

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
May 20, 2024
6:00 P.M.

The meeting of Monday, May 20, 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
Kevin LasCola, Chief Water Operator
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 May 6, 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 May 20, 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>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Bark Begone	39.90
Civic Plus	Online Code Hosting Subscription	1,140.00
Comcast Cable	Cable / Internet 05/11-06/10	196.02
Deluxe	AP / PR Checks	1,301.74
DHL	Vehicle Tag Overpayment	25.00
ICRMT	Property & Liability Insurance	137,927.00
ICRMT	Workers' Compensation	53,014.00

Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	115.79
Mastercard	WSCCI – Legislative Breakfast	175.00
Mastercard	Apple.com	0.99
Mastercard	Zoom – Annual Subscription	159.90
Mastercard	Chewy.com – Dog Food	73.48
Pitney Bowes	SendPro C-Series – Version 4 Postage Machine	292.30
Pitney Bowes	E-Z Seal, Tape Sheets, Red Ink	102.34
Pom Pom Grooming	Groomer	50.00
Sam's Club	Membership Renewal	49.00
Shaw Media	West Sub Chamber Guide 03/27	355.50
Shaw Media	West Sub Chamber E-Blast	39.50
West Sub Chamber of Commerce	Membership 2024	3,254.00
Xerox Corporation	Base Charge/Color Copies	242.14
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,560.56
Artistic Engraving	Gold Badge, Retired Badge, Wallet	315.50
AT&T	Telephone Record Request	70.00
AT&T Mobility	Internet 03/26-04/25	2,320.68
Canon	Copy Machine- May	409.27
Illinois Alarm Service	Camera Setup - WC3	455.00
Jack Phelan	Moulding Clips - Chevy Tahoe	80.73
Mastercard	FireWire - Red/Blue Lights for Tahoe	573.94
Mastercard	Paisan's Pizza - PD Lunch	156.62
Mastercard	ILSOS- License Plate Renewal 2019 Tahoe	154.40
McCook Police Dept	Federal Forfeiture	2,312.70
NEMRT	VORTEX/Calderon, Calderone	650.00
Pitney Bowes	SendPro C-Series - Version 4 Postage Machine	292.29
Pitney Bowes	E-Z Seal, Tape Sheets, Red Ink	102.35
Ray O'Herron	Uniform / Formanski	143.85
Ray O'Herron	Uniform / Evitt	510.80
Ray O'Herron	Uniform / Evitt	60.00
Ray O'Herron	Uniform / DeLude	340.44
Sam's Club	Membership Renewal	49.00
T-Mobile USA	Telephone Record Request	50.00
Tressler LLP	Adjudication - 04/03	235.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	426.76

Al Warren Oil	Gasoline - Diesel	971.27
American Express	Amazon - Ethernet Cables	25.70
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	730.70
Comcast Cable	Cable / Internet 05/11-06/10	109.43
KNOX	Knox Connect Annual Subscription	584.00
Mastercard	Floor & Décor-Credit Memo	(162.60)
Mastercard	Adobe AcroPro	115.79
Mastercard	FDIC Int'l - Conference Expenses- IND	220.00
Mastercard	IND Convention - Conference Expenses	97.96
Menards	Credit Memo	(48.99)
Pitney Bowes	SendPro C-Series - Version 4 Postage Machine	292.29
Sam's Club	Membership Renewal	49.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas USA	Oxygen - Welding	52.93
Al Warren Oil	Gasoline	640.14
Al Warren Oil	Gasoline - Diesel	971.27
American Express	Amazon - Hammer Drill Kit	254.68
FlagsUSA.com	Illinois / US Flags	209.95
Infinity Lawn Service	Weekly Lawn Maintenance - 04/30	1,820.00
Menards	Plywood, Shelf Bracket	69.79
Menards	Cleaning Supplies	77.90
Menards	Small Parts Organizer	19.92
Menards	Sheet Metal, Water Cooler, Shovel, Broom	200.89
Menards	Trailer Hitch, Face Shield, Rope	143.79
Menards	Credit Memo	(9.89)
Menards	Gas Can, Spout Kit	25.83
Menards	PVC Pipe, Couplings, Elbow	30.38
Muellermist Service Co	Turn on Sprinkler System- Village Hall	432.35
Napa Auto Parts	Trailer Wire	21.84
Napa Auto Parts	Stick Hose, Nail Brush	33.66
Roscoe	Rubber Mat Service	170.10
Sam's Club	Membership Renewal	49.00
Shorewood Home & Auto	Lawn Mowers, Trailer, Weed wacker, Blower	22,692.92

<u>Sanitation - 506</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Holtz Ind - Sleeve Bushing for Garbage Tk	145.18

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 04/03-05/06	739.56
ComEd	Electricity 04/04-05/03	93.03

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	640.14
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	234.34
City of Chicago	Water Purchase- 15	181,360.90
City of Chicago	Water Purchase- 16	272,448.75
City of Chicago	Water Purchase- 17	288,167.60
Comcast Cable	Cable / Internet 05/11-06/10	116.48
ComEd	Electricity 04/03-05/02	37.55
Corrpro	Annual Inspection - Water Tower	840.00
Deluxe	AP / PR Checks	1,301.73
M.E Simpson Co.	Master Meter Testing - Countryside	1,820.00
Mastercard	Full Source-Uniform/Jenke	102.15
Menards	Bolts, Washers, Nuts	27.54
Pitney Bowes	SendPro C-Series - Version 4 Postage Machine	292.29
Pitney Bowes	E-Z Seal, Tape Sheets, Red Ink	102.35
Sam's Club	Membership Renewal	49.00

