

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
March 18, 2024
6:00 P.M.

The meeting of Monday, March 18, 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, Russell
Absent: Sobus, Cernetig
Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
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
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 March 5, 2024 were presented to the Board. Motion was made by Trustee Padilla, seconded by Trustee Perrin 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, Russell
Motion declared carried.

The Village bills for March 18, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	92.06
Baker Tilly	FYE Audit 12/31/23	25,000.00
Louis F Cainkar, LTD	Svc's Rendered- January 2024	7,612.50

Comcast Cable	Cable / Internet 03/11-04/10	196.02
Hinckley Springs	Drinking Water	47.78
Mastercard	Adobe Creative Cloud	90.30
Mastercard	USPS - Stamps	68.00
Mastercard	Adobe AcroPro	115.79
Mastercard	Apple.com	0.99
Mastercard	Chewy.com-Dog Food	73.48
Midwest Laser Specialists	HP Laser Jet Printer Labor	134.00
Sam's Club	Office Supplies, Copy Paper	572.84
<u>Property Tax Rebates</u>	<u>Description:</u>	<u>Amount</u>
Srba Stojanovic	2022 Property Tax Rebate	1,207.56
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	44.75
International Code Council	Government Membership Dues	160.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Aero Removals	Body Removal	425.00
AT&T Mobility	Internet 01/26-02/25	1,430.53
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	49.31
College of DuPage	SLEA Basic Academy/Calderone, J.	4,696.00
Comcast Cable	Cable / Internet 03/01-03/30	417.53
Hinckley Springs	Drinking Water	67.79
IL Dept of Agriculture	Scale Certification	200.00
Mastercard	TK Enforcement - Annual Dues	100.00
Mastercard	Roxio-CD/DVD Burning Software	33.06
Mastercard	Roxio-CD/DVD Burning Software	33.06
Mastercard	Jones School Supply-Cert. Frames	327.50
Mastercard	IL SOS-School Bus Registration	11.00
Mastercard	Quicken-Annual Membership	79.07
Mastercard	Pop's Italian Beef - MCAT Callout	166.92
Mastercard	ZacaTacos - MCAT Callout	310.47
Mastercard	Salernos - MCAT Callout	183.17
Mastercard	Jimmy Johns - MCT Callout	192.90
Minuteman Press	2023 PD Annual Report	60.59
Napa Auto Parts	Exhaust Pipe - Unit # 6	21.56
Ray O'Herron	Uniform/Calderon	387.33
Sam's Club	Office Supplies, Copy Paper	219.31
Tressler LLP	Adjudication - 02/07	352.50

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
American Test Center	Annual Ladder/Fire Trk Testing	1,195.00
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	739.71
Comcast Cable	Cable / Internet 03/11-04/10	109.43
Hinckley Springs	Drinking Water	80.28
Int'l Association of Fire Chiefs	Fire Chief Membership	215.00
Lynch Ford of Mukwonago	2024 Ford F250 Super Duty	52,560.00
Mastercard	Adobe AcroPro	115.79
Mastercard	VIP Tire - Wheel Alignment #1415	199.95
Municipal Emergency Services	Rescue Helmets	673.67
Napa Auto Parts	Car Wash Soap	48.99
NFPA	Membership Dues Thru 10/25/24	175.00
Paramedic Services of Illinois	Svc's Rendered - March 2024	145,336.14
Sam's Club	Cleaning Supplies	500.43
TargetSolutions Learning LLC	Tscheck-Fire/Ems Stn/Veh Drug Safes	2,156.70

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Silverado-Steering Idler Arm	59.93
Factory Motor Parts	Oil - Blazer	32.16
Factory Motor Parts	Oil - Blazer	10.72
ILLCO	Air Filter - Village Hall Rooftop Unit	62.75
Magic & Shine	Cleaning Service - February 2024	960.00
Menards	Saw Blades, Screws	89.88
Menards	Carpet Trims, Drill Bits, Anchors	54.08
Menards	Office Supplies	34.93
Menards	Office Supplies	8.40
Napa Auto Parts	Car Wash Soap, Antifreeze	87.57
Napa Auto Parts	Heater Valve- School Bus	17.99
Napa Auto Parts	Straight Connectors	7.74
Napa Auto Parts	Straight Connectors	0.06
Pirtek	Hydraulic Hose-#803	793.06
Schultz Supply	Maintenance Supplies	243.15

