

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
March 8, 2022
6:00 P.M.

The meeting of Tuesday, March 8, 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
Vlado Vranjes, MAX 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 February 22, 2022 were presented to the Board. Motion was made by Trustee Perrin seconded by Trustee Bubash 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 8, 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-0487 01/14-02/13	58.56
Baker Tilly US, LLP	Svc's FYE 12/31/21 Audit	5,000.00

Baker Tilly US, LLP	Svc's FYE 12/31/21 Audit	8,200.00
Blue Cross/Blue Shield	Health Insurance - March	121,126.10
Del Galdo Law Group, LLC	Legal Services Jan 2021	41.25
Dearborn National	Life Insurance - MAR	3,916.12
Sprint	Cellular Phones - Admin	102.24
Sun Life Financial	Dental Insurance- MAR	7,507.99
Vision Service Plan	Vision Insurance - MAR	1,476.34
West Central Municipal Conf	Legislative Breakfast	500.00
Xerox Corporation	Base Charge/Color Copies	258.15

Police Department - 503:

<u>Description:</u>	<u>Amount:</u>	
American Express	Amazon- Toner Cartridge	173.01
American Express	Amazon	108.14
American Express	Amazon	13.06
AT&T	708 447-0487 01/14-02/13	58.57
AT&T	708 447-1232 01/14-02/13	462.31
Canon	Copy Machine	288.84
College of DuPage	Truck Enforcement Carr/Ford	444.00
Garvey's	Ink Cartridges	51.88
Jack Phelan	Wire	50.34
Menards	Multi bit screw driver	23.76
Napa Auto Parts	Credit Memo	(140.99)
Napa Auto Parts	Credit Memo	(30.27)
Napa Auto Parts	Oil, Wiper blades- 2019 Tahoe	88.86
Napa Auto Parts	Wheel Bearing-2018 Tahoe	233.43

Fire Department - 504:

<u>Description:</u>	<u>Amount:</u>	
AT&T	708 447-0487 01/14-02/13	58.57
Bound Tree	Blood Pressure Cuff	32.99
LA Fastners Inc	Air Hose	17.08
Menards	Equipment for Engine	192.13
Menards	Equipment for Engine	243.53
Target Solutions Learning LLC	Maint fee, Scheduling, Membership	2,135.70
Target Solutions Learning LLC	Scheduling, Membership	145.06
Witmer Public Safety Group	Mounting Plate	202.95

Public Works Department - 505:

<u>Description:</u>	<u>Amount:</u>	
American Express	Amazon-Fender Flares	84.50
AT&T	708 447-0487 01/14-02/13	58.57
Flags USA.com	US Flag, Illinois Flag	179.00
Magic & Shine	Regular Cleaning- February	920.00
Menards	Toolbox, Caster Wheel	31.76

Menards	Oil Dri	34.93
Napa Auto Parts	Oil Filter, Spark plug- Ford Pickup	31.98
Napa Auto Parts	Dip Brush Head	24.58
Napa Auto Parts	Oil Filter	42.23
Napa Auto Parts	Blow motor with heater #803	32.64
Nicor	45-55-87-5520 8 01/24-02/21	1,081.82
Nicor	77-94-08-0000 4 01/24-02/21	2,170.35
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Terminix	Pest Control	49.00
WorkRight	Emplymnt Physical/Bonavolante	175.00

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 01/13-02/14	138.47
ComEd	6051058074 01/13-02/14	487.04
ComEd	7878041016 01/13-02/14	1,487.61
H & H Electric	Street Lighting East Ave & 50th St	1,653.23

<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon Wireless	Credit Memo	(0.02)
Verizon Wireless	Ortek Surveillance	38.01

<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Midwest Polygraph Analytics	Employment Screenings	500.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-0487 01/14-02/13	58.57
AT&T	773 890-0819 01/20-02/19	104.16
Baker Tilly	Svc's FYE 12/31/21 Audit	8,200.00
Baker Tilly	Svc's FYE 12/31/21 Audit	5,000.00
ComEd	0630092009 01/24-02/22	13,551.87
ComEd	0534415006 01/13-02/14	10,543.42
Planz Heating & Air Cond	Replace motor & pulley	1,670.47

201,711.79

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 8, 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 Padilla to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Vending Supplies	66.89
Amazon	Vending Supplies	132.32
Amazon	Concession's Food	148.98
Amazon	Maintenance Supplies	8.75
Amazon	Office Supplies	18.80
Direct TV	Service Period 02/25-03/24	146.99
Go Daddy	Domain Renewal	58.32
Mailchimp	E-mail blast subscription February - 2022	74.36
Orkin	Monthly Pest Control 02/24	110.00
Bartunek, Jori	Independent Contractor 02/07-02/20	669.76
Burke Beverage	Beer for Concessions	1,779.54
Burke Beverage	Beer for Concessions	1,287.72
Byrne, Murphy	Independent Contractor 02/07-02/20	130.00
Colonna, Chaz Joseph	Independent Contractor 02/07-02/20	510.25
Colonna, Michelene	Independent Contractor 02/07-02/20	600.00
Constellation Energy	Service Period 01/14-02/15	13,313.32
Conway Shield	Covid Chemicals Botaniclean 5	65.63
Del Galdo Law Group	Legal Services 02/01	335.00
DiNardo, Jodi	Independent Contractor 02/07-02/20	454.75
Gamma Security	Security 01/24-01/28	247.50
Gamma Security	Security 02/07-02/12	539.00
Gamma Security	Security 02/16 -02/19	313.50
Gniech, Grace	Independent Contractor 02/07-02/20	156.00
Gonzalez, Penny Noel	Independent Contractor 02/07-02/20	182.00