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 May 20, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	19.99
Amazon	Maintenance Supplies	15.99
Sam's Club	Concession's Food	499.12
Sam's Club	Concession's Food	249.56
Sam's Club	Concession's Food	1,348.04
Sam's Club	Concession's Food	43.92
Adam-Morgan, LuMarrio	Independent Contractor 04/15 - 04/28	574.00
Alarm Detection Systems	Quarterly Charges / Jun-Aug	514.38
Burke Beverage	Beer for Concessions	569.72

Colonna, Chaz	Independent Contractor 04/15 - 04/28	620.50
Colonna, Michelene	Independent Contractor 04/15 - 04/28	1,155.00
Ellis, Jaden	Independent Contractor 04/15 - 04/28	381.50
FirstNet	Service Period 03/26 - 04/25	42.19
Gonzalez, Penny	Independent Contractor 04/15 - 04/28	251.25
GreensGroomer	LitterKat Brush	1,894.63
Herrera, Citlalli	Independent Contractor 04/15 - 04/28	245.00
Hyde, Cameron	Independent Contractor 04/15 - 04/28	140.00
IL Department of Revenue	Sales and Use Tax 04/01 - 04/30	3,261.00
Jelic, Bella	Independent Contractor 04/15 - 04/28	259.00
Krupka, Gabriel	Independent Contractor 04/15 - 04/28	687.03
Lyons, Steve	Independent Contractor 04/15 - 04/28	262.65
Menards	Maintenance Supplies	4.69
Mosqueda, Mateo	Independent Contractor 04/15 - 04/28	266.00
Padilla, Agustin	Independent Contractor 04/15 - 04/28	529.68
Padilla, Julian	Independent Contractor 04/15 - 04/28	63.00
Peerless Network	Service Period 05/15 - 06/14	968.72
Saucedo, Ivan	Independent Contractor 04/15 - 04/28	280.16
Scudieri, Michael	Independent Contractor 04/15 - 04/28	932.41
Village of McCook	Food and Beverage Tax	652.28
Zaragoza, Alondra	Independent Contractor 04/15 - 04/28	285.00

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 May 20, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2024 as submitted:

New Business

Trimlight Chicago (Revive Your Lawn)	Business Establishment Class A	\$100.00
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Business

Jeff Parenti/ Xtreme Pyro	Business/ Amusement/ Special Consideration	\$10,000.00
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Contractor

Northern Indiana Mechanical	Contractor	\$100.00
Riccio Construction	Contractor	\$100.00
Schwartz Construction Group	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 Padilla to approve the list of permits for May 20, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$0 fee was received from Timothy Tobolski (Vald Roofing LLC), 5029 Glencoe Avenue to tear-off and reside a single-family residence.

Building permit application and \$0 fee was received from Timothy Tobolski (Vald Roofing LLC), 5029 Glencoe Avenue to tear off and re-roof the single-family residence.

Building permit application and \$0 fee was received from Magdalena Arciga (Owner), 4935 Riverside Avenue to remodel the existing bathroom.

Building permit application and \$163 fee was received from Morgan Stanley (Rose Paving LLC), 8401 W 47th Street to repair the basin upper assembly, curb/gutter and concrete collars and 8,000 LF asphalt crack-sealing of parking lot.

Building permit application and \$210 fee was received from Morgan Stanley (Rose Paving LLC), 4800 Vernon Avenue to remove and replace 2,448 sq. ft. of asphalt to existing parking lot.

Building permit application and \$0 fee was received from Village of McCook (Riccio Construction, Inc.), 9315 47th Street for installation of 2,000 ft of 6" PVC water service.

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 April 2024
Water Department Report for the month of April 2024

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

Motion was made by Trustee Cernetig, 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, 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 April 2024, presented by Auditor, Jason Coyle

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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 advised that the Village will be extending the water service line on 47th Street down West, no action will be taken tonight. This will be brought up next Board Meeting June 3, 2024 as New Business.

Motion was made by Trustee Padilla, seconded by Trustee Bubash to approve the recommendation submitted by Village Engineer, Thomas Brandstedt to contract with Advanced Technical Services, Ltd to perform a leak survey to detect and locate possible leaks in the Village water system utilizing ultrasonic leak detection at a cost not to exceed \$15,000. 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 Russell to approve the recommendation submitted by Village Engineer, Thomas Brandstedt to contract with M.E. Simpson Co., Inc to perform flow testing on the Village’s fire hydrants to ensure they are functioning properly as part of the Village water system and maintenance process at a cost not to exceed \$25,000. 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 Perrin, seconded by Trustee Russell to approve the recommendation submitted by Village Engineer, Thomas Brandstedt to contract with GO Painters, Inc. to sandblast, prime and paint the fire hydrants at a cost not to exceed \$35,000. 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 recommendation submitted by Village Engineer, Thomas Brandstedt to award the MAX Front Door Replacement & Air Curtain Installation Project to Huntley & Associates, Inc. in an amount not to exceed \$97,000. 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 Padilla, seconded by Trustee Perrin to pass and accept **Ordinance No. 24-4**, entitled “An Ordinance Amending Chapter 2 of the Code of Ordinances, Village of McCook, Illinois, Establishing the Amount of Compensation for Officers of 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

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.

Renee Botica, Deputy Village Clerk

RB/cc