

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
Held December 20, 2010  
7:00 P.M.

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Meeting of December 20, 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, Fox and Perrin  
Absent: None  
Also present: Charles Sobus, Village Clerk  
Renee Botica, Deputy Clerk  
Kevin Russell, Treasurer  
Michael Cainkar, Village Attorney  
Frank Wolfe, Police Chief

Minutes of the Regular Board Meeting held on December 6, 2010 were presented to the Board. Motion was made by Trustee Saban, seconded by Trustee Mandekich to accept same and place on file. On roll call the following Trustees voted in favor of said motion:

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

Minutes of the Committee at Large Meeting held on December 6, 2010 were presented to the Board. Motion was made by Trustee Saban, seconded by Trustee Mandekich to accept same and place on file. 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 Perrin seconded by Trustee Fox to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan	Gov. Consulting Serv – DEC	1,000.00
Blue Cross/Blue Shield	Health Insurance – DEC	97,782.06
Card Center	Positive Promotion	1,587.00
Card Center	USPS/Christmas Stamps	176.00
Card Center	Parking Garage	28.00
Chicago Office Products	Toner, Folders, Desk Pads	802.18
Del Galdo Law Group, LLC	Legal Services – NOV	1,377.79
Fed Ex	Shipping/ComEd New Business	20.20

Fort Dearborn	Life Insurance - DEC	3,069.77
Harris	MSI Software/Maint Contract 2011	3,402.15
Park Printing	Holiday Cards	374.00
Robert S. Molaro & Associates	Village Prosecutor	775.00
Union Security	Dental Insurance – DEC	7,523.48
VSP	Vision Insurance – DEC	1,389.09
Xerox Capital	Base Charge/Color Copies	314.37

License Invoices:

Harris	MSI Software/Maint Contract 2011	1,293.75
Nextel	Cellular Phone/Hickey	74.93

Police Department:

A&M Parts	Oil Filters	1.74
A&M Parts	Headlight Bulb/Durango	11.99
A&M Parts	Oil Filters/Tahoes, Chargers	90.81
A&M Parts	Bulb	1.80
Animal Welfare League	One dog held for 3 days	65.25
Chicago Office Products	Ink Cartridges, Paper, Binders	372.50
Harris	MSI Software/Maint Contract 2011	1,403.38
Jack Phelan	Wheel Nuts	35.34
Miner Electronics Corporation	Reprogram Radios	237.50
Osc	Gasoline	2,000.00
Rydin Decal	Vehicle, Vending, Trailer Stickers	1,323.53

Fire Department:

A&M Parts	Gasket Cylinder	6.53
Accurate, LLC	A/C Comp Clutch Relay	192.00
Hasting Air-Energy Control	Grabber Assembly, Clamp Hose	286.00
LA Fasteners Inc.	Alpha 90DEG Male EL	3.40
LA Fasteners Inc.	Alpha ML Conn	15.93
LA Fasteners Inc.	Alpha Branch Tee, Union Tee	34.88
Joseph Myrick	Reimb/Luncheon, batteries	126.60
Office Depot	Balance Due	49.53
Wholesale Direct	Halogen Reflector	60.88
Xerox Corporation	Base Charge/Copies – DEC	26.00

Department of Public Works:

A&M Parts	WD-40 Big Blast	23.36
A&M Parts	Battery/Stratus	76.49

ACE Coffee	Coffee, Filters	91.85
Central Parts Warehouse	Standard Pin Lock Kit	10.01
Jack's Inc.	Lockout Throttle	3.95
Jane Krzysiak	Village Hall Cleaning – NOV	2,300.00
LA Fasteners	Hex Cap Screw	8.27
Menards	Clothesline	14.70
Menards	Clothesline	19.92
Menards	Washer, Insert Locknuts	248.07
Menards	PVC, Copper Cap, Cement	102.18
Menards	Metal Halide	59.97
Menards	PVC Elbow, Coupling	13.77
Menards	End Cap, Family Protection	14.44
Menards	Comm Switches	9.69
Oscro	Gasoline	788.85
Roscoe	Cleaning Supplies/Rubber Mats	260.54
Roscoe	Cleaning Supplies/Rubber Mats	249.27
Runnion Equipment	Skycrane Rental	800.00
Runnion Equipment	Versalift Rental	550.00
Star Piping and Heating Co.	(6) Service Calls	2,842.85

