

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
May 1, 2023
6:00 P.M.

The meeting of Monday, May 1, 2023 was called to order at 6:00 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell

Absent: Sobus

Also present: Terrance Carr, Mayor
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
Luanne Galovich, 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.

Judge Elizabeth Hayes administered the Oath of Office to Re-Elected Village Trustees Robert Mandekich, Victoria Cernetig and Kevin Russell for a Four-Year Term.

Mayor Carr presented an award to Police Chief Steven Svetich for his honorable service of 35 years in the Police Department for the Village of McCook.

Minutes of the Regular Board Meeting held on April 17, 2023 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 for May 1, 2023 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:

Administration – 501:

<u>Administration – 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 04/07-05/06	250.84
AT&T	Telephone 03/14-04/13	67.88
Blue Cross/Blue Shield	Health Insurance - May	114,219.29
Renee Botica	Reimburse Parking	57.00
CDW-G	Ethernet Switch	55.55
Dearborn National	Life Insurance - May	3,521.48
Intl. Institute of Municipal Clerks	Annual Membership/Botica	210.00
Mastercard	USPS-Certified Mail	16.74
Mastercard	ILSOS- Tahoe	154.40
Mastercard	Adobe Creative Cloud	90.30
Mastercard	USPS-Certified Mail	8.37
Mastercard	Adobe Acropro	106.21
Mastercard	Adobe Acropro- MAX	90.31
Mastercard	Apple.com	0.99
	MetroMedia-West Suburban	
Mastercard	Chamber Ad	345.00
Mastercard	Superior Awards & Promo/Bubash	200.00
Mastercard	Regal Canine- Groomer	75.00
Mastercard	Chewy.com-Dog Food	73.48
Mastercard	WSCCI- Legislative Breakfast	180.00
Novotny Engineering	Police Dept Garage	1,147.38
Novotny Engineering	Joliet Ave Resurfacing	310.00
	ComEd Permit Review/9130-9140	
Novotny Engineering	W 55th St	350.00
Novotny Engineering	2023 CDBG Application-McCook	798.50
Novotny Engineering	ISO Water Rating	1,501.25
Novotny Engineering	ComEd Dist. Conduit Installation	743.75
Sun Life Financial	Dental Insurance - May	7,427.78
Vision Service Plan	Vision Insurance - May	1,201.62
Xerox Corporation	Base Charge/Color Copies	221.26

License Department - 502:

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00

Police Department - 503:

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,720.64
AT&T	Telephone 04/07-05/06	250.84
AT&T	Telephone 03/14-04/13	67.88
AT&T	Telephone 03/14-04/13	614.05
AT&T	Telephone 03/14-04/13	561.98

Canon	Copy Machine- April	68.52
Dana Safety Supply	Remote Head Siren w/ Light	593.00
Jack Phelan Chevrolet	Radiator-Blazer	262.46
Mastercard	Quicken Annual Membership	65.87
Mastercard	5GStore - Router Cables	163.48
Mastercard	Monkey Fabrication-Fuse Box	139.20
	Homewood Suites-ILEAS	
Mastercard	Conference	650.33
Mastercard	Homewood Suites-Credit Memo	(228.92)
Mastercard	I Hotel-ILEAS Conference	505.11
Mastercard	Elite Truck Boxes-UTV Box	1,018.71
	Northern Tool-Lights & Seat for	
Mastercard	UTV	347.90
Mettler-Toledo	Scale-Ortek	5,537.80
Napa Auto Parts	Miniature Bulbs	17.45
	Pre-Employment Physical	
WorkRight Occupational	Cecconi/Perez	350.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Ball Intake Valve (Rplcmt)	4,023.00
Air One Equipment	Turtle Tile for Truck (Rplcmt)	811.30
Al Warren Oil	Gasoline	453.44
Al Warren Oil	Gasoline - Diesel	325.99
AT&T	Telephone 04/07-05/06	250.85
AT&T	Telephone 03/14-04/13	67.88
Mastercard	Adobe Acropro	20.18

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	680.16
Al Warren Oil	Gasoline - Diesel	326.00
AT&T	Telephone 04/07-05/06	250.85
AT&T	Telephone 03/14-04/13	67.89
Menards	Chainsaw Link	25.46
Menards	Cleaning Supplies	15.36
Menards	Hose	22.88
Menards	Nozzle	7.99
Menards	Stencil Letter/Numbers	5.98
Menards	Water	22.32
Shorewood Home & Auto	Chainsaw Blade	86.97

Sanitation - 506

	<u>Description:</u>	<u>Amount:</u>
Dano Enterprises	Yard Waste Bags	4,448.00

Grainger	Hand Drum Pump	95.93
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Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 03/14-04/12	74.07
ComEd	Electricity 03/14-04/12	121.90
ComEd	Electricity 03/14-04/12	389.12
ComEd	Electricity 03/14-04/12	1,588.33

Environmental - 511:

