

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
March 5, 2024
6:00 P.M.

The meeting of Tuesday, March 5, 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
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 February 20, 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 March 5, 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon-Office Supplies	19.49
American Express	Amazon-Misc.	38.55
AT&T	Telephone 02/07-03/06	253.06
AT&T	Telephone 01/14-02/13	38.59

Blue Cross/Blue Shield	Health Insurance - Mar	119,086.32
Dearborn National	Life Insurance - Mar	3,871.23
Harris Computer Systems	Tax Forms	430.49
Odelson,Murphey,Frazier&McGrath	Svc's Rendered thru 01/31	1,443.75
Pitney Bowes	Ink Cartridges	39.83
Pom Pom Grooming	Groomer	50.00
Sun Life Financial	Dental Insurance - Mar	7,907.66
Vision Service Plan	Vision Insurance - Mar	1,387.10
West Central Municipal Conf.	Legislative Breakfast	550.00

License Department - 502:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	50.00

Police Department - 503:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	2,411.79
American Express	Amazon-Office Supplies	69.99
American Express	Amazon-Toner Cartridge/Hard Drive	348.23
American Express	Amazon-Office Supplies	104.25
American Express	JC's Pub-MCAT Meeting	201.08
American Express	Amazon-Tail Light Unit #8	89.99
American Express	Amazon-Office Supplies	59.93
AT&T	Telephone 02/07-03/06	253.06
AT&T	Telephone 01/14-02/13	295.88
AT&T	Telephone 01/14-02/13	101.27
Jeremy Carr	Reimbursement - MCAT	152.00
Canon	Copy Machine- February	337.42
Chicago Parts & Sound	Remove/Install Video	800.00
Chicago Parts & Sound	Charging Guard	74.50
Illinois Alarm Service	Qrtly Billing 4/1-6/30	1,597.53
ILEAS	2024 ILEAS Conf.	350.00
Jack Phelan	Sensor #132	59.81
MCAT	2024 Membership Dues	2,750.00
Pitney Bowes	Ink Cartridges	53.12
Ray O'Herron	Uniform/DeLeshe	269.97
West Central Consolidated Comm	1st Qtr Contributions	39,911.73
West Central Consolidated Comm	Annual Fiber Maintenance	5,000.00

Fire Department - 504:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	401.96
Al Warren Oil	Gasoline - Diesel	763.33
American Express	Amer. Mattress-Mattress/Box Spring	658.49

American Express	Amazon-Dry Erase Board	30.39
American Express	Amazon-Toner Cartridges	397.03
American Express	Amazon-Toner Cartridges	320.48
American Express	Amazon-Valve Stem Extension	77.34
AT&T	Telephone 02/07-03/06	253.06
AT&T	Telephone 01/14-02/13	89.75
Bound Tree Medical	Medical Supplies for Ambulance	131.16
IL Fire Chiefs Association	2024 Dues DeLeshe/Meskill	125.00
Municipal Emergency Services	Survivor LED Lights	1,322.00
Training Concepts	Annual Affiliation/Recertification	240.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	602.95
Al Warren Oil	Gasoline - Diesel	763.34
American Express	Amazon-Timer Control DPW Dryer	72.95
American Express	Amazon-Toner Cartridge	155.78
American Express	Amazon-Toner Cartridge	128.99
AT&T	Telephone 02/07-03/06	253.06
AT&T	Telephone 01/14-02/13	38.59
ILLCO	HVAC Filters	83.59
Menards	Light Bulb	12.98
Menards	Shelving Unit	49.99
Menards	Light Bulb	12.98
Napa Auto Parts	Car Wash Soap	97.98
Nicor	Natural Gas 01/23-02/20	613.42
Nicor	Natural Gas 01/23-02/20	1,328.61
Pomp's	Tires - Dump Truck #803	577.93
Roscoe	Rubber Mat Service	140.71

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment	Repair Sweeper	8,392.28

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 01/12-02/12	150.22
Menards	Split Bolt Connector, Wire Strippers	40.43

