clerk
Kevin Russell, Treasurer
Gary Perlman, Village Attorney
Frank Wolfe, Police Chief
Richard Paeth, Commissioner of Public Works
Joseph Myrick, Fire Chief
Terrence Hickey, Building Inspector

Minutes of the Regular Board Meeting held on March 21, 2011, as well as the Minutes of the Committee at Large Meetings held March 7th and March 21, 2011 were presented to the Board. Motion was made by Trustee Saban, seconded by Trustee Butkovich 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:

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>
AT&T	708 R06-6336 02/17-03/16	213.57
Renee Botica	Reimb/MCIDialogue	70.00
Renee Botica	Reimb/S&SW Clerks Mtg	22.00
Crestways Carpet Corp	Carpet/Clerk's Office	1,035.00
K&K Iron Works	Refund/Overpayment	100.00
Louis F. Cainkar	Services Rendered – FEB	8,535.00
Municipal Clerks Assoc/SW	Meeting/Botica	23.00
Nextel	Cellular Phone – Admin	80.45
WCMC	Legislative Breakfast 03/05/11	160.00
Xerox Corporation	Service, Relocation of Copier	653.00

License Department:

Ray Gibson	Plumbing Inspections 12/28-03/29	840.00
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Police Department:

AT&T	708 447-1232 02/14-03/13	129.70
AT&T	708 447-1231 02/14-03/13	725.41
AT&T	708 R06-6336 02/17-03/16	213.57
A&M Parts	Oil	20.93
A&M Parts	Hyd Filter/School Bus	6.79
A&M Parts	Oil Filter, Motor Cleaner/School Bus	14.54
Chicago Office Products	5 Tab Inserts, Toner	168.81
Chicago Office Products	Toner, Ink Cartridges	496.88
Fuller's Auto Body	Left Fender/School Bus	936.40
Midway Truck Parts	Air Primary, Lube Filter	46.01
Midway Truck Parts	Credit Memo	(7.42)
Miner Electronics	Front Red Strobe Light/#128	100.00
Osc	Gasoline	1,766.53
Craig Tokarski	Reimbursement/Meals, Mileage	32.41

Fire Department:

AT&T	708 R06-6336 02/17-03/16	213.57
Air One Equipment	Dyna Back	96.00
American Messaging	Pager Service	382.33
A&M Parts	Oil Filter, Distributor Cap	68.04
A&M Parts	Spark Plug/Durango	1.59
CompUSA	External USB, Flash Drive	81.34
Fire Service Inc.	Red Lens & Gasket Kit	21.97
Greenshields Industrial Supply	Lg Person Transport Device	315.36
IAFC	Membership Dues	204.00
Menard's	Shell Oil	20.16
Micro Center	Memory	105.96
Office Depot	Balance Due	17.00
Osc	Gasoline	261.70
Verizon Wireless	Cellular Phones	45.91

Department of Public Works:

A&M Parts	Grease Cart	26.90
AT&T	708 R06-6336 02/17-03/16	213.57
Home Depot	Light Fixtures	349.72
Jack's Inc.	Fein Segment Blade	53.99

Menard's	Screwdriver Set	24.68
Menard's	Black Satin Paint	19.30
Menard's	Patch Cable, Grey Cord Cover	52.44
Menard's	Coupler	5.96
Menard's	Rustoleum, Outlet Plate	42.17
Menard's	Bulbs	59.92
Menard's	Safe Release, Rustoleum	15.73
Nicor	77-94-08-0000 4 02/23-03/25	1,269.17
Oscos	Gasoline	261.70
Roscoe	Janitorial Supplies	234.49
Summit Tank & Equipment	Hydraulic System/Plow	255.00

Sanitation:

Riverfront Auto	Stirring Column – Garbage Truck	361.43
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Street & Roads:

Menard's	Pothole Patch	92.80
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Street Lighting:

Pinner Electric	Street Light Knockdown	4,319.21
ComEd	1479091034 02/17-03/18	379.59
ComEd	7878041016 02/17-03/18	1,909.54
ComEd	3945070014 02/17-03/18	257.77

Health:

Sheila Hayes	Inspections 01/04-02/08	340.00
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Water Department:

AT&T	708 R06-6336 02/17-03/16	213.57
AT&T	773 890-0819 02/20-03/19	61.36
ComEd	6051058074 02/17-03/18	385.19
Exelon	0534415006 12/17-03/17	6,323.01
Oscos	Gasoline	757.09

1st Avenue TIF:

zpd+a	Reimbursable Expenses	204.30
zpd+a	Billing Period 01/01-01/31	562.55
zpd+a	Billing Period 02/01-03/02	45.90
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zpd+a	Professional Services thru 11/30	3,000.00
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zpd+a	Professional Services thru 11/30	5,000.00
zpd+a	Reimbursable Expenses	204.30
zpd+a	Billing Period 12/01-12/31	15,000.00
zpd+a	Professional Services thru 01/31	4,500.00
zpd+a	Billing Period 01/01-01/31	5,000.00
zpd+a	Billing Period 02/01-02/28	8,640.00

Joliet Road TIF:

Louis F. Cainkar	Tax Increment Finance Report	3,500.00
Infill Market Development	Consulting Services	4,500.00
James E. Vanderploeg	Consulting Services	2,000.00

MAX:

