

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
September 19, 2022
6:00 P.M.

The meeting of Monday, September 19, 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
Steve Svetich, Police Chief
David DeLeshe, Fire Chief
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Elizabeth Attard, Village Attorney
Jessica Fese, 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 September 6, 2022 were presented to the Board. Motion was made by Trustee Perrin, 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 September 19, 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 Bubash to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	92.02
Comcast Cable	Cable / Internet 09/11-10/10	181.67
Louis F Cainkar, LTD	Svc's Rendered - JUNE 2022	11,030.00
Desplaines Valley News	Labor Day Ad	239.40

Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 08/31	1,155.00
Sam's Club	Balance Due	41.34
Sam's Club	Clerk's Office TV	329.00
West Central Municipal Conf.	FY 2022-2023 Membership Dues	6,855.01

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	44.73
Ray Gibson	Plumbing Insp. 12/2021-09/2022	630.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,528.13
AT&T Mobility	PD Internet 07/26-08/25	1,020.05
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	44.73
Cash	Police Petty Cash	114.36
CDW-G	Xerox Toner	168.54
Comcast	Cable / Internet 08/31-09/30	296.13
Factory Motor Parts	Brakes	104.88
Jack Phelan	Pressure Fuel Pump	310.48
Jack Phelan	PCV Valve Tube	17.95
Motorola Solutions	2021 Communications Maint	9,694.19
Motorola Solutions	2022 Communications Maint	10,081.94
Motorola Solutions	IBR Invoicing	5,494.24
Napa Auto Parts	Miniature Light Bulbs	6.99
Pomp's Tire	Tires (4)	554.84
Pomp's Tire	Credit Memo	(222.53)
Ray O'Herron	Uniform - Fane	167.85
Ray O'Herron	Uniform - Kosmowski	167.85
Ray O'Herron	Uniform - Carr	96.99
Tressler LLP	Adjudication- 08/03	352.50

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Airgas	Oxygen #1414	73.37
Al Warren Oil	Gasoline	421.36
Al Warren Oil	Gasoline - Diesel	1,083.63
Bound Tree	Sharps Container	22.17
Bound Tree	Stethoscope	116.99
Comcast Cable	Cable / Internet 09/11-10/1	96.58
Motorola Solutions	SEPTEMBER 2022	108.00
Napa Auto Parts	Battery	173.72
Napa Auto Parts	Credit Memo	(27.00)

SCBAS	Replacement O-Ring	33.00
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	632.03
Al Warren Oil	Gasoline - Diesel	1,083.63
Factory Motor Parts	Cycle Oil	27.36
Factory Motor Parts	Brake Cleaner	42.60
Great Lakes Distributing	Seal Kit	230.50
Magic & Shine	August 2022	1,080.00
Menards	Hitch Pin	8.14
Menards	Exhaust Fluid, Spray	52.76
Menards	Nylon Web Sling	49.98
Mid-West Truckers Association	Split-Bonavolante 8/30	125.00
Mid-West Truckers Association	Pre Emp-Jedlinski, Bonavolante 8/19	176.00
Napa Auto Parts	PCV Valve	14.07
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Sam's Club	Copy Paper	73.96
Scout Electric Supply	Photo Cell	27.90
Sinnott Tree	Tree Removal/Planted-8401 47th St	1,400.00
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Co	Tube broom- Sweeper	459.68
Standard Equipment Co	Main broom- Sweeper	375.29
Standard Equipment Co	Credit Memo	(387.76)
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 08/11-09/12	31.98
ComEd	Electricity 08/11-09/12	79.92
ComEd	Electricity 08/11-09/12	557.91
ComEd	Electricity 08/01-08/30	77.55
ComEd	Electricity 07/29-8/29	293.00
<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - JUNE 2022	120.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	632.03
AT&T Mobility	Cellphones 07/26-08/25	245.93
City of Chicago	Water Purchase-15	91,008.95
City of Chicago	Water Purchase-16	445,539.73
City of Chicago	Water Purchase-17	444,537.50

