

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
April 15, 2024  
6:00 P.M.

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The meeting of Monday, April 15, 2024 was called to order at 6:01 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  
David DeLeshe, Fire Chief  
Jeremy Carr, Police Chief  
Kevin LasCola, Chief Water Operator  
Terrance Hickey, Building Inspector  
Gary Perlman, Village Attorney  
Jason Coyle, Village Auditor  
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 April 1, 2024 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, Mandekich, Cernetig, Russell  
Motion declared carried.

The Village bills for April 15, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Office Supplies	12.86
American Express	Amazon - Office Supplies	28.99
American Express	2024 Membership	55.00
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	92.06
Baker Tilly	FYE Audit 12/31/23	10,000.00

Louis F Cainkar, LTD	Svc's Rendered- February 2024	10,450.00
Carangi & Associates	Actuarial Svc's 12/31/2023	5,500.00
Comcast Cable	Cable / Internet 04/11-05/10	196.02
Hinckley Springs	Drinking Water	53.67
Hinckley Springs	Drinking Water	30.09
Pitney Bowes	Annual Fee	42.75
Xerox Corporation	Base Charge/Color Copies	203.36
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	44.75
Ray Gibson	Plumbing Inspections 02/20-04/04	490.00
Sheila Hayes	Health Inspector 02/14-03/12	1,105.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Aftermath	Cleaning Services - Cell	300.00
Al Warren Oil	Gasoline	2,060.75
AT&T Mobility	Internet 02/26-03/25	1,356.24
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	44.75
Comcast Cable	Cable / Internet 03/31-04/30	417.53
Factory Motor Parts	Battery	154.83
Garvey's Office Products	Office Supplies	70.82
Hawk Chevrolet	2024 Chevrolet Tahoe	48,556.03
Hinckley Springs	Drinking Water	56.68
Hinckley Springs	Drinking Water	67.56
Menards	Conduit, Connectors	83.69
Minuteman Press	Envelopes	433.99
Napa Auto Parts	Fuse-Unit #1	9.99
NEMRT	Memb Fees 07/01/24-07/01/25	1,520.00
Pitney Bowes	Annual Fee	42.75
Ray O'Herron	Uniforms / Formanski	419.85
Training Concepts	CPR eCards	300.00
Tressler LLP	Adjudication - 03/06	352.50
World Data Systems	Credit Card System	615.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	343.46
Al Warren Oil	Gasoline - Diesel	390.44
American Express	Amazon - Office Supplies	53.98
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	683.21
Comcast Cable	Cable / Internet 04/11-05/10	109.43

Emergency Medical Products	Practice Aid, Simulator	2,659.97
Hinckley Springs	Drinking Water	68.93
Hinckley Springs	Drinking Water	67.56
Il Secretary of State	License Plate #1490	8.00
Il Secretary of State	License Plate Renewal #1491	173.00
Menards	Rubber Wall Base, Wall Adhesive	112.32
Menards	Carpet Trim, Adhesive	63.33
Menards	Floor Leveler, Taping Knife	16.85
Menards	Screws, Drill Bits	62.56
Menards	Sanding Sponge, Sheet Rock	13.97
Menards	Screws, Anchors, Trim	46.68
Menards	Stair Tread, Carpet Tile, Caulk Filler	457.28
Miles Chevy	2024 Chevrolet Tahoe	29,658.00
Motorola Solutions	Use/Radio Rate 4/1-6/30	414.00
Municipal Emergency Services	Locking Lincoln Log, Wedge-L, CRIB	2,260.76
Municipal Emergency Services	Training Solution for Smoke Machine	312.14
Paramedic Services of Illinois	Svc's Rendered - April 2024	171,771.55
Pitney Bowes	Annual Fee	42.75
Sam's Club	Parade	86.04
Widaman Sign	Lettering #1491	1,435.00

Public Works Department - 505:

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	515.19
Al Warren Oil	Gasoline - Diesel	390.44
American Express	Amazon - Tool Organizer	88.17
Magic & Shine	Cleaning Service - March 2024	1,080.00
Menards	Drill Bits, Sockets, First Aid Kit	128.85
Menards	Air Filters	50.80
Menards	Engine Oil, Trimmer Line, Weed Killer	93.64
Menards	Wood Fence Picket, Nails	137.79
Menards	Timber, Concrete Post Mix	206.67
Menards	Wire Brush	9.97
Menards	Metal Cut Off, Saw Blade	81.54
Menards	Work Gloves	34.02
Napa Auto Parts	Car Wash Soap, Brush Head	122.56
Roscoe	Scheduled No Show	140.71
Roscoe	Scheduled No Show	140.71
Roscoe	Credit No Show	(140.70)
Roscoe	Credit No Show	(140.71)
Roscoe	Rubber Mat Service	170.10
Shorewood Home & Auto	Chainsaw Blade	99.96

Terminix	2024 Pest Control	572.16
<u>Street &amp; Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Pot Hole Patch	143.64
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 01/12-03/18	2,980.49
ComEd	Electricity 02/12-03/18	437.86
Graybar Electric Co.	Photocell for Street Lights	497.20
H&H Electric Co.	Repair St Light - 47th St & Vernon	2,648.69
Menards	Light Control	35.96
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Desplaines Valley News	Bldg. Demolition - 7601 47th St.	352.58
Menards	Round LED Lights, Conduit	448.36
<u>Police &amp; Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- February 2024	125.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	515.19
American Express	ESRI - ArcGIS Annual Subscription	2,085.00
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	234.46
Automatic Control Services	39th St Pmp Stn-Modbus Changes	2,356.40
Baker Tilly	FYE Audit 12/31/23	10,000.00
City of Chicago	Water Purchase- 15	172,669.70
City of Chicago	Water Purchase- 16	260,634.15
City of Chicago	Water Purchase- 17	275,538.20
Comcast Cable	Cable / Internet 04/11-05/10	116.48
ComEd	Electricity 02/27-03/26	15,290.12
ComEd	Electricity 03/06-04/03	38.41
ETP Labs	Routine Coliform Samples	120.00
Pitney Bowes	Annual Fee	42.75
United Meters, Inc	Water Meter Upgrade	17,699.50
United Meters, Inc	Water Meter Upgrade	4,300.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- February 2024	625.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- February 2024	812.50

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  
 Bubash - Aye  
 Perrin - Aye  
 Mandekich - Aye  
 Cernetig - Aye  
 Russell - Aye  
 Motion declared carried.

The MAX bills for April 15, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Padilla to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	395.38
Amazon	Office Supplies	37.98
Amazon	Office Supplies	7.09
Amazon	Concession's Food	59.92
Amazon	Office Supplies	299.99
Amazon	Concession's Food	66.15
Coker Service	Pizza Oven Maintenance	75.00
Coker Service	Lincoln Oven Repair	3,506.86
Sam's Club	Concession's Food	507.16
Sam's Club	Concession's Food	337.94
Sam's Club	Concession's Food	362.04
Sam's Club	Concession's Food	314.00
Burke Beverage	Beer for Concessions	1,350.16
Adam-Morgan, LuMarrio	Independent Contractor 03/18 - 03/31	441.00
Colonna, Chaz	Independent Contractor 03/18 - 03/31	797.13
Colonna, Michelene	Independent Contractor 03/18 - 03/31	397.50
Ellis, Jaden	Independent Contractor 03/18 - 03/31	294.00
FirstNet	Service Period 02/26 - 03/25	42.23
Gamma Team Security	Security 01/26 - 01/28	487.50
Gamma Team Security	Security 12/04 - 12/10	606.25
Gamma Team Security	Security 02/23 - 03/01	737.50
Gamma Team Security	Security 02/23 - 02/25	756.25
Gamma Team Security	Security 01/13 - 01/14	337.50
Gamma Team Security	Security 03/22	150.00
Herrera, Citlalli	Independent Contractor 03/18 - 03/31	56.00
Hyde, Cameron	Independent Contractor 03/18 - 03/31	633.50

