

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

The meeting of Monday, June 6, 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, Perrin, Mandekich, Cernetig, Russell

Absent: John Bubash Jr
Terrance Carr

Also present: 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
Jessica Fese, MAX Attorney

Motion was made by Trustee Padilla seconded by Trustee Cernetig to appoint Trustee Thomas Perrin as Mayor Pro Tem in the absence of Mayor Terrance Carr. Trustee Perrin asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

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

Mayor Pro Tem Perrin led The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on May 16, 2022 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig to receive and place on file. Mayor Pro Tem Perrin asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

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

The Village Interim bills of May 27, 2022 and the Village bills of June 6, 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	708 447-0487 04/14-05/13	58.47
Louis F Cainkar, LTD	Svc's Rendered - FEB 2022	7,105.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310011226 382 05/07-06/06	1,241.06
AT&T	708 447-0487 04/14-05/13	58.48
AT&T	708 447-1232 04/14-05/13	461.91
AT&T	708 447-1231 08/14-09/13	(4,755.37)
AT&T	708 447-1231 08/14-09/13	571.30
AT&T	708 447-1231 09/14-10/13	544.34
AT&T	708 447-1231 10/14-11/13	577.45
AT&T	708 447-1231 11/14-12/13	594.63
AT&T	708 447-1231 12/14-01/13	563.60
AT&T	708 447-1231 01/14-02/13	541.34
AT&T	708 447-1231 02/14-03/13	542.78
AT&T	708 447-1231 03/14-04/13	537.67
AT&T	708 447-1231 04/14-05/13	550.90
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-0487 04/14-05/13	58.48
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-0487 04/14-05/13	58.48
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 04/13-05/12	57.25
ComEd	1479091034 04/13-05/12	93.00
ComEd	6051058074 04/13-05/12	434.46
ComEd	7878041016 04/13-05/12	440.50
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Wtr 03/6-04/25	136.18
AT&T	708 447-0487 04/14-05/13	58.48
ComEd	0534415006 04/13-05/12	9,269.23
		19,799.62

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	Svc's for 12/31/21 Audit	5,000.00
Blue Cross/Blue Shield	Health Insurance - JUNE	115,636.25
Dearborn National	Life Insurance - JUNE	3,773.14
Desplaines Valley News	Memorial Day Ad	239.40
International League of Cities	Annual Membership	200.00
Odelson, Sterk, Murphey, Frazier..	Svc's Rendered thru 04/30	1,278.75
Sun Life Financial	Dental Insurance- JUNE	7,254.45
Vision Service Plan	Vision Insurance - JUNE	1,304.86
Xerox Corporation	Credit Memo	(99.15)
Xerox Corporation	Base Charge/Color Copies	24.61
Xerox Corporation	Credit Memo	(99.15)
Xerox Corporation	Base Charge/Color Copies	24.56
Xerox Corporation	Credit Memo	(99.15)
Xerox Corporation	Base Charge/Color Copies	24.60
Xerox Corporation	Credit Memo	(99.15)
Xerox Corporation	Base Charge/Color Copies	24.56
Xerox Corporation	Credit Memo	(92.55)
Xerox Corporation	Base Charge/Color Copies	24.61
Xerox Corporation	Base Charge/Color Copies	179.49
Xerox Corporation	Base Charge/Color Copies	266.14

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Al Warren Oil	Gasoline	50.00
Garvey's	Ink	122.82

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	3,135.49
Al Warren Oil	Gasoline	3,133.34
Canon	Copy Machine	68.52
Canon	Copy Machine	68.52
Canon	Copy Machine	323.66
Classic Embroidery	Polo	73.20
Factory Motor Parts	Module Kit	228.24
Garvey's Office Products	Office Supplies	433.47
Illinois Alarm Service, Inc	Service Plan	1,452.30
Jack Phelan	Module Kit	161.18
Menards	Nails	38.97
Menards	Ceiling Tile	60.00
Menards	Supplies for outside	211.11

Napa Auto Parts	Conversion kit, Shot Syringe	330.73
Napa Auto Parts	Front brake rot	132.78
Ray O'Herron	Uniform- Ford	167.85
Ray O'Herron	Uniform- Copp	154.35
Ray O'Herron	Uniform- Radke	167.85
Ray O'Herron	Uniform- Fane	154.35
Ray O'Herron	Uniform- Huedepohl	224.97
Ray O'Herron	Uniform- Copp	189.00
Ray O'Herron	Uniform- Odeh	176.84
WEX	Fuel Charges	252.52
WC3	Quarterly Payment	37,974.25