Comcast Cable	Cable / Internet 09/11-10/10	114.98
Menards	Instant Water stop	17.99
Menards	Instant Water stop, Pointing Trowel	28.74
Sam's Club	Balance Due	41.34
Sam's Club	R. Paeth Retirement	549.00
		1,043,420.69

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - JUNE 2022	480.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - JUNE 2022	2,760.00
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - JUNE 2022	120.00

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 September 19, 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 Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	100.28
DirecTV	Service Period 08/25-09/24	146.99
Orkin	Monthly Pest Control 08/26	124.00
Gymnasium Matters	Scorelink Wireless Transmitter/Receivers	855.00
Bartunek, Jori	Independent Contractor 08/22-09/04	358.95
Colonna, Chaz	Independent Contractor 08/22-09/04	105.00
Colonna, Michelene	Independent Contractor 08/22-09/04	105.00

Cummins Sales and Service	Equipment Maintenance	257.73
Del Galdo Law Group	Legal Services 09/01	138.75
Gniech, Grace	Independent Contractor 08/22-09/04	247.00
Henry Schein	Vending Supplies	258.10
Henry Schein	Vending Supplies	38.00
Herrera, Alexa	Independent Contractor 08/22-09/04	84.50
Illinois Dept. of Revenue	Sales/Use Tax - ST-1 Payment	475.00
Krupka, Gabriel	Independent Contractor 08/22-09/04	234.00
Leaf	Copier Lease September - 2022	305.95
Lopez, Jacqueline	Independent Contractor 08/22-09/04	97.50
Magic & Shine	Cleaning Services 08/05-08/28	3,900.00
Martino, Michael	Independent Contractor 08/22-09/04	308.75
Menards	Maintenance Supplies	82.20
Menards	Maintenance Supplies	33.28
Menards	Maintenance Supplies	7.98
Randall Industries	Club Car Key	20.00
Sam's Club	Concession's Supplies	59.94
Sam's Club	Office Supplies	62.24
Sam's Club	Concession's Supplies	51.72
Sam's Club	Birthday Party Supplies	37.75
Sam's Club	Office Supplies	32.44
Sam's Club	Concession's Supplies	54.64
Saucedo, Ivan	Independent Contractor 08/22-09/04	661.01
Schultz	Cleaning Supplies	836.83
Schultz	Cleaning Supplies	2,169.23
UniFirst	Mat Service 09/05	197.53
Vargas, Jonathan	Independent Contractor 08/22-09/04	143.00
Village of McCook	Food and Beverage Tax	94.95
Village of McCook	Adobe 08/24-09/03	88.17
Wirtz Rentals Summit Div.	Lift Boom 45' Rental	522.00

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 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 Bubash, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2022 for the Regular Meeting of September 19, 2022 as submitted:

Contractor

Beery Heating & Cooling	Contractor	\$100.00
RB Enterprises (Unlimited Vending)	Contractor	\$100.00
Kayla Electric 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 September 19, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$4,455 fee was received from Uhler Railroad LLC (Clear Channel Outdoor) 8500 W 53rd Street for the maintenance and replacement of (2) digital billboard facings.

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 August 2022
- Police Department Report for the month of August 2022
- Fire Department Report for the month of August 2022
- Water Department Report for the month of August 2022
- Max Operational & Financial Reports for the month of August 2022
- Auditor’s Financial Report for the month of August 2022

Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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.

There were no New Items presented for this evening.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Resolution No. 22-R-09**, entitled "A Resolution Approving an Agreement Between the Village of McCook and FBI Buildings, Inc." 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 Padilla, seconded by Trustee Russell to pass and accept **Resolution No. 22-R-10**, entitled "A Resolution Approving an Agreement Between the Village of McCook and M & J Asphalt Paving Company, Inc." 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 Perrin, seconded by Trustee Mandekich 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 6:07 p.m.

Charles Sobus, Village Clerk

CS/cc