

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
May 16, 2022  
6:00 P.M.

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The meeting of Monday, May 16, 2022 was called to order at 6:00 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell  
Absent: Charles Sobus, Clerk  
Also present: Terrance Carr, Mayor  
Renee Botica, Deputy Clerk  
Jill Yuretich, Treasurer  
David DeLeshe, Fire Chief  
Richard Paeth, Commissioner  
Steven Perrin, Superintendent  
Terrance Hickey, Building Inspector  
Madison Martino, Operations Manager  
Elizabeth Attard, 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 May 2, 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 May 16, 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 Padilla to pay all said bills:

<b><u>Administration - 501:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
American Express	Amazon-Office Supplies	138.83
AT&T Mobility (Firstnet)	Cellular Service 03/26-04/25	42.07
Comcast Cable	Cable/Internet Service 05/11-06/10	151.14
Desplaines Valley News	Bid Notice- Joliet Ave Rehab	364.15
Hinckley Springs	Drinking Water	77.62

ICRMT	Property & Liability	110,256.00
ICRMT	Workers' Compensation	66,057.50
IIMC	Annual Membership-Botica	200.00
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Zoom- 1 Yr Subscription	149.90
Mastercard	USPS- Certified Letter	7.58
Mastercard	Adobe Creative Cloud	206.08
Ryder	Refund Overpayment	600.00
Sprint	Cellular Service	77.23

**License Department - 502:**

AT&amp;T Mobility (Firstnet)

**Description:**

Cellphone 03/26-04/25

**Amount:**

42.07

**Police Department - 503:**

AT&amp;T Mobility

AT&amp;T Mobility (Firstnet)

Bound Tree

Comcast

Hinckley Springs

Mastercard

Mastercard

Mastercard

Mastercard

Mastercard

Napa Auto Parts

NEMERT

Ray O'Herron

Ray O'Herron

Ray O'Herron

Ray O'Herron

Ray O'Herron

Ray O'Herron

Ray O'Herron

Ray O'Herron

Tressler LLP

United Radio Comm

United Radio Comm

**Description:**

Cellular Service 03/26-04/25

Cellular Service 03/26-04/25

AED Adult Pads

Cable Service 05/01-05/30

Drinking Water

Webers- Retirement

Mission BBQ- Retirement

Jewel Osco- Retirement

Jewel Osco- Retirement

Countryside Nissan- Parts

Oil, Fuel System Cleaner

Operation &amp; Rescue Tactics-

Delude/Odeh

Uniform - Delude

Uniform - Ford

Uniform - Kosmowski

Uniform - Radke

Uniform - Ellingham

Uniform - DeLeshe

Uniform - Copp

Uniform - Browder

Adjudication - 04/06

Radios

Vehicle Equipment

**Amount:**

873.46

29.33

541.71

296.12

70.64

141.25

934.83

35.07

49.32

441.08

154.76

850.00

127.35

201.00

134.00

49.50

51.45

129.99

46.94

538.95

470.00

813.00

100.00

**Fire Department - 504:**

American Express

AT&amp;T Mobility

**Description:**

Il Dept of Public Health

Cellular Service 04/26-05/25

**Amount:**

26.00

410.00

Comcast Cable	Cable Service 05/11-06/10	134.02
Great Lakes Water & Safety	Mesh Omega Harness, Ballistic Shield	3,335.00
Hinckley Springs	Drinking Water	12.49
Mastercard	Marriott- Conference	294.84
Mastercard	Marriott- Conference	50.00
Mastercard	Marriott- Conference	294.84
Mastercard	Marriott- Conference	344.84
Motorola Solutions-Starcom	Radio use for Starcom	108.00
Paramedic Services of IL	Svc's Rendered - MAY 2022	75,759.84