<u>Sanitation - 506</u>	<u>Description:</u>	<u>Amount:</u>
FleetPride	Hydraulic Oil - Garbage Truck	145.98

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon	Ortek Surveillance	38.01
Verizon	Ortek Surveillance	38.01
Verizon	Ortek Surveillance	38.01

Verizon	Ortek Surveillance	38.01
Verizon	Ortek Surveillance	38.01
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- January 2024	1,125.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Automatic Control Services	39th St Pmp-Modbus Connect to Gen.	1,370.00
Baker Tilly	FYE Audit 12/31/23	25,000.00
City of Chicago	Water Purchase- 15	172,737.60
City of Chicago	Water Purchase- 16	259,581.70
City of Chicago	Water Purchase- 17	274,417.85
Comcast Cable	Cable / Internet 03/11-04/10	116.48
ComEd	Electricity 01/22-02/27	9,104.04
ComEd	Electricity 01/30-03/06	42.50
Steve Perrin	Reimburse- Hotel Water Operator Class	178.56
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Restaurant Equip- Tables/Chairs - DPW	1,118.39
Menards	Extension Cord, Drill Bits, Electrical Box	261.46

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
 - Russell - Aye
- Motion declared carried.

The MAX bills for March 18, 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	48.60
Amazon	Maintenance Supplies	9.99
Amazon	Maintenance Supplies	9.99
Amazon	Maintenance Supplies	47.98

Amazon	Maintenance Supplies	67.50
DirecTV	Service Period 02/25 - 03/24	160.99
Sam's Club	Concession's Food	732.04
Sam's Club	Concession's Supplies	199.14
Sam's Club	Concession's Food	1,201.66
Sam's Club	Concession's Food	234.20
Adam-Morgan, LuMarrio	Independent Contractor 02/19 - 03/03	245.00
Baker Tilly	Prof. Services Period ending 02/25	5,917.50
Burke Beverage	Beer for Concessions	1,684.10
Burke Beverage	Wine for Concessions	60.39
Burke Beverage	Beer for Concessions	1,515.49
Chemsearch	Maintenance Supplies	292.76
Colonna, Chaz	Independent Contractor 02/19 - 03/03	1,670.59
Colonna, Michelene	Independent Contractor 02/19 - 03/03	1,458.75
FirstNet	Service Period 01/26 - 02/25	42.23
Gonzalez, Penny	Independent Contractor 02/19 - 03/03	90.00
Herrera, Citlalli	Independent Contractor 02/19 - 03/03	409.50
Hyde, Cameron	Independent Contractor 02/19 - 03/03	234.50
Illinois Department of Revenue	Sales/Use Tax - ST-1 Payment	3,990.00
Jelic, Bella	Independent Contractor 02/19 - 03/03	507.50
Krupka, Gabriel	Independent Contractor 02/19 - 03/03	266.00
Lyons, Steve	Independent Contractor 02/19 - 03/03	507.79
Magic & Shine	Cleaning Services 02/02 - 02/24	3,700.00
Menards	Maintenance Supplies	4.72
Menards	Maintenance Supplies	311.60
Menards	Maintenance Supplies	295.73
Moreno, Modesto	Independent Contractor 02/19 - 03/03	113.82
Padilla, Agustin	Independent Contractor 02/19 - 03/03	407.11
Padilla, Julian	Independent Contractor 02/19 - 03/03	98.00
Pepsi Beverages Company	Vending Supplies	814.50
Pepsi Beverages Company	Vending Supplies	1,024.47
Planz Heating and Air Conditioning	RTU #14, 15, 17 Repairs	8,748.00
Saucedo, Ivan	Independent Contractor 02/19 - 03/03	240.76
Scudieri, Michael	Independent Contractor 02/19 - 03/03	373.00
UniFirst	Mat Service 03/04	212.69
Verity	IT Services	324.00
Verity	IT Services	600.00
Verity	IT Services	187.50
Verity	IT Services	324.00
Village of McCook	Food and Beverage Tax	798.04
Zaragoza, Alondra	Independent Contractor 02/19 - 03/03	1,061.25

Zelenka, Bacon

Independent Contractor 02/19 - 03/03

959.26

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
 Russell - Aye
 Motion declared carried.

