

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF MCCOOK
Cook County, Illinois
Held December 19, 2011
7:00 P.M.

Meeting of December 19, 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.

Mayor Tobolski asked Village Clerk, Charles Sobus to call the roll. On roll call the following Trustees were present to wit:

Trustees: Butkovich, Bubash, Jr., Mandekich, Perrin and Russell
Absent: none
Also present: Charles Sobus, Village Clerk
Victoria Cernetig, Treasurer
Gary Perlman, Village Attorney
Frank Wolfe, Police Chief
Joseph Myrick, Fire 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 December 5, 2011 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Russell 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, Bubash, Jr., Mandekich, Perrin and Russell
Motion declared carried.

Minutes of the Committee at Large Meeting held on December 5, 2011 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Russell 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, Bubash, Jr., Mandekich, Perrin and Russell
Motion declared carried.

Mayor Tobolski asked the Finance Chairman, Robert Mandekich if the bills have been reviewed and if he finds them to be in order. Trustee Mandekich advised that 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 Butkovich to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Card Center	Positive Promotions	888.75
Card Center	Credit Memo	(51.99)
CenturyLink	Long Distance	19.32
CenturyLink	Long Distance	18.99
Louis F. Cainkar	Services Rendered – OCT	6,762.50
Petty Cash	Reimbursement	30.96
Robert Molaro	Traffic Court 11/04/11	775.00
West Central Municipal Conf	Mayor Dues FY2012	1,532.03

License Department:

Terry Hickey	Reimbursement/Code Class	75.00
Petty Cash	Reimbursement	60.00

Police Department:

A&M Parts, Inc.	Oil Filter	7.56
A&M Parts, Inc.	Wiper Blade/Tahoe	17.98
Petty Cash	Reimbursement	208.65
Petty Cash	Reimbursement	86.15
Oscor	Gasoline	1,672.51
Jack Phelan	Tube	13.08
Kenneth M. Radke	Reimbursement/Meals, Mileage	35.58
Sam's Club	Cutlery, Sugar, Cream	87.62
Craig Tokarski	Reimbursement/Meals	37.47

Fire Department:

Emerg Medical Products, Inc.	Pediatric Cuff Kit, Respirator, Misc	694.50
Miner Electronics, Inc.	Emergency Light Wiring/#1483	95.00
Oscor	Gasoline	395.31
Petty Cash	Reimbursement	11.18
Quick Medical	Ankle, Wrist Restraints	167.15
Sam's Club	Kleenex, Sponges, Floor Cleaner	263.10

Department of Public Works:

A&M Parts	Dexcool	46.55
A&M Parts	Screws	2.58
FleetPride	Filters	250.46
HCI Transportation	2 Cutting Edge Blades	124.12

Jane Krzysiak	Village Cleaning – NOV	2,300.00
Martin Implement	Engine, Fuel Filters	135.49
Menard's	Tree Topper, Heavy Duty Sprayer	41.54
Menard's	Sand in a Tube	35.90
Menard's	Sand in a Tube	7.18
Menard's	CFL Bulbs, Cleat Sockets	37.13
Menard's	Pltd All Thrd – 3 ft	28.27
Menard's	Clothesline	18.93
Petty Cash	Reimbursement	5.56
Oscos	Gasoline	395.30
Oscos	Gasoline	557.50
Roscoe	Janitorial Supplies	230.38
Roscoe	Credit Memo	(20.09)
Tool Store Go-Kart Shop	Tire Gauge	5.95

Sanitation:

B&R Repair Inc.	Steering Wheel, Light, Exhaust	550.17
B&R Repair Inc.	Steering Wheel, Light, Exhaust	1,039.81

Streets & Roads:

A&M Parts	Antifreeze	14.79
A&M Parts	Bulb	19.00
A&M Parts	Light Socket	14.15

Street Lighting:

ComEd	0531092109 11/02-12/05	84.30
Pinner Electric	Contact Repair	872.45
Runnion	Boom Truck Rental	550.00

