

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
January 18, 2022
6:00 P.M.

The meeting of Monday, January 18, 2022 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, Padilla, Russell

Absent:

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

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

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

Minutes of the Regular Board Meeting held on January 3, 2022 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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 January 18, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Russell, seconded by Trustee Bubash to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.15
Blue Cross/Blue Shield	Health Insurance - JAN	118,387.72
Louis F Cainkar	Svc's Rendered - OCT 2021	9,477.50

Dearborn National	Life Insurance - JAN	3,704.80
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 12/31/21	1,155.00
Sprint	Cellular Phones - Admin	102.25
Sun Life Assurance	Dental Insurance - JAN	7,569.00
Vision Service Plan	Vision Insurance - JAN	1,376.60

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.15
Sheila Hayes	Health Inspections -Aug-Dec 2022	1,275.00
Suburban Building Officials Conf	2022 Membership Dues/Hickey	75.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	PD 11/26-12/25	913.08
Bound Tree	Cpr Pads	221.94
Canon	Copy Machine 12/01-12/31	68.52
Comcast	Internet PD	221.52
Jeremy Carr	Reimbursement/business cards	125.00
Micro center	Windows 10 Update (3 computers)	809.91
Minuteman Press	Probationary Officer Book	21.80
Parcel Mail Service	Pkg/Shipping	14.00
Sam's Club	Kleenex, utensils	26.23
United Radio Communications	Antenna Jumper Cable	25.00
WC3	Quarterly Payment	36,883.00
Wex	Fuel	286.97
Work Right Occupational Health	Physical/Copp	125.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Fire- 12/26-01/25	365.83
Factory Motor Parts	Oil Change 1411	158.40
Grainger	Heater	587.52
IL Firefighter's Assn	2022 Annual Dues	125.00
Menard's	Wall Thermostat, Screws, Light	51.17
Napa Auto Parts	Oil Filter	23.82
Napa Auto Parts	Oil Filter	23.82
Paramedic Services of Illinois	Svc's Rendered - JAN 2022	68,759.00
Sam's Club	Cleaning Supplies	175.34

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Brake cleaner	66.48
Grainger	Electric Heater	587.52

Home Depot	Poly tube & Coupling	6.09
Magic & Shine, Inc.	Regular Cleaning - DEC	960.00
Menard's	Paper Towels	16.99
Menard's	Rebate	(19.41)
Menard's	Cleaning Supplies	63.94
Menard's	Fluorescent Tube Lights	28.20
Menard's	Duct tape, Tarp strap	35.95
Menard's	Tool Box, Snow brush	77.89
Menard's	Mop head and plug	21.27
Menard's	Chisel set	28.77
Menard's	Paint	31.43
Menard's	Door mat & paint brush	37.97
Menard's	Toilet, Faucet, Water line	572.07
Menard's	Credit Memo	(14.98)
Napa Auto Parts	Oil Filter/Kabuta	10.54
Napa Auto Parts	Air Filter/Kabuta	43.91
Napa Auto Parts	Air Filter/Kabuta	52.97
Napa Auto Parts	Engine Oil	52.99
Napa Auto Parts	Gauge	28.59
Roscoe	Rubber Mats, Cleaning Supplies	322.90

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 11/29-12/30	1,038.05
ComEd	531092109 11/30-01/03	80.78

Environmental 511:

	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar	Svc's Rendered - OCT 2021	528.75

Water Department - 515:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellular Phones - Wtr Dept	136.51
City of Chicago	Water Purchase	66,598.77
City of Chicago	Water Purchase	281,051.12
City of Chicago	Water Purchase	300,048.55
ComEd	8242469001 11/29-12/30	36.66
ETP Labs	Routine Coliform Samples	72.00
Morton Salt	Road Salt	1,508.18

907,330.49

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Red Feather Group	MAX Second Floor Terrace	10,000.00
Louis F Cainkar	Svc's Rendered - OCT 2021	4,100.00
<u>Riverside Avenue TIF:</u>		
Louis F Cainkar	Svc's Rendered - OCT 2021	705.00
Louis F Cainkar	Annual Tax Parcel Review	463.75
<u>Joliet Road TIF:</u>		
Louis F Cainkar	Annual Tax Parcel Review	1,722.50

