

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
April 1, 2024
6:00 P.M.

The meeting of Monday, April 1, 2024 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
David DeLeshe, Fire Chief
Jeremy Carr, Police Chief
Steven Perrin, Superintendent
Kevin LasCola, Chief Water Operator
Terrance Hickey, Building Inspector
Madison Martino, General 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.

Minutes of the Regular Board Meeting held on March 18, 2024 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 April 1, 2024 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>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 03/07-04/06	253.06
AT&T	Telephone 02/14-03/13	38.60
Blue Cross/Blue Shield	Health Insurance - Apr	119,086.32
Dearborn National	Life Insurance - Apr	3,867.72
Sun Life Financial	Dental Insurance - Apr	7,831.22
Vision Service Plan	Vision Insurance - Apr	1,387.10

Xerox Corporation	Base Charge/Color Copies	209.79
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Douglas Dobes	Electrical Inspector 12/06-03/22	2,485.00
Park Printing	Building Permit Applications	159.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,785.59
AT&T	Telephone 03/07-04/06	253.06
AT&T	Telephone 02/14-03/13	296.62
AT&T	Telephone 02/14-03/13	102.17
Canon	Copy Machine- March	68.52
Cash	Reimburse General Petty Cash	8.73
Cash	Reimburse Police Petty Cash	90.91
Factory Motor Parts	Air Compressor Belt, Serpentine Belt-Unit#1	100.66
Factory Motor Parts	Water Pump - Unit#1	174.11
Factory Motor Parts	Engine Coolant	42.44
McCook Police Dept	Federal Forfeiture	1,393.08
McCook Police Dept	Federal Forfeiture	2,466.75
Ventus Auto Glass	Windshield - Chief Tahoe	255.00
WorkRight Occupational Health	Return to Duty / Evitt	145.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	297.60
AT&T	Telephone 03/07-04/06	253.06
AT&T	Telephone 02/14-03/13	91.43
Jack Phelan	Bedliner #1491	475.00
Menards	Bed Frame, Cabinet	327.99
Menards	Paint	56.92
Menards	Duct Cap	7.99
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	446.39
Alarm Detection Systems	Qrtly Charges Apr- Jun	544.05
AT&T	Telephone 03/07-04/06	253.06
AT&T	Telephone 02/14-03/13	38.59
Factory Motor Parts	Combination Switch - #805	158.91
Factory Motor Parts	Belt Pulley #805	54.35
Grainger	Paper Towels	107.92
Menards	Weed Killer, Grass Seed	49.68
Menards	Vacuum, Cleaning Supplies	101.08
Napa Auto Parts	Straight Connector, Hose, Clamp- Bus	43.11

Napa Auto Parts	Flasher Turn Signal - #805	17.04
Nicor	Natural Gas 02/21-03/21	516.97
Nicor	Natural Gas 02/21-03/21	755.59
Shorewood Home & Auto	Chainsaw, Wrench	672.46
Unique Plumbing	Leaking RPZ - DPW Bldg.	996.86
<u>Sanitation - 506</u>		
	<u>Description:</u>	<u>Amount:</u>
FleetPride	Hydraulic Oil - Garbage Truck	72.37
<u>Street & Roads - 507:</u>		
	<u>Description:</u>	<u>Amount:</u>
Standard Equipment	Door Latch - Sweeper Truck	145.82
<u>Street Lighting - 508:</u>		
	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 01/30-03/06	1,339.97
ComEd	Electricity 02/12-03/18	100.59
ComEd	Electricity 02/12-03/18	135.80
ComEd	Electricity 02/12-03/18	81.05
Graybar Electric Co.	LED Street Light Bulbs	2,856.00
Graybar Electric Co.	Photo Cell for Street Lights	497.20
Menards	Outdoor Ext Cord, Screws, Bits	507.88
Menards	Cable Ground Wire, Fuse, Tools	136.72
Menards	Outlet, Outlet Box	25.08
Menards	Split Bolt, Wire Connectors	68.48
Menards	Ground Rod, Ground Clamp	22.40
Menards	Photo Eye, Ground Clamp	47.81
Menards	Conduit Hanger	12.80
Menards	Terminal Posts, Chain Link Fence Tie Wires	44.47
<u>Environmental - 511:</u>		
	<u>Description:</u>	<u>Amount:</u>
ComEd	Deposit on Account	1,030.00
Verizon	Ortek Surveillance	38.01
<u>Water Department - 515:</u>		
	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	446.39
Alarm Detection Systems	Qrtly Charges Apr-Jun	439.32
AT&T	Telephone 03/07-04/06	253.06
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	234.46
AT&T	Telephone 02/14-03/13	586.62
ComEd	Electricity 02/12-03/22	15,148.87
ComEd	Electricity 01/22-02/27	9,455.31
<u>Capital Projects - 80 501:</u>		
	<u>Description:</u>	<u>Amount:</u>
Griffon Systems	(10) Nema Pole Box	2,500.00

