

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
May 2, 2022
6:00 P.M.

The meeting of Monday, May 2, 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
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 April 18, 2022 were presented to the Board. Motion was made by Trustee Cernetig, 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 May 2, 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 Perrin to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-0487 03/14-04/13	58.53
Blue Cross/Blue Shield	Health Insurance - MAY	120,842.97
Renee Botica	Reimbursement Sam's Club Memb	60.00

Renee Botica	Reimbursement Sam's Club- Supplies	156.78
Dearborn National	Life Insurance - MAY	3,773.14
Mastercard	Adobe Acropro Subs	14.62
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	206.08
Novotny Engineering	4996 Egandale-AT&T Permit	335.00
Novotny Engineering	Credit Memo	(335.00)
Novotny Engineering	2022 CDBG Application-McCook	1,360.00
Novotny Engineering	Central Council Transporation Plan	85.00
Novotny Engineering	IDOT East Ave-Contract 62C25	1,997.50
Novotny Engineering	IDOT Stevenson Yard Maintenance	1,168.88
Novotny Engineering	ComEd Relocation Permit	722.50
Novotny Engineering	ComEd Substation Building	807.50
Sun Life Financial	Dental Insurance- MAY	7,651.02
Teska Associates, Inc.	Svc's Rendered- March 2022	887.50
Vision Service Plan	Vision Insurance - MAY	1,489.18

License Department - 502:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 50.00
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Police Department - 503:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 3,015.04
AT&T	8310011226 382 04/07-05/06	1,239.99
AT&T	708 447-0487 03/14-04/13	58.53
AT&T	708 447-1232 03/14-04/13	461.81
Renee Botica	Reimbursement Sam's Club Memb	60.00
Canon	Copy Machine	68.52
Eagle Uniform	Polo Uniform	100.00
IL Office of the Attorney Gen	Registration Fee	30.00
IL State Treasurer	Registration Fee	5.00
IL State Police	Registration Fee	30.00
Jack Phelan	Reservoir cap	26.16
Mastercard	Quicken Inc	57.19
NEMRT	Membership Fees 07/22-07/23	1,425.00
Ray O'Herron	Uniform- Dimundo	67.00
Ray O'Herron	Uniform- Radke	185.45
Ray O'Herron	Uniform- Huedepohl	299.64
Ray O'Herron	Uniform- Deleshe	67.00

Fire Department - 504:

Air One Equipment, Inc	<u>Description:</u> Long handle swivel adapter	<u>Amount:</u> 334.00
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Al Warren Oil	Gasoline	502.50
AT&T	708 447-0487 03/14-04/13	58.53
Bound Tree Medical	Supplies for Ambulance	78.44
Bound Tree Medical	Supplies for Ambulance	12.89
Factory Motor Parts	Oil Filter, Exhaust Emission Control	130.33
Factory Motor Parts	Credit Memo	(115.92)
Factory Motor Parts	Oil	87.44
Menards	Batteries	53.84
Zoll	Supplies for Ambulance	43.40

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas USA	Acetylene Gas	146.29
Al Warren Oil	Gasoline	753.76
AT&T	708 447-0487 03/14-04/13	58.53
Factory Motor Parts	Credit Memo	(30.00)
Mastercard	Thero Real Truck-Running boards	288.74
Mastercard	Thero running boards	219.99
Menards	Tool box, spout	52.95
Menards	Gas can, spout	55.92
Menards	Cleaning supplies, fan	45.81
Menards	Sand	4.59
Menards	Blades	29.96
Napa Auto Parts	Light bulb	5.99
Napa Auto Parts	Car Wash	79.98
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Roscoe	Credit Memo	(288.71)
Schultz Supply	Cleaning supplies	214.18
The Turf Team	Driveline Assembly	374.82

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 03/15-04/13	62.25
ComEd	1479091034 03/15-04/13	101.49
ComEd	6051058074 03/15-04/13	428.19
ComEd	7878041016 03/15-04/13	2,202.47

<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	7601 W 47th Street	297.50
Verizon Wireless	Ortek Surveillance	38.03

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	753.76

AT&T	708 447-0487 03/14-04/13	58.54
AT&T	773 890-0819 03/20-04/19	103.90
Renee Botica	Reimbursement Sam's Club Memb	60.00
ComEd	0630092009 03/23-04/21	11,988.68
ComEd	0534415006 03/15-04/13	8,990.91
LA Fasteners	Bolts	21.48
LA Fasteners	Bolts	27.51
Novotny Engineering	IDOT Subsurface Utility Engineering	765.00
Novotny Engineering	MWRD Infiltration & Inflow Program	170.00
Novotny Engineering	IEPA-Notification of Operational	
Novotny Engineering	Personnel	276.29
Novotny Engineering	2021 Water Audit: LMO-2	2,167.50
Novotny Engineering	Pumping Station Building Tuckpointing	127.50
Novotny Engineering	Sanitary Sewer Cleaning & Televising	170.00
Novotny Engineering	McCook GIS Atlas	12,809.00
TruGreen	Lawn Maintenance	795.77
USA Blue Book	Anti-Seize	366.07
		194,915.51

