

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

The meeting of Monday, July 18, 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
David DeLeshe, Fire Chief
Richard Paeth, Commissioner
Terrance Hickey, Building Inspector
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 July 5, 2022 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Russell 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 July 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	90.86
Austin Meade Financial	Prof Svc's 04/16-07/01	5,200.00
Baker Tilly	Audit FYE 12/31/21	3,800.00
Louis F Cainkar, LTD	Svc's Rendered - APR 2022	11,345.00
Comcast Cable	Cable / Internet 07/11-08/10	188.61

Hinckley Springs	Drinking Water	94.16
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	43.70
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	3,201.06
AT&T Mobility	PD Internet 05/26-06/25	980.38
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	44.51
Comcast	Cable / Internet 07/01-07/30	296.07
Factory Motor Parts	Front/Rear Brake & Rotors	508.27
Hinckley Springs	Drinking Water	70.68
Jack Phelan	Container #129	15.14
Ray O'Herron	Uniform - Radke	68.95
Ray O'Herron	Uniform - Copp	44.99
Ray O'Herron	Uniform - Kosmowski	154.35
Ray O'Herron	Uniform - Delude	189.00
Ray O'Herron	Uniform - Dimundo	257.25
Ray O'Herron	Uniform - Formanski	46.95
Tressler LLP	Adjudication- 06/01	352.50
WC3	Quarterly Payment	36,711.91
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	533.52
AT&T Mobility	Cellphones 06/26-07/25	415.09
Comcast Cable	Cable / Internet 07/11-08/10	96.57
Menards	Bolt	2.56
Motorola Solutions-Starcom	July 2022	108.00
Paramedic Services of IL, Inc.	Svc's Rendered - JULY 2022	75,957.00
Pomp's	Tire #1414	502.52
Trans Chicago Truck Group	Presprotect Valve	82.57
Trans Chicago Truck Group	Latch and Bracket	40.53
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	800.28
Harlem Plumbing	Vacuum breaker repair kit	16.42
Infinity Lawn Service	Weekly Lawn Maintenance- June	6,800.00
Jack's Inc	Air filters	13.88
Magic & Shine	June 2022	1,080.00
Menards	Cleaning Supplies	35.98

Napa Auto Parts	Oil	38.94
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Roscoe	Rubber Mats, Cleaning Supplies	322.90

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/01-06/30	77.47
Fullmer Locksmith Service	Keys	18.00

<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - APR 2022	420.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	800.28
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	23.32
Baker Tilly	Audit FYE 12/31/21	8,800.00
City of Chicago	Water Purchase-15	89,820.21
City of Chicago	Water Purchase-16	396,716.46
City of Chicago	Water Purchase-17	423,839.14
Comcast Cable	Cable / Internet 07/11-08/10	208.10
ComEd	Electricity 05/31-06/29	30.56
ETP Labs	Routine Coliform Samples	108.00
Menards	Batteries, flags	148.40

<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
CDW-G	Watch guard Firebox	4,999.00
CDW-G	Watch guard 3 Yr Warranty	582.50

1,077,515.44

<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - APR 2022	2,268.48

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 July 18, 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:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Birthday Supplies	39.98
Amazon	Birthday Supplies	71.94
Amazon	Maintenance Supplies	97.02
Orkin	Monthly Pest Control 06/27	124.00
Bakertilly	Services in Connection with the 12/31/21	5,500.00
Bakertilly	Professional Svc's period ending 6/30	1,000.00
Bartunek, Jori	Independent Contractor 06/27-07/10	306.43
	Repaired Sensor Wiring and checked	
	Operation	600.00
Core Mechanical		
Del Galdo Law Group	Legal Services 06/01-06/30	688.75
Gamma Team Security	Security 06/17-06/19	2,448.00
Gamma Team Security	Security 06/24-06/25	762.00
Gamma Team Security	Security 07/01	138.00
Gamma Team Security	Security 07/08	258.00
Gniech, Grace	Independent Contractor 06/27-07/10	58.50
Hopp, Mark	Independent Contractor 06/27-07/10	131.33
IL Office of the State Fire Marshall	Certificate of Operation	225.00
Illinois Department of Revenue	Sales/Use Tax - June 2022	1,134.00
Krupka, Gabriel	Independent Contractor 06/27-07/10	182.00
Leaf	Copier Lease July – 2022	254.95
Lopez, Jacqueline	Independent Contractor 06/27–07/10	48.75
Magic & Shine	Cleaning Service 06/03-06/25	4,420.00
Martino, Michael	Independent Contractor 06/27-07/10	521.50
Menards	Maintenance Supplies	39.97
Menards	Maintenance Supplies	131.68
Menards	Maintenance Supplies	151.16
Moreno, Modesto	Independent Contractor 06/27-07/10	93.50
Nicor Gas	Service Period 05/24-06/23	1,093.47
Peerless Network	Service Period 07/15-08/14	1,015.11
Pepsi Beverages Company	Vending Supplies	1,776.22
Salinas-Ries, Isabella	Independent Contractor 06/27-07/10	61.75
Sam's Club	Birthday Party Supplies	62.40
Sam's Club	Concession's Supplies	15.48
Saucedo, Ivan	Independent Contractor 06/27-07/10	96.31
Scudieri, Dominic	Independent Contractor 06/27-07/10	208.00
TKE	Elevator Full Maintenance	1,536.02

UniFirst	Mat Service 07/11/22	223.38
Verity	IT Services	207.50
Village of McCook	Food and Beverage Tax	226.79

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 July 18, 2022 as submitted:

Contractor

Nava Underground	Contractor	\$100.00
A W Oakes & Son	Contractor	\$100.00
Rabine America Maintenance	Contractor	\$100.00
Foundation Service Corp	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.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits for July 18, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$0 fee was received from AT&T (Josco Construction) 8901 47th Street for the placement of conduit and fiber on right of way.

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 June 2022
- Police Department Report for the month of June 2022
- Fire Department Report for the month of June 2022
- Water Department Report for the month of June 2022
- MAX Operational & Financial Reports for the month of June 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 Village of McCook Financial Statements as of and for the Year Ended 12/31/21 and the Village of McCook Reporting and Insights from 2021 Audit as presented by Auditor Jason Coyle. Motion was made by Trustee Bubash, seconded by Trustee Mandekich. Mayor Carr asked if there were any questions or corrections? There being none, on the 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.

Correspondence

A Thank You card was received from the Durkin/Russell family for the flowers and escort.

The following New Items were presented for this evening:

Let the record reflect that Richard Paeth has submitted a letter of retirement from Commissioner of the Village of McCook effective August 5, 2022.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the renewal of the MAX Workers Compensation with Liberty Mutual from August 18,2022 to August 18, 2023 in the amount of \$1,771.00. 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.

Deferred- Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve the termination of continued engagement of the law firm Jeep and Blazer, LLC as Special Environmental Counsel to the Village of McCook. 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 Cernetig, seconded by Trustee Bubash to pass and accept **Ordinance No. 22-13**, entitled "An Ordinance of The Village of McCook Adopting The 2021 International Building Code, The 2021 International Residential Code, The 2021 International Mechanical Code, The Illinois Plumbing Code, The 2021 International Fire Code, The Chicago Electrical Code, and the Illinois Energy Conservation Code." 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 Russell to pass and accept **Ordinance No. 22-14**, entitled "An Ordinance Approving a Special Use to Allow for the Operation of a DHL Parcel Transfer Facility on the Property Located at 9150 West 55th Street, McCook, 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 Padilla, seconded by Trustee Cernetig 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 6:14 p.m.

Charles Sobus, Village Clerk

CS/cc