

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
June 20, 2022
6:00 P.M.

The meeting of Monday, June 20, 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
Christina Chavez, Administrative 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
Jessica Fese, 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 June 6, 2022 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Padilla 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 June 20, 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 Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones	54.92
Comcast Cable	Cable / Internet	151.12
Desplaines Valley News	Graduation Ad	239.40

Hinckley Springs	Drinking Water	77.62
Louis F Cainkar, LTD	Svc's Rendered - MAR 2022	8,500.41
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Acropro	198.65
Mastercard	Apple.com	0.99
Mastercard	Almas Café	60.60
Pitney Bowes	Ink Cartridges	84.77
Xerox Corporation	Base Charge/Color Copies	250.84

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones	42.07
Mastercard	Adobe Acropro	18.05
Sheila Hayes	Health Inspector 02/07-05/20	1,105.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	PD Internet 04/26-05/25	911.09
AT&T Mobility (Firstnet)	Cellphones	44.51
Comcast	Cable / Internet	296.12
Factory Motor Parts	Condenser #128	116.42
Factory Motor Parts	Valve- Camaro	26.48
Great Lakes Water & Safety Pro	Armor/Vest- Copp	954.42
Hinckley Springs	Drinking Water	70.64
Jack Phelan	Sensor, Module Kit	376.16
Jack Phelan	Reservoir Cap	19.62
Mastercard	Auto Cooling-Tahoe Airline	504.00
Napa Auto Parts	Oil filter, Oil, Wipers	107.59
NEMERT	Vehicle Operations / Rescue Tactics- Copp / Ellingham	850.00
Pitney Bowes	Ink Cartridges	113.03
Ray O'Herron	Uniform - Carr	14.99
Ray O'Herron	Uniform - Carr	155.82
Ray O'Herron	Uniform - Svetich	212.76
Ray O'Herron	Uniform - Odeh	209.99
Ray O'Herron	Uniform - Formanski	93.90
Ray O'Herron	Uniform - Kosmowski	67.00
Ray O'Herron	Uniform - Delude	137.85
Sam's Club	Office Supplies	97.58
Tressler LLP	Adjudication- 05/04	352.50
WC3	Capital True Up	4,160.10
WC3	2021 Operating True Up	51.21

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellphones 05/26-06/25	415.60
Bound Tree	Micro 1030 Clear Case - Squad 1416	34.08
Comcast Cable	Cable / Internet	134.04
Fire Service Inc	Repair valve on 1411	967.95
Hinckley Springs	Drinking Water	12.49
Jack's	Fuel Fitting - #1411	22.95
Mastercard	Etrailer- Tray for generator 1411	242.91
Menards	Outlet	37.89
Menards	Flip toggle and wax ring kit	29.17
Menards	Flex seal, hooks, Putty	25.17
Menards	Toilet	229.99
Motorola Solutions-Starcom	June 2022	108.00
Napa Auto Parts	Fuel line hose	3.75
Paramedic Services of Illinois, Inc.	Svc's Rendered - JUNE 2022	75,957.00
Pitney Bowes	Ink Cartridges	42.38
Sam's Club	Cleaning Supplies/Membership	169.38
Sam's Club	Cleaning Supplies	9.98
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Engine Oil- Silverado	24.74
ILLCO	Air filters, Belts	118.02
Jack's Inc	Chainsaw blades	48.00
Jack's Inc	Metal tip & Lamb's wool pad	41.80
Magic & Shine	May 2022	960.00
Mastercard	Highline Automotive- Alignment	94.45
McCann	Glass window- Tractor	248.88
Menards	Bolts	4.56
Menards	Zinc-Drywall	28.60
Menards	Air diffuser, Duct tape	44.26
Menards	White Rags	38.04
Menards	Engine Oil	55.75
Roscoe	Rubber Mats, Cleaning Supplies	322.90
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 04/29-05/31	402.16
ComEd	Electricity 05/02-06/01	77.29
<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - MAR 2022	360.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones	258.48
AT&T Mobility	Cellphones 04/26-05/25	143.41
Alarm Detection Systems	Qrtly Charges Jul-Sept	420.39
City of Chicago	Water Purchase-15	67,183.78
City of Chicago	Water Purchase-16	284,345.65
City of Chicago	Water Purchase-17	303,466.24
ComEd	Electricity 04/29-05/31	31.99
Metropolitan Water Reclamation	07/01/22-06/30/23 Lease Agreement	33,600.00
Metropolitan Water Reclamation	07/01/22-06/30/23 Easement Agreement	22,003.77
Pitney Bowes	Ink Cartridges	42.38
		813,621.48

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
National Power Rodding	53rd St - Sanitary Sewer Cleaning	5,954.10

<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - MAR 2022	1,215.00
Novotny Engineering	Svc's Rendered Jan 2022-Mar 2022	3,048.00
Novotny Engineering	ARCO/Bridge Development	680.00
Novotny Engineering	9150 W 55th Street Progress Rail Storm Sewer	1,974.99
Novotny Engineering	Improvements	255.00

