

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
June 17, 2024
6:00 P.M.

The meeting of Monday, June 17, 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
Jill Yuretich, Treasurer
Jeremy Carr, Police Chief
Brendan Meskill, Deputy Fire 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
Jason Coyle, Village Auditor

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 June 3, 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 June 17, 2024 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>
American Express	Amazon - Office Supplies	11.27
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	91.97
Austin Meade Financial	Prof Services 04/01-06/14	3,800.00

Comcast Cable	Cable / Internet 06/11-07/10	196.02
Desplaines Valley News	Graduation Ad	239.40
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	121.11
Mastercard	Wyndham - WCMC Legislative Conf.	214.06
Mastercard	Apple.com	0.99
Mastercard	Chewy.com - Dog Food	68.23
Sam's Club	Office Supplies	158.88
Xerox Corporation	Base Charge/Color Copies	234.09

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	44.69
Douglas Dobes	Electrical Inspector 03/26-06/10	2,170.00
Mastercard	ICC - Code Book & Testing	744.50
Ray Gibson	Plumbing Inspections 05/07-05/31	770.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,703.30
AT&T Mobility	Internet 04/26-05/25	1,135.96
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	44.69
Comcast Cable	Cable / Internet 05/31-06/30	407.53
Jeremy Carr	Reimburse/Title Transfer Tahoe Unit 9	235.00
Jeremy Carr	Reimburse/Title Transfer Tahoe xx198667	25.00
Factory Motor Parts	Engine Coolant - Blazer	42.90
5th District SWAT	2024 Membership Dues	2,000.00
Mastercard	Staples - Office Supplies	358.95
Napa Auto Parts	Bolt, Light Bulb-Camaro	18.48
Sam's Club	Cleaning Supplies, Copy Paper	299.69
Sam's Club	Computer Mounts	447.00
Streicher's	Pepper Spray	462.52
Tressler LLP	Adjudication - 05/01	352.50

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	283.88
Al Warren Oil	Gasoline - Diesel	423.83
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	719.21
Bound Tree	Medical Supplies for #1414 & #1415	34.52
Bound Tree	Medical Supplies for #1414 & #1415	174.80
Comcast Cable	Cable / Internet 06/11-07/10	109.43

Fire Service, Inc	Repair #1411-Caliper, Alternator, Brakes	7,072.31
Fire Service, Inc	#1411-Oil Change, Oil, Filters, Chassis Lube	1,050.00
Fire Service, Inc	Squad 4-Brakes, Air Compressor	811.86
Mastercard	Walmart - Code Books	71.14
Mastercard	Adobe AcroPro	121.10
Mastercard	IDPH - EMS Licensing	51.13
Sam's Club	Cleaning Supplies	312.92

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	425.82
Al Warren Oil	Gasoline - Diesel	423.83
American Express	Amazon - Mower Boot, Tie Down Kit	148.98
American Express	Amazon - Tire for Wheel Barrow	92.00
American Express	Amazon - Bandsaw Rubber for Wheel Barrow	19.58
Infinity Lawn Service	Weekly Lawn Maintenance - May	7,280.00
Magic & Shine	Cleaning Service - May 2024	920.00
Mastercard	Ardisam - Clutch for Edger	99.99
Menards	Data Cable	39.99
Menards	Strobes N More - LED Light / DPW UTV	73.78
Napa Auto Parts	Car Wash Soap	97.98
Napa Auto Parts	Squeegee Jelly Blades	39.98
Roscoe	Rubber Mat Service	170.10
Rose Pest Control	Rodent Control	8,800.00

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 05/06-06/03	394.63

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	425.82
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	234.34
City of Chicago	Water Purchase- 15	165,540.20
City of Chicago	Water Purchase- 16	247,970.80
City of Chicago	Water Purchase- 17	262,535.35
Comcast Cable	Cable / Internet 06/11-07/10	116.48
ComEd	Electricity 05/02-06/03	35.13
Core & Main	Valves/Hydrants - 47th St Water Main	52,296.32
Core & Main	47th St Water Main Materials	942.57
Core & Main	47th St Water Main Materials	582.50
Core & Main	47th St Water Main Materials	499.00

Core & Main	47th St Water Main Materials	990.40
Core & Main	47th St Water Main Materials	185.00
Core & Main	Credit Memo - Water Main Materials	(185.00)
Metropolitan Water Reclamation	07/01/24-06/30/25 Lease Agreement	33,600.00
Metropolitan Water Reclamation	07/01/24-06/03/25 Easement Agreement	24,266.81
Planz Heating & Air Cond.	Repair A/C - 39th St Pump Station	1,532.50
Tameling Industries Inc	Top Soil, Mulch, Grass Seed-47th Wtr Project	1,787.00

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Skyenet Security Systems	Village/Park Cameras	2,037.00

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Circuit Breaker, Alerting System	12.78
Federal Signal Corporation	Alerting & Notification Systems	12,415.00

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 June 17, 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	Concession's Food	167.51
Amazon	Maintenance Supplies	143.31
DirecTV	Service Period 05/25 - 06/24	160.99
Sam's Club	Concession's Food	1,963.77
Sam's Club	Concession's Food	72.12
Sam's Club	Concession's Food	387.54
Orkin	Monthly Pest Control 05/24	160.99
Walmart	Uniforms	41.96
Adam-Morgan, LuMarrio	Independent Contractor 05/13 - 05/26	238
Adam-Morgan, LuMarrio	Independent Contractor 05/27 - 06/09	504.00