The list of Business / Contractor License Applications for March 18, 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 Padilla to approve and grant business/contractor licenses for 2024 as submitted:

Business

STG Logistics	Trucking / Cartage Class B	\$ 500.00
J & A Cartage	Trucking / Cartage Class A	\$ 250.00
Comcast Cable	Service / Office Establishment Class C	\$ 500.00
Oremus Materials	Business Class E	\$1000.00
AMC Railroad Logistics	Trucking / Cartage Class E	\$2000.00
Hot Rags	Warehouse Distribution Class A	\$ 100.00

Contractor

Ewing-Doherty Mechanical	Contractor	No Charge
Citywide Disposal	Contractor	\$100.00
Cybor Fire Protection	Contractor	\$100.00
Metalmaster Roofmaster	Contractor	\$100.00
Lakeshore Construction Group	Contractor	\$100.00
Wright Advertising Corp.	Contractor	\$100.00
Schindler Elevator	Contractor	\$100.00
Daker Corporation	Contractor	\$100.00
All Star Fence	Contractor	\$100.00

Vending

Chicago Vending Solutions	Vending	\$120.00
On Vending	Vending	\$480.00
M & P Vending	Vending	\$240.00

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

Padilla, Bubash, Perrin, Mandekich, Russell

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for March 18, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$753 fee was received from 9150 West 55th Street Investors/DHL (Becknell Industrial / F.E. Moran), 9150 W. 55th Street for the installation of fire sprinklers associated with the electric vehicle charging stations.

Building permit application and \$100 fee was received from 6526 Pershing LLC / dba: McCook Bohemian Restaurant (Battalion Fire), 8300 Joliet Road for the installation of a kitchen hood wet chemical extinguishing system.

Building permit application and \$no fee was received from Donald Kennedy (All Star Fence LLC), 4937 Egandale Avenue for the installation of a wooden fence on rear and North side of property.

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

Padilla, Bubash, Perrin, Mandekich, 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 February 2024
Fire Department Report for the month of February 2024
Water Department Report for the month of February 2024
Department of Public Works Report for the month of February 2024
Max Operational & Financial Reports for the month of February 2024
Building Department's 2023 Annual Summary Report
Fire Department's 2023 Annual Report
Police Department's 2023 Annual Report

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, 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 February 2024, presented by Auditor, Jason Coyle

Motion was made by Trustee Mandekich, 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, Russell
Motion declared carried.

Fire Chief DeLeshe presented the Fire Department’s Strategic Plan for the years of 2024-2028. Mayor Carr ask to let the record reflect this strategic plan was received and set on file.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the request submitted by Fire Chief, DeLeshe to purchase a 2024 Ford F250 Crew Pickup from Lynch Ford of Mukwonago, WI in the amount of \$52,560. 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
Russell - Aye
Motion declared carried.

Motion was made by Trustee Russell, seconded by Trustee Padilla to approve a proposal submitted by Braniff Communications, Inc. for the installation of a new Federal Signal Corporation Outdoor Warning Siren for the Village of McCook at a cost not to exceed \$36,904.00 with future annual recurring service fees in the amount of \$1,144.00 with public bidding requirements set forth in section 2-87 of the McCook Code being waived. 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
Russell - Aye
Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to approve a proposal submitted by Griffon Systems, Inc. for an Avigilon Surveillance System for the Village of McCook at a cost not to exceed \$95,000.00 with public bidding requirements set forth in section 2-87 of the McCook Code being waived. 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
Russell - Aye
Motion declared carried.

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Mandekich to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 6:14 p.m.

Renee Botica, Deputy Village Clerk

RB/cc