

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

The meeting of Monday, April 18, 2022 was called to order at 6:02 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
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Terrance Casey, 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 April 4, 2022 were presented to the Board. Motion was made by Trustee Russell 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 Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

The Village bills of April 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 Padilla to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone	42.11
Comcast Cable	Cable/Modem	151.12
Louis F Cainkar	Svc's Rendered - JAN 2022	8,561.00

Hinckley Springs	Drinking Water	50.04
ICRMT	210312W020	114.00
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 03/31	1,155.00
Special T Unlimited	Village Attire	1,556.00
Teska Associates, Inc	Services Rendered - Feb 2022	4,629.63
WSCCI	Membership 2022	3,254.00

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellular Phone	42.11

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,176.53
AT&T Mobility	PD 01/26-02/25	956.17
AT&T Mobility	PD 02/26-03/25	953.75
Canon	Copy Machine	68.52
Comcast	Internet 03/01-03/30	286.12
Comcast	Internet 03/31-04/30	296.12
Hinckley Springs	Drinking Water	76.54
Illinois Alarm Service, Inc	Service Plan	1,452.30
M.C.A.T.	2022 Membership Dues	750.00
Minuteman Press	Catalog Envelopes	304.21
Minuteman Press	Envelopes, Forms	273.93
Minuteman Press	Window Envelopes/Return Address	353.19
Napa Auto Parts	Radiator Cap	8.99
Napa Auto Parts	Credit Memo	(8.99)
Napa Auto Parts	Oil, Oil Filter	46.18
Napa Auto Parts	Rear Brakes	152.86
Napa Auto Parts	Retainer/Accessory	13.38
Pomp's	Tire	146.71
Pomp's	Tire	457.54
Pomp's	Credit Memo	(457.54)
Ray O'Herron	Uniforms - Formanski	130.35
Ray O'Herron	Uniforms - DiMundo	51.45
Ray O'Herron	Uniforms - Odeh	163.34
Ray O'Herron	Uniforms - Fane	201.00
Ray O'Herron	Uniforms - Carr	224.97
Tressler LLP	Adjudication- 03/02	423.00
WEX	Fuel Charges	294.48

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	362.75
Al Warren Oil	Gasoline - Diesel	265.64
AT&T Mobility	Fire- 03/26-04/25	410.18
Comcast Cable	Cable/Modem	134.04
Hinckley Springs	Drinking Water	22.98
Menards	Screws	8.18
Menards	Washer, Screws	10.04
Micro Center	Monitors	359.98
Paramedic Services of Illinois	Svc's Rendered - APR 2022	75,675.77
Parcel Mail Service	Shipping for Boxes	112.94
SCBAS	Annual Testing & Maint for Compressor	551.25

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	544.13
Al Warren Oil	Gasoline - Diesel	265.65
Hinsdale Nurseries	Top Soil	84.00
Keen Edge	Air Filter	18.68
Magic & Shine	Regular Cleaning- March	1,040.00
Menards	Broom Handle	10.29
Menards	Grass Seed	76.94
Menards	Storage Hanger, Drill bit	96.75
Menards	Cleaning Supplies	81.17
Menards	Utility knife	6.99
Menards	Spray Paint	9.66
Menards	Credit Memo	(10.96)
Menards	Blinds	204.12
Menards	Utility Pump	55.99
Menards	Metal Blade	14.32
Napa Auto Parts	Trailer Wire, Adapter	28.98
O'Reilly	Cleaning Supplies	35.98
The Turf Team	Driveshaft- Sidewalk Tractor	358.15
TruGreen	Lawn Maintenance	4,401.28
TruGreen	Lawn Maintenance	1,061.01
Roscoe	Rubber Mats, Cleaning Supplies	322.90

<u>Street & Rods - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Pothole Patch	44.80
Menards	Pothole Patch	33.60

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 03/02-03/31	1,000.24
ComEd	0531092109 03/03-04/01	81.69
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	544.13
AT&T Mobility	Cellular Phones	136.32
City of Chicago	Water Purchase-15	50,926.66
City of Chicago	Water Purchase-16	228,554.17
City of Chicago	Water Purchase-17	243,487.32
ComEd	8242469001 03/02-03/31	38.85
ETP Labs	Routine Coliform Samples	108.00
ILLCO, Inc	Rubber	55.13
Illinois EPA Laboratory	Lab Participation	113.61
LA Fasteners, Inc	Parts for Fire Hydrant	64.47
LA Fasteners, Inc	Parts for Fire Hydrant	4.48
		641,213.36

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar	Svc's Rendered - JAN 2022	3,583.75

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 April 18, 2022 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	133.95
Amazon	Maintenance Supplies	24.36