	<u>Description:</u>	<u>Amount:</u>
Verizon	Ortek Surveillance	38.01

Water Department - 515:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	680.16
Associated Technical Services	Trace Out Water Service Line	406.00
AT&T	Telephone 04/07-05/06	250.85
AT&T	Telephone 03/14-04/13	67.89
AT&T	Telephone 03/20-04/19	105.90
ComEd	Electricity 03/14-04/12	9,063.67
ComEd	Electricity 03/22-04/20	11,773.96
Novotny Engineering	McCook GIS Atlas	2,224.22
Novotny Engineering	Commercial Meter Replacement	1,881.25
Novotny Engineering	Pump Station Generator Rplcmnt-	
Novotny Engineering	5621 39th St	1,356.25
Novotny Engineering	2022 Water Audit-LMO-2-McCook	698.75
Novotny Engineering	Levee Improvement by MWRD	1,618.75
Novotny Engineering	2023 Leak Survey	1,487.50
Novotny Engineering	Lead & Copper Monitoring Site	
Novotny Engineering	Plan	175.00

IT Department - 516:

	<u>Description:</u>	<u>Amount:</u>
CDW-G	VERITAS-Upgrade & Migration Bundle	239.39

193,430.08**First Avenue TIF:**

	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	Max Front Door Replacement	1,225.00
Novotny Engineering	Holiday Inn	612.50
Novotny Engineering	McCook GIS Atlas	4,448.44

Joliet Road TIF:

	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	53rd Street Resurfacing	1,650.00

Novotny Engineering	McCook GIS Atlas	4,448.43
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	ARCO/Bridge Development	1,968.75
Novotny Engineering	McCook GIS Atlas	2,224.22
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	McCook GIS Atlas	4,448.44

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 May 1, 2023 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	28.68
Sam's Club	Concession's Supplies	21.24
Sam's Club	Concession's Supplies	49.96
Sam's Club	Concession's Food	311.95
Orkin	Monthly Pest Control 04/26/23	141.99
Vonage	Service Period 04/19-05/18	280.13
Atlas First Access	Vacuum Motor	269.05
Colonna, Chaz	Independent Contractor 04/03-04/16	618.75
Colonna, Michelene	Independent Contractor 04/03-04/16	356.25
Constellation Energy	Service Period 03/15-04/13	7,773.93
Gamma Team Security	Security 04/14/23	156.25
Gniech, Grace	Independent Contractor 04/03-04/16	312.00
Herrera, Alexa	Independent Contractor 04/03-04/16	39.00
Herrera, Citlalli	Independent Contractor 04/03-04/16	78.00
Krupka, Gabriel	Independent Contractor 04/03-04/16	507.00

Leaf	Copier Lease 05/14/23	280.74
Lopez, Jacqueline	Independent Contractor 04/03-04/16	156.00
Lyons, Steve	Independent Contractor 04/03-04/16	358.96
Martino, Michael	Independent Contractor 04/03-04/16	704.78
Menards	Maintenance Supplies	32.37
Menards	Maintenance Supplies	140.69
Padilla, Agustin	Independent Contractor 04/03-04/16	113.82
Paeth, Brittney	Independent Contractor 04/03-04/16	52.53
Peerless Network	Phone Service	968.60
Pepsi Beverages Company	Vending Supplies	185.39
Saucedo, Ivan	Independent Contractor 04/03-04/16	253.90
Stitch Heavy	Corner Anchor Resew	185.40
Vargas, Jonathan	Independent Contractor 04/03-04/16	292.50
Zelenka, Bacon	Independent Contractor 04/03-04/16	468.00

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 list of Business / Contractor License Applications for May 1, 2023 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 2023 as submitted:

New Business

RGML Entertainment	Business Establishment Class A	\$100.00
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Contractor

Dynamic Utility Solution	Contractor	\$100.00
LPS Pavement Company	Contractor	\$100.00
Landworks Ltd	Contractor	\$100.00
M & S Security Systems	Contractor	No Charge
Infinity Lawn Service	Contractor	\$100.00
Sun Mechanical Systems	Contractor	\$100.00

Orlando Development Corporation	Contractor	\$100.00
Area Erectors Inc	Contractor	\$100.00
SG Metal & Glass	Contractor	\$100.00
Atomatic Mechanical Services	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 Mandekich, seconded by Trustee Bubash to approve the list of permits for May 1, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$3,127 fee was received from ComEd (HBK Engineering LLC) 8150 Joliet Rd for the installation of conduit.

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.

Correspondence

A letter was received from the North Riverside Police Department Thanking Deputy Chief DeLeshe and Officer Ellingham for their assistance with a barricaded.

A Thank You letter was received from the I & M Canal National Heritage Corridor Thanking the Village for their annual donation of \$1,000.

The following New Items were presented for this evening:

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to approve the recommendation of the Village Engineer, Thomas Brandstedt, to award the 53rd Street Resurfacing Project to M & J Asphalt Paving Company in the amount of \$255,615.00. M & J Asphalt was the only bid submitted at the bid opening on April 13, 2023. 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 Russell to approve the proposal submitted by Mayor Carr with City Social Marketing in the amount of \$10,000.00 for the Custom Website Development Project. 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 Old Business was presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to amend the dates of hire/appointment for Probationary Officer Michael Cecconi from April 26, 2023 to April 24, 2023 and for Probationary Officer Robert Schook from April 28, 2023 to April 27, 2023. 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 Bubash, seconded by Trustee Padilla to pass and accept **Ordinance No. 23-05**, entitled "An Ordinance Amending Chapter 86, Utilities, Article II, Water, by Changing Section 86-41, Water Rate; Liability for Payment of Charges, of the Code of Ordinances, Village of McCook." 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 Perrin, seconded by Trustee Padilla 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 6:13 p.m.

Renee Botica, Deputy Village Clerk

RB/cc