

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
August 15, 2022
6:00 P.M.

The meeting of Monday, August 15, 2022 was called to order at 6:02 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
Steve Svetich, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Elizabeth Attard, 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 August 1, 2022 were presented to the Board. Motion was made by Trustee Perrin, 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, Mandekich, Cernetig, Russell
Motion declared carried.

The Village bills of August 15, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	92.02
Baker Tilly	Svc's 12/31/21 Audit	1,110.00
Blue Cross/Blue Shield	Health Insurance - AUGUST	117,327.04

Comcast Cable	Cable / Internet 08/11-09/10	181.67
Dearborn National	Life Insurance - AUGUST	3,664.18
Del Galdo Law Group, LLC	Legal Services - JULY	82.50
Hinckley Springs	Drinking Water	20.81
Novotny Engineering	7801 47th Street	170.00
Novotny Engineering	IDOT Stevenson Yard Maint	510.00
Novotny Engineering	Central Council Transportation Plan	42.50
Novotny Engineering	IDOT East Ave-Contract 62C25	1,275.00
Novotny Engineering	FEMA Community Assistance	1,147.50
Novotny Engineering	Proposed IDOT Salt Storage Building	255.00
Novotny Engineering	9550 Joliet Rd-Proposed Billboard	637.50
Novotny Engineering	ComEd Substation Building	127.50
Novotny Engineering	Joliet Ave Resurfacing	2,365.00
Novotny Engineering	Joliet Ave Rehabilitation	7,081.60
Sam's Club	Aging Wellness- Hot dogs	106.52
Sam's Club	Coffee Creamer	13.96
Sun Life Financial	Dental Insurance- AUGUST	7,504.22
Teska Associates	Svc's Rendered 5/2/22	585.00
Verde Landscaping	Refund overpayment of late fee	37.50
Vision Service Plan	Vision Insurance - AUGUST	1,379.52

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	44.73

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,722.30
AT&T Mobility	PD Internet 06/26-07/25	1,099.52
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	44.73
Card Imaging	Blank Poly Cards	90.00
Comcast	Cable / Internet 07/31-08/30	296.12
Hinckley Springs	Drinking Water	83.28
ILEAS	Membership 07/2022-06/2023	120.00
M.C.A.T	Rescue Task Force Training	892.00
Ray O'Herron	Uniform - Ford	154.35
Ray O'Herron	Uniform - Copp	93.88
Ray O'Herron	Uniform - Svetich	43.45
Ray O'Herron	Uniform - Carr	113.70
Ray O'Herron	Uniform - Deleshe	130.35
Ray O'Herron	Uniform - Ellingham	176.84
Sam's Club	Batteries	35.98
Sam's Club	Batteries	35.98
Sam's Club	Office Supplies	425.18

Tressler LLP	Adjudication- 07/06	352.50
Tyler Technologies	Thermal Paper	136.00
United Radio Communications	Radio Batteries	2,946.60

Fire Department - 504:

<u>Description:</u>	<u>Amount:</u>	
Air One Equipment	Foam Containers	1,999.98
Al Warren Oil	Gasoline	453.72
AT&T Mobility	Cellphones 07/26-08/25	415.86
Comcast Cable	Cable / Internet 08/11-09/10	96.58
Hinckley Springs	Drinking Water	24.98
KNOX	Knox Box	1,156.00
Menards	Credit Memo	(19.99)
Menards	Thermostat, Batteries	23.76
Menards	Wifi Thermostat	88.99
Motorola Solutions	Mobile Radios, Accessories	6,286.20
Motorola Solutions	AUGUST 2022	108.00
Paramedic Services of Ill	Svc's Rendered - AUGUST 2022	75,957.00
Sam's Club	Cleaning Supplies	405.84
United Radio Communications	Radio Batteries	674.36

Public Works Department - 505:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	680.57
Hinsdale Nurseries	Top soil	112.00
Hinsdale Nurseries	Top Soil	112.00
Infinity Lawn Service	Weekly Lawn Maintenance- July	8,500.00
Jack's Inc	Chainsaw blade, weed wacker head	181.94
Jack's Inc	Air Filter for Weed wacker	32.83
Magic & Shine	July 2022	1,080.00
Menards	Cleaning Supplies	51.88
Menards	LED Bulb	102.43
Menards	Chain, Gloves	14.58
Napa Auto Parts	Car Wash, Starter Fluid	26.48
Napa Auto Parts	Battery	55.48
Nicor	Natural Gas 06/23-07/24	170.45
Nicor	Natural Gas 06/23-07/24	215.42
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Schultz Supply	Garbage bags, Supplies	448.57
Schultz Supply	Buffing Floor Pads	48.14
Sinnott Tree	Tree/Stump Removals	3,800.00

Street & Roads - 507:

<u>Description:</u>	<u>Amount:</u>	
Sherwin Williams	Nozzle & Striping Paint	184.44
Sherwin Williams	Striping Machine	102.02