Water Department:

CCP Industries	Thinsulate Gloves	126.09
ComEd	8242469001 10/31-12/01	19.92
ComEd	1017744009 10/31-12/01	521.88
Frank Novotny & Assoc.	JULIE Map Revisions	2,392.50
Frank Novotny & Assoc.	IEPA Water Supply Violation	149.00
Nextel	Cellular Phone – Wtr. Dept.	127.51
Oscos	Gasoline	557.50
Park Printing	Water & Sewer Bills	387.20
SPD Incorporated	Pressure Drop in Pumps	268.20

TAG Spraying Services	Rnd 5 Winterizer/Fertilizer- Wtr Dept	60.20
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ETSB:

AT&T	847 734-6075 11/08-12/07	172.26
AT&T	847 734-6078 11/08-12/07	219.60
AT&T	773 R07-1682 10/29-11/28	6.32

MAX:

AMS Welding Service	Repair Soccer Goal	50.00
AT&T	Service 11/02 – 12/01/11	236.60
AT&T	Service 11/8 – 12/7/11	465.46
Burke Beverage	Establish Escrow Account for beer purchases	400.00
Burke Beverage	Concessions Supplies	271.98
Cash:		
Office Max	Office Supplies	63.48
U.S. Post Office	Postage	15.84
City Beverage	Concession Supplies	269.04
City Beverage	Concession Supplies	299.81
City Beverage	Concession Supplies	356.14
Clean Advantage	Janitorial Services – November	3,200.00
Closed Circuit Innov.	Monthly Maint IVACS System	355.00
DelGaldo Law Firm	Legal Services – November	3,856.34
Grainger	Maintenance Supplies	15.12
Great America Leasing	Copier Lease	209.72
IFPC Worldwide Inc.	Service Services 11/21 – 12/4/11	5,666.75
Indoor Sports Mgmt	Hourly Wage Reimbursement 11/24 – 12/13	4,861.34
Kansas State Bank	Scrubber Lease	279.58
Max Sports Venture	Sales Tax Reimbursement – November	2,354.00
Menards – 12/8/11	Maintenance Supplies	29.06
Orkin	Service – December	51.94
Philadelphia Ins. Co.	Installment 5 of 9	4,165.84
Pepsi Bev Co.	Concession Supplies	846.43
Pepsi Bev Co.	Concession Supplies	1,159.74
Power Play Dist.	Concession Supplies	792.00
Sam's Club – 12/2	Concession Supplies	94.18
Sam's Club – 12/5	Concession Supplies	10.46
Sam's Club – 12/7	Concession Supplies	270.19
Sam's Club – 12/13	Concession Supplies	306.42
Sports IT	December Sports Arena Mgmt Software Fee	705.43
Sprint	Service 11/2 – 12/19/11	163.73
U.S. Foods	Concession Supplies	644.54

Zone Mechanical	Quarterly Preventative Maintenance	865.00
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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
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	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 Russell, seconded by Trustee Mandekich to approve and grant licenses for 2011 to the following:

New Business

Safeguard Self Storage	Self Storage	\$100.00
(License fee pro-rated for 2011 – Full fees apply for 2012 renewal)		

Contractor

US Dismantlement	Contractor	\$100.00
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Mayor Tobolski asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, and Russell
Motion declared carried.

The following permits were reviewed by the Village Board of Trustees and Trustee Bubash, Jr. recommended approval of all said permits. Motion was made by Trustee Perrin seconded by Trustee Butkovich to approve said permits.

Building permit application and \$429.00 fee was received from Electro-Motive Diesel, Inc. (U.S. Dismantlement, LLC) 9301 W. 55th Street for the removal of two 60' high steel light towers.

Building permit application and \$10,319.00 fee was received from Electro-Motive Diesel, Inc. (Delauter Development) 9301 W. 55th Street to renovate the third floor offices.

