

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
August 1, 2022
6:00 P.M.

The meeting of Monday, August 1, 2022 was called to order at 6:01 p.m.

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

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

Absent: Mandekich

Also present: Terrance Carr, Mayor
Charles Sobus, Village Clerk
Christina Chavez, Assistant Clerk
Jill Yuretich, Treasurer
Steve 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

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.

Motion was made by Trustee Cernetig seconded by Trustee Padilla to appoint Trustee Kevin Russell as Interim Finance Chairman in the absence of Trustee Robert Mandekich. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

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

Minutes of the Regular Board Meeting held on July 18, 2022 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Bubash 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, Cernetig, Russell
Motion declared carried.

The Village bills of August 1, 2022 were reviewed by the Village Board of Trustees and Interim Finance Chairman Russell recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Padilla to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Hooks for Mayors Office	42.18
American Express	Amazon Prime Subscription	89.50
AT&T	Telephone 06/14-07/13	62.39
AT&T	Telephone 07/07-08/06	251.32
Civic Plus	Online Code Hosting	950.00
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Acropro	196.52
Mastercard	Apple	0.99
Mastercard	House of Color- Frame	56.80
Metropolitan Mayors Caucus	FY 2022 Caucus Dues	130.00
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 06/30	1,402.50
Xerox Corporation	Base Charge/Color Copies	174.04
Xerox Corporation	Credit Memo	(91.84)
Xerox Corporation	Base Charge/Color Copies	19.64
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Al Warren Oil	Gasoline	50.00
Douglas Dobes	Electrical Inspector	875.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,968.82
Al Warren Oil	Gasoline	1,088.88
AT&T	Telephone 07/07-08/06	251.32
AT&T	Telephone 06/14-07/13	62.39
AT&T	Telephone PD 06/14-07/13	620.60
AT&T	Telephone PD 06/14-07/13	505.68
Canon	Copy Machine 07/1-07/31	68.52
Garvey's	Office Supplies	186.58
IL Homicide Investigators Assoc	Conference Reg.- Deleshe/Huedepohl	500.00
Mastercard	Firewire- Safety Wire	739.96
Secretary of State	Bus Driver Renewal - Hanus	4.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	494.80
Al Warren Oil	Gasoline	181.48
AT&T	Telephone 06/14-07/13	62.39

AT&T	Telephone 07/07-08/06	251.33
Colony Hardware	Tools for Truck	6,519.85
Colony Hardware	Tools	3,249.27
Mastercard	Tollway	22.50
Mastercard	Adobe Acropro	20.18

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	742.20
Al Warren Oil	Gasoline	272.22
AT&T	Telephone 06/14-07/13	62.40
AT&T	Telephone 07/07-08/06	251.33
Menards	Spray	31.90
Menards	Crimped collar, Galv Elbow, Pipe	44.55
Menards	Safety glasses, Gloves	43.92
Menards	Coffee, Spray	39.72
Menards	Gloves, Disinfect Wipes	37.54
Menards	Flap disc, wire wheel brush	26.74
Napa Auto Parts	Door lock kit, car wash	138.08
Napa Auto Parts	Oil filter, Oil	55.42
Napa Auto Parts	Cleaner, Brush head	46.86
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Runnion	Boom truck repair - Balance	765.37

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/13-07/13	25.01
ComEd	Electricity 06/13-07/13	62.35
ComEd	Electricity 06/13-07/13	549.24
ComEd	Electricity 06/13-07/13	586.64
IDOT	Traffic Signal Sergo @55th St	1,029.14

Environmental 511:

	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer	Prof Svc's 02/03-05/31	61,347.00

Water Department - 515:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	742.20
Al Warren Oil	Gasoline	272.22
American Express	Amazon Prime Subscription	89.50
AT&T	Telephone 06/14-07/13	62.40
AT&T	Telephone 07/07-08/06	251.33
AT&T	Telephone 06/20-07/19	108.74
AT&T Mobility	Cellphones 05/26-06/25	1,231.31