Fire Department - 504:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	522.56
Al Warren Oil	Gasoline - Diesel	1,501.42
Al Warren Oil	Gasoline - Diesel	480.86
Al Warren Oil	Gasoline	522.23
Al Warren Oil	Gasoline - Diesel	793.51
Chicago Parts & Sound	Strip Lighting	124.75
Chicago Parts & Sound	Strip Lighting	81.75
Dell	Rigid handle	87.10
Fire Service Inc	Pump Test Engine 1411	350.00
Fire Service Inc	Pump Test Squad 14	350.00
Fire Service Inc	Repairs for engine	1,266.12
MacQueen Emergency	2022 Pierce Ascendant Heavy-Duty Ladder Truck	1,744,249.00
Metro Garage Inc	Safety Inspection	25.00

Public Works Department - 505:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	783.88
Al Warren Oil	Gasoline - Diesel	1,501.41
Al Warren Oil	Gasoline - Diesel	480.85
Al Warren Oil	Gasoline	783.33
Al Warren Oil	Gasoline - Diesel	793.51
Cummins	Seal Ring	7.91
Grainger	Paper Towels	186.84
Harlem Plumbing Supply	Toilet Seat	32.23
ILLCO	Air Filters/HVAC Unit	433.65
Infinity Lawn Service	Weekly Lawn Maintenance-May	5,100.00
Jack's Inc	Rodder Rental	59.40
McCann	Window Latch	31.12

Menards	Engine Degreaser	35.88
Menards	Cooler, Water	52.74
Menards	Cooler, Water	51.89
Menards	Trimmer line, batteries	62.98
Menards	Gutter hangers	84.00
Menards	Gutter hangers, Drill bit	97.97
Menards	Paint thinner	28.79
Muellermist Service	Sprinkler System Repair	426.80
Napa Auto Parts	Car wash supplies	117.03
Nicor	45-55-87-5520 8 04/25-05/23	465.52
Nicor	77-94-08-0000 4 04/25-05/23	668.59
Planz Heating & Air Conditioning	Service Call- PD	145.00
Roscoe	Rubber Mats, Cleaning Supplies	322.90

Sanitation - 506

Napa Auto Parts	<u>Description:</u> Diesel Exhaust Fluid	<u>Amount:</u> 18.99
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Street & Rods - 507:

McCann	<u>Description:</u> Repair Sweeper	<u>Amount:</u> 1,472.00
Traffic Control & Protection	Misc Signs	512.40

Environmental 511:

Signature Demolition	<u>Description:</u> Tank Demo/Removal-7601 47th	<u>Amount:</u> 8,000.00
Verizon Wireless	Ortek Surveillance	38.01

Water Department - 515:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 783.88
AT&T	773 890-0819 04/20-05/19	104.00
Al Warren Oil	Gasoline	783.33
ComEd	0630092009 04/21-05/20	13,040.82
Cummins	Seal, Washers	18.90
ETP Labs	Routine Coliform Samples	108.00
Harlem Plumbing Supply	Gasket for fire hydrant	6.42
LA Fasteners	Nuts and Bolts	127.09
LA Fasteners	Flat Washers	41.73
LA Fasteners	Bolts, Nuts & Rings	76.65
M. E. Simpson Co	Meter Testing Services	5,495.00
Menards	Tank lever, flapper kit	21.76
Menards	Bolts	5.94
Park Printing	Bill Forms & Envelopes	568.00
Planz Heating & Air Conditioning	Replace filters	145.00
Skynet Security	Public Works Security	9,930.50

Skynet Security	31st St Pumping Station	5,646.00
Unique Plumbing Co	Joliet Rd & 171 Meter Leak	4,682.44
Unique Plumbing Co	8751 W 50th St-Fire Hydrant	4,408.06
		2,003,446.02

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	Svc's for 12/31/21 Audit	2,500.00

Mayor Pro Tem Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The MAX bills for June 6, 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 Padilla to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Building Repairs, Maintenance Supplies	34.30
Amazon	Office Supplies	30.01
Amazon	Building Repairs, Maintenance Supplies	23.51
Direct TV	Service Period 05/25-06/24	146.99
Mailchimp	E-mail Blast Subscription May - 2022	74.36
Stitch Heavy	Bounce House Repair	280.00
US Postal Service	Postage	58.00
Vonage	Service Period 05/19-06/18	695.39
Walmart	Concession's Food	69.80
Walmart	Concession's Food	104.70
Walmart	Concession's Food	83.76
Alarm Detection Systems	Quarterly Charges / Jun - Aug	480.42
Atlas First Access	Install Battery Harness	310.13
Bartunek, Jori	Independent Contractor 05/02-05/15	722.29