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 April 1, 2024 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 Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	214.95
Amazon	Concessions Supplies	116.76
Amazon	Office Supplies	150.45
Amazon	Office Supplies	9.99
Amazon	Office Supplies	162.19
DirecTV	Service Period 03/25 - 04/24	160.99
Mailchimp	E-mail Blast Subscription March 2024	92.00
Orkin	Monthly Pest Control 03/22	160.99
Sage Checks & Forms	Double Window Envelopes	156.62
Sam's Club	Concession's Food	249.56
Sam's Club	Concession's Food	220.90
Sam's Club	Concession's Food	527.09
Vonage	Service Period 03/19 - 04/18	350.00
Adam-Morgan, LuMarrio	Independent Contractor 03/04 - 03/17	546.00
Burke Beverage	Beer for Concessions	865.07
Coker Service Inc	Pizza Oven Maintenance	300.00
Colonna, Chaz	Independent Contractor 03/04 - 03/17	1,151.28
Colonna, Michelene	Independent Contractor 03/04 - 03/17	1,023.75
Del Galdo Law Group	Legal Services 02/01 - 02/29	495.00
Gamma Team Security	Security 03/08	306.25
Gamma Team Security	Security 03/15 - 03/16	300.00
Herrera, Citlalli	Independent Contractor 03/04 - 03/17	203.00
Hyde, Cameron	Independent Contractor 03/04 - 03/17	63.00
Jelic, Bella	Independent Contractor 03/04 - 03/17	364.00
Krupka, Gabriel	Independent Contractor 03/04 - 03/17	339.50
Leaf	Copier Lease 04/14	325.00

Lyons, Steve	Independent Contractor 03/04 - 03/17	429.00
Menards	Maintenance Supplies	110.88
Monterrey Security	Past Usage	9,522.03
Moreno, Modesto	Independent Contractor 03/04 - 03/17	122.57
Nicor Gas	Service Period 02/21 - 03/22	1,273.43
Padilla, Agustin	Independent Contractor 03/04 - 03/17	560.32
Padilla, Julian	Independent Contractor 03/04 - 03/17	343.00
Peerless Network	Service Period 03/15 - 04/14	968.79
Pepsi Beverages Company	Vending Supplies	389.45
Philadelphia Insurance Companies	Sport Leagues Camps and Events Pkg	12,145.75
Sabre Supply Inc	Cleaning Supplies	2,116.25
Saucedo, Ivan	Independent Contractor 03/04 - 03/17	512.17
Scudieri, Michael	Independent Contractor 03/04 - 03/17	773.73
State of Illinois Liquor License	Renewal Application	600.00
UniFirst	Mat Service 03/18	212.69
Zaragoza, Alondra	Independent Contractor 03/04 - 03/17	450.00
Zelenka, Bacon	Independent Contractor 03/04 - 03/17	1,019.58

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 April 1, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Padilla, seconded by Trustee Russell to approve and grant business/contractor licenses for 2024 as submitted:

Contractor

Casilo Consulting	Contractor	\$100.00
Durkin Electric Company	Contractor	\$100.00

Vending

C L Vending	Vending	\$120.00
In Reach (Sodexo)	Vending	\$420.00

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.

There were no Permit Applications presented for this evening.

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to accept the recommendation submitted by General Manager, Maddie Martino to approve a (3) three-year License Agreement between the Village of McCook – The MAX and Mullane Godley Dance Academy for biannual field rentals in June and October. 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 Bubash to accept the recommendation submitted by General Manager, Maddie Martino to approve the Illinois Natural Gas Commercial Sales Agreement between the Village of McCook – The MAX and Santana Energy Services for the supply of natural gas with a fixed rate for 24 months effective May, 2024. 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 Cernetig, seconded by Trustee Padilla to accept the recommendation submitted by General Manager, Maddie Martino to approve the Electric Service Agreement between the Village of McCook – The MAX and Dynegy Energy Services, LLC for the supply of energy with a fixed rate for 24 months effective April, 2024. 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 Perrin to pass and accept **Resolution No. 24-R-04**, entitled “A Resolution Approving an Agreement Between the State of Illinois and the Village of McCook with Respect to Improvements to the Intersection of 47th Street and East Avenue.” 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

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.

Renee Botica, Deputy Village Clerk

RB/cc