

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
February 22, 2022
6:00 P.M.

The meeting of Tuesday, February 22, 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: Padilla, Bubash, Jr., Perrin, Mandekich, Russell

Absent: Cernetig

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
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Terrance Casey, MAX Attorney

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 February 7, 2022 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Russell 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 Jr., Perrin, Mandekich, Russell
Motion declared carried.

The Village bills of February 22, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Padilla, seconded by Trustee Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.11
Renee Botica	Reimbursement/Tax Forms	87.45
Comcast Cable	Cable/Modem	156.13
Louis F Cainkar	Svc's Rendered - NOV 2021	16,106.25

Harris	Tax Forms	328.23
Hinckley Springs	Drinking Water	45.62
Mastercard	USPS	36.78
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	188.03

Property Tax Rebates

	<u>Description:</u>	<u>Amount</u>
Gary R Schweigert	2020 Property Tax Rebate	1,572.42

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.11
International Code Council	Membership Dues	145.00
Suburban Building Officials	Training/Seminars	500.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,953.89
AT&T Mobility	PD 12/26-01/25	923.41
AT&T	8310011226 382 02/07-03/06	1,241.56
5th District SWAT	2022 Yearly Assessment	1,000.00
Factory Motor Parts	Tire Sensor- #128	35.31
Garvey's	Misc Office Supplies	388.27
Great Lakes Water & Safety Pro	Vest Placard- Formanski	44.00
Hinckley Springs	Drinking Water	64.09
Jack Phelan	Replace Headlight	1,215.78
NIPAS	2022-2023 Member Assessment	400.00
NIPAS	22-23 Field Force/Comm Assess.	1,005.00
Sexton Consulting Service	Expungements from Flex	1137.50
Standard & Associates	Evaluation- Copp	450.00
Tressler LLP	Adjudication- 01/05/22	352.50
West Central Consolidated Comm	Annual Fiber Maintenance	5,000.00
Wex	Fuel	168.24

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	492.29
AT&T Mobility	Fire- 01/26-02/25	458.80
Comcast Cable	Cable/Modem	139.03
CDW Government	Wireless Router	72.10
Exigen	SafAlert Tone Paging	175.45
IL Firefighter's Assn	2022 Annual Dues	125.00
IAFC	Fire Chief Membership	240.00
Menard's	Plunger	6.49

Metropolitan Fire Chiefs Assoc	2022 Dues	40.00
Paramedic Services of Illinois, Inc.	Svc's Rendered - FEB 2022	68,759.00
Stryker	Cot/Load System Package	2,170.90

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	738.48
H.C.I Transportation Tech	Curb Guard-snow plow, Blade-#803	899.20
LA Fasteners Inc	Nuts and Bolts	21.40
LA Fasteners Inc	Washers, Nuts and Bolts	35.38
LA Fasteners Inc	Hose	103.78
LA Fasteners Inc	Hose Repair, Air Connectors, misc	84.18
LA Fasteners Inc	Hose	42.07
Menards	Gunmetal Closet, Hook rail	91.53
Menards	Twist lock, misc supplies	134.63
Menards	Cleaning Supplies	10.36
Menards	Brass Valve	10.47
Menards	Galv Reducer	5.95
Menards	Tarp Canvas, Broom	134.96
Menards	Galv Elbow	4.92
Napa Auto Parts	Work Lamps	40.30
Napa Auto Parts	Light Bulb-Kabuta	5.38
Napa Auto Parts	Oil- #803	59.92
Napa Auto Parts	Credit Memo	(11.80)
Napa Auto Parts	Blow Gun and plug	26.68
Napa Auto Parts	Oil- Chevy Pick-up	33.96
Napa Auto Parts	Oil & Oil Filter	115.06
Napa Auto Parts	Car wash- Kabuta #5460 & Lamp	178.74
O'Reilly	Tail light assembly- Chevy pick up	120.32
Pomp's	Tire	352.50
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Tool Store	Oil for Air Compressor	39.80
The Turf Team	Part for Snowblower on Kabuta	312.97

Street & Rods - 507:

	<u>Description:</u>	<u>Amount:</u>
McCann Industries	Actuator & Cylinder for Sweeper	2,211.67
Morton Salt	Bulk Safe-T-Salt	1,524.50
Morton Salt	Bulk Safe-T-Salt	1,585.15
Napa Auto Parts	Battery for sweeper	269.68

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 01/13-02/14	85.17

ComEd	1017744009 12/30-02/01	1,831.11
ComEd	531092109 01/03-02/02	82.19
H&H Electric	Street light control box- 47th&Pulaski	5,542.55
IDOT	Sergo @ 55th Street	1,366.50

