

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
October 17, 2022
6:00 P.M.

The meeting of Monday, October 17, 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, Cernetig, Russell
Absent: Mandekich
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
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Jessica Fese, MAX Attorney
Jason Coyle, Auditor

Mayor Carr asked Trustee Bubash to lead The Pledge of Allegiance.

Motion was made by Trustee Padilla seconded by Trustee Cernetig 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, Perrin, Cernetig, Russell
Motion declared carried.

Minutes of the Regular Board Meeting held on October 3, 2022 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Russell 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, Perrin, Cernetig, Russell
Motion declared carried.

The Village bills of October 17, 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	92.02
Comcast Cable	Cable / Internet 10/11-11/10	181.67
Louis F Cainkar, LTD	Svc's Rendered - AUGUST 2022	5,460.00
Midwest Laser Specialists	HP LaserJet Printer Repair	608.97
Sam's Club	Office Supplies	128.94
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	44.73
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,928.80
AT&T Mobility	PD Internet 08/26-09/25	1,020.05
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	44.73
The Blue Line	Recruitment Listing	397.00
Comcast	Cable / Internet 10/01-10/30	296.13
Jack Phelan	Engine Coolant Reservoir #129	66.44
Jack Phelan	Engine Coolant Reservoir #128	69.95
NEMERT	Traffic Crash Inv-Copp	175.00
Tressler LLP	Adjudication- 09/07	352.50
WC3	New CAD Server	27,711.00
WEX	Fuel Charges	123.36
WEX	Credit Memo	(4.46)
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	488.13
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	415.86
Comcast Cable	Cable / Internet 10/11-11/10	96.58
Paramedic Services of Illinois, Inc.	Svc's Rendered - OCT 2022	75,957.00
Planz Heating & Air Cond.	Raise AC Unit & Duct Work for FD	11,257.00
Proforma Printing & Promo	Fire Prevention Table Skirt	160.00
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	732.20
Infinity Lawn Service	Weekly Lawn Maintenance- Sept	8,500.00
Magic & Shine	September 2022	960.00
Menards	Wax Ring, Plumbers Putty	12.18
Menards	Key Set	25.95
Menards	Push Lawnmower	299.99
Napa Auto Parts	Light Bulb-Tractor	2.89
Napa Auto Parts	Impact Sensor- School Bus	267.88

Roscoe	Rubber Mats, Cleaning Supplies	322.90
Shorewood Home & Auto	Belt for Riding Lawn Mower, Nuts/Bolts	66.35
WorkRight	Pre-Employment Physical/Gonzalez	125.00

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Traffic Control & Protection	Sign Strapping & Stop Sign	589.05

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 8/29-9/29	1,982.75
ComEd	Electricity 8/30-9/29	77.56

<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - AUGUST 2022	420.00
Jeep & Blazer	Prof Svc's 06/02-07/28	31,536.15

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	732.20
AT&T Mobility (Firstnet)	Cellphones 08/29-09/25	81.90
City of Chicago	Water Purchase-15	71,190.66
City of Chicago	Water Purchase-16	342,116.06
City of Chicago	Water Purchase-17	364,488.42
Comcast Cable	Cable / Internet 10/11-11/10	114.98
ComEd	Electricity 08/29-09/28	29.87
Grainger	Electric Wall Heaters-Egandale Bldg.	1,770.58
Menards	Paint, Paint Brush	163.56
Philips Chevrolet	2022 Chevy Silverado 2500HD	52,320.24
Philips Chevrolet	2022 Chevy Colorado 4WD Work Trk	225.24
Special T Unlimited	Dept Uniforms	335.00
Underground Pipe & Valve	Flange Joint	530.00

<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
CDW-G	Symantec 2 yr License & Support	2,600.00

1,010,740.96

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - AUGUST 2022	210.00

<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - AUGUST 2022	1,710.00

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - AUGUST 2022	150.00

<u>Riverside Ave TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - AUGUST 2022	150.00

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	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The MAX bills for October 17, 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Birthday Party Supplies	14.99
Amazon	Birthday Party Supplies	57.97
Amazon	Birthday Party Supplies	1,456.54
Amazon	Office Supplies	197.32
DirecTV	Service Period 09/26-10/24	115.99
Orkin	Monthly Pest Control 09/23/22	124.00
Bartunek, Jori	Independent Contractor 09/19-10/02	332.69
Colonna, Michelene	Independent Contractor 09/19-10/02	225.00
Gamma Team Security	Security 09/30-10/01	492.00
Gamma Team Security	Security 10/07/22	288.00
Gniech, Grace	Independent Contractor 09/19-10/02	256.75
Herrera, Alexa	Independent Contractor 09/19-10/02	78.00
Hopp, Mark	Independent Contractor 09/19-10/02	131.33
Illinois Dept. of Revenue	Sales/Use Tax - ST-1 Payment	274.00
Krupka, Gabriel	Independent Contractor 09/19-10/02	152.75
Leaf	Copier Lease October – 2022	267.74
Lopez, Jacqueline	Independent Contractor 09/19-10/02	52.00
Lyons Electric Company	Lights out in Parking Lot	171.75
Magic & Shine	Cleaning Services 09/03-09/30	2,860.00
Martino, Michael	Independent Contractor 09/19-10/02	529.75