First Avenue TIF 20:

H&H Electric

Description:

Street Lighting-47th & Plainfield

Amount:

948.98

Joliet Road TIF:

Louis F Cainkar, LTD

Novotny Engineering

Novotny Engineering

Novotny Engineering

Description:

Redevelopment Agreement

Infrastructure Improv Cost Estimates

Midwest Industrial Development

Joliet Rd & 55th St Improv by IDOT

Amount:

7,486.25

2,397.50

1,232.50

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 of May 2, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Bound Tree	Power heart Defibrillator Electrodes, Adult	176.97
Mailchimp	E-mail Blast Subscription April - 2022	74.36
Orkin	Monthly Pest Control 04/22	124.00
Walmart	Concession's Food	139.60
Alarm Detection Systems	Service Period 02/06-04/10	487.63
Bartunek, Jori	Independent Contractor 04/04-04/17	376.47
Burke Beverage	Beer for Concessions	802.29
Byrne, Murphy	Independent Contractor 04/04-04/17	230.75
Colonna, Chaz Joseph	Independent Contractor 04/04-04/17	135.00
Colonna, Michelene	Independent Contractor 04/04-04/17	176.25
Constellation Energy	Service Period 03/15-04/13	11,051.45
Del Galdo Law Group	Legal Services 03/08	498.75
Del Galdo Law Group	Legal Services 03/21	165.00
DiNardo, Jodi	Independent Contractor 04/04-04/17	333.75
Gamma Team Security	Security 04/15	276.00
Gamma Team Security	Security 04/08-04/10	630.00
Gniech, Grace	Independent Contractor 04/04-04/17	78.00
Gonzalez, Penny Noel	Independent Contractor 04/04-04/17	68.25
Herrera, Alexa	Independent Contractor 04/04-04/17	78.00
Herrera, Ralph	Independent Contractor 04/04-04/17	182.00
Hopp, Mark	Independent Contractor 04/04-04/17	280.16
Lopez, Jacqueline	Independent Contractor 04/04-04/17	315.25
Magic & Shine	Cleaning Services 02/04-02/20	4,180.00
Menards	Maintenance Supplies	107.46
Menards	Maintenance Supplies	170.38
Napa Auto Parts	Fuse Holder	5.05
Padilla, Agustin	Independent Contractor 04/04-04/17	223.25
Pepsi Beverage Company	Vending Supplies	2,266.62
Pepsi Beverage Company	Vending Supplies	176.88
Rojas, Nicole	Independent Contractor 04/04-04/17	65.00
Salinas-Ries, Isabella	Independent Contractor 04/04-04/17	338.00
Sam's Club	Concession's Food	671.64
Sam's Club	Concession's Food	258.52
Sam's Club	Concession's Food	199.74
Sam's Club	Concession's Supplies	190.92
Sam's Club	Concession's Supplies	47.86

Sam's Club	Concession's Food	320.12
Sam's Club	Concession's Supplies	33.55
Sam's Club	Birthday Party Supplies	28.42
Saucedo, Ivan	Independent Contractor 04/04-04/17	214.50
Schultz Supply	Cleaning Supplies	1,263.43
Vonage	Service Period 04/19-05/18	695.39

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 Bubash to approve and grant business/contractor licenses for 2022 for the Regular Meeting of May 2, 2022 as submitted:

New Business

Modern Hill Inc	Warehouse/Distribution	\$500.00
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Business

Hot Rags	Warehouse/Distribution	\$100.00
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Contractor

Core Construction Services of IL	Contractor	\$100.00
Morgan Harbour Construction	Contractor	\$100.00
CPMH Construction	Contractor	\$100.00
Aetna Engineering Works	Contractor	\$100.00
Livewire Electrical Systems	Contractor	\$100.00
Hinsdale Electric Company	Contractor	\$100.00
Active Glass Co	Contractor	\$100.00
Classic Landscaping	Contractor	\$100.00
Twin Brothers Paving & Concrete	Contractor	\$100.00
HMM Systems	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.

There were no Permits presented for this evening.

Let the record reflect that a Letter of Resignation was received from Thomas Hawver resigning from his position of working foreman from the Village of McCook effective April 22, 2022.

The following New Items were presented for this evening:

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to approve the Intergovernmental Agreement between the Township of Lyons and The Village of McCook related to the 2022 Lyons Township Summer Employment Work program. 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.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 22-07**, entitled "An Ordinance of the Village of McCook Approving Class 6b Assessment Status for the Property Located at 9150 West 55th Street, McCook, Illinois, and Identified by PINs 18-10-400-011-0000 & 18-10-300-043-0000." 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

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 6:03 p.m.

Charles Sobus, Village Clerk

CS/cc