

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
Held December 6, 2010
7:00 P.M.

Meeting of December 6, 2010 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 and Perrin
Absent: Ronald Fox
Also present: Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Kevin Russell, Treasurer
Michael Cainkar, Village Attorney
Joseph Myrick, Fire Chief
Frank Wolfe, Police Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector

Minutes of the Regular Board Meeting held on November 15, 2010 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Butkovich to accept same and place on file. On roll call the following Trustees voted in favor of said motion:

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

Minutes of the Committee at Large Meeting held on November 15, 2010 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Butkovich to accept same and place on file. On roll call the following Trustees voted in favor of said motion:

Bubash, Butkovich, Mandekich, Saban 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 Perrin seconded by Trustee Saban to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 R06-6336 10/17-11/16	203.01
Chicago Office Products	Copier Paper	287.92
Del Galdo Law Group, LLC	Professional Services – SEPT	2598.75
Del Galdo Law Group, LLC	Professional Services – OCT	5,924.25
Louis F. Cainkar, LTD.	Professional Services – OCT	5,763.04

Nextel	Cell Phone/Admin	80.19
Qwest	Long Distance	18.21

License Department:

Douglas Dobes	Electrical Inspections - NOV	245.00
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Police Department:

AT&T	708 447-1232 10/14-11/13	122.13
AT&T	708 447-1231 10/14-11/13	640.11
AT&T	708 R06-6336 07/17-08/16	203.43
Miner Electronics Corporation	Potentiometer	13.50
Oscos	Gasoline	1,994.95

Fire Department:

AT&T	708 R06-6336 10/17-11/16	203.01
Alarm 5	Connection Hoses	2,020.00
CCP Industries	Pigskin Gloves	106.23
Chuck's Truck Repair	Repairs/#1416	294.90
LA Fasteners	Alpha Prestopush	34.88
LA Fasteners	Alpha Connection	15.93
Menard's	Hammer Head	49.77
Menard's	Alkaline Batteries	7.99
Mid-Town Petroleum	Chevron – 5 Gallons	68.97
Oscos	Gasoline	576.68
Oscos	Gasoline	1,007.92
Verizon Wireless	Cellular Phones	37.84

Department of Public Works:

AT&T	708 R06-6336 10/17-11/16	203.01
E&E Lawn Service	Grass Cutting Program	1,210.00
Home Depot	Balance Due	28.24
Jack's, Inc.	Air Filter, Spark Plug	21.80
Menard's	Bleach	3.04
Menard's	Windex Refills	25.65
Menard's	Pipe	5.99
Nicor	45-55-87-5520 8 10/21-11/19	138.35
Nicor	77-94-08-0000 4 10/21-11/22	290.70
Northern Tool & Equipment	22MM Gun	26.04
Oscos	Gasoline	576.68
Oscos	Gasoline	854.99
Pomp's Tire Service	Truck Flat Repair	43.00

Roscoe	Rubber Mats/Janitorial Supplies	249.27
Scout Electric Supply	100 Watt Med Base	62.00
TAG Spraying Services	Dormant Oil/Village Hall	76.00
TAG Spraying Services	Round 5 Winterizer/Village Hall	65.00

Streets Lighting:

ComEd	7878041016 10/14-11/12	1,122.49
ComEd	1479091034 10/14-11/12	340.35
ComEd	3945070014 10/13-11/12	1,074.38
Pinner Electric	Shrink Sleeves, Labor	1,619.56

Water Department:

AT&T	773 890-0819 10/20-11/19	45.82
AT&T	708 R06-6336 10/17-11/16	203.01
CCP Industries	Knee Mat	78.90
CCP Industries	Mechanics Gloves	44.72
ComEd	6051058074 10/14-11/12	294.48
Exelon	0534415006 10/14-11/12	7,899.95
Exelon	0630092009 10/20-11/18	11,971.71
Oscor	Gasoline	576.68
Oscor	Gasoline	1,007.91
Parcel Mail Service	Packing, Shipping Charges	23.90
TAG Spraying Services	Tree/Shrub Fert – Water Dept	40.00
TAG Spraying Services	Dormant Oil – Water Dept	40.00
TAG Spraying Services	Round 4 Fert/Weed – Water Dept	40.00

ESTB 9-1-1:

AT&T	847 734-6078 10/08-11/07	209.83
AT&T	847 734-6075 10/08-11/07	163.77

MAX:

A. Barr Sales, Inc.	Concessions	156.00
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Alarm Detection Systems	Qtrly Installment Dec – Feb	224.83
All American Paper Co.	Janitorial Supplies	381.20
AT&T	Downstairs Telephones 10/8 – 11/7	400.24
Petty Cash		
Office Max	Laminating Pouches, Hanging Folders, Markers, Desk Calendars	11.17
Home Run Inn (Morgan)	Tip for Pizza Driver for Party	10.00
Sam's Club (Fred)	Concession Supplies	25.13