Burke Beverage	Beer for Concessions	534.31
Byrne, Murphy	Independent Contractor 05/02-05/15	152.75
Colonna, Chaz Joseph	Independent Contractor 05/02-05/15	232.50
Colonna, Michelene	Independent Contractor 05/02-05/15	127.50
Constellation Energy	Service Period 04/13-05/12	11,917.41
Del Galdo Law Group	Legal Services 04/04-05/01	660.00
DiNardo, Jodi	Independent Contractor 05/02-05/15	119.00
Gamma Team Security	Security 05/13	276.00
Gamma Team Security	Security 05/20-05/22	378.00
Gamma Team Security	Security 02/28-03/05	610.50
Gamma Team Security	Security 05/27	276.00
Gniech, Grace	Independent Contractor 05/02-05/15	78.00
Herrera, Alexa	Independent Contractor 05/02-05/15	422.50
Herrera, Ralph	Independent Contractor 05/02-05/15	334.75
Hopp, Mark	Independent Contractor 05/02-05/15	140.08
Leaf	Copier Lease	178.97
Lopez, Jacqueline	Independent Contractor 05/02-05/15	191.75
Martino, Michael	Independent Contractor 05/02-05/15	328.25
Menards	Maintenance Supplies	126.84
Menards	Maintenance Supplies	142.52
Moreno, Modesto	Independent Contractor 05/02-05/15	476.00
Nicor Gas	Service Period 03/24-04/25, 04/25-05/24	3,217.74
Nicor Gas	Service Period 03/25-04/25, 04/25-05/24	3,342.92
Peerless Network	Service Period 05/15-06/14	995.87
Salinas-Ries, Isabella	Independent Contractor 05/02-05/15	312.00
Sam's Club	Concession's Food	63.36
Sam's Club	Concession's Food	156.60
Sam's Club	Concession's Food	486.58
Saucedo, Ivan	Independent Contractor 05/02-05/15	332.69
TKE	Elevator Services	3,132.00
UniFirst	Mat Service 05/30	216.88
Verity	IT Services	62.50
Verity	IT Services	207.50

Mayor Pro Tem Perrin asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	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 Mandekich, seconded by Trustee Russell to approve and grant business/contractor licenses for 2022 for the Regular Meeting of June 6, 2022 as submitted:

New Business

Red Rover #6 Moving & Storage	Warehouse/Self Storage	\$500.00
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Contractor

Romano Brothers Heating & Air	Contractor	\$100.00
Vald Roofing	Contractor	\$100.00
Directional Construction Services	Contractor	\$100.00
All American Exterior Solutions	Contractor	\$100.00
E & H Industries dba: E-Distribution	Contractor	\$100.00
McGill Construction Company	Contractor	\$100.00
Fairborn Equipment Company	Contractor	\$100.00
Curran Contracting Company	Contractor	\$100.00
Patriot Pavement Maintenance	Contractor	\$100.00

Vending

Yokie's	2 machines	\$120.00
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Mayor Pro Tem Perrin asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Padilla, seconded by Trustee Russell to approve the list of permits for June 6, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$15,658 fee was received from Progress Rail (Midwesco Mechanical) 9301 W 55th Street for the modification of sewer lines.

Building permit application and \$1,167 fee was received from Groot Inc (McGill Construction) 8475 W 53rd Street for the asphalt patching.

Building permit application and \$1,212 fee was received from McCook Cold Storage (Patriot Pavement) 8801 W 50th Street for the asphalt overlay on the side lot and fire lane.

Building permit application and \$0 fee was received from Gloria Tobolski (Vald Roofing) 5020 Glencoe Avenue for the removal & replacement of roof.

Mayor Pro Tem Perrin asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Mayor Pro Tem Perrin asked for a motion to receive and place on file the following Departmental Reports:

Department of Public Works Report for the month of May 2022
Water Department Report for the month of May 2022

Motion was made by Trustee Cernetig, seconded by Trustee Padilla to receive and place on file. Mayor Pro Tem Perrin asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

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

Correspondence

A letter was received from the Stickney Police Chief, James Sassetti, to express appreciation to Detective Fane for his quick response and outstanding job assisting with a shooting that occurred.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 22-12**, entitled "An Ordinance Amending the Budget and Appropriations for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 for the Village of McCook, County of Cook, State of Illinois." Mayor Pro Tem Perrin asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to pass and accept **Resolution No. 22-R-06**, entitled "A Resolution Approving an Agreement Between Macqueen Equipment, LLC and the Village of McCook with Respect to the Purchase of a New Fire Truck." Mayor Pro Tem Perrin asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	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 Russell to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 6:08 p.m.

Charles Sobus, Village Clerk

CS/cc