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 MAX bills for June 20, 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 Bubash Jr. to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	5.98
Orkin	Monthly Pest Control 05/25	124.00
Partstown	Door Gasket	30.61
Bakertilly	2021 Financial Statement Audit	1,000.00
Bartunek, Jori	Independent Contractor 05/16-05/29	577.83
Bartunek, Jori	Independent Contractor 05/30-06/12	643.42
Colonna, Chaz Joseph	Independent Contractor 05/16-05/29	210.00
Colonna, Chaz Joseph	Independent Contractor 05/30-06/12	367.50
Colonna, Michelene	Independent Contractor 05/30-06/12	375.00
DiNardo, Jodi	Independent Contractor 05/16-05/29	149.50
Gniech, Grace	Independent Contractor 05/16-05/29	253.50
Gniech, Grace	Independent Contractor 05/30-06/12	156.00
Gonzalez, Penny Noel	Independent Contractor 05/30-06/12	71.50
Herrera, Alexa	Independent Contractor 05/16-05/29	136.50
Herrera, Alexa	Independent Contractor 05/30-06/12	188.50
Herrera, Ralph	Independent Contractor 05/16-05/29	302.25
Herrera, Ralph	Independent Contractor 05/30-06/12	81.25
Hopp, Mark	Independent Contractor 05/16-05/29	131.33
IL Department of Revenue	Sales and Use Tax	767.00
Lopez, Jacqueline	Independent Contractor 05/16-05/29	94.25
Lopez, Jacqueline	Independent Contractor 05/30-06/12	201.50
Magic & Shine	Cleaning Services 05/05-05/28	3,060.00
Martino, Michael	Independent Contractor 05/16-05/29	393.25
Martino, Michael	Independent Contractor 05/30-06/12	380.25
Menards	Maintenance Supplies	27.49
Moreno, Modesto	Independent Contractor 05/16-05/29	391.50
Moreno, Modesto	Independent Contractor 05/30-06/12	178.50
Padilla, Agustin	Independent Contractor 05/16-05/29	21.89
Padilla, Agustin	Independent Contractor 05/30-06/12	196.99
Salinas-Ries, Isabella	Independent Contractor 05/16-05/29	403.00
Salinas-Ries, Isabella	Independent Contractor 05/30-06/12	422.50
Sam's Club	Concession's Food	233.64
Sam's Club	Concession's Food	57.55
Sam's Club	Concession's Food	280.80
Sam's Club	Concession's Food	75.92
Sam's Club	Office Supplies	15.96
Sam's Club	Concession's Supplies	25.98
Sam's Club	Birthday Party Supplies	25.98
Sam's Club	Concession's Food	17.88

Sam's Club	Concession's Supplies	65.12
Saucedo, Ivan	Independent Contractor 05/16-05/29	402.73
Saucedo, Ivan	Independent Contractor 05/30-06/12	310.80
Scudieri, Dominic	Independent Contractor 05/30-06/12	227.50
UniFirst	Mat Service 04/04	216.88
UniFirst	Mat Service 04/18	216.88
UniFirst	Mat Service 05/16	216.88
Village of McCook	Food and Beverage Tax	153.46
Village of McCook	Adobe Creative Cloud All Apps Sep-21	84.99
Village of McCook	Adobe Creative Cloud All Apps Oct-21	84.99
Village of McCook	Adobe Creative Cloud All Apps Nov-21	84.99
Village of McCook	Adobe Creative Cloud All Apps Dec-21	84.99
Village of McCook	Adobe Creative Cloud All Apps Jan-22	84.99
Village of McCook	Adobe Creative Cloud All Apps Fed-22	84.99
Village of McCook	Adobe Creative Cloud All Apps Mar-22	84.99
Village of McCook	Adobe Creative Cloud All Apps Apr-22	84.99
Village of McCook	Adobe Creative Cloud All Apps May-22	84.99
Village of McCook	Adobe Creative Cloud All Apps Jun-22	90.30
West Suburban Chamber	Membership Renewal - Regional	325.00

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 Perrin, seconded by Trustee Padilla to approve and grant business/contractor licenses for 2022 for the Regular Meeting of June 20, 2022 as submitted:

Contractor

Armor Shield of Wisconsin	Contractor	\$100.00
Concrete by Wagner	Contractor	\$100.00
Anthony Petrauskas	Contractor	\$100.00
Imperial Construction Associates	Contractor	\$100.00
Cedar Mountain Fence	Contractor	\$100.00

Heritage Electrical Construction	Contractor	\$100.00
Dykstra Concrete Construction	Contractor	\$100.00
Lima Excavating	Contractor	\$100.00
Wuabonsee Development	Contractor	\$100.00
M-JTJ Contractors	Contractor	\$100.00
Midwest Dock Solutions	Contractor	\$100.00
Midwest Fire & Security	Contractor	No Charge

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 Jr., seconded by Trustee Mandekich to approve the list of permits for June 20, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$178,230 fee was received from MIF 500 W 53RD Street (Morgan/Harbour Construction) 8701 W 53rd Street for the precast and steel structure, site utilities, sprinkler system, fire alarm, etc.

Building permit application and \$0 fee was received from Ken Lyons (Tony Petrovskas Construction) 4934 S Riverside Ave for the installation of a three-season room with windows and lights inside and outside.

Building permit application and \$167 fee was received from Lawson Products (Directional Construction Services, Inc.) 8801 W 47th Street for the installation of underground fiber.

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 May 2022
Fire Department Report for the month of May 2022
Max Operational & Financial Reports for the month of May 2022

Motion was made by Trustee Cernetig, seconded by Trustee Russell 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 Report for the month of May 2022
presented by Auditor Jason Coyle

Motion was made by Trustee Cernetig, seconded by Trustee Russell 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 Bubash, seconded by Trustee Padilla to approve a three (3) year license agreement effective May 1, 2022 to April 30, 2025 between the Chicagoland Indoor Soccer League and The Max. 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 / Resolutions for this evening.

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

Meeting Adjourned at 6:05 p.m.

Charles Sobus, Village Clerk

CS/cc