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/30-08/01	77.67
Menards	Comm Wresist	12.50
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	680.57
AT&T Mobility	Cellphones 06/26-07/25	281.71
Automatic Control Services	Update telemetry @ 39th St Pumping Station	7,776.00
Baker Tilly	Svc's 12/31/21 Audit	1,110.00
City of Chicago	Water Purchase-15	71,578.62
City of Chicago	Water Purchase-16	400,213.07
City of Chicago	Water Purchase-17	400,827.34
Comcast Cable	Cable / Internet 08/11-09/10	114.98
ComEd	Electricity 06/29-07/29	30.80
ETP Labs	Routine Coliform Samples	108.00
Grainger	Credit memo	(12.48)
Grainger	Parts for fire hydrant	38.75
LA Fasteners	Bolts	21.48
LA Fasteners	Nuts and Bolts	5.34
National Power Rodding	Sanitary Sewer Cleaning, Televising & Smoke	5,900.14
Novotny Engineering	2021 CCR Report-McCook	929.00
Novotny Engineering	IEMA Grant Application	1,020.00
Novotny Engineering	Commercial Meter Replacement	225.00
Novotny Engineering	Pumping Station Generator Replacement	425.00
Novotny Engineering	Sanitary Sewer Cleaning & Televising	85.00
		1,151,165.93
<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly	Svc's 12/31/21	75.00
Novotny Engineering	McCook GIS Atlas	7,251.38
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
National Power Rodding	2/22 T&M 8701 W 53rd Street	3,500.00
National Power Rodding	5/24 T&M 8701 W 53rd Street	5,954.10
Novotny Engineering	McCook GIS Atlas	7,251.37
Novotny Engineering	Midwest Industrial Development	2,795.00
Novotny Engineering	53rd Street Resurfacing	1,581.00

<u>Riverside Ave TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	McCook GIS Atlas	7,251.38
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	McCook GIS Atlas	7,251.37
Novotny Engineering	Progress Rail Water System Improv	43.75
Novotny Engineering	Progress Rail Storm Sewer Improv	170.00
Novotny Engineering	ARCO/Bridge Development	5,225.00
<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
McCook Park District	Vulcan/Village Donation-Village Picnic	7,000.00

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 August 15, 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 Padilla to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	27.88
Amazon	Maintenance Supplies	55.72
Amazon	Office Supplies	29.98
DirecTV	Service Period 07/25-08/24	146.99
Home Depot	Maintenance Supplies	129.37
Orkin	Monthly Pest Control 07/22	124.00
Constellation Energy	Service Period 06/13-07/13	8,994.61
Atlas First Access	Scheduled Maintenance	146.78
Bartunek, Jori	Independent Contractor 07/25-08/07	459.64
Del Galdo Law Group	Legal Services 07/01-07/31	298.75

DiNardo, Jodi	Independent Contractor 07/25-08/07	110.50
Gamma Team Security	Security 08/05	138.00
Gamma Team Security	Security 07/29-07/31	481.00
Gniech, Grace	Independent Contractor 07/25-08/07	279.50
Herrera, Alexa	Independent Contractor 07/25-08/07	198.25
Hopp, Mark	Independent Contractor 07/25-08/07	262.65
IL Dept. of Revenue	Sales/Use Tax - July 2022	338.00
Krupka, Gabriel	Independent Contractor 07/25-08/07	412.75
Leaf	Copier Lease August – 2022	254.95
Lopez, Jacqueline	Independent Contractor 07/25-08/07	143.00
Magic & Shine	Cleaning Services 07/01-07/31	3,350.00
Martino, Michael	Independent Contractor 07/25-08/07	143.00
Menards	Maintenance Supplies	16.09
Menards	Maintenance Supplies	19.98
Menards	Maintenance Supplies	20.42
Nicor Gas	Service Period 06/23-07/25	1,197.57
Nicor Gas	Service Period 06/23-07/25	1,250.47
Sam's Club	Office Supplies	38.19
Sam's Club	Birthday Supplies	13.48
Sam's Club	Concession's Food	38.28
Sam's Club	Concession's Food	510.05
Saucedo, Ivan	Independent Contractor 07/25-08/07	389.60
Schultz Supply	Cleaning Supplies	261.73
Scudieri, Dominic	Independent Contractor 07/25-08/07	266.50
UniFirst	Mat Service 08/08	216.88
UniFirst	Mat Service 06/13	220.13
Vargas, Jonathan	Independent Contractor 07/25-08/07	227.50
Village of McCook	Food and Beverage Tax	67.58
Village of McCook	Adobe June - August 2022	176.34

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 Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2022 for the Regular Meeting of August 15, 2022 as submitted:

New Business

Hull Ventures LLC	Business Establishment	\$100.00
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Contractor

The Patching People	Contractor	\$100.00
Cal's Electrical Service	Contractor	\$100.00
Hanlon's Construction	Contractor	\$100.00
Alright Concrete Company	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 Padilla to approve the list of permits for August 15, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$0 fee was received from Susan Young (Hanlon's Construction) 8426 W 50th Street for the replacement of siding, window and garage door.

Building permit application and \$2,622 fee was received from P7 DP McCook/Darwill Press (Romano Brothers) 8701 W 47th Street for the installation (4) HVAC rooftop units.

Building permit application and \$277 fee was received from MLRP Sergo LLC (The Patching People) 9450 Sergo Drive for the repaving of parking lot.

Building permit application and \$30,605.00 fee was received from Bridge Point McCook 3, LLC (Arco/Murray) 9130 W 55th Street for the installation of fire protection sprinklers, pump and piping to new building.

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:

- Police Department Report for the month of July 2022
- Fire Department Report for the month of July 2022
- Water Department Report for the month of July 2022
- Department of Public Works Report for the month of July 2022
- Max Operational & Financial Reports for the month of July 2022

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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 months of June and July 2022
presented by Auditor Jason Coyle

Motion was made by Trustee Russell, seconded by Trustee Cernetig 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.

Correspondence

A Thank You card was received from the Agoranos/Carr family for the flowers and escort.

The following New Items were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Padilla for the renewal of the Village Health Insurance with Blue Cross/ Blue Shield effective October 1, 2022 to September 30, 2023. 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 Perrin to approve a \$2,500 Donation to the McCook Park District for the Annual Village Picnic to be held on September 17,2022. 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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Russell 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 6:10 p.m.

Charles Sobus, Village Clerk

CS/cc