Menards	Maintenance Supplies	149.99
Moreno, Modesto	Independent Contractor 09/19-10/02	102.00
Padilla, Agustin	Independent Contractor 09/19-10/02	218.88
Peerless Network	Service Period 10/15-11/14	2,045.71
Pepsi Beverages Company	Vending Supplies	924.74
Sam's Club	Concession's Food	281.48
Sam's Club	Office Supplies	18.98
Sam's Club	Concession's Food	35.92
Sam's Club	Concession's Food	107.06
Sam's Club	Concession's Supplies	25.98
Sam's Club	Birthday Party Supplies	132.84
Saucedo, Ivan	Independent Contractor 09/19-10/02	302.05
Schultz Supply	Cleaning Supplies	1,551.60
Sherwin Williams	Paint	277.95
TKE	Elevator Full Maintenance	1,586.38
UniFirst	Mat Service 10/03	216.88
Vargas, Jonathan	Independent Contractor 09/19-10/02	393.25
Village of McCook	Food and Beverage Tax	54.75
Widaman Sign	Lettering on Ice Bag	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	-	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 Perrin, seconded by Trustee Padilla to approve and grant business/contractor licenses for 2022 for the Regular Meeting of October 17, 2022 as submitted:

<u>Contractor</u>		
Arcline Fabrication, LLC	Contractor	\$100.00
DC Will Power	Contractor	\$100.00
Dual Temp of Illinois	Contractor	\$100.00
Strata Earth Services	Contractor	\$100.00
Boss Electric, Inc	Contractor	\$100.00
Riccio Construction Corporation	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, Perrin, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the list of permits for October 17, 2022 as submitted and reviewed by Trustee Bubash:

Building permit application and \$173,415 fee was received from Bridge Industrial (Arco/Murray) 9130 W 55th Street for the lime/cement stabilization, utility/sewer installation and blasting.

Building permit application and \$30,548 fee was received from Bridge Industrial (Arco/Murray) 9140 W 55th Street for the lime stabilization, utility/sewer installation and blasting utilities.

Building permit application and \$6,000 fee was received from Scout Cold Storage (Beery Heating & Cooling) 8901 W 47th Street for the installation of hydrogen fueling system.

Building permit application and \$3,557 fee was received from P7 DP McCook LLC/Hart McCook (Dual Temp Clauger) 8601 W 47th Street for the installation of (1) one rooftop condensing unit and (1) one hanging evaporator.

Building permit application and \$179 fee was received from Progress Rail Locomotive (RW Collins Co) 9301 W 55th Street for the (1) one 10,000-gallon abandonment in place underground storage tank.

Building permit application and \$0 fee was received from Maria Padilla (BM Construction) 4938 S Egandale Avenue for the insulation foam, vinyl siding and installation of (28) twenty-eight windows.

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

Padilla, Bubash, Perrin, 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 September 2022
Fire Department Report for the month of September 2022
Water Department Report for the month of September 2022
Department of Public Works Report for the month of September 2022
Max Operational & Financial Reports for the month of September 2022

Motion was made by Trustee Perrin, 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, Perrin, 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 month of September 2022
presented by Auditor Jason Coyle

Motion was made by Trustee Russell, seconded by Trustee Padilla 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, Perrin, Cernetig, Russell
Motion declared carried.

Communications

Let the record reflect a Letter of Resignation was received from William Copp resigning from his position of Patrolman with the McCook Police Department effective October 6, 2022.

The following New Items were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve the renewal between the McCook Athletic & Exposition Center and Philadelphia Insurance effective October 15, 2022 - October 15, 2023 not to exceed \$98,704. 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 - Aye
Perrin - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to authorize the purchase of a 2022 Chevy Silverado 2500 HD 4WD Crew from Phillips Chevy of Frankfort not to exceed \$53,000 for the Water Department. 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 - Aye
Perrin - Aye

Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Padilla, seconded by Trustee Perrin to authorize the purchase of a 2022 Chevy Colorado 4WD Work Truck from Phillips Chevy of Frankfort with a balance not to exceed \$1,000 due to the trade in of a 2019 Chevy Tahoe of \$35,500 and a \$750 Rebate. 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	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Resolution No. 22-R-11**, entitled "A Resolution Approving an Agreement Between the Village of McCook and the Office of the Illinois Secretary of State Related to a \$50,000 Grant for the Purchase of Equipment for the McCook Police Department." 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	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 6:10 p.m.

Charles Sobus, Village Clerk

CS/cc