A. Barr Sales	Concession Supplies	420.00
Airgas	Propane tank for Forklift	43.47
All American Paper	Janitorial Supplies	630.00
Petty Cash:		
Home Run Inn	Guerrel Bday Pty	10.00
Mr. Sub	Lunch for Spring Break Camp	116.60
Phoenix Liquors	Ice for Concessions	10.93
House of Camping	Propane for Forklift	34.00
Sam's Club	Concession Supplies	232.91
Sam's Club	Concession Supplies	127.42
Phoenix Liquors	Ice for Concessions	40.21
Dollar Store	Spring Break Craft Supplies	8.00
JoAnne Fabrics	Spring Break Craft Supplies	9.98
Office Max	Office Supplies	4.57
McDonalds	Spring Break Camp Lunch	19.00
City Beverage	Concession Supplies	198.08
Clean Advantage	Janitorial Services	25.00
Clean Advantage	Janitorial Supplies	566.57
Clean Advantage	Janitorial Supplies	377.48
Clean Advantage	Janitorial Supplies	40.00
Crawford Sausage	Concession Supplies	68.60
Direct TV	Service 3/25 – 4/24/11	99.99
Emerald City Theatre	Summer Camp Field Trip Deposit	105.00
Exelon Energy	Electric Utility 2/17 – 3/17/2011	9,337.73
Fred Barofsky	Consulting – March	5,000.00
Home Run Inn Pizza	DPW Lunch – Volleyball Setup	85.92
Home Run Inn Pizza	Concessions – Leal Party	102.67
Home Run Inn Pizza	Concessions – Guerrero Party	223.34
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IFPC Worldwide, Inc.	Security 3/14 – 3/27	7,715.25
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Illinois State Police	Escrow Acct for Background Checks	1,000.00
Indoor Sports Mgmt Grp	Hourly Wage Reimb 3/10 – 3/27/11	5,853.06
JMM Matters	Equipment Repair	380.00
Lift Works Inc.	ForkLift Rental	590.00
Louis F. Cainkar Ltd	Legal Services – February	760.00
Menards – 3/24	Maintenance Supplies	17.47
Menards – 3/22	Maintenance Supplies	3.28
Menards – 3/29	Maintenance Supplies	21.48
Mr. Sub	Concession Supplies	1,084.00
Napa	Water Pump for DPW Truck	62.81
Nicor	Gas Utility 2/23 – 3/25/11	3,358.60
Pepsi Beverages Co.	Concession Supplies	1,181.12
Pepsi Beverages Co.	Concession Supplies	2,272.24
Power Play Distributors	Concession Supplies	1,260.00
Power Play Distributors	Concession Supplies	1,134.00
Sams Club – 3/22	Concession Supplies	603.77
Sams Club – 3/24	Concession Supplies	155.62
Sams Club – 3/25	Concession Supplies	130.46
Sams Club – 3/26	Concession Supplies	45.20
Sams Club – 3/29	Concession Supplies	40.49
Sams Club – 3/31	Concession Supplies	14.96
Sysco Food Services	Concession Supplies	1,715.07
Sysco Food Services	Concession Supplies	579.99

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:

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 Saban, seconded by Trustee Fox to approve and grant licenses for 2011 to the following:

Business Renewals:

Tons R Us	Trucking / Cartage Class-A	\$250.00
Metromex	Business Establishment Class-A	\$100.00
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US Ink (A Division of Sun Chemical)	Manufacturing Class-C	\$500.00

Contractor Renewals:

Metalmaster Roofmaster	Contractor	\$100.00
Sullivan Roofing	Contractor	\$100.00
Naperville-Chicago-Illinois (NCI)	Contractor	\$100.00
Active Glass Company	Contractor	\$100.00
C.J. Erickson	Contractor	No Charge
ADT Security Services	Contractor	No Charge
Diamond Cut Concrete Cutters	Contractor	\$100.00
Muellermist Irrigation Co.	Contractor	\$100.00
Pave Man Inc	Contractor	\$100.00

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

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

The Fire and Police Department's Reports for the month of March 2011 were received. Mayor Tobolski asked if there was any discussion, there being none, let the record show that they were received and placed on file.

A request was submitted by Mayor Jeffrey Tobolski to attend the West Suburban Chamber of Commerce Seeds of Greatness 2011 Awards Dinner on April 20, 2011 at a cost not to exceed \$325.00 for 5 attendees. Motion was made by Trustee Perrin, seconded by Trustee Butkovich to approve the request. On roll call, the following Trustees voted in favor of said motion:

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

A Thank you letter was received for the toys donated to the Pediatric Oncology Treasure Chest Foundation.

Motion was made by Trustee Mandekich, seconded by Trustee Saban to pass and accept Resolution No. 11-R-3 entitled, "**RESOLUTION OF THE VILLAGE OF MC COOK, ILLINOIS DECLARING ITS OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM THE PROCEEDS OF BORROWINGS WITHIN THE FIRST AVENUE**"

REDEVELOPMENT PROJECT AREA.” Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

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

Motion was made by Trustee Butkovich, seconded by Trustee Perrin to pass and accept Ordinance No. 11-5 entitled, **“AN ORDINANCE OF THE VILLAGE OF MC COOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-10-300-037.”** Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

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

Village Attorney, Gary Perlman advised that the Statement of Economic Interests have been sent out and that this is the first year that they are being encouraged to fill them out on line and that they are due by May 1st.

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

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

Motion declared carried.

Meeting Adjourned at 7:07 P.M.

Charles Sobus, Village Clerk

CS/tw/rb