<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group	JK Hearing 01/01-01/31	138.75

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	602.95

AT&T	Telephone 02/07-03/06	253.06
AT&T	Telephone 01/14-02/13	586.64
AWWA, US	2024 Membership	394.00
ComEd	Electricity 01/12-02/12	12,646.77
Harris Computer Systems	Tax Forms	430.49
Novotny Engineering	47th St Water Service	810.00
Novotny Engineering	Chi. Water Partners Advisory Council	1,278.60
Novotny Engineering	Pmp Stn Generator Rplcmnt-5621 39th	3,420.00
Novotny Engineering	Commercial Meter Replacement	2,520.00
Pitney Bowes	Ink Cartridges	39.83

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Home Depot	Paint & Painting Supplies-DPW Kitchen	183.40
Menards	Felt Guard	2.99
Menards	Corner Brace, Cabinet Pull	52.93
Menards	DPW Kitchen Supplies	53.96
Menards	Vinyl Bumpers	4.98
Menards	Countertop, Rags	129.63
Menards	Kitchen Faucet, DPW Kitchen Supplies	161.33
Menards	Cable Ground Wire, DPW Kitchen Sup.	169.86

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 March 5, 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	45.43
Amazon	Office Supplies	25.49
Amazon	Maintenance Supplies	28.05
Amazon	Concession's Food	138.43

Amazon	Office Supplies	75.92
GoDaddy	Domain Renewal	70.32
Orkin	Monthly Pest Control 02/23/24	141.99
Mailchimp	E-mail Blast Subscription February 2024	92.00
Sam's Club	Concession's Food	349.48
Sam's Club	Concession's Food	96.37
Sam's Club	Concession's Food	833.42
Sam's Club	Membership Renewal	110.00
Sam's Club	Concession's Food	724.04
Sam's Club	Concession's Food	667.17
Sam's Club	Concession's Food	273.34
Alarm Detection Systems	Quarterly Charges / Mar-May	514.38
Adam-Morgan, LuMarrio	Independent Contractor 02/05 - 02/18	378.00
Burke Beverage	Beer for Concessions	1,662.13
Burke Beverage	Beer for Concessions	1,646.87
Colonna, Chaz	Independent Contractor 02/05 - 02/18	1,312.00
Colonna, Michelene	Independent Contractor 02/05 - 02/18	903.75
Constellation	Service Period 01/12 - 02/12	13,780.18
Cummins Sales and Service	Full Service Load Bank 02/01	922.68
Cummins Sales and Service	Full Service Load Bank 02/02	871.13
Del Galdo Law Group	Legal Services 01/01 - 01/31	247.50
Gamma Team Security	Security 02/16 - 02/18	787.50
Gamma Team Security	Security 02/09 - 02/11	568.75
Gamma Team Security	Security 02/02 - 02/04	581.25
Gamma Team Security	Security 01/09 - 01/21	650.00
Gamma Team Security	Security 01/26 - 01/28	487.50
Herrera, Citlalli	Independent Contractor 02/05 - 02/18	147.00
Hyde, Cameron	Independent Contractor 02/05 - 02/18	175.00
Jelic, Bella	Independent Contractor 02/05 - 02/18	399.00
Krupka, Gabriel	Independent Contractor 02/05 - 02/18	255.50
Leaf	Copier Lease 02/18	295.45
Lyons, Steve	Independent Contractor 02/05 - 02/18	249.52
Menards	Maintenance Supplies	177.00
Nicor Gas	Service Period 01/23 - 02/21	1,424.40
Nicor Gas	Service Period 01/23 - 02/21	1,496.00
Padilla, Agustin	Independent Contractor 02/05 - 02/18	267.03
Padilla, Julian	Independent Contractor 02/05 - 02/18	332.50
Peerless	Service Period 02/15 - 03/24	1,937.47
Pepsi Beverages Company	Vending Supplies	1,029.21
Pepsi Beverages Company	Vending Supplies	1,319.10
Sabre Supply	Cleaning Supplies	118.40

Sabre Supply	Cleaning Supplies	126.16
Saucedo, Ivan	Independent Contractor 02/05 - 02/18	748.55
Scudieri, Michael	Independent Contractor 02/05 - 02/18	84.00
Vonage	Service Period 02/19 - 03/18	350.00
Zaragoza, Alondra	Independent Contractor 02/05 - 02/18	911.25
Zelenka, Bacon	Independent Contractor 02/05 - 02/18	1,022.36

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
 Russel l - Aye
 Motion declared carried.