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 January 18, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pay all said bills:

MAX:	Description	Amount
American Express		
Amazon	Storage Bag and Tote Box 2 Pack	62.98
Amazon	Popcorn Kernels and Oil	219.98
Amazon	Maintenance Supplies	172.86
Amazon	Bulk Variety Pack Assorted Bandages	12.99
	Preformed Quarter Tubes Paper Coin Wrapper	
Amazon	Shotgun Roll	7.99
Direct TV	Service Period 12/25/21 - 01/24/22	146.99
ServSafe	Alcohol Handler Online Course and Exam	30.00
ServSafe	Food & Alcohol Handler Online Course & Exam	209.00
ServSafe	Alcohol Handler Online Course & Exam	30.00
Atlas First Access	Scrubber Batteries	1,157.20
Burke Beverage	Beer for Concessions	703.93
Burke Beverage	Beer for Concessions	313.03

	Replacement Angle Cylinder for Western	
Etrailer.com	Snow Plow	212.48
Gamma Team Security	Security 10/22-10/24	1,613.70
Gamma Team Security	Security 11/19	115.50
Gamma Team Security	Security 12/06-12/10	484.00
Gamma Team Security	Security 01/03-01/07	379.50
Illinois Alarm Service	Annual CCTV Inspection from 02/01-04/30	3,504.06
IL Dept of Revenue	Sales/Use Tax 4th Quarter - 2021	4,550.00
Jack Phelan Chevrolet	Wiper Arm	45.88
LA Fasteners Inc	Max Truck Plow Parts	7.70
Leaf	Copier Lease January - 2022	437.70
Magic & Shine	Cleaning Service 12/03-12/31	3,850.00
Menards	Maintenance Supplies	4.99
Menards	Maintenance Supplies	133.39
Napa Auto Parts	Premium AW 46 Hyd FL 5G	77.49
Napa Auto Parts	2013 Chevy Silverado Parts	62.01
Napa Auto Parts	2013 Chevy Silverado Parts	34.07
Napa Auto Parts	Beam Blades	14.85
Napa Auto Parts	Vacuum Tubing	1.64
Pepsi Beverages Co.	Vending Supplies	174.06
Sam's Club	Concessions Food	15.48
Sam's Club	Concessions Supplies	14.48
Sam's Club	Concessions Food	45.24
Sam's Club	Concessions Food	102.22
Sam's Club	Concessions Food	302.44
Sam's Club	Concessions Food	262.82
Sam's Club	Birthday Party Supplies	10.48
Sam's Club	Concessions Supplies	25.66
Sam's Club	Concessions Food	63.11
Sator Soccer	Right and Left Side Posts for Goal	1,424.97
Schultz Supply	Maintenance Cleaning Supplies	104.67
Schultz Supply	Maintenance Cleaning Supplies	137.23
Schultz Supply	Maintenance Cleaning Supplies	1,697.30
Schultz Supply	Maintenance Cleaning Supplies	527.71
Schultz Supply	Maintenance Cleaning Supplies	148.31
TKE	Elevator Full Maint Service Period 01/01-03/31	1,536.02
UniFirst	Mat Service 01/10/22	216.88
Verity	IT Services	299.50
Verity	IT Services	62.50
Verity	IT Services	375.00

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 list of Business / Contractor License Applications were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Cernetig, seconded by Trustee Padilla to approve and grant business/contractor licenses for 2022 for the Regular Meeting of January 18, 2022 as submitted:

Business

Ben's Truck & Auto Repair	Trucking / Cartage Class C	\$ 1000.00
USF Holland	Trucking / Cartage Class C	\$ 1000.00
All Star Bar & Grill	Food Establishment Class B Adult Regulated Use	\$10300.00
Kid's Corner	Business Establishment Class A	\$ 100.00
Trillium Transportation Fuels	Gas Station -Fuel Filling Only	\$ 200.00
McCook BP	Gas Station w/ Mini Mart	\$ 250.00
Metromex Contractors	Business Establishment Class A	\$ 100.00
Palos Plumbing	Business Establishment Class A	\$ 100.00
GPA Acquisition Company	Business Establishment Class D	\$ 750.00
Nova Ortho-Med Inc	Warehouse / Distribution Class D	\$ 750.00
Wertheimer Box	Manufacturing Class F	\$ 2000.00
McCook Athletic Exposition	Athletic Facility	No Charge
ODM Tool & Manufacturing	Manufacturing – Class D Warehouse / Distribution	\$1250.00
Mrazek Livery Service	Business Establishment Class A	\$ 100.00
UOP / Honeywell	Laboratory – Class E	\$1000.00
Complete Restoration	Business Establishment Class A	\$ 100.00
Advanced Heating & Air	Business Establishment Class A	\$ 100.00
Construction Resource Group	Business Establishment Class A	\$ 100.00
Economy Disposal	Trucking / Cartage Class C	\$1000.00
Sinnott Tree Service	Business Establishment Class A	\$ 600.00
Martin Brower Company	Warehouse / Distribution Class E	\$1000.00

Contractor

United States Fire Protection	Contractor	\$ 100.00
Sherman Mechanical	Contractor	\$ 100.00
Hargrove and Associates	Contractor	\$ 100.00

NPL Construction	Contractor	\$ 100.00
Integrated Demolition Service	Contractor	\$ 100.00
Shambaugh & Son	Contractor	\$ 100.00
Helitech / CNC Foundations	Contractor	\$ 100.00
Foster & Son	Contractor	\$ 100.00
Midwesco Mechanical	Contractor	\$ 100.00
Keith's Cartage & Excavating	Contractor	\$ 100.00
Brandenburg Industrial Service	Contractor	\$ 100.00
Walsh Construction	Contractor	\$ 100.00
Vidimos	Contractor	\$ 100.00
ADT LLC	Contractor	No Charge
Bennett & Brosseau	Contractor	\$ 100.00
Valley Fire Protection Systems	Contractor	\$ 100.00
Ewing-Doherty Mechanical	Contractor	No Charge
Amex Nooter	Contractor	\$ 100.00
Eagle Pointe Electric	Contractor	\$ 100.00
Honeywell International	Contractor	\$ 100.00
Conforti Construction Services	Contractor	\$ 100.00
MEP Mechanical	Contractor	\$ 100.00

Vending

CL Vending	2 machines @ \$60 ea.	\$ 120.00
Snack Pro Vending	2 machines @ \$60 ea.	\$ 120.00
Commercial Food Systems	2 machines @ \$60 ea.	\$ 120.00
Canteen Vending	30 machines @ \$60 ea.	\$1800.00

Catering

The Hot Dog Guy	Catering	\$100.00
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Scavenger

Waste Management	Scavenger	\$1000.00
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Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for January 18, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$100 fee was received from Bridge Development at 9301 W 55th St for the construction office trailer.

Building permit application and \$1,077 fee was received for Progress Rail (Dynamic Electric), 9301 W 55th for the disconnection of electrical service.

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

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

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

Department of Public Works Report for the month of December 2021
Water Department Report for the month of December 2021
Fire Department Report for the month of December 2021
Max Operational & Financial Reports for the month of December 2021

Motion was made by Trustee Perrin, seconded by Trustee Padilla 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 Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

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

Auditor's Financial Reports for the months of November & December 2021
presented by Auditor Jason Coyle

Motion was made by Trustee Mandekich, 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	-	Aye
Bubash Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The following New Items were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve a request submitted by Chief Svetich to promote David Formanski to the rank of Sergeant effective January 19, 2022. 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 Oath of Office was administered by Police and Fire Commissioner Dan Foy.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Resolution No. 22-R-01**, entitled "A Resolution Establishing Salaries for the Police Department of 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 Mandekich, seconded by Trustee Bubash to approve the list of all other salary increases that are not part of a Collective Bargaining Agreement or by Resolution. 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 6:10 p.m.

Charles Sobus, Village Clerk

CS/cc