

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

The meeting of Tuesday, September 6, 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
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 August 15, 2022 were presented to the Board. Motion was made by Trustee Padilla, seconded by Trustee Perrin 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 6, 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>
American Express	Amazon-Calculator Ribbons	12.10
American Express	Amazon-Calculators	188.00
Blue Cross/Blue Shield	Health Insurance - SEPT	117,327.04
Dearborn National	Life Insurance - SEPT	3,667.69

Louis F Cainkar, LTD	Svc's Rendered - MAY 2022	3,300.00
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Acropro	196.52
Mastercard	Apple.com	0.99
National League of Cities	Direct Member Dues	292.00
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 07/31	1,155.00
Sun Life Financial	Dental Insurance- SEPT	7,504.22
Vision Service Plan	Vision Insurance - SEPT	1,287.36
Xerox Corporation	Base Charge/Color Copies	225.03

License Department - 502:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 50.00
---------------	--	--------------------------------

Police Department - 503:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 2,582.66
American Express	Amazon-Headlight/Tahoe	154.99
Artistic Engraving	(3) Commissioner wallets & stars	454.95
Canon	Copy Machine 05/1-07/31	357.21
Factory Motor Parts	Sensor, Injector Kit #132	707.69
Factory Motor Parts	Brakes	94.16
Great Lakes Water & Safety	Armor/Vest- DeLeshe	954.42
Illinois Alarm Service, Inc	Service Plan	1,452.30
Jack Phelan	Tube, Valve	27.85
Jack Phelan	(2) Motors	219.89
Jack Phelan	Credit Memo	(61.26)
Jack Phelan	Credit Memo	(165.32)
Jack Phelan	Repairs #128 Injector, plugs	1,303.21
Menards	Nuts and Washers	14.14
Napa Auto Parts	Injector line	81.74
O'Reilly/First Call	Washer pump, drain pan, funnel	51.39
WorkRight Occupational Health	Physical/Hanus	205.00

Fire Department - 504:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 430.45
American Express	Amazon-Toner Cartridges	171.25
American Express	Amazon-Toner Cartridges	344.67
Bound Tree Medical	Supplies for Ambulance	59.58
Bound Tree Medical	Supplies for Ambulance	31.77
Eagle Uniform	Embroidered Tag	30.00
Fleet Safety Supply	Preemption Emitter #1419	510.51
ILLCO	HVAC Thermostat	248.07

KNOX	Rekey Knox Box	203.00
Mastercard	Adobe Acropro	20.18
Menards	Speaker, Wire	120.44
Menards	Converter, Studs, Tape	168.29
Menards	Keypad Flexlock	149.00

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	645.67
Factory Motor Parts	Fuel Cap	236.01
Factory Motor Parts	Credit Memo	(16.00)
Garvey's	Ink	146.86
Home Depot	(6) Nifty Nabber	119.82
Infinity Lawn Service	Weekly Lawn Maintenance- August	6,800.00
Jack's	Air Filters	19.30
Menards	Northern Blend Grass Seed	113.98
Menards	Cable ties	23.94
Menards	Deep box, bushing	12.85
Menards	Universal Deck	79.96
Napa Auto Parts	Car Soap	84.98
Nicor	Natural Gas 07/25-08/22	176.67
Nicor	Natural Gas 07/25-08/22	210.63
O'Reilly/First Call	Hinge Kit #805	16.19
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Roscoe	Credit Memo	(68.24)
Roscoe	Rubber Mats, Cleaning Supplies	322.90

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 05/31-06/29	2,333.05
ComEd	Electricity 06/29-07/29	403.87

Environmental 511:

	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - MAY 2022	60.00
Signature Demolition	Tank Demo/Removal -7601 47th	13,000.00
Verizon Wireless	Ortek Surveillance	38.03

Water Department - 515:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	645.67
Automatic Control Services	Update Telemetry @ Countryside Pumping Station	3,675.00
Automatic Control Services	Update Telemetry @ Hodgkins Pumping Station	3,514.00
Automatic Control Services	Labor-39th St Setpoints/SCADA issues	1,534.40

Automatic Control Services	Labor- Pump 1	643.90
ComEd	Electricity 07/29-08/29	31.30
ETP Labs	Routine Coliform Samples	108.00
Garvey's	Office Supplies	348.27
ILLCO	Material for Gaskets	165.39
Jack's	Drum, hydrant wrench	81.84
Jack's	Hydrant nut wrench	283.00
Jack's	Male adapter, Female screwdriver	98.49
LA Fasteners Inc	Bolts	42.97
LA Fasteners Inc	Hex Nuts	22.00
LA Fasteners Inc	Credit Memo	(22.00)
Mastercard	Webers- Retirement Paeth	98.36
Mastercard	Mission BBQ- Retirement Paeth	983.58
Mastercard	Superior Awards (Paeth)	150.00
Mastercard	Jewel Osco- Drinks (Paeth)	56.74
Menards	Office Remodel-Trim, Paint	676.35
Menards	Office Remodel- Primer, Rollers	46.25
Menards	Office Remodel- Paint, Brushes	34.04
Parcel Mail Service	IEPA Samples	19.50
Park Printing	Business Cards - LasCola	46.00
Team Viewer	Subscription License 09/13/22-09/12/23	1,177.00