<b><u>Public Works Department - 505:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Magic & Shine	Regular Cleaning- April	1,080.00
McCann	Parts for door/window latch	240.65
McCann	Parts for door/window latch	89.74
Menards	Pothole Patch	33.60
Menards	Cleaning Supplies	89.58
Menards	Toilet seat, cleaning supplies	33.65
Menards	Credit Memo	(17.79)
Menards	Bolts	3.57
Menards	Washer, Nuts	15.35
Menards	Detergent	18.94
Menards	Toilet seat	21.79
Napa Auto Parts	WD40	11.98
Napa Auto Parts	Miniature Bulbs	6.99
Nicor	Heating 03/24-04/25	757.34
Nicor	Heating 03/24-04/25	1,390.86
Roscoe	Rubber Mats, Cleaning Supplies	322.90

<b><u>Street Lighting - 508:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
ComEd	Electricity 03/31-04/29	819.32
ComEd	Electricity 04/01-05/02	81.96

<b><u>Environmental 511:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Louis F Cainkar, LTD	Svc's Rendered - FEB 2022	120.00

<b><u>Water Department - 515:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Louis F Cainkar, LTD	Svc's Rendered - FEB 2022	240.00
City of Chicago	Water Purchase-15	66,937.46
City of Chicago	Water Purchase-16	280,219.79
City of Chicago	Water Purchase-17	298,385.89

ComEd	Electricity 03/31-04/29	36.37
Hach	DPD Free & TOT Chlorine	143.91
Skynet Security	Cameras - Egandale Pumping Stn	9,882.00
Skynet Security	Cameras - 39th Street Pumping Stn	5,037.00
USA Blue Book	Reagents	66.42
Underground Pipe & Valve	Break Away Kits	3,058.00

<b><u>Capital Projects - 80 501:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Treasurer, State of IL	East Ave Construction	95,425.60
		<b>1,030,857.65</b>

<b><u>First Avenue TIF 20:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Louis F Cainkar, LTD	Svc's Rendered - FEB 2022	1,740.00

<b><u>Joliet Road TIF:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Louis F Cainkar, LTD	Svc's Rendered - FEB 2022	1,380.00

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 May 16, 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 Russell to pay all said bills:

<b><u>MAX:</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
American Express		
Bound Tree Medical	Power heart Defibrillator Electrodes Adult	458.94
Direct TV	Service Period 04/25-05/24	146.99
Lowe's	42-in Riding Lawn Mower	1,949.00
Atlas	Schedules Maint, EPA Disposal/Fasteners	130.00
Bartunek, Jori	Independent Contractor 04/18-05/01	267.03
Burke Beverage	Beer for Concessions	858.49

Burke Beverage	Beer for Concessions	432.70
Byrne, Murphy	Independent Contractor 04/18-05/01	81.25
Colonna, Chaz Joseph	Independent Contractor 04/18-05/01	750.00
Colonna, Michelene	Independent Contractor 04/18-05/01	847.50
Gamma Team Security	Security 04/21-04/24	870.00
Gamma Team Security	Security 04/30	168.00
Gamma Team Security	Security 05/06-05/07	354.00
Gamma Team Security	Security 02/16-02/19	313.50
Gniech, Grace	Independent Contractor 04/18-05/01	234.00
Gonzalez, Penny Noel	Independent Contractor 04/18-05/01	58.50
Herrera, Alexa	Independent Contractor 04/18-05/01	357.50
Herrera, Ralph	Independent Contractor 04/18-05/01	97.50
Hopp, Mark	Independent Contractor 04/18-05/01	280.16
IL Department of Revenue	Sales/Use Tax April 2022	1,591.00
Leaf	Copier Lease May – 2022	228.34
Lopez, Jacqueline	Independent Contractor 04/18-05/01	149.50
Magic & Shine	Cleaning Services 04/01-04/30	5,610.00
Nicor Gas	Service Period 03/24-04/25	4,420.12
Padilla, Agustin	Independent Contractor 04/18-05/01	100.68
Pepsi Beverages Company	Vending Supplies	258.08
Rojas, Nicole	Independent Contractor 04/18-05/01	58.50
Salinas-Ries, Isabella	Independent Contractor 04/18-05/01	357.50
Sam's Club	Concession's Food	29.80
Sam's Club	Office Supplies	15.86
Saucedo, Ivan	Independent Contractor 04/18-05/01	214.50
UniFirst	Mat Service 05/02	216.88
Verity	IT Services	1,000.00
Verity	IT Services	93.75
Verity	IT Services	161.50
Village of McCook	Food and Beverage Tax	318.26

