

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
November 1, 2021
6:00 P.M.

The meeting of Monday, November 1, 2021 was called to order at 6:00 p.m.

Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Bubash Jr., Perrin, Mandekich, Cernetig, Russell, Padilla

Absent: Terrance Hickey, Building Inspector

Also present: Terrance Carr, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Steven Svetich, Police Chief
Jill Yuretich, Treasurer
David DeLeshe, Fire Chief
Richard Paeth, Commissioner
Steven Perrin, Superintendent
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Michael Muthleb, MAX Attorney

Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Carr asks Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on October 18, 2021 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Padilla to receive and place on file. Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

The Village Bills of November 1, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - Nov	110,125.47
Dearborn National	Life Insurance - Nov	3,783.09
Hinckley Springs	Drinking Water	13.25
Sun Life Financial	Dental Insurance- Nov	6,820.04

Vision Service Plan	Vision Insurance - Nov	1,281.52
West Central Mun Conf	Central Council Transport Resilience Plan	1,000.00
Xerox Corporation	Base Charge/Color Copies	258.15

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1232 09/14-10/13	420.05
Chicago Parts and Sound	Install for new police unit #1	4,882.95
Factory Motor Parts	Splash drum	159.31
Hinckley Springs	Drinking Water	80.12
Secretary of State	2012 Chevrolet Bus Registration	10.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Fire Service	Latch control, Striker, Outer door handle	507.29
Home Depot	Rectangular duct & DV Tape	44.80
Home Depot	Paint & Paint supplies	175.85
Legacy Fire Apparatus	Install radio antenna for mobile radio	182.88
Menards	Adhesive	14.94
Menards	Paint & Paint supplies	223.72
Menards	Washers, Connectors	31.61
Menards	Drain valve, Faucet	216.71
Menards	Struts, Keypad, Paint	433.59
Menards	Primer, Brushes	119.41
Menards	Paint & Paint supplies	69.89
Menards	Quarter round, Caulk	34.74
Menards	Paint, tape, plaster	71.91
Menards	Vinyl	12.40
Menards	Primer & paint supplies	89.21
Metro Garage	Safety lane inspection #1414	25.00
Proforma Printing	200 Magnets	140.00
Secretary of State	Ambulance #1414 Registration	151.00
United Radio Com	Program pagers & portable radios	270.00
Zoll Medication	Pediatric Pulse Sensors, Cardiac monitor paper	262.08

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Home Depot	Keyknob Unit	330.00
Menard's	Drillbit Set	33.17
Mid-West Truckers Assoc	2022 Annual Random Testing	900.00
Napa Auto Parts	2012 Tahoe Inspections	82.97
Nicor	45-55-87-5520 8 09/22-10/21	148.43
Nicor	77-94-08-0000 4 09/22-10/21	180.62

Roscoe	Rubber Mats, Cleaning Supplies	288.71
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Sanitation - 506

<u>Description:</u>	<u>Amount:</u>	
Napa Auto Parts	Garbage Truck Oil Change	64.03

Street & Roads - 507:

<u>Description:</u>	<u>Amount:</u>	
M & J Asphalt Paving	Sidewalk Improvements	139,706.00

Street Lighting - 508:

<u>Description:</u>	<u>Amount:</u>	
ComEd	7878041016 09/10-10/11	1,145.09
ComEd	1479091034 09/10-10/11	98.02

Water Department - 515:

<u>Description:</u>	<u>Amount:</u>	
AT&T	773 890-0819 09/20-10/19	104.22
Automatic Control Services	Replace equip at 31st pumping station	10,148.00
ComEd	0630092009 09/20-10/19	12,822.16
ComEd	0534415006 09/10-10/11	10,285.89
Currie Motors Fleet	New 2021 Chevrolet Silv Dump Truck	56,763.00
ETP Labs, Inc	Routine Coliform Samples 08/19	72.00
Kara Company	Marking paint for sewers	65.05
Menard's	Reissue from VOID	68.87
Menards	Reissue from VOID	144.74
UPS	Reissue from VOID	18.90
Unique Plumbing Co	Repair kit for the B-box at 8428 Joliet Rd	308.66
Unique Plumbing Co	Water main break repair 55th & Joliet Rd	6,931.02
Unique Plumbing Co	Water main labor-removal of equipment	435.00

373,055.53

City of Chicago	435115-435115	86,242.79
City of Chicago	435116-435116	387,584.52
City of Chicago	435117-435117	413,078.64

First Avenue TIF 20:

<u>Description:</u>	<u>Amount:</u>	
Red Feather Group	The Max 2nd Fl Terrace	199,200.00

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

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The MAX bills of November 1, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pay all said bills:

MAX:	Description	Amount
American Express		
Amazon	Maintenance Supplies	39.93
Amazon	Concessions Supplies	151.50
Amazon	Office Supplies	54.98
Amazon	Office Supplies	24.97
Amazon	Maintenance Supplies	22.50
Amazon	Concessions Supplies	119.98
American Express	Annual Member Fee	75.00
Mailchimp	E-mail blast subscription October-2021	66.93
Orkin	Monthly Pest Control 10/27	110.00
US Postal Service	Postage	58.00
Vonage	Service Period 09/19-10/18	502.67
Vonage	Service Period 10/19-11/18	507.58
Burke Beverage	Beer for Concessions	680.21
Burke Beverage	Beer for Concessions	304.88
Byrne Murphy	Independent Contractor 10/04-10/17	78.00
Call One	Service Period 10/15-11/14	992.93
Cintas	Annual Fire Extinguisher Inspection	756.18
Colonna, Michelene	Independent Contractor 10/04-10/17	251.25
Constellation	Service Period 09/10-10/11	11,844.33
Del Galdo Law Group	Legal Services 09/01	165.00
Fuller's Auto Body Inc	2013 Chevy Silverado Repair	4,541.81
Gamma Team Security	Security 10/16	379.50
Gniech, Grace	Independent Contractor 10/04-10/17	65.00
Gniech, Micaela	Independent Contractor 10/04-10/17	81.25
Herrera, Alexa	Independent Contractor 10/04-0/17	458.25