IT Department - 516:

CDW-G	<u>Description:</u> Replacement Battery	<u>Amount:</u> 218.03
-------	---	---------------------------------

Capital Projects - 80 501:

M & J Asphalt Paving	<u>Description:</u> Joliet Avenue Rehabilitation	<u>Amount:</u> 176,695.74
----------------------	--	-------------------------------------

362,670.36**First Avenue TIF 20:**

Louis F Cainkar, LTD	<u>Description:</u> Svc's Rendered - MAY 2022	<u>Amount:</u> 660.00
----------------------	---	---------------------------------

55th Street TIF:

Louis F Cainkar, LTD	<u>Description:</u> Svc's Rendered - MAY 2022	<u>Amount:</u> 3,640.00
----------------------	---	-----------------------------------

Joliet Road TIF:

Louis F Cainkar, LTD	<u>Description:</u> Svc's Rendered - MAY 2022	<u>Amount:</u> 3,600.00
----------------------	---	-----------------------------------

INTERIM BILL LIST - August 29, 2022

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 07/14-08/13	63.05
AT&T	Telephone 08/7-09/06	251.11
Hinckley	Drinking Water	82.81
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Power Cables	52.00
American Express	Envelopes	53.07
AT&T	Telephone 08/7-09/06	251.11
AT&T	Telephone 07/14-08/13	63.06
AT&T	Telephone PD 07/14-08/13	574.12
AT&T	Telephone PD 07/14-08/13	503.66
Hinckley	Drinking Water	59.35
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 07/14-08/13	63.06
AT&T	Telephone 08/7-09/06	251.11
Hinckley	Drinking Water	37.47
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 07/14-08/13	63.06
AT&T	Telephone 08/7-09/06	251.11
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 07/13-08/11	27.66
ComEd	Electricity 07/13-08/11	67.70
ComEd	Electricity 07/13-08/11	554.88
ComEd	Electricity 07/13-08/11	622.28
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 07/14-08/13	63.06
AT&T	Telephone 08/7-09/06	251.11
AT&T	Telephone 07/20-08/19	107.01
ComEd	Electricity 07/21-08/19	7,520.09
ComEd	Electricity 07/13-08/11	5,806.17
		17,639.11

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 6, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	29.99
DirecTV	Service Period 08/25-09/24	146.99
Mailchimp	E-mail Blast Subscription August - 2022	74.36
Vonage	Service Period 08/19-09/18	712.41
Walmart	Office Supplies	58.00
Alarm Detection Systems	Quarterly Charges / Sep-Nov	492.24
Alarm Detection Systems	Work done on 08/08	315.00
Bartunek, Jori	Independent Contractor 08/08-08/21	446.50
Burke Beverage	Beer for Concessions	467.65
CenterPoint McCook Ind.	Common Area Maintenance Building Portion	3,758.00
CenterPoint McCook Ind.	Common Area Maint. Parking Lot Portion	3,893.00
Colonna, Chaz	Independent Contractor 08/08-08/21	202.50
Colonna, Michelene	Independent Contractor 08/08-08/21	262.50
Constellation Energy	Service Period 07/13-08/11	8,845.14
Gamma Team Security	Security 08/12-08/13	642.00
Gamma Team Security	Security 08/19-08/20	612.00
Gniech, Grace	Independent Contractor 08/08-08/21	136.50
Herrera, Alexa	Independent Contractor 08/08-08/21	130.00
Hinsdale Nurseries	Shredded Bark Mulch	245.00
Hinsdale Nurseries	Shredded Bark Mulch	245.00
Hinsdale Nurseries	Shredded Bark Mulch	98.00

