

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
July 5, 2022
6:00 P.M.

The meeting of Tuesday, July 5, 2022 was called to order at 6:05 p.m.

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

Trustees: Bubash Jr., Perrin, Mandekich, Cernetig, Russell

Absent: Padilla

Also present: Terrance Carr, Mayor
Charles Sobus, Village Clerk
Christina Chavez, Administrative Clerk
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 June 20, 2022 were presented to the Board. Motion was made by Trustee Perrin, 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:

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

The Village bills of July 5, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 05/14-06/13	67.49
AT&T	Telephone 06/07-07/06	247.78
Blue Cross/Blue Shield	Health Insurance - JULY	117,327.04
Civic Plus	Admin Support	225.00
Dearborn National	Life Insurance - JULY	3,773.14
Desplaines Valley News	Legal Notice-DHL Parcel Transfer	121.38
Desplaines Valley News	July 4th Ad	239.40

IL Tax Increment Assoc.	Annual Dues 07/2022-06/2023	550.00
Mitchell I Serota & Assoc.	Actuarial Report	5,300.00
Sun Life Financial	Dental Insurance- JULY	7,467.56
Vision Service Plan	Vision Insurance - JULY	1,379.52

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> 2,706.02
AT&T	Telephone 06/07-07/06	247.78
AT&T	Telephone 05/14-06/13	67.49
AT&T	Telephone PD 05/14-06/13	561.24
AT&T	Telephone PD 05/14-06/13	529.44
Canon	Copy Machine 06/1-06/30	68.52
Cash	Police Petty Cash	30.69
Coban Technologies	SD Memory Cards	315.00
Factory Motor Parts	Battery	257.01
Factory Motor Parts	Sway bar link kit- Tahoe	34.64
Menards	Struts and Nuts	286.26
Napa Auto Parts	Blade & Micro Fuse #129	18.62
Quicket Solutions	Annual Subscription	13,200.00
Ray O'Herron	Uniform- Dimundo	134.00
Ray O'Herron	Uniform- Ellingham	114.85
Ray O'Herron	Uniform- Ellingham	214.26
Ray O'Herron	Uniform- Formanski	201.00
S.M.A.R.T	2022 Assessment	250.00

Fire Department - 504:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 451.00
Al Warren Oil	Gasoline - Diesel	509.50
AT&T	Telephone 05/14-06/13	67.49
AT&T	Telephone 06/07-07/06	247.78
Bound Tree Medical	Supplies for Ambulance	1,001.19
Menards	Supplies for electrical work	208.57

Public Works Department - 505:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 676.50
Al Warren Oil	Gasoline - Diesel	509.50
Alarm Detection Systems	Qrtly Charges Jul-Sep	520.62
AT&T	Telephone 05/14-06/13	67.50

AT&T	Telephone 06/07-07/06	247.78
Factory Motor Parts	Battery- Tahoe	133.33
FlagsUSA.com	US Flags	303.00
FlagsUSA.com	Cast Aluminum Bracket	168.00
Jack's	Clamshell	61.98
McCann	Window parts Case tractor	146.95
McCann	Window parts Case tractor	122.65
Napa Auto Parts	Brakes- Chevy	778.93
Nicor	Natural Gas 05/24-06/22	186.28
Nicor	Natural Gas 05/24-06/22	225.39
Pomp's	Tire #802	521.00
S & E Inspections	Safety Sticker/Bus	48.00

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Gutter/Main broom for sweeper	633.08

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 05/12-06/13	27.38
ComEd	Electricity 05/12-06/13	70.36
ComEd	Electricity 05/12-06/13	462.90
ComEd	Electricity 05/12-06/13	567.25

<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon Wireless	Ortek Surveillance	38.01

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	676.50
AT&T	Telephone 05/14-06/13	67.50
AT&T	Telephone 06/07-07/06	247.79
AT&T	Telephone 05/20-06/19	104.00
ComEd	Electricity 05/20-06/21	7,348.22
ComEd	Electricity 05/12-06/13	5,245.52
Kara Company	Marking paint and flags	164.00

