

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
October 3, 2022
6:00 P.M.

The meeting of Monday, October 3, 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, Perrin, Mandekich, Cernetig, Russell

Absent: Bubash Jr.

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

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

Motion was made by Trustee Mandekich seconded by Trustee Padilla to appoint Trustee Thomas Perrin as Building and Zoning Commissioner in the absence of Trustee John Bubash, Jr. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

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

Minutes of the Regular Board Meeting held on September 19, 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, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

The Village bills of October 3, 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	Telephone 08/14-09/13	63.04
AT&T	Telephone 09/07-10/06	251.11
Blue Cross/Blue Shield	Health Insurance - OCT	118,173.79
Dearborn National	Life Insurance - OCT	3,730.51
Hinckley Springs	Drinking Water	67.96
Louis F Cainkar, LTD	Svc's Rendered - JULY 2022	4,555.00
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Acropro	196.52
Mastercard	Apple.com	0.99
Park Printing	Nameplates	74.00
Sun Life Financial	Dental Insurance- OCT	7,504.22
Vision Service Plan	Vision Insurance - OCT	1,333.44
Xerox Corporation	Base Charge/Color Copies	212.54
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections 07/14-09/14	840.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Pac Tool Mount Kit, Long/Short	499.00
AT&T	Telephone 08/14-09/13	63.06
AT&T	Telephone 09/07-10/06	251.11
AT&T	Telephone PD 08/14-09/13	606.74
AT&T	Telephone PD 08/14-09/13	503.61
Canon	Copy Machine 9/1-9/30	68.52
Factory Motor Parts	Injector Kit/ Chief Tahoe	347.94
Factory Motor Parts	Intake Manifold/ Chief Tahoe	16.08
Factory Motor Parts	Fuel Pump/ Tahoe	221.16
Factory Motor Parts	Oxygen Sensor/ Tahoe	78.96
Hinckley Springs	Drinking Water	94.46
I-80 Auto Parts	Camaro Rim	250.00
Jack Phelan	Injector/ Chief Tahoe	142.42
Jack Phelan	Pipe and Pump	322.68
Mastercard	Advantage Chevy-Brake Pads/Tahoe	788.06
Napa Auto Parts	Gasket Set, Injector Line/ Chief Tahoe	107.55
Napa Auto Parts	Credit Memo	(25.81)
Ray O' Herron	Uniform-Radke	51.45
Tyler	Zebra Printer- Squad Car	630.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Equipment Mount	141.00
Alert-All	Fire Prevention Supplies	1,773.00
AT&T	Telephone 08/14-09/13	63.06
AT&T	Telephone 09/07-10/06	251.11
AT&T Mobility	Cellphones 08/26-9/25	415.86
Fire Protection Publications	Fire Inspection/Code Enforcement Bk	98.00
Hinckley Springs	Drinking Water	24.98
KNOX	Upgrade MABAS Key for Vehicles	445.00
Mastercard	Adobe Acropro	20.18
Menards	End cut Wood Blade	34.97
Motorola Solutions	Radio Charger	306.80
Paramedic Services of Illinois, Inc.	Svc's Rendered - SEPT 2022	75,957.00
Training Concepts	Equipment for CPR Course Training	894.50
Widaman Sign	Decals for Equipment	120.00
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Qrtly Charges Oct-Dec	520.62
AT&T	Telephone 08/14-09/13	63.06
AT&T	Telephone 09/07-10/06	251.11
Jack Phelan	Climate Control Panel- Van	320.77
Jack Phelan	Oil, Filter- Van	36.27
Keen Edge	Push Mower Blade & Adapter	26.59
Mastercard	Harbor Freight	119.86
Menards	Dollie	139.96
Menards	Air Filter	10.99
Menards	Grass & Weed Killer	15.04
Menards	Spring Water	13.92
Menards	Trimmer Line & Light Bulbs	56.34
Menards	Florescent Light Bulbs	74.98
Menards	Long Measuring Tape	23.96
Nicor	Natural Gas 08/23-09/21	179.29
Nicor	Natural Gas 08/23-09/21	211.59
Pomp's	Tires- DPW Van	200.52
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Scout Electric Supply	Light Bulbs for Garage	43.00
Shorewood Home & Auto	Skid Plate, Nuts, Bolts	154.81
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 08/11-09/12	619.25

<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - JULY 2022	2,220.00
Verizon Wireless	Ortek Surveillance	38.01