Building permit application and \$2,024.00 fee was received from Windsor Outdoor (Dunning Electric) to erect a billboard sign 25' height, 14' x 48' double-faced illuminated 33' OAH, full flag design at 4901 S. First Avenue.

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

Butkovich, Bubash, Jr., Mandekich, Perrin, and Russell
Motion declared carried.

The Auditor's Report for the month of November 2011 as well as the MAX's Financial and Operations Reports for the month of November 2011 were received and placed on file.

Mayor Tobolski asked for a point of privilege and addressed Fred Barofsky from the MAX. advising that we had 2 contracts come in today and I have relayed this to Eric (Barofksy) on a number of occasions that they have to be signed by the other party first, there is no point in bring a contract to the Board of Trustees to approve if we don't know that the other party is going to sign them. I am going to approve them tonight pending the signatures.

Mayor Tobolski asked for a point of order to bring up the approval of the monthly statements from Infill Market Development Corp for services rendered from November 15th – December 15th and James Vanderploeg. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve said expenses. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

A request was submitted by Sam Krneta of Renovation Associates, Inc. seeking authorization for payment to Renovation Associates, Inc. in the amount of \$18,722.50. Motion was made by Trustee Russell, seconded by Trustee Mandekich to approve said payment. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

A request was submitted by Sam Krneta of Renovation Associates, Inc. seeking authorization for payment to ZPD+A in the amount of \$9,093.15. Motion was made by Trustee Perrin, seconded by Trustee Butkovich to approve said payment. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

A request was submitted by Sam Krneta of Renovation Associates, Inc. seeking authorization for payment to Construction Solutions of Illinois in the amount of \$163,210.00. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve said payment. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve a License Agreement between Great Lakes Belgian Tervuren Club and the Village of McCook – The MAX. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Butkovich to approve a License Agreement between West Suburban Wildcats and the Village of McCook – The MAX. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye

Perrin - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to approve a contract between Mesirow Financial Insurance and the Village of McCook effective December 31, 2011 through December 1, 2012 not to exceed \$274,944.00 as a permanent fee for this upcoming policy period. Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Butkovich to pass and accept Ordinance No. 11-27 entitled, **“AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011, FOR THE VILLAGE OF McCOOK, ILLINOIS.”** Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to pass and accept Ordinance No. 11-28 entitled, **“AN ORDINANCE AMENDING CHAPTER 86, UTILITIES, BY CHANGING SECTION 86-253, SCHEDULE OF CHARGES, OF THE CODE OF ORDINANCES OF THE VILLAGE OF McCOOK, ILLINOIS.”** Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept Ordinance No. 11-29 entitled, "**AN ORDINANCE AMENDING CHAPTER 86, UTILITIES, ARTICLE II, WATER BY CHANGING SECTION 86-41, WATER RATE; LIABILITY FOR PAYMENT OF CHARGES, OF THE CODE OF ORDINANCES, VILLAGE OF McCOOK.**" Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Butkovich, seconded by Trustee Russell to pass and accept Resolution No. 11-R-10 entitled, "**A RESOLUTION AMENDING THE VILLAGE OF McCOOK EMPLOYEE MANUAL.**" Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept Resolution No. 11-R-11 entitled, "**A RESOLUTION OF THE VILLAGE OF McCOOK AUTHORIZING THE SUBMISSION OF A QUESTION CONCERNING THE SUPPLY OF ELECTRICITY TO THE ELECTORS AT THE MARCH 20, 2012 GENERAL PRIMARY ELECTION.**" Mayor Tobolski asked for a roll call of votes. On roll call the following Trustees voted:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

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:

Butkovich - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - Aye
Russell - Aye
Motion declared carried.

Mayor Tobolski asked Village Attorney Gary Perlman to prepare a Resolution for Michael Saban establishing his history with the Village.

Mayor Tobolski wished everyone a Happy Christmas!

Meeting Adjourned at 7:16 P.M.

Charles Sobus, Village Clerk

CS/tw/rb