Hopp, Mark	Independent Contractor 08/08-08/21	140.08
Krupka, Gabriel	Independent Contractor 08/08-08/21	230.75
Lopez, Jacqueline	Independent Contractor 08/08-08/21	100.75
Martino, Michael	Independent Contractor 08/08-08/21	702.00
Max Cares NFP	Brew Moon	10,000.00
Menards	Maintenance Supplies	15.87
Menards	Maintenance Supplies	148.75
Menards	Maintenance Supplies	20.98
Menards	Maintenance Supplies	61.96
Menards	Maintenance Supplies	27.49
Menards	Maintenance Supplies	68.96
Menards	Maintenance Supplies	114.92
Menards	Maintenance Supplies	315.40
Menards	Maintenance Supplies	22.58
Nicor Gas	Service Period 07/25-08/23	1,036.40
Nicor Gas	Service Period 07/25-08/23	316.81
Peerless Network	Service Period 08/15-09/14	2,027.19
Pepsi Beverages Company	Vending Supplies	1,258.72
Planz Heating & Air Cond.	Service Call	290.00
Sam's Club	Concession's Food	38.28
Sam's Club	Concession's Food	387.76
Sam's Club	Concession's Food	38.28
Sam's Club	Concession's Food	156.75
Sam's Club	Concession's Food	73.09
Sam's Club	Concession's Supplies	84.92
Sam's Club	Concession's Food	38.28
Sam's Club	Concession's Food	71.23
Sam's Club	Office Supplies	17.48
Saucedo, Ivan	Independent Contractor 08/08-08/21	700.40
UniFirst	Mat Service 08/22	216.88
Vargas, Jonathan	Independent Contractor 08/08-08/21	422.50
Verity	IT Services	207.50

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 September 6, 2022 as submitted:

Business

MJ Custom Trim	Business Establishment Class A	\$100.00
----------------	--------------------------------	----------

Contractor

BM Construction	Contractor	\$100.00
MT Carmel Stabilization Group	Contractor	\$100.00
M & J Asphalt	Contractor	\$100.00
Floor Tech Solutions	Contractor	\$100.00
Pure Voltage Services	Contractor	\$100.00
Pavement Systems Inc	Contractor	\$100.00
CG Professional Services	Contractor	\$100.00
Clear Channel Outdoor	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 6, 2022 as submitted and reviewed by Chairman Bubash:

Building permit application and \$1,782 fee was received from DCT McCook Industrial /Wertheimer Box (Construction Partners) 7950 Joliet Road for the demolition and installation of a demising wall.

Building permit application and \$637 fee was received from DCT McCook Industrial/Wertheimer Box (Cal's Electrical Service) 7950 Joliet Road for the installation of 1200amp/480v powerline.

Building permit application and \$750 fee was received from Safeguard Storage (M & J Paving Co) 9001 W 47th Street for seal coating.

Building permit application and \$923 fee was received from DCT McCook Industrial (Rose Paving LLC) 7950 Joliet Road for the repaving and striping of parking lot.

Building permit application and \$273 fee was received from Centerpoint Properties (RB Enterprises) 8801 W 47th Street for the sealcoating and striping of parking lot.

Building permit application and \$2,242 fee was received from Denton Cartage Co Inc. (Rose Paving LLC) 7701 W 47th Street for the repaving and striping of parking lot.

Building permit application and \$100 fee was received from Morgan Stanley (Rabine America Maintenance) 8401 W. 47th Street for the asphalt crack filling, storm structure adjustment and curb repair.

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.

Correspondence

A letter was received from Alliance Against Intoxicated Motorists (AAIM) acknowledging Sgt Russ DeLude on the exceptional DUI enforcement and awarding Sgt Delude with a Certificate of Appreciation.

Communications

The Village of McCook will not be applying for the Bridge Loan, this is the County Tax money

The following New Items were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Russell to approve the request submitted by Mayor Carr to purchase a table, plus three seats for the WCMC Annual dinner on September 23, 2022 in the amount of \$1,310.00 and purchase an ad for WCMC. 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 Cernetig, seconded by Trustee Bubash to approve the recommendation from the Village Engineer, Thomas Brandstedt for the payment to M & J Asphalt Paving Co in the amount of \$176,695.74 for the Joliet Ave Rehabilitation project from Joliet Road to 47th Street. 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 Cernetig, seconded by Trustee Mandekich to appoint Marcus Gonzalez to the position of Full-Time Laborer in the Department of Public Works effective September 12, 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.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Padilla, seconded by Trustee Perrin to pass and accept **Ordinance No. 22-15**, entitled "An Ordinance of The Village of McCook Amending Section 34-91 of Chapter 34, Fire Prevention and Protection, Article III, Fire Prevention Code, of the Code of Ordinances, Village of 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

Motion was made by Trustee Padilla, seconded by Trustee Russell to pass and accept **Resolution No. 22-R-08**, entitled “A Resolution Approving an Agreement Between First Responders Wellness Center, LLC and the Village of McCook for Professional Therapy Services Related to Mental Health Screenings and Wellness Checks.” 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

Mayor Carr reminds the audience of the 9-1-1 Ceremony on Sunday, September 11th at 11:00 a.m.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Perrin 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 6:13 p.m.

Charles Sobus, Village Clerk

CS/cc