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Qrtly Charges Oct-Dec	420.39
AT&T	Telephone 08/14-09/13	63.06
AT&T	Telephone 09/07-10/06	251.11
AT&T	Telephone 08/20-09/19	107.00
ComEd	Electricity 08/11-09/12	5,948.10
ComEd	Electricity 08/19-09/20	7,682.60
ETP Labs	Routine Coliform Samples	108.00
FBi Buildings	New Pole Barn - Initial Down payment	176,179.00
J & A Cartage	Stone for Retention Pond	90.00
LA Fasteners	Bolts & Nuts	19.72
Mastercard	Dell Laptop	627.80
Mastercard	Great Lakes Concrete-Spigot End	392.00
Mastercard	Pollard water-Hydrant Adaptor	229.95
Menards	Wall Base Adhesive	9.94
Menards	Paint and Painting Supplies	40.12
Menards	Paint Brushes, Misc Supplies	100.27
Menards	Paint	57.54
Menards	Wire shelves, Rags	529.61
Menards	Vinyl Plank Floor, Trim	1,865.34
Napa Auto Parts	Motor Oil	83.96
Napa Auto Parts	Motor Oil	62.97
Newark	Contacto- 39th St Pumping Station	293.66
Pollard water	Hydrant Adaptor	1,609.65
Special T Unlimited	Dept Uniforms	4,666.00
Widaman Sign	Lettering - Water Department	95.00
		429,846.19

<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - JULY 2022	3,420.00

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
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

The MAX bills for October 3, 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	Office Supplies	19.98
Amazon	Maintenance Supplies	80.95
Amazon	Maintenance Supplies	58.54
Mailchimp	E-mail Blast Subscription September 2022	74.36
US Post Office	US Postage	60.00
Vonage	Service Period 09/19-10/18	712.41
Bartunek, Jori	Independent Contractor 09/05-09/18	328.31
Burke Beverage	Beer for Concessions	257.02
Burke Beverage	Beer for Concessions	257.02
Colonna, Michelene	Independent Contractor 09/05-09/18	341.25
Constellation Energy	Service Period 08/11-09/12	14,901.02
Gamma Team Security	Security 08/26-08/28	612.00
Gamma Team Security	Security 09/02-09/03	294.00
Gamma Team Security	Security 09/09	252.00
Gamma Team Security	Security 09/16	138.00
Gniech, Grace	Independent Contractor 09/05-09/18	130.00
Gymnasium Matters	Service Call to replace Pulley	425.00
Henry Schein	Vending Supplies	68.00
Herrera, Alexa	Independent Contractor 09/05-09/18	182.00
Hopp, Mark	Independent Contractor 09/05-09/18	367.71
Illinois Alarm Service	Service Period 08/01-10/31	3,504.06
Illinois Alarm Service	Service Period 11/01/22 - 01/31/23	3,504.06
Krupka, Gabriel	Independent Contractor 09/05-09/18	445.25
Lopez, Jacqueline	Independent Contractor 09/05-09/18	162.50
Martino, Michael	Independent Contractor 09/05-09/18	230.75
Menards	Maintenance Supplies	27.48
Menards	Maintenance Supplies	103.98
Menards	Maintenance Supplies	150.99
Nicor Gas	Service Period 08/23-09/22	1,055.13

Padilla, Agustin	Independent Contractor 09/05-09/18	245.15
Sam's Club	Birthday Supplies	93.88
Sam's Club	Concession's Supplies	111.52
Sam's Club	Birthday Supplies	13.48
Sam's Club	Office Supplies	16.98
Saucedo, Ivan	Independent Contractor 09/05-09/18	481.53
UniFirst	Mat Service 09/19	216.88
Vargas, Jonathan	Independent Contractor 09/05-09/18	318.50

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
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 Mandekich, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2022 for the Regular Meeting of October 3, 2022 as submitted:

Contractor

RW Collins Co.	Contractor	\$100.00
The Heat Engineering Co.	Contractor	\$100.00
Ascher Brothers	Contractor	\$100.00
Ludwig Explosives	Contractor	\$100.00
Frank's Concrete Company	Contractor	\$100.00
Reliable Fire & Security	Contractor	\$100.00
R Vroom Service Inc	Contractor	\$100.00

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

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

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve the list of permits for October 3, 2022 as submitted and reviewed by Trustee Perrin:

Building permit application and \$100 fee was received from Bridge Industrial (RW Collins Co) 9130 W 55th Street for the removal of an underground storage tank.

Building permit application and \$150 fee was received from AMC Railroad Logistics (J & A Cartage) 5016 S Lawndale Avenue for the concrete apron.

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

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

The following New Items were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve proposal submitted by Pressure Washing Systems, Inc to clean algae from the McCook water tower at a cost not to exceed \$12,250.00. 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
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Padilla to authorize Attorney Vincent Cainkar to prepare the necessary Class 6b or Class 7a authorizing resolution upon receipt of a copy of Cook County Application therefor on the property located at 4820 W. Joliet Road, 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
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 Cernetig, seconded by Trustee Perrin to pass and accept **Ordinance No. 22-16**, entitled "An Ordinance Levying Taxes for General Corporate and Special Purposes for Tax Year 2022 for The Village of McCook, Cook County, 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
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the certificate abatement of tax levy reducing the tax levy for the series 2019 abonds from \$1,148,200.00 to \$0.00, reducing the tax levy of the series 2016 bonds from \$298,750.00 to \$0.00, reducing the tax levy for series 2016 abonds from \$1,596,250.00 to \$400,000.00 and reducing the tax levy for the series 2012 abonds from \$1,930,000.00 to \$0.00. 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
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Presented by Attorney Gary Perlman.

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

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

Meeting Adjourned at 6:09 p.m.

Charles Sobus, Village Clerk

CS/cc