178,840.58

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

Bubash Jr. - Aye
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

The MAX bills for July 5, 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 Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	64.83
Amazon	Maintenance Supplies	56.87
Direct TV	Service Period 06/25-07/24	146.99
Mailchimp	E-mail Blast Subscription June-2022	74.36
Sage Checks and Forms	Laser Multi-Purpose Checks	315.19
Vonage	Service Period 06/19-07/18	695.51
Walmart	Office Supplies	5.06
Bartunek, Jori	Independent Contractor 06/13-06/26	529.68
Burke Beverage	Beer for Concessions	477.54
Chicago Backflow	Premium Backflow Service	1,376.00
Colonna, Chaz Joseph	Independent Contractor 06/13-06/26	397.50
Colonna, Michelene	Independent Contractor 06/13-06/26	382.50
Constellation Energy	Service Period 05/12-06/13	9,149.14
Cummins Sales and Service	Replaced Hose Clamps	627.69
Del Galdo Law Group	Legal Services 05/02-05/16	618.75
DiNardo, Jodi	Independent Contractor 06/13-06/26	90.00
Gamma Team Security	Security 06/03-06/05	684.00
Gamma Team Security	Security 06/10-06/11	420.00
Gniech, Grace	Independent Contractor 06/13-06/26	292.50
Hopp, Mark	Independent Contractor 06/13-06/26	280.16
Lopez, Jacqueline	Independent Contractor 06/13-06/26	78.00
Martino, Michael	Independent Contractor 06/13-06/26	295.75
Menards	Maintenance Supplies	94.99
Moreno, Modesto	Independent Contractor 06/13-06/26	130.00
Nicor Gas	Service Period 05/24-06/23	1,233.64
Pepsi Beverages Company	Vending Supplies	904.61
Salinas-Ries, Isabella	Independent Contractor 06/13-06/26	578.50
Sam's Club	Concession's Food	499.32
Sam's Club	Concession's Food	76.56

Sam's Club	Concession's Food	132.42
Sam's Club	Concession's Supplies	13.48
Sam's Club	Concession's Food	52.32
Saucedo, Ivan	Independent Contractor 06/13-06/26	354.58
Scudieri, Dominic	Independent Contractor 06/13-06/26	208.00
UniFirst	Mat Service 06/27	216.88

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

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 Mandekich, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2022 for the Regular Meeting of July 5, 2022 as submitted:

Contractor

Crown Lift Trucks	Contractor	\$100.00
AXS Points of Illinois	Contractor	\$100.00
Advanced Roofing & Woodworking	Contractor	\$100.00
C L Douchette Inc	Contractor	\$100.00
CCR Electrical Contractors	Contractor	\$100.00
Mark Industries	Contractor	\$100.00

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

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

Motion was made by Trustee Bubash Jr., seconded by Trustee Russell to approve the list of permits for July 5, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$300 fee was received from 4820 Joliet Ave McCook, LLC (Advanced Roofing) 4820 Joliet Avenue for the attachment of new insulation and clean roof.

Building permit application and \$191,351 fee was received from ComEd (Lindblad Construction) 5100 Lawndale Avenue for the excavation and foundation of new construction.

Building permit application and \$4,672 fee was received from Hanson Aggregates (Hanson Field Services) 9101 W 47th Street for the foundation for conveyors.

Building permit application and \$958 fee was received from Thomas Urso (Bear Cartage) 8600 Joliet Road for the replacement of four (4) electrical transformers.

Building permit application and \$100 fee was received from SVF West 47th McCook (Lyons Electric) 8201 W 47th Street for the repairs to feeder cables for electrical service.

Building permit application and \$243 fee was received from Comcast Cable (ESPO Engineering Corp) 8400 Joliet Road for the installation of ATV cable.

Building permit application and \$0 fee was received from Jaime Yuretich (Cedar Mountain Fence) 4907 Egandale Avenue for the installation of a fence.

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

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

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Bubash to pass and accept **Resolution No. 22-R-07**, entitled "A Resolution of the Village of McCook Honoring Charles and Mary Ann Sobus on their 70th Wedding Anniversary." Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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 Russell, seconded by Trustee Mandekich to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 6:14 p.m.

Charles Sobus, Village Clerk