Alarm Detection Systems	Breaker Fixed	315.00
Colonna, Chaz	Independent Contractor 05/13 - 05/26	1,170.79
Colonna, Chaz	Independent Contractor 05/27 - 06/09	1,637.19
Colonna, Michelene	Independent Contractor 05/13 - 05/26	457.50
Colonna, Michelene	Independent Contractor 05/27 - 06/09	941.25
Ellis, Jaden	Independent Contractor 05/13 - 05/26	427.00
Ellis, Jaden	Independent Contractor 05/27 - 06/09	385.00
FirstNet	Service Period 04/26/24 - 05/25	42.19
Gonzalez, Penny	Independent Contractor 05/27 - 06/09	202.50
Herrera, Citlalli	Independent Contractor 05/13 - 05/26	171.50
Hyde, Cameron	Independent Contractor 05/13 - 05/26	252.00
Hyde, Cameron	Independent Contractor 05/27 - 06/09	336.00
Illinois Department of Revenue	Sales and Use Tax	983.00
Jelic, Bella	Independent Contractor 05/13 - 05/26	59.50
Jelic, Bella	Independent Contractor 05/27 - 06/09	518.00
Krupka, Gabriel	Independent Contractor 05/13 - 05/26	290.57
Krupka, Gabriel	Independent Contractor 05/27 - 06/09	604.00
Louis F. Cainkar	Legal Services 03/18	62.50
Magic & Shine	Cleaning Services 05/03 - 05/31	4,400.00
Menards	Maintenance Supplies	208.23
Menards	Maintenance Supplies	68.14
Moreno, Modesto	Independent Contractor 05/13 - 05/26	87.55
Moreno, Modesto	Independent Contractor 05/27 - 06/09	122.57
Mosqueda, Mateo	Independent Contractor 05/13 - 05/26	157.50
Padilla, Agustin	Independent Contractor 05/13 - 05/26	126.95
Padilla, Agustin	Independent Contractor 05/27 - 06/09	253.90
Padilla, Julian	Independent Contractor 05/13 - 05/26	168.00
Padilla, Julian	Independent Contractor 05/27 - 06/09	168.00
Scudieri, Michael	Independent Contractor 05/13 - 05/26	766.89
Scudieri, Michael	Independent Contractor 05/27 - 06/09	437.75
UniFirst	Mat Service 06/10	212.69
Verity	IT Services	324.00
Village of McCook	Food and Beverage Tax	197.00
Zaragoza, Alondra	Independent Contractor 05/13 - 05/26	630.00
Zaragoza, Alondra	Independent Contractor 05/27 - 06/09	982.50

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 list of Business / Contractor License Applications for June 17, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2024 as submitted:

<u>Contractor</u>		
Kirby Cable Service	Contractor	\$100.00
Jimmy’s Quality Roofing	Contractor	\$100.00
E & H Industries	Contractor	\$100.00
Jolma Utilities LLC	Contractor	\$100.00
K-Plus Mechanical	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, Perrin, Mandekich, Cernetig, Russell
 Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for June 17, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$no fee was received from Thomas Perrin (Jimmy’s Quality Roofing), 8440 W. 50th Street to replace the roof on a multi-family residence

Building permit application and \$630 fee was received from Jan Kucharski/McCook Cold Storage (PJR Construction), 8801 W. 50th Street for the removal and installation of 2,247 sf. of concrete slab

Building permit application and \$1,230 fee was received from Terminal Properties LLC (K Plus Mechanical), 8601 W. 53rd Street for the removal of (2) 15,000 gal underground storage tanks along with the canopy.

Demolition permit and \$no fee was received from the Village of McCook (Rezzar Demolition, LLC) 7601 W. 47th Street for the demolition of (2) structures, aboveground tanks and concrete removal in various locations.

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:

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

Motion was made by Trustee Mandekich, seconded by Trustee Padilla 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 May 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.

Mayor Carr asked for a motion to receive and place on file the Draft Village of McCook Financial Statements as of and for the Year Ended 12/31/23, and the Draft Village of McCook Reporting and Insights from 2023 Audit as presented by Auditor, Jason Coyle. Motion was made by Trustee Russell, seconded by Trustee Padilla. 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.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the recommendation submitted by Mayor Carr to hire Brendan Meskill as Part Time Building Inspector effective June 28, 2024 at 4:00 p.m. with an annual salary of \$25,000 with total hours worked per year not to exceed 999 hours. 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.

Mayor Carr thanks Building Inspector Terry Hickey on his 18 years of service to the Village of McCook and also Congratulates Brendan Meskill as Part- Time Building Inspector.

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve the proposal submitted by Anchor Mechanical Inc. to install (2) twenty-ton AC Units at the Egandale Pumping Station at an approximate cost of \$115,500.00 with public bidding requirements set forth in section 2-87 of the McCook Code being waived due to an emergency agreement by the owner and execution. 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 Bubash to pass and accept **Ordinance No. 24-6**, entitled, “An Ordinance of the Village of McCook Approving Class 6b Assessment Status for the Property Located at 8805 Joliet Road, McCook, Illinois, and Identified by PIN 18-11-301-010-0000.” 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 6:14 p.m.

Renee Botica, Deputy Village Clerk

RB/cc