Streets & Roads:

National Seed	Ice Melt	733.44
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Street Lighting:

ComEd	0531092109 11/02-12/03	104.59
Pinner Electric, Inc.	Burned Up Contactor/47 <sup>th</sup> Street	1,837.04
Runnion Equipment	Skycrane Rental	800.00
Runnion Equipment	Versalift Rental	550.00

Water Department:

ComEd	8242469001 10/29-12/01	35.21
ComEd	1017744009 10/29-12/01	2,354.71
Harris	MSI Software/Maint Contract 2011	
2,906.21		
Nextel	Cellular Phone/Wtr Dept	125.03
Julie, Inc.	Monthly Locates – NOV	301.00

911 Fund / E.T.S.B.:

AT&T	773 R07-1682 10/29-11/28	6.32
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AT&T	847 734-6078 11/08-12/07	209.61
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AT&T	847 734-6075 11/08-12/07	163.77
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MAX:

A. Barr Sales	Concession Supplies	234.00
AT&T	Phone Service 11/8 – 12/7	389.58
AT&T	Phone Service 11/2 -12/1	214.96
Athletico	Return their Rent Deposit	3,500.00
Petty Cash-Home Depot	Duct Tape to repair Soccer Goal	4.11
Petty Cash-JC's Pub	Lunch w/G Johnson RE: Shows	52.92
Petty Cash-Dunkin Donuts	Donuts mtg w/Bobak RE: Expansion	8.75
Petty Cash-Kwik Mart	Cream mtg w/Bobak RE: Expansion	1.40
Petty Cash-Walmart	Craft Supplies/ Winter Camp	39.90
Chicago Backflow Inc.	Inspection of Backflow Assemblies	856.00
City Beverage	Concessions	752.44
City Beverage	Concessions	367.45
Clean Advantage	Janitorial Supplies	334.61
Clean Advantage	Janitorial Service 11/1– 11/28	3,015.00
Closed Circuit Innovations	Security System January Maint. Fee	355.00
Crawford Sausage	Concessions	51.14
Crawford Sausage	Concessions	129.47
Del Galdo Law Group	Legal Services – November	4,702.50
Great America Leasing	Copier Lease – December	209.72
IFPC Worldwide, Inc.	Security Coverage 11/22-12/5	5,228.75
Indoor Sports Mgmt Group	Hourly Wage Reimb 11/28 – 12/12	2,668.84
Jack Phelan Countryside	Lamp Assembly for DPW Truck	51.83
Jack Phelan Countryside	Return Lamp Assembly	(51.83)
Jack Phelan Countryside	Lamp Tail Stop	52.31
Madison Group	Consulting Services for November	2,450.00
Menards – 12/1/10	Vinyl Cement Patch, Spackle Paint	52.64
Menards – 12/1/10	4x4 Gypsum Wallboard	1.89
Menards – 12/3/10	4-1/2"x11" Sandpaper	3.86
Menards – 12/6/10	#69 Master Padlock Key, Lock	13.36
Menards – 12/6/10	1-1/2" RGD Comp. Coupler	16.65
Menards – 12/7/10	Roller Covers, Paint Tray Liner	40.28
Menards – 12/13/10	2 Master Padlock Keys	2.74
Menards – 12/14/10	½" EMT 1-hole Stra	1.19
Menards – 12/15/10	Vinyl Gloves	17.94
Menards – 12/15/10	Cabinets for Conference Room	576.43
Nextel/Sprint	Blackberry Service 11/2 – 12/1/10	163.22
Office Max	Toner, BC & 11x17 Lamin. Pouches	89.51
Pepsi Cola Gen Bottlers	Concessions	1,354.67
Pepsi Cola Gen Bottlers	Concessions	862.96
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Philadelphia Ins. Co.	Insurance Installment #5 of 9	4,130.54
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Pierce Equipment	Concessions Refrigerator for Beer	750.00
Power Play Distributors	Concessions	504.00
Power Play Distributors	Concessions	504.00
Power Play Distributors	Concessions	378.00
Sam's Club – 12/1	Concession Supplies	239.10
Sam's Club – 12/6	Concession Supplies	47.04
Sam's Club – 12/9	Concession Supplies	224.66
Sam's Club – 12/10	Mop & Bucket w/Wringer	48.06
Sam's Club – 12/16	Concession & Camp Supplies	502.04
Scout Supplies	Ballast Kit and SiemensContract	257.00
Sysco – 12/8/10	Concession Supplies	732.61
Sysco – 12/16/10	Concession Supplies	47.80
Sysco – 12/16/10	Concession Supplies	536.44
Zone Mechanical	Quarterly Preventative Maintenance	840.00