Amazon	Maintenance Supplies	49.38
Mailchimp	E-mail blast subscription March-2022	74.36
Bartunek, Jori	Independent Contractor 03/21-04/03	547.19
Burke Beverage	Beer for Concessions	611.47
Burke Beverage	Beer for Concessions	320.03
Burke Beverage	Beer for Concessions	504.55
Byrne, Murphy	Independent Contractor 03/21-04/03	152.75
Colonna, Chaz Joseph	Independent Contractor 03/21-04/03	457.50
Colonna, Michelene	Independent Contractor 03/21-04/03	367.50
DiNardo, Jodi	Independent Contractor 03/21-04/03	217.50
Gamma Team Security	Security 03/25-03/27	384.00
Gamma Team Security	Security 04/01	120.00
Gniech, Grace	Independent Contractor 03/21-04/03	234.00
Herrera, Alexa	Independent Contractor 03/21-04/03	815.75
Herrera, Ralph	Independent Contractor 03/21-04/03	276.25
Hopp, Mark	Independent Contractor 03/21-04/03	140.08
IL Dept of Revenue	Sales/Use Tax March 2022	2,620.00
Leaf	Copier Lease April-2022	98.81
Lopez, Jacqueline	Independent Contractor 03/21-04/03	169.00
Magic & Shine	Cleaning Service 03/04-03/27	4,080.00
Menards	Maintenance Supplies	42.84
My Tax Illinois	Liquor Control Commission	600.00
Padilla, Agustin	Independent Contractor 03/21-04/03	192.61
Peerless Network	Service Period 04/15-05/14	995.88
Pepsi Beverages Company	Vending Supplies	413.21
Rojas, Nicole	Independent Contractor 03/21-04/03	172.25
Salinas-Ries, Isabella	Independent Contractor 03/21-04/03	188.50
Sam's Club	Concession's Food	8.94
Sam's Club	Birthday Party Supplies	46.96
Sam's Club	Office Supplies	28.96
Sam's Club	Concession's Food	282.52
Sam's Club	Concession's Food	296.76
Saucedo, Ivan	Independent Contractor 03/21-04/03	954.29
Schultz Supply	Cleaning Supplies	1,233.34

TKE	Full Elevator Maintenance	1,536.02
Verity	IT Services	299.50
Village of McCook	Food and Beverage Tax	523.90
Vonage	Service Period 03/19-04/18	698.19

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 Mandekich to approve and grant business/contractor licenses for 2022 for the Regular Meeting of April 18, 2022 as submitted:

Contractor

Industrial-Commercial Services (ICS)	Contractor	\$100.00
Duburg Iron Works	Contractor	\$100.00
DRF Trusted Property Solutions	Contractor	No Charge
Cybor Fire Protection	Contractor	\$100.00
Moore Construction	Contractor	\$100.00

Vending

Autofrost Corporation	Vending	\$120.00
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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 Cernetig to approve the list of permits for April 18, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$3,459 fee was received from Pelron/ Ele Corporation (ICS) 7847 W 47th Street for the concrete improvements by employee entrance, shipping office and East fence.

Building permit application and \$369 fee was received from Wertheimer (Construction Partners) 7950 W Joliet Road for the removal of 120'x35' demising dry wall.

Building permit application and \$149,368 fee was received from 9150 West 55th Street Investors, LLC (Becknell Industrial) 9150 W 55th Street for the excavation, foundation, MEP, fire alarm and fire sprinkler.

Building permit application and \$3,478 fee was received from Progress Rail/ Bridge Industrial (Arco Murray) 9301 W 55th Street for the paving of new Progress Rail Locomotive Service asphalt road.

Building permit application and \$100 fee was received from 9150 West 55th Street Investors, LLC (Becknell Industrial) 9150 W 55th Street for the use and tear down of construction trailer.

Building permit application and \$0 fee was received from Donald Kennedy (DRF Water Heating Solution) 4937 Egandale Ave for the installation of 50-gallon gas rheem water tank.

Building permit application and \$0 fee was received from Anita Fox (Moore Construction) 8400 W 50th Street removal and installation of gutters.

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 March 2022
Police Department Report for the month of March 2022
Fire Department Report for the month of March 2022
Water Department Report for the month of March 2022
Max Operational & Financial Reports for the month of March 2022

Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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 February & March 2022
presented by Auditor Jason Coyle

Motion was made by Trustee Russell, seconded by Trustee Bubash 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.

The following New Items were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Bubash for the approval of five (5) quotes submitted by Commissioner Paeth for the cameras at various pumping stations. Public Works Garage in the amount of \$9,930.50, Egandale Pumping Station in the amount of \$9,882.00, 31st Street Pumping Station in the amount of \$5,646.00, 39th Street Pumping Station in the amount of \$5,037.00 and a request to cover additional service and materials in the amount not to exceed \$5,000.00. 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.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig for the approval of a three (3) year maintenance agreement submitted by Maddison Martino between The MAX and Cummins for testing and servicing the two (2) emergency generators in the cost not to exceed \$6,927.81. 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 Padilla to pass and accept **Resolution No. 22-R-05**, entitled "A Resolution of the Village of McCook in Support of Tax Increment Financing." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Presented by Village Attorney Gary Perlman

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 6:13 p.m.

Charles Sobus, Village Clerk

CS/cc