The list of Business / Contractor License Applications for March 5, 2024 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 2024 as submitted:

Business

Altar Landscape Supply	Business Establishment Class E	\$1,000.00
Tire Hub	Wholesale Class D	\$ 750.00
AMZ Construction	Business Establishment Class A	\$ 100.00
Colony Hardware	Warehouse / Distribution Class D	\$ 750.00
Speedy Delivery	Warehouse / Distribution Class C	\$ 500.00
Mrazek Livery Service	Business Establishment Class A	\$ 100.00

Contractor

RS Service System	Contractor	\$100.00
Shambaugh & Son	Contractor	\$100.00
Selco Industries	Contractor	\$100.00
RoofOptions	Contractor	\$100.00
Sun Mechanical	Contractor	\$100.00
Heritage Environmental Service	Contractor	\$100.00
Rabine American Maintenance	Contractor	\$100.00
Preservation Services	Contractor	\$100.00
Sherman Mechanical	Contractor	\$100.00
Westmont Engineering	Contractor	\$100.00

Vending

A Little Kiddo

Vending

\$120.00

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 Padilla, seconded by Trustee Mandekich to approve the Master Service Agreement between Flock Group, Inc. and the Village of McCook with orders for Flock Safety LPR Hardware and Software Products for various locations throughout the 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.

Fire Chief, DeLeshe presented an award to McCook Fire Department members; FF/PM Garrett Glynn and PM Troy Hegrans for a mutual aid ambulance call to Lyons that resulted in the delivery of a baby.

Police Chief, Carr presented an award to McCook Police Officer, Joseph Odeh for his dedication and unwavering determination on a call of a hit and run suspect leading to the arrest of the offender.

Deputy Police Chief, DeLeshe presented an award to McCook Police Officer, Jenna Calderone for going above and beyond her duty of a suspicious auto.

Fire Chief, DeLeshe presented an award to McCook Fire Department members; Lt. John Schiavone, FF/PM Garrett Glynn and PM Troy Hegrans for their quick response and lifesaving actions to a call on February 17, 2024.

Police Chief, Carr presented an award to McCook Police Officers; Jaime Calderon and Officer Joseph Ellingham for their swift response and life saving actions to a call on February 17, 2024.

Police Chief, Carr presented an award to McCook Police Sgt Russell DeLude, Officer Jenna Calderone and Officer Kenneth Radke for assisting the Major Case Assistance Team for an incident that occurred on February 17, 2024.

Deputy Police Chief, DeLeshe presented an award to Detective, Randy Fane, Detective Joseph Odeh and Detective Eric Ford for their investigative work for the incident that occurred on February 17, 2024.

Police Chief, Carr presented an award to Public Safety Director, Matthew Buckley for his assistance and the assistance of the Riverside Police Department for the incident that occurred on February 17, 2024.

Deputy Police Chief, DeLeshe presented an award to the Major Case Assistance Team members: MCAT Commander Joe Renc - LaGrange Park, Asst. Commander William Ramski – Stickney, Supervisors Brian Jelinek – Brookfield, Christopher Bandola – Brookfield, Detective John Kissane – Indian Head Park, Detective Sergeant Cruz Ortiz – Stickney and Detective Mike Prohaska – Willow Springs for their help and dedication for the incident that occurred on February 17, 2024.

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 6:15 p.m.

Renee Botica, Deputy Village Clerk

RB/cc