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 Saban, seconded by Trustee Butkovich to approve and grant licenses for 2010 to the following:

Contractors Licenses

Butterfield Electric Inc.	Contractor	\$100.00
ARC 1 Electric Inc.	Contractor	\$100.00
Shorestone Group Inc.	Contractor	\$100.00
Crosstown Electric Inc. DBA: Black Box	Contractor	\$100.00

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

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

Building permit application and \$923.39 fee was received from ML Realty / American Tire

Distributors, 9450 Sergo Drive for the cabling for the wireless network.

Building permit application and \$282.00 fee was received from Clarius Partners / FCL Builders, 9260 W. 55<sup>th</sup> Street for the installation of furniture with electrical.

Building permit application and \$103.00 fee was received from Windsor Outdoor / Cali Construction, 9500 W. 55<sup>th</sup> Street to directional bore under 55<sup>th</sup> Street to existing billboard for new electric service.

Building permit application and \$985.49 fee was received from Clarius Partners / Freeman Video, 9260 W. 55<sup>th</sup> Street for the installation of Pallet Racking.

Building permit application and \$2,262.00 fee was received from Center Point Properties / Factory Motor Parts, 8710 W. 50<sup>th</sup> Street to install warehouse toilet rooms and trench drain.

Sign permit application was received from Freeman Video / Novak Electric Signs, 9260 W. 55<sup>th</sup> Street for the installation of a 10" x 128" non-illuminated sign.

Sign permit application was received from Freeman Video / Novak Electric Signs, 9260 W. 55<sup>th</sup> Street for the installation of a 15 ½" x 198 ½" non-illuminated sign.

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, Fox and Perrin  
Motion declared carried.

A request was submitted by Chief of Police, Frank Wolfe seeking permission to hire Vlasta Mangia to the position of Full-Time Radio Communications Operator effective December 21, 2010. Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve said request. 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.

A request was submitted by Chief of Police, Frank Wolfe seeking permission to appoint Robert Wells to the position of Probationary Patrol Officer effective December 21, 2010. Motion was

made by Trustee Fox, seconded by Trustee Saban to approve said appointment. 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.

Police Commissioner, Larry Fisher swore in Probationary Patrol Officer, Robert Wells.

Mayor Tobolski advised the Board that a Business License Application was received from J.B. Land Trucking for consideration. Village Building Inspector, Terry Hickey was asked to go out and review the nature of their existing business to determine whether or not the nature of the business is an acceptable use. The current zoning of the property of U.S. Ink is Heavy Manufacturing and this company is a trucking company. Due to the nature of the business, Mayor Tobolski asked for a motion to **Deny** said license. Motion was made by Trustee Mandekich, seconded by Trustee Saban. 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.

Meeting Adjourned at 7:06 P.M.

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Charles Sobus, Village Clerk

CS/tw/rb