

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

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The meeting of Monday, May 6, 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 April 15, 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 6, 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>
AT&T	Telephone 04/07-05/06	252.49
AT&T	Telephone 03/14-04/13	38.52
Blue Cross/Blue Shield	Health Insurance – May	119,086.32
Dearborn National	Life Insurance – May	3,910.23
Hinckley Springs	Drinking Water	60.37
I & M Canal	Annual Donation	1,000.00

Int'l Institute of Municipal Clerks	Annual Membership / Botica	210.00
Mastercard	Walgreens-Drinking Water	15.93
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	115.79
Mastercard	Apple.com	0.99
Mastercard	Chewy.com - Dog Food	73.48
Minuteman Press	Envelopes	441.83
Novotny Engineering	IDOT East Avenue	997.50
Novotny Engineering	Proposed IDOT Salt Storage Bldg.	95.00
Novotny Engineering	2024 CDBG Application	2,041.25
Novotny Engineering	Local Rail-Highway Crossing Safety Prog.	533.75
Novotny Engineering	9315 W 47th St - ComEd Permit	190.00
Novotny Engineering	9450 Sergio Drive - Comcast Permit	190.00
Novotny Engineering	Fire Dept - Building Addition	400.00
Novotny Engineering	Zoning Map – McCook	2,530.00
Novotny Engineering	East Ave & 47th St - IDOT	617.50
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - March	1,691.25
Sun Life Financial	Dental Insurance – May	7,933.76
Vision Service Plan	Vision Insurance – May	1,422.10
World Data Systems	Credit Card Start Up Fees	615.00

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Garvey's Office Products	Ink Cartridges	132.43

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,680.53
AT&T	Telephone 04/07-05/06	252.49
AT&T	Telephone 03/14-04/13	291.75
AT&T	Telephone 03/14-04/13	100.60
Canon	Copy Machine- April	68.52
Comcast Cable	Cable / Internet 05/01-05/30	417.53
Factory Motor Parts	Ceramic/Trk Pads-Unit #1 & #2	326.41
Factory Motor Parts	Credit Memo	(150.98)
Factory Motor Parts	Battery - Unit #1	225.67
Hinckley Springs	Drinking Water	67.88
Jack Phelan	Thermostat Housing, Manifold Seal - Blzr	124.82
Jack Phelan	Duct - Unit #1	88.98
Mastercard	I Hotel-ILEAS Conf/Carr	359.34
Mastercard	I Hotel-ILEAS Conf/DeLeshe	359.34
NEMRT	Veh Undercover Rescue-Fane/Goddard	100.00
NIPAS	2024-2025 Membership Assessment	1,655.00
Ray O'Herron	Uniform - Dimundo	143.85

Ray O'Herron	Uniform - Carr	269.97
Ray O'Herron	Uniform - Radke	688.65
Ray O'Herron	Uniform - Huedepohl	550.17
Ray O'Herron	Uniform - DeLude	255.00
Ray O'Herron	Uniform - Calderone	471.81
Ray O'Herron	Uniform - Odeh	638.70
Ray O'Herron	Uniform - Fane	688.65
South Sub. Major Crimes Task Force	2024 Assessment Fee	1,333.00
South Sub. Major Crimes Task Force	Initial Membership Fee	2,500.00
West Central Consolidated Comm	2nd Qtr Contributions	39,911.73

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air Gas USA	Oxygen	36.48
Al Warren Oil	Gasoline	446.76
AT&T	Telephone 04/07-05/06	252.49
AT&T	Telephone 03/14-04/13	99.90
Dell Marketing	(2) Rugged Laptops	3,250.87
Eagle Uniform	Autism Awareness/Breast Cancer Shirts	1,520.00
Hinckley Springs	Drinking Water	80.37
Home Depot	Paint, Paint Rollers	115.90
J & L Engraving	Vehicle, Rope Bag, Passport Tags	296.75
Mastercard	Floor & Décor- FD Kitchen/Day Rm Flr	1,345.58
Mastercard	Adobe AcroPro	115.79
Menards	Whirlpool Gas Range & Microwave	896.00
Menards	Carpet Trim - Kitchen Upgrade	27.74
Napa Auto Parts	Headlight #1411	13.99
Paramedic Services of Illinois	Svc's Rendered - May 2024	173,691.10
Training Concepts	Instructor Renewal / Schiavone	50.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	670.13
AT&T	Telephone 04/07-05/06	252.49
AT&T	Telephone 03/14-04/13	38.53
Fullmer Locksmith Service	Replace Lock Cylinder-DPW Bldg.	127.00
Magic & Shine	Cleaning Service - April 2024	920.00
Mastercard	North Shore Door-Transmitter, Door Kit	222.69
McCann Industries	10.5' Sectional Pusher w/ TLB Mount	11,900.00
Menards	Drinking Water, Cleaning Supplies	39.91
Menards	Metal Cut Off Wheel	42.84
Menards	Grass Seed	59.99
Menards	Finish Nails	13.98
Napa Auto Parts	Car Wash Soap	103.98
Napa Auto Parts	WD40 Spray	18.06

Nicor	Natural Gas 03/22-04/21	421.44
Nicor	Natural Gas 03/22-04/21	599.27
Roscoe	Rubber Mat Service	170.10
Scientific Wildlife Management	Coyote Removal	3,700.00
Shorewood Home & Auto	Tire - John Deere Mower	132.49
WorkRight Occupational	Pre-Employment Physical / Jenke	260.00
<u>Sanitation - 506</u>		
Mastercard	<u>Description:</u> Holtz Ind. -Sleeve Bearing Garbage Tk	<u>Amount:</u> 245.21
<u>Street &amp; Roads - 507:</u>		
Traffic Control & Protection	<u>Description:</u> Street Signs & Stop Sign	<u>Amount:</u> 295.15
<u>Street Lighting - 508:</u>		
ComEd	<u>Description:</u> Electricity 03/06-04/03	<u>Amount:</u> 1,044.07
ComEd	Electricity 01/31-04/04	259.62
ComEd	Electricity 03/18-04/16	79.91
ComEd	Electricity 03/18-04/16	114.81
ComEd	Electricity 03/18-04/16	364.00
ComEd	Electricity 03/18-04/16	81.59
ComEd	Electricity 03/18-04/16	81.59
Menards	Screws, Bolt Connectors	76.50
<u>