Herrera, Everardo	Independent Contractor 10/04-10/17	748.00
Herrera, Ralph	Independent Contractor 10/04-10/17	286.00
Hopp, Mark	Independent Contractor 10/04-10/17	136.00
Lopez, Jacqueline	Independent Contractor 10/04-10/17	45.50
Menards	Maintenance Supplies	19.52
Menards	Maintenance Supplies	75.91
Menards	Maintenance Supplies	28.47
Office Max	Office Supplies	208.68
Philadelphia Ins Comp	2021 - 2022 Insurance Partial Payment	22,423.50
Ready Rack LLC	Purchase of Forklift 189"	14,642.00
Ries - Salinas, Isabella	Independent Contractor 10/04-10/17	292.50
Sam's Club	Concessions Supplies	214.80
Sam's Club	Concessions Supplies	572.04
Sam's Club	Concessions Supplies	119.16
Sam's Club	Concessions and Office Supplies	169.58
Sam's Club	Concessions Supplies	150.81
Saucedo, Ivan	Independent Contractor 10/04-10/17	221.00
UniFirst	Mat Service 10/18	216.88

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

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The list of Business / Contractor License Applications was reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2021 for the Regular Meeting of November 1, 2021 as submitted:

<u>Business</u>			
Stadium Club at the Max	Food Establishment Class C		\$400.00
<u>Contractor</u>			
Advanced Roofing	Contractor		\$100.00
SRU Electric / AscendTek	Contractor		\$100.00
Helitech (CNC Foundations)	Contractor		\$100.00
Archon Construction	Contractor		\$100.00

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

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the list of permits for November 1, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$4,715 fee was received from Progress Rail (Raffin Construction), 9301 W 55th St to modify fence to new property line.

Building permit application and \$386 fee was received from Waste Connections/ Groot (Dykstra Concrete Construction) 8475 W 53rd St for the placement of a dolly pad.

Building permit application and \$100 fee was received from Dillion Logistics (Advanced Roofing), 4820 Joliet Ave to clean and install insulation to the roof.

Building permit application and \$150 fee was received from Verizon Wireless (System One Holdings), 4900 Glencoe St to remove and replace (3) antennas

Building permit application and \$300 fee was received from AT & T (Master Network Solutions), 4996 Egandale Ave to replace antennas, relocate radios and install ancillary equipment

Building permit application and \$420 fee was received from Estes Trucking (Black Hawk Paving), 8700 Joliet Rd to remove and replace old asphalt in the parking lot

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

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Mayor Carr asked for a motion to receive and place on file the following Departmental Reports:

Water Department Report for the month of September 2021
Department of Public Works Report for the month of September 2021

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to receive and place on file. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Correspondence

A letter was received from Western Springs Police Chief Thanking Commander DeLeshe and Detective Sergeant Carr for the outstanding job assisting with the Lyons Township homecoming suspicious subjects with a gun.

The following New Item was presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Russell for the approval of Commissioner Paeth to purchase a new 2021 Chevrolet Silverado 3500 Dump Truck for the Water Department from Currie Motors Fleet. The cost of a new truck is \$56,763.00. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
Bubash, Jr. - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Motion was made by Trustee Cernetig, seconded by Trustee Padilla to approve the Intergovernmental agreement between the Village of Lyons and the Village of McCook to share the cost of planting trees along 47th Street from Harlem Ave to Plainfield Ave. Lyons will pay for the entire cost of the project and McCook will reimburse Lyons for 48 trees placed on the South side of 47th Street and its portion of engineering fees. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
Bubash, Jr. - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Russell for the approval of payment in the amount of \$139,706.00 to M & J Asphalt Paving Co for the sidewalk improvements throughout the Village of McCook. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Cernetig, seconded by Trustee Perrin for the approval of payment in the amount of \$199,000.00 to Red Feather Group for the second floor terrace at the Max paid for by the First Ave TIF. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich for the approval of a proposal to install fencing at the Max in an amount not to exceed \$30,000.00 and all bidding requirements shall be waived if the cost of such project exceeds \$25,000.00. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The following Ordinances / Resolutions were presented for this evening

Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 21-17**, entitled “An Ordinance of the Village of McCook Approving Class 6b Assessment Status for the Property Located at 9301 West 55th Street, McCook, Illinois, Identified by PINS 18-10-300-036-0000, 18-10-300-044-0000, 18-10-300-046-0000, 18-10-300-047-0000, 18-10-300-048-0000, 18-10-400-007-0000, 18-10-400-008-0000, 18-10-400-012-0000 & 18-10-500-003-0000.” Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 21-18**, entitled, “An Ordinance Establishing A Tax Reimbursement Account for the 2020 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property Within the Village of McCook, Cook County, Illinois.” Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to pass and accept **Resolution No. 21-R-20**, entitled “Resolution Approving an Intergovernmental Agreement between the Illinois Office of the Comptroller and the Village of McCook Regarding Access to the Illinois Comptroller’s Local Debt Recovery Program.” Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

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

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 6:14 p.m.

Charles Sobus, Village Clerk

CS/cc