

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
November 21, 2022
6:00 P.M.

The meeting of Monday, November 21, 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
Steven 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 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 November 7, 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, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

The Village bills of November 21, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Russell, seconded by Trustee Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	91.84
Comcast Cable	Cable / Internet 11/11-12/10	181.67
Comcast	Cable / Internet - Reset Router	29.98

Louis F Cainkar, LTD	Svc's Rendered - September 2022	7,870.00
Desplaines Valley News	Veterans Day Ad	239.40
Hinckley Springs	Drinking Water	56.73
Sam's Club	Office Supplies / Aging Wellness	69.70
Sam's Club	Halloween Supplies	659.52
West Central Municipal Conf.	Annual Dinner 9/23/22	1,530.00
Xerox Corporation	Base Charge/Color Copies	207.44

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	44.62
Park Printing	Building Inspection Forms	126.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Aero Removals	Body Removal	400.00
Al Warren Oil	Gasoline	2,239.00
AT&T Mobility	PD Internet 09/26-10/25	1,019.36
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	44.62
Comcast	Cable / Internet 10/31-11/30	326.29
Hinckley Springs	Drinking Water	54.75
Menards	Building Wire, Gas Can, Etc.	280.15
Menards	Conduits, Electrical Box Covers, Etc.	436.93
Menards	Thermostats	59.97
Menards	Black Paint, Black Pipe, Elbow, Etc.	274.37
Menards	Appliance Adapter, Outdoor Light	394.82
Menards	Heaters	1,759.98
Menards	Elbow, Coupling, Connector, Splicer	128.18
Menards	Conduit, Valve Box, Elbow, Etc.	354.40
NEMERT	Principles of Leadership- DeLude	100.00
NEMERT	Principles of Leadership- Huedepohl/Formanski	200.00
Ray O'Herron	Ammunition	4,368.00
Sam's Club	Office Supplies	71.20
Tressler LLP	Adjudication- 10/05	470.00
Work Right Occupational Health	Pre-Employment Physical/Lorek	125.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	373.17
Comcast Cable	Cable / Internet 11/11-12/10	96.58
Comcast	Cable / Internet - Reset Router	29.99
Hinckley Springs	Drinking Water	54.01
LA Fasteners, Inc	Coupler, Plug & Adapter	22.24

Menards	Hook, Screws	44.52
Motorola Solutions	November 2022	108.00
NFPA	Annual Membership	175.00
Reliable Fire & Security	Fire Extinguisher Testing/Replacement	460.30
Reliable Fire & Security	Fire Extinguisher Testing/Replacement	654.20
Sam's Club	Cleaning & Maintenance Supplies	273.03
Sam's Club	Cleaning Supplies	34.92
United Radio Communications	Program Pager	49.75

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	559.75
Capital One/ Northern Tool	ATV Broadcaster & Spot Sprayer	339.98
GMF Contractors Equipment	Bar & Chain for Chainsaw	115.55
Keen Edge	Filter Cartridge	25.19
Keen Edge	Easy Mix Motor Oil	47.26
Magic & Shine	October 2022	1,080.00
Menards	Soffit	57.98
Menards	Toggle Switch	3.99
Menards	Drain Pipe	64.17
Menards	Chainsaw Chain	30.72
Menards	Engine Oil	24.57
Menards	Cleaning Supplies	56.17
Menards	Bow Rake, Office Supplies	51.98
Menards	Sheathing, Pipe, Coupling, Screws	259.02
Menards	Cordless Compact Saw Kit	129.00
Menards	Credit Memo	(129.00)
Mid-West Truckers Association	Member Registration 11/01/22	80.00
Mid-West Truckers Association	Return to Duty/Bonavolante	88.00
Napa Auto Parts	Transmission Fluid #803	116.87
Napa Auto Parts	Reflective Tape, Dip Brush Head	151.29
Napa Auto Parts	Relay	18.62
Napa Auto Parts	Credit Memo	(1.58)
Roscoe	Rubber Mats, Cleaning Supplies	322.90
Roscoe	Rubber Mats, Cleaning Supplies	293.43
WorkRight Occupational	10/27 - Hickey	82.00

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
McCann	Repair Sweeper	17,250.07
Traffic Control & Protection	Village Street Signs	880.40