ComEd	Electricity 06/21-07/21	8,445.56
ComEd	Electricity 06/13-07/13	6,096.23
Mastercard	Tool Store- Large Socket	89.95
Mastercard	Colony Hardware- Tools	914.61
Mastercard	Tool Store- Sockets	87.80
Menards	Concrete Mix	40.14
Planz Heating & Air Cond	Repair A/C Unit at Egandale Pump House	2,145.00
R.N.O.W	Sound Locator	1,522.46
		110,722.56

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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The MAX bills for August 1, 2022 were reviewed by the Village Board of Trustees and Interim Finance Chairman Russell recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Perrin to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	57.50
Amazon	Maintenance Supplies	24.29
Mailchimp	E-mail Blast Subscription July - 2022	74.36
Sage Checks & Forms	Double-Window Envelopes	142.75
Vonage	Service Period 07/19-08/18	712.41
Burke Beverage	Beer for Concessions	962.84
Bartunek, Jori	Independent Contractor 07/11-07/24	397.68
Colonna, Chaz	Independent Contractor 07/11-07/24	112.50
Colonna, Michelene	Independent Contractor 07/11-07/24	225.00
Cummins Sales and Service	Repair on a leaking fuel return line	627.69
Cummins Sales and Service	Inspection	257.73
Del Galdo Law Group	Legal Services 06/01-06/30	82.50
DiNardo, Jodi	Independent Contractor 07/11-07/24	110.50
Gamma Team Security	Security 07/15-07/16	528.00

Gamma Team Security	Security 07/22-07/24	432.00
Gniech, Grace	Independent Contractor 07/11-07/24	195.00
Gurtner Plumbing Inc	Rodded out Urinal in Men's Bathroom	350.00
Gymnasium Matters	Re-align and resecure two failing splices	1,735.00
Henry Schein	Vending Supplies	204.00
Herrera, Alexa	Independent Contractor 07/11-07/24	182.00
Hopp, Mark	Independent Contractor 07/11-07/24	131.33
Liberty Mutual	Workers Compensation Renewal Quote	1,771.00
Lopez, Jacqueline	Independent Contractor 07/11-07/24	68.25
Martino, Michael	Independent Contractor 07/11-07/24	453.25
Menards	Maintenance Supplies	82.46
Planz Heating & Air Cond	AC Motor needs to be replaced	290.00
Salinas-Ries, Isabella	Independent Contractor 07/11-07/24	191.75
Sam's Club	Concession's Food	458.41
Saucedo, Ivan	Independent Contractor 07/11-07/24	494.66
Schultz Supply	Cleaning Supplies	2,114.54
Scudieri, Dominic	Independent Contractor 07/11-07/24	143.00
UniFirst	Mat Service 07/25/22	216.88
Village of McCook	Adobe	433.40

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
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The list of Business / Contractor License Applications were reviewed by the Village Board of Trustees and Interim Finance Chairman Russell recommends approval of all licenses. Motion was made by Trustee Russell, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2022 for the Regular Meeting of August 1, 2022 as submitted:

Contractor

T. Martin Concrete	Contractor	\$100.00
TCH Construction	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, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for August 1, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$0 fee was received from McCook Park District (Pavement Systems Inc) 4911 Riverside Ave for the sealcoating and striping.

Building permit application and \$1,247 fee was received from P7 DP McCook/Darwill (Crown Lift Trucks) 8701 W 47th Street for the installation of pallet racking.

Building permit application and \$1,440 fee was received from DCT McCook Industrial (Construction Partners) 7950 Joliet Road for the excavation and concrete replacement.

Building permit application and \$5,831 fee was received from Bridge Industrial (Arco/Murray) 9140 W 55th Street for the installation of fire protection sprinklers, pump and piping.

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

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

The following New Items were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to appoint Kevin LasCola as the Chief Water Operator effective August 8, 2022. 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
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 Jr., Perrin, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 6:08 p.m.

Charles Sobus, Village Clerk

CS/cc