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	738.48
AT&T Mobility	Cellular Phones - Wtr Dept Program Controls-31st St Pump Station	136.32
Automatic Control Services		863.10
City of Chicago	Water Purchase	71,586.75
City of Chicago	Water Purchase	313,442.20
City of Chicago	Water Purchase	334,533.35
ComEd	8242469001 12/30-02/01	40.00
Harris	Tax Forms	328.23
Menards	Parts to Repair Leak-Pump #1 Egandale	22.23
Menards	Wire lock pins	11.96
South Suburb Water Works Assoc	2022 Membership	135.00
Unique Plumbing	Replace Pipe at Pump#2-39th St	4,338.00
		853,031.91

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
H&H Electric	Street Lighting/Maint 47th & 1st Ave	1,938.86

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
Russell	-	Aye

Motion declared carried.

The MAX bills of February 22, 2022 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 Padilla to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	2.99
Amazon	Office Supplies	10.85
Amazon	Office Supplies	5.99
Amazon	Annual Membership Renewal	119.00
Direct TV	Service Period 01/25/22 - 02/24/22	146.99
ESET	Smart Security Premium	69.99
Alarm Detection Systems	Quarterly Charges / Mar-May	558.00
Bartunek, Jori	Independent Contractor 01/24/22-02/06/22	761.69
Burke Beverage	Beer for Concessions	1,331.03
Burke Beverage	Beer for Concessions	1,573.47
Byrne, Murphy	Independent Contractor 01/24/22 -02/06/22	78.00
Colonna, Chaz Joseph	Independent Contractor 01/24/22- 02/06/22	731.25
Colonna, Michelene	Independent Contractor 01/24/22 - 02/06/22	1,102.50
Cummins Sales and Service	Complete Full Service	845.00
Cummins Sales and Service	Complete Full Service	895.00
Cummins Sales and Service	Block Heater Repair	298.82
Embassy Security Group	Metal Detectors	500.00
Gamma Security	Security 01/31/22-02/05/22	687.50
Gniech, Micaela	Independent Contractor 01/24/22 - 02/06/22	104.00
Gniech, Grace	Independent Contractor 01/24/22 - 02/06/22	286.00
Gonzalez, Penny Noel	Independent Contractor 01/24/22 - 02/06/22	191.75
Grainger	Heater Repair	996.02
Grainger	Heater Repair	703.88
Henry Schein	Vending Supplies	21.00
Henry Schein	Vending Supplies	195.70
Herrera, Alexa	Independent Contractor 01/24/22 - 02/06/22	234.00
Herrera, Ralph	Independent Contractor 01/24/22 - 02/06/22	429.00
Illinois State Police	Employee Background Check	1,000.00
Internal Revenue Service	Sales/Use Tax-St-1 Payment Jan '22	2,432.00
Jenkins, Jessica	Independent Contractor 01/24/22-02/06/22	459.64
Lopez, Jacqueline	Independent Contractor 01/24/22 - 02/06/22	351.00
Magic & Shine	Cleaning Services January - 2022	4,700.00

Menards	Maintenance Supplies	79.98
Padilla, Agustin	Independent Contractor 01/24/22 - 02/06/22	201.37
Peerless Network	Service Period 02/15/22 - 03/14/22	1,012.10
Pepsi Beverages Company	Vending Supplies	867.54
Pepsi Beverages Company	Vending Supplies	1,416.26
Rojas, Nicole	Independent Contractor 01/24/22 - 02/06/22	188.50
Salinas-Ries, Isabella	Independent Contractor 01/24/22 - 02/06/22	351.00
Sam's Club	Concessions Food	410.08
Sam's Club	Concessions Food	413.18
Sam's Club	Concessions Food	84.48
Sam's Club	Office Supplies	15.28
Sam's Club	Concessions Food	36.74
Sam's Club	Office Supplies	98.98
Sam's Club	Concessions Food	555.00
Sam's Club	Concessions Supplies	35.30
Sam's Club	Concessions Food	63.36
Saucedo, Ivan	Independent Contractor 01/24/22 - 02/06/22	731.05
UniFirst	Mat Service 01/10/22	22.65
UniFirst	Mat Service 02/07/22	216.88
Village of McCook	Food and Beverage Tax	486.30
Widaman Sign	Interior Signage	880.00
Wirtz Rentals	Lift Rental	320.00

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
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 Perrin, seconded by Trustee Mandekich to approve and grant

business/contractor licenses for 2022 for the Regular Meeting of February 22, 2022 as submitted:

New Business

AMC Railroad Logistics Trucking / Cartage Class E \$2000.00

Business

Hanson Material Service	Stone Quarry	\$1000.00
Lawson Products	Manufacturing Class F	\$2000.00
TireHub	Wholesale Class D	\$ 750.00
Tru Funding	Business Establishment Class A	\$ 100.00
Vince Kuelbs Motor Sports	Business Establishment Class A	\$ 100.00
American Tire Distributors	Wholesale Class E	\$1000.00
THNC Transportation & Logistics	Warehouse / Distribution Class A	\$ 100.00
Max Aquatics	Exposition & Athletic Facility Class B	\$ 200.00
Saban's Place	Food Establishment Class B	\$ 300.00
Damage Control Auto Body	Garage & Garage Services	\$ 250.00
Lyons Township Soccer Club	Business Class A	\$ 100.00
Fed Ex Ground	Business Class F	\$2000.00
Safeguard Operations	Business Class D	\$ 750.00
Vulcan Construction Service	Stone Quarry	\$1000.00
A & M Transport	Garage / Garage Services	\$ 250.00
Prep Baseball Report / Top Tier	Exhibition Athletic Facility Class A	\$ 100.00
United Tires	Warehouse / Distribution	\$ 750.00

Contractor

Becknell Industries	Contractor	\$100.00
Durango Painting	Contractor	\$100.00
Tidal Construction	Contractor	\$100.00
Artlow Systems	Contractor	\$100.00
Illinois Architectural Glass	Contractor	\$100.00
S Mechanical	Contractor	\$100.00
LTS Managed Technical Services	Contractor	\$100.00
Dearborn Crane	Contractor	\$100.00
DispatchHealth Arizona-PC	Contractor	\$100.00
FE Moran	Contractor	\$100.00
Wells Concrete	Contractor	\$100.00
CM Electric	Contractor	\$100.00
J & A Cartage	Contractor	\$100.00
Brock Industrial Services	Contractor	\$100.00
Crane 1 Services	Contractor	\$100.00
Mackie Consultants	Contractor	\$100.00
Robert R Andreas And Sons	Contractor	\$100.00
Thyssenkrupp Elevator Corp.	Contractor	\$100.00
Heritage Environmental Services	Contractor	\$100.00
Phoenix Fire Systems	Contractor	\$100.00
Magic & Shine	Contractor	\$100.00

Combined Roofing Services	Contractor	\$100.00
Erie Construction Mid- West	Contractor	\$100.00

Vending

Canteen Vending	Additional Vending-11 machines	\$660.00
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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, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for February 22, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$100 fee was received from SVF West 47th McCook/Freeman (USA Fire Protection) 8201 W. 47th Street for the modification of the sprinkler system.

Building permit application and \$48,936.45 fee was received from Progress Rail (Bridge Industrial) 9301 W. 55th for the demolition of Engine/Steam plant buildings.

Building permit application and \$153 fee was received from Compass Fuel/ Roy Dobrasinovic (CM Electric) 8646 Joliet Road to install booster transformer for pumps and RTU on the roof.

Building permit application and \$150 fee was received from Midwest Industrial Funds (MIF 500 W 53rd Street) 500 W 53rd Street for the site cleanup, tree removals, foundation demo and truck scale removal.

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, 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 January 2022
Police Department Report for the month of January 2022
Fire Department Report for the month of January 2022
Water Department Report for the month of January 2022
Max Operational & Financial Reports for the month of January 2022
2021 Police Department Annual Report
2021 Fire Department Annual Report

Motion was made by Trustee Russell, 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, Russell
Motion declared carried.

A letter was received from Forest View Police Chief Perez thanking Deputy Chief David DeLeshe for his assistance with the MCAT investigation of a missing Forest View resident.

A letter was received from Stickney Fire Chief Boyajian thanking the McCook Fire Department for their assistance in containing a structure fire to the building of origin on January 26, 2022.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Ordinance No. 22-1**, entitled "An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classification, of the Code of Ordinances, Village of McCook, 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
Russell - Aye

Motion declared carried

Motion was made by Trustee Perrin, seconded by Trustee Padilla to pass and accept **Resolution No. 22-R-02**, entitled "A Resolution of the Village of McCook Approving a Grant Application and Authorizing the Execution of all Required Documents for the 2022 Cook County Community Development Block Grant 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
Russell - Aye

Motion declared carried

Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Resolution No. 22-R-03**, entitled "A Resolution Approving the Starcom21 User Agreement Between Motorola Solutions, Inc. and 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
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:

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

Meeting Adjourned at 6:10 p.m.

Charles Sobus, Village Clerk

CS/cc