Accurate Partitions	4 Hinges for Bathroom Stall Door	25.00
Office Max	2 cases of Paper (20 reams)	64.98
C&S Service Techs	Churro Display Case – Rotating Rack	250.00
City Beverage	Concessions	386.12
City Beverage	Concessions	798.69
City Beverage	Concessions	402.53
Classic Party Rental	Carnival Tent, Lighting, Staging	5,653.94
Classic Party Rental	Generator, Cables, Panels/Carnival	1,345.46
Closed Circuit Innovations	Security System Dec. Maint. Fee	355.00
Crawford Sausage Co.	Concession Supplies	169.95
DelGaldo Law Group	Legal Services – October	2,351.25
DelGaldo Law Group	McCook vs. Showcase Productions	41.25
Direct TV	Service 11/25/10 – 12/24/10	124.06
Exelon Energy	Electric Utility 10/14 – 11/12	8,041.10
Fred Barofsky	November Consulting	5,000.00
Home Run Inn Pizza	Concessions	135.85
Ice Town	Qtrly Installment/ Ice Machine Lease	240.00
IFPC Worldwide, Inc.	Security Coverage 10/25 – 11/7	3,008.50
IFPC Worldwide, Inc.	Security Coverage 11/8 – 11/21	4,289.00
Indoor Sports Mgmt Group	Hourly Wage Reimb. 11/9 – 11/27/10	5,150.95
Liftworks	Lift rental	360.00
Lyons-McCook Business Assn	Annual Membership Dues	75.00
MAX Sports Venture	Sales Tax Reimbursement	682.00
Menards – 11/15	Screw Pan, Super Glue, Windex	20.18
Menards – 11/29	3/16" Masonry Bit, Mouse Traps	6.66
Nicor	Gas Utility – 10/21 – 11/22/10	710.27
Orkin	Pest Control – NOV	49.00
Pepsi Cola Gen Bottlers	Concessions	1,337.31
Pepsi Cola Gen Bottlers	Concessions	1,425.41
Pepsi Cola Gen Bottlers	Concessions	966.89
Power Play Distributors	Concessions	567.00
Power Play Distributors	Concessions	630.00
Sam's Club – 11/18	Concessions, Camp Lunch/Snacks	147.34
Sam's Club – 11/23	Thanksgiving Camp Lunch/Snacks	19.36
Sam's Club – 11/23	Concession Supplies	218.64
Sam's Club – 11/24	Concession Supplies	50.80
Sam's Club – 11/24	Concession Supplies	36.46
Sport Court Midwest	Rubber flooring under stands	125.00
Sports IT	Sports Mgmt Software Fee – DEC	695.00
Sysco	Concession Supplies	431.96
Sysco	Concession Supplies	511.59
Sysco	Concession Supplies	985.89

Joliet Road T.I.F.

Infill Marketing Development

Developer Consulting Services

Page 5

December 6, 2010

non-illuminated sign.

Building permit application and \$1,111.94 fee was received from Clarius Partners / Freeman Audio & Video (CCI dba/ BlackBox) 9280 W. 55th Street for the installation of voice and data cabling and demark extension.

Building permit application and \$738.00 fee was received from M.L. Realty / American Tire Distributors (Stanley Convergent Security Solutions) 9450 Sergio Drive to install intrusion & cctv low voltage system.

Permit Chairman Bubash reviewed the permit applications and recommends approval of said permits. A motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve said permits. On roll call, the following Trustees voted in favor of said motion:

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

The Fire Department's Report for the month of November 2010 was received and placed on file.

The Police Department's Report for the month of November 2010 was received and placed on file.

The Public Works Department Report for the month of November 2010 was received and placed on file.

The Water Department's Report for the month for November 2010 was received and placed on file.

Chief of Police, Frank Wolfe submitted a Lease Agreement between Closed Circuit Innovations, Inc. and The Village of McCook for the lease of video surveillance equipment for installation in 5 Village Squad Cars. Motion was made by Trustee Saban, seconded by Trustee Mandekich to approve said request. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

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

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept Ordinance No. 10-18 entitled, "**AN ORDINANCE ESTABLISHING A TAX REIMBURSEMENT ACCOUNT AND AUTHORIZING DISTRIBUTIONS TO OWNERS OF TAXABLE HOMESTEAD**"

PROPERTY WITHIN THE VILLAGE OF McCOOK, COOK COUNTY, 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
Saban - Aye
Motion declared carried.

Village Resident, Phillip Svetich of 4936 Egandale Avenue asked to address the Village Board if Trustees at which time he advised the Board that he would be running for the position of Village Trustee for the April 2011 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
Saban - Aye
Motion declared carried.

Meeting Adjourned at 7:11 P.M.

Charles Sobus, Village Clerk

CS/tw/rb