

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
March 21, 2022
6:00 P.M.

The meeting of Monday, March 21, 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, Cernetig, 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
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 March 8, 2022 were presented to the Board. Motion was made by Trustee Cernetig 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, Cernetig, Russell
Motion declared carried.

The Village bills of March 21, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.11
Automotive Rentals Inc	Refund Overpayment	25.00
Automotive Rentals Inc	Refund Overpayment	37.50

Comcast Cable	Cable/Modem	151.13
Desplaines Valley News	Bid Notice- Police Parking Garage	364.15
Louis F Cainkar	Svc's Rendered - DEC 2021	5,851.00
Hinckley Springs	Drinking Water	58.48
ICRMT	210312W020	2,732.00
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	188.03
Mastercard	Credit on account	(309.80)
Mastercard	Metro Media	275.00
Minuteman Press	Window Envelope	137.06
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 01/31/22	1,278.75
Pitney Bowes	Annual Fee	57.00
Sam's Club	Copy Paper	149.90
Teska Associates, Inc	Services Rendered - Jan 2022	3,445.00
Xerox Corporation	Base Charge/Color Copies	251.55

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellular Phone - Bldg.	42.11
Park Printing	Building Permit Apps	154.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	3,109.94
AT&T	8310011226 382 02/07-03/06	1,240.52
Factory Motor Parts	Coil	81.57
Factory Motor Parts	Coil- 2019 Tahoe	81.57
Hinckley Springs	Drinking Water	41.52
Jack Phelan	Mount	96.23
Pitney Bowes	Annual Fee	57.00
Police Law Institute	1 yr subscription/IL monthly legal update	1,520.00
Ray O'Herron	Name Plate- Deleshe	55.83
Sam's Club	Copy Paper, Supplies for Office	195.32
Training Concepts	CPR eCards/Workbooks	345.00
Tressler LLP	Adjudication- 02/02	352.50

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	518.32
American Test Center	Annual Ladder Testing	420.00
AT&T Mobility	Fire- 02/26-03/25	410.18
Bio-Tron Inc	Preventative Maintenance	250.00

Comcast Cable	Cable/Modem	134.03
Factory Motor Parts	Replacement Battery for #1490	179.98
Napa Auto Parts	Spark Plug	4.22
Mastercard	FDIC APR Indianapolis	201.00
Paramedic Services of Illinois	Svc's Rendered - MAR 2022	69,827.92
Pitney Bowes	Annual Fee	57.00
Sam's Club	Cleaning Supplies	309.77

Public Works Department -**505:**

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	777.48
Keen Edge	Cable Auger	83.56
Menards	Employee Appreciation Supplies	76.34
Menards	Drill Bit Set, Drill Bits, Misc	96.87
Menards	Toolbox, Mop, Floor Cleaner	58.68
Menards	Misc Cleaning Supplies	47.90
Menards	Wired Photocell	11.42
Menards	Laser Distance Meter	6.88
Menards	Serrated Weed Cutter	29.98
Menards	Credit Memo	(29.98)
Napa Auto Parts	Carwash, Oil	169.63
Napa Auto Parts	Ignition Coil	107.52
Napa Auto Parts	Tire Crayon, lettering stick	4.68
Napa Auto Parts	Credit Memo	(25.75)
Napa Auto Parts	Credit Memo	(86.43)
Napa Auto Parts	Starter- 2002 GMC	60.21
Napa Auto Parts	Cleaning Supplies	10.48
Napa Auto Parts	Exhaust Adapter	25.75
Napa Auto Parts	V-Belt	14.08
Napa Auto Parts	Brake Cleaner, Towels	60.95
Napa Auto Parts	Battery Cable Brush	11.29
Napa Auto Parts	Battery Cable Terminal	7.49
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Scout Electric Supply Co	Light Bulbs for Garage	125.70
The Standard Companies	Dial	187.96

Sanitation - 506

	<u>Description:</u>	<u>Amount:</u>
Napa Auto Parts	Transmission Fluid- Garbage Truck	59.98

Street & Rods - 507:

	<u>Description:</u>	<u>Amount:</u>
Menards	Pothole Patch	77.88

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 02/01-03/02	1,551.62
ComEd	531092109 01/03-02/02	82.19
<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	7601 W 47th Street	3,080.80
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	777.48
American Water Works Assoc.	Membership Dues	372.00
AT&T Mobility	Cellular Phones - Wtr Dept	136.32
City of Chicago	Water Purchase	97,635.09
City of Chicago	Water Purchase	429,274.18
City of Chicago	Water Purchase	457,323.87
ComEd	8242469001 02/01-03/02	38.29
ETP Labs	Routine Coliform Samples	108.00
Pitney Bowes	Annual Fee	57.00
		1,087,284.67

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar	Svc's Rendered - DEC 2021	352.50

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 March 21, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	38.99