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 10/11-11/09	68.36
ComEd	Electricity 10/11-11/09	168.21
ComEd	Electricity 10/11-11/09	747.16
ComEd	Electricity 10/11-11/09	633.10
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	559.75
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	231.72
City of Chicago	Water Purchase-15	75,781.52
City of Chicago	Water Purchase-16	349,681.28
City of Chicago	Water Purchase-17	374,381.40
Comcast Cable	Cable / Internet 11/11-12/10	114.98
Comcast	Cable / Internet -Reset Router	29.99
ComEd	Electricity 10/11-11/09	11,445.53
ETP Labs	Routine Coliform Samples	108.00
KARA Company	Blue Paint & Flags, Green Paint	245.44
M&J Asphalt Paving Company	Police Department Garage	105,000.00
<u>Sewer - 516</u>	<u>Description:</u>	<u>Amount:</u>
Riccio Construction Corp	Repair Sewer- Village Hall Entrance	8,371.00
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Village of Lyons	47th St Beautification Program	8,840.00
		985,045.40
<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Traffic Control & Protection	Village Street Signs	138.10
Traffic Control & Protection	Village Street Signs	652.25
Village of Lyons	47th St Beautification Program	7,310.00
<u>Riverside Ave TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Village of Lyons	47th St Beautification Program	18,390.00

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

Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

The MAX bills for November 21, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	29.99
Amazon	Office Supplies	90.36
Orkin	Monthly Pest Control 10/28/22	124.00
Alarm Detection Systems	Quarterly Charges / Dec – Feb	492.24
Bartunek, Jori	Independent Contractor 10/31-11/13	385.22
Burke Beverage	Beer for Concessions	335.03
Burke Beverage	Beer for Concessions	1,377.91
Colonna, Chaz	Independent Contractor 10/31-11/13	255.00
Colonna, Michelene	Independent Contractor 10/31-11/13	570.00
Constellation Energy	Service Period 10/11-11/09	5,616.02
Del Galdo Law Group	Legal Services 11/01/22	288.75
DiNardo, Jodi	Independent Contractor 10/31/22-11/13	78.80
Fullmer Locksmith Service	Dead latch Replace	277.00
Gamma Team Security	Security 11/04/22	275.00
Gamma Team Security	Security 09/19/22-09/25	756.00
Gamma Team Security	Security 11/07-11/11	243.75
Gniech, Grace	Independent Contractor 10/31-11/13	305.50
Herrera, Alexa	Independent Contractor 10/31-11/13	71.50
Hopp, Mark	Independent Contractor 10/31-11/13	280.16
IL Department of Revenue	Sales/Use Tax - ST-1 Payment	1,390.00
Krupka, Gabriel	Independent Contractor 10/31-11/13	308.75
Leaf	Copier Lease November - 2022	320.01
Lopez, Jacqueline	Independent Contractor 10/31-11/13	65.00
Magic & Shine	Cleaning Services 10/01-10/30	3,760.00
Martino, Michael	Independent Contractor 10/31-11/13	766.73
Menards	Maintenance Supplies	54.98
Padilla, Agustin	Independent Contractor 10/31-11/13	153.21
Paeth, Brittney	Independent Contractor 10/31-11/13	351.00
Pepsi Beverages Company	Vending Supplies	1,593.02
Pepsi Beverages Company	Vending Supplies	1,305.61

Sam's Club	Concession's Food	62.80
Sam's Club	Concession's Food	240.00
Sam's Club	Office Supplies	14.58
Sam's Club	Concession's Supplies	98.00
Sator Sports	Soccer Goals	4,190.30
Saucedo, Ivan	Independent Contractor 10/31-11/13	389.60
UniFirst	Mat Service 11/14/22	216.88
Vargas, Jonathan	Independent Contractor 10/31-11/13	269.75
Verity	IT Services	207.50
Verity	IT Services	207.50
Verity	IT Services	31.25
Verity	IT Services	1,119.50
Village of McCook	Food and Beverage Tax	278.08

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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

There were no Business / Contractor License Applications presented for this evening.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for November 21, 2022 as submitted and reviewed by Trustee Bubash:

Building permit application and \$9,646.58 fee was received from Martin Brower (E & H Industries) 8901 W 47th Street for the installation of racking and end caps.

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

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

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

The following New Items were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the recommendation of the Village Engineer, Thomas Brandstedt, for payment request number one to M & J Asphalt Paving Co in the amount of \$105,000.00 for the McCook Police Department Garage. 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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the request submitted by General Manager, Maddie Martino for the renewal of a 60 month Agreement between the MAX and UniFirst to supply floor mats effective November 8, 2022 – November 2027 at a cost of \$167 a month. Mayor Carr asked if there was any discussion. There being one, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Russell, seconded by Trustee Bubash approve the renewal submitted by Alliant Mesirow Insurance Services for the Village of McCook Property & Casualty, & Workers Compensation and Cyber Liability Insurance effective December 1, 2022 to December 1, 2023 at a cost not to exceed \$357,000. 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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Resolution No. 22-R-12**, entitled "A Resolution Approving a License Agreement Between the Illinois Central Railroad Company and the Village of McCook for the Property Located at 7601 West 47th Street. 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	-	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 Perrin to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 6:08 p.m.

Charles Sobus, Village Clerk

CS/cc