Henry Schein	Vending Supplies	19.00
Herrera, Alexa	Independent Contractor 02/07-02/20	146.25
Herrera, Ralph	Independent Contractor 02/07-02/20	357.50
Hopp, Mark	Independent Contractor 02/07-02/20	345.82
Leaf	Copier Lease	98.81
Lopez, Jacqueline	Independent Contractor 02/07-02/20	416.00
Menards	Maintenance Supplies	278.94
Menards	Maintenance Supplies	27.96
Menards	Maintenance Supplies	28.76
Menards	Maintenance Supplies	25.97
Napa Auto Parts	Auto Parts	18.19
Nicor Gas	Service Period 01/24-02/22	2,673.71
Nicor Gas	Service Period 01/24-02/22	17,339.28
Padilla, Agustin	Independent Contractor 02/07-02/20	376.47
Pepsi Beverage	Vending Supplies	112.71
Pepsi Beverage	Vending Supplies	1,454.43
Pepsi Beverage	Vending Supplies	828.67
Philadelphia Insurance	Sport Leagues Camps and Events Pkg 4 of 4	22,453.75
Planz Heating & Air	RTU #2 and #3 Repair	1,375.00
Rojas, Nicole	Independent Contractor 02/07-02/20	126.75
Sage	Sage 50 2022 US 3 User Premium	1,615.00
Salinas-Ries, Isabella	Independent Contractor 02/07-02/20	659.75
Sam's Club	Concession's Food	146.96
Sam's Club	Concession's Food	192.74
Sam's Club	Concession's Supplies	65.32
Sam's Club	Concession's Supplies	66.92
Sam's Club	Concession's Food	447.30
Sam's Club	Concession's Food	138.20
Sam's Club	Concession's Food	455.86
Sam's Club	Concession's Supplies	11.48
Sam's Club	Concession's Food	68.52
Sam's Club	Late Charge	.93
Saucedo, Ivan	Independent Contractor 02/07-02/20	945.54
Schultz Supply	Cleaning Supplies	1,729.67

UniFirst	Mat Service 02/21	216.88
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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 Bubash, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2022 for the Regular Meeting of March 8, 2022 as submitted:

New Business

Lioneight	Business Establishment Class A	\$100.00
Amason Inc.	Business Establishment Class A	\$100.00

Business

Comcast Office	Service / Office Establishment Class C	\$500.00
Grayhill	Manufacturing Class D	\$750.00

Contractor

Dematic Corp	Contractor	\$100.00
EHC Industries	Contractor	\$100.00
C & P Installations	Contractor	\$100.00
Intelligent Systems Services	Contractor	No Charge
Schindler Elevator Corporation	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 Jr., 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 February 2022

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

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

Auditor's Financial Reports for the month of January 2022
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, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the request submitted by Fire Chief DeLeshe to attend the Fire Department Instructors Conference April 28th & 29th in Indianapolis along with Captain Meskill and Mayor Carr with an amount not to exceed \$1,300.00. 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 Perrin, seconded by Trustee Russell to pass and accept **Ordinance No. 22-2**, entitled "An Ordinance Approving an Addendum to an Agreement for Emergency Medical Service and Fire Protection Staffing Services Between the Village of McCook and Paramedic Services of Illinois, Inc." 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 Perrin, seconded by Trustee Bubash to pass and accept **Ordinance No. 22-3**, entitled "An Ordinance Authorizing a Redevelopment Agreement Between the Village of McCook and MIF 500 W. 53rd (McCook), LLC for a Redevelopment Project at 8701 West 53rd Street in the Village of McCook Joliet Road Tax Increment Redevelopment Project Area."

Mike Androwich and Jeremy Forman of MIF 500 W. 53rd (McCook), LLC attended the Board Meeting and gave a presentation of the spec building that they are going to construct on the property which is about 15 acres.

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 Padilla to pass and accept **Ordinance No. 22-4**, entitled "An Ordinance of the Village of McCook Approving Class 6b Assessment Status for the Property Located at 8701 West 53rd Street, McCook, Illinois, Identified by PIN 18-11-302-011-0000." 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 Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 22-5**, entitled "An Ordinance Fixing a Time and Place for the Public Hearing on the Village of McCook 55th Street Redevelopment Project Area, Redevelopment Plan and Program, and Tax Increment Allocation Financing." 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 Padilla seconded by Trustee Perrin 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 6:15 p.m.

Charles Sobus, Village Clerk

CS/cc