Amazon	Concession's Food	140.98
Amazon	Maintenance Supplies	45.41
Amazon	Office Supplies	21.68
Bakertilly	Svc's for 12/31 Financial Statement Audit	965.00
Bartunek, Jori	Independent Contractor 02/21-03/06	827.35
Burke Beverage	Beer for Concessions	1,311.98
Burke Beverage	Beer for Concessions	849.34
Byrne, Murphy	Independent Contractor 02/21-03/06	74.75
Colonna, Chaz	Independent Contractor 02/21-03/06	652.50
Colonna, Michelene	Independent Contractor 02/21-03/06	783.75
DiNardo, Jodi	Independent Contractor 02/21-03/06	663.00
Gamma Team Security	Security 03/07-03/12	533.50
Gniech, Grace	Independent Contractor 02/21-03/06	292.50
Gonzalez, Penny Noel	Independent Contractor 02/21-03/06	214.50
Herrera, Alexa	Independent Contractor 02/21-03/06	425.75
Herrera, Ralph	Independent Contractor 02/21-03/06	260.00
Hopp, Mark	Independent Contractor 02/21-03/06	267.03
Illinois Department of Revenue	Sales/Use Tax February 2022	3,158.00
Keen Edge	Snow Blower lever/cable	146.96
Lopez, Jacqueline	Independent Contractor 02/21-03/06	250.25
Martino, Michael	Independent Contractor 02/21-03/06	195.00
Menards	Maintenance Supplies	64.98
O'Reilly	2013 Chevy Silverado Tail Light	71.65
Padilla, Agustin	Independent Contractor 02/21-03/06	218.88
Peerless Network	Service Period 03/15-04/14	996.27
Pepsi Beverage Company	Vending Supplies	751.12
Pepsi Beverage Company	Vending Supplies	894.48
Planz Heating & Air Condition	Gas Valve replaced	825.00
Planz Heating & Air Condition	Unit #2 Gas Valve replaced	825.00
Rojas, Nicole	Independent Contractor 02/21-03/06	214.50
Salinas-Ries, Isabella	Independent Contractor 02/21-03/06	559.00
Sam's Club	Concession's Food	124.92
Sam's Club	Concession's Food	304.08
Sam's Club	Concession's Supplies	81.65

Sam's Club	Concession's Food	94.16
Sam's Club	Concession's Supplies	11.32
Sam's Club	Concession's Supplies	38.56
Sam's Club	Concession's Food	459.44
Sam's Club	Concession's Food	403.62
Sam's Club	Concession's Supplies	19.38
Saucedo, Ivan	Independent Contractor 02/21-03/06	932.41
UniFirst	Mat Service 03/07/22	216.88
Verity	IT Services	299.50
Verity	IT Services	1,000.00
Village of McCook	Food and Beverage Tax	631.58

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 Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2022 for the Regular Meeting of March 21, 2022 as submitted:

Business

Knoll Inc. / Holly Hunt	Warehouse / Distribution Class E	\$1000.00
AKI Logistics	Trucking /Cartage Class E	\$2000.00
AKI Diesel Truck Repair	Truck & Trailer Repair Class E	\$1000.00
Chicago Fine Motor	Auto Sales New or Used	\$ 500.00
Webgistics /dba: Rakuten	Warehouse / Distribution Class D	\$ 750.00
Abel's Landscaping	Business Establishment Class A	\$ 100.00

Contractor

Brennan Electric	Contractor	\$100.00
Crawford Roofing Experts	Contractor	\$100.00
GHC Mechanical	Contractor	\$100.00
R & B Roofing	Contractor	\$100.00

Vending

On Vending 4 machines @ \$60 ea. \$240.00

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 Cernetig to approve the list of permits for March 21, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$6,446 fee was received from Hormel/McCook Foods (R & B Roofing) 8751 W 50th Street for the removal of membrane, insulation to deck, densdeck, ISO and 60 mil membrane.

Building permit application and \$2,353 fee was received from P7 DP McCook/ Hart McCook (Darwill) 8701 W 47th Street for the additional 1200 AMP electrical service and distribution for future manufacturing loads.

Building permit application and \$2,016 fee was received from Honeywell/ UOP (OGC Construction Group) 8400 Joliet Road to install new roof, flashing and roof drains.

Building permit application and \$346 fee was received from Progress Rail/ Bridge Industrial (Arco Murray) 9301 W 55th Street for the installation, rental and tear down of construction trailer.

Sign permit application and \$100 fee was received from MIF 500 W 53rd Street (CNC Graphics) 8701 W 53rd Street for the installation of (1) one non-illuminated sign.

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:

Police Department Report for the month of February 2022
Department of Public Works Report for the month of February 2022
Fire Department Report for the month of February 2022
Max Operational & Financial Reports for the month of February 2022

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.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a request for a \$1,000.00 Annual Donation to the Illinois and Michigan Canal National Heritage Area Civic Center Authority. 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 were no Ordinances or Resolutions presented for this evening.

Fire Chief DeLeshe stated Riverside Fire Chief Buckley Thanked the McCook Fire Department for being the first truck on scene for a structure fire.

There being no further business, a motion was made by Trustee Padilla seconded by Trustee Cernetig 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 6:05 p.m.

Charles Sobus, Village Clerk