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 Cernetig to approve and grant business/contractor licenses for 2022 for the Regular Meeting of May 16, 2022 as submitted:

**Business**

H.C.I. Transportation Technologies	Trucking / Cartage	\$250.00
Jeffery Parenti –Xtreme Pyro Inc	Amusement / Special Consideration	\$10,000.00

**Contractor**

J & K Roofing and Gutters	Contractor	\$100.00
L.A. Sites	Contractor	\$100.00
Infinity Lawn Service	Contractor	\$100.00
Gorman Construction	Contractor	\$100.00
Finishing Touch Cement	Contractor	\$100.00
Lagioia Construction	Contractor	\$100.00
Air Comfort	Contractor	\$100.00

**Vending**

Refreshing Great Lakes	Vending	\$120.00
Healthy Natural Vending	Vending	\$300.00

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 Mandekich to approve the list of permits for May 16, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$100 fee was received from AMC Railroad Logistics (J & A Cartage, Inc.) 5016 S Lawndale Ave for the replacement of a fence and curb cutting.

Building permit application and \$100 fee was received from (Morgan/ Harbour) 8701 W 53<sup>rd</sup> Street for the setup, use and tear down of a construction trailer.

Building permit application and \$123 fee was received from Kenneth Lyons (Finishing Touch) 4934 S Riverside Ave for the replacement of sidewalk and concrete patio.

Building permit application and \$0 fee was received from Kathryn Capone (J & K Roofing) 4902 Grand Ave for the removal & replacement of roof.

Building permit application and \$0 fee was received from Chandra Girtman (Twin Brothers Paving & Concrete) 4900 Clyde Terrace to remove & replace the asphalt driveway and partial patio.

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 April 2022  
Police Department Report for the month of April 2022  
Fire Department Report for the month of April 2022  
Water Department Report for the month of April 2022  
MAX Operational & Financial Reports for the month of April 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.

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 April 2022

Motion was made by Trustee Mandekich, 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 Cernetig, seconded by Trustee Padilla to accept the recommendation of Village Engineer, Thomas Brandstedt to award the Joliet Avenue Rehabilitation for Joliet Road to 47<sup>th</sup> Street Project to M & J Asphalt Paving Company in the amount of \$259,990.50 as the lowest bidder from the bid opening held on May 4, 2022. Mayor Carr asked if there was any discussion. There being none, 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. 22-08**, entitled "An Ordinance Amending Chapter 86, Utilities, Article II, Water, By Changing Section 86-41, Water Rate; Liability for Payment of Charges, of the Code of Ordinances, Village of McCook." 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 Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 22-09**, entitled "An Ordinance of the Village of McCook, Cook County, Illinois, Approving the 55<sup>th</sup> Street Tax Increment Financing District Redevelopment Plan & Program." 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. 22-10**, entitled "An Ordinance Designating the 55<sup>th</sup> Street Redevelopment Project Area in the Village of McCook, Cook County, Illinois." 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 Cernetig, seconded by Trustee Perrin to pass and accept **Ordinance No. 22-11**, entitled "An Ordinance Adopting Tax Increment Allocation Financing for the 55<sup>th</sup> Street Redevelopment Project Area in the Village of McCook, Cook County, Illinois." 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 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 6:07 p.m.

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Renee Botica, Village Deputy Clerk

RB/cc