Illinois Department of Revenue	Sales/Use Tax	3,383.00
Jelic, Bella	Independent Contractor 03/18 - 03/31	147.00
Krupka, Gabriel	Independent Contractor 03/18 - 03/31	84.00
Lyons, Steve	Independent Contractor 03/18 - 03/31	131.33
Magic & Shine	Cleaning Services 03/01 - 03/30	4,500.00
Menards	Maintenance Supplies	163.31
Moreno, Modesto	Independent Contractor 03/18 - 03/31	113.82
Mosqueda, Mateo	Independent Contractor 03/18 - 03/31	308.00
Nicor Gas	Service Period 02/21 - 03/22	2,472.15
Padilla, Agustin	Independent Contractor 03/18 - 03/31	380.84
Padilla, Julian	Independent Contractor 03/18 - 03/31	231.00
Pepsi Beverages	Vending Supplies	1,996.55
Saucedo, Ivan	Independent Contractor 03/18 - 03/31	105.06
Scudieri, Michael	Independent Contractor 03/18 - 03/31	253.90
TKE	Full Elevator Maintenance	1,641.92
TKE	QEI Witnessing Fee	1,100.00
UniFirst	Mat Service 04/01	212.69
Verity	IT Services	324.00
Verity	IT Services	75.00
Village of McCook	Food and Beverage Tax	676.58
Zaragoza, Alondra	Independent Contractor 03/18 - 03/31	412.50
Zelenka, Bacon	Independent Contractor 03/18 - 03/31	672.00

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 April 15, 2024 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 2024 as submitted:

Contractor

Hanlon's Construction	Contractor	\$100.00
PJR Construction	Contractor	\$100.00

Owl Services: Oscar W. Larson Co.	Contractor	\$100.00
ADT LLC	Contractor	No Charge
Walsh Services	Contractor	No Charge
Fisher Burton Company	Contractor	\$100.00

Vending

Avenue Vending	Vending	\$60.00
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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.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the list of permits for April 15, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$694 fee was received from Hormel / McCook Foods, LLC (Enger – Vavra, Inc.), 8751 W 50<sup>th</sup> Street for the installation of a chain link fence with card reader and arms at entrance.

Building permit application and \$536 fee was received from Jan Kucharski / McCook Cold Storage (PJR Construction LLC), 8801 W 50<sup>th</sup> Street for the removal and replacement of 8” concrete.

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 March 2024  
Water Department Report for the month of March 2024  
Fire Department Report for the month of March 2024  
Department of Public Works Report for the month of March 2024  
Max Operational & Financial Reports for the month of March 2024

Motion was made by Trustee Cernetig, 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 Report for the month of March 2024, presented by Auditor, Jason Coyle

Motion was made by Trustee Cernetig, seconded by Trustee Mandekich 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.

Let the record reflect that a letter was received from Patrolman, Jerry Browder advising he will be Retiring from the McCook Police Department effective April 30, 2024.

Motion was made by Trustee Padilla, seconded by Trustee Bubash to approve the request submitted by Police Chief Carr, seeking authorization to purchase a 2024 Chevy Tahoe from Hawk Chevrolet out of Joliet, IL at a cost of \$62,490 less the trade-in value of a 2015 Chevy Tahoe of \$14,500 bringing the final total to a cost not to exceed \$48,556.03 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 Police Chief, Carr, seeking authorization to purchase a 2024 Chevy Tahoe from Miles Chevrolet out of Decatur, IL at a cost of \$55,658 less the trade-in value of a 2019 Chevy Tahoe of \$26,000 bringing the final total to a cost not to exceed \$29,658. 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 Bubash, seconded by Trustee Padilla to approve the recommendation submitted by Public Works Superintendent, Perrin, to appoint Christopher Jenke to the position of Public Works Laborer effective April 8, 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 Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 24-3**, 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 Jr. - Aye  
 Perrin - Aye  
 Mandekich - Aye  
 Cernetig - Aye  
 Russell - Aye  
 Motion declared carried

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Resolution No. 24-R-05**, entitled “A Resolution Approving an Intergovernmental Agreement Between the Township of Lyons, Illinois and the Village of McCook Relating to the Lyons Township 2024 Summer Employment Work Program.” 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 6:12 p.m.

RB/cc

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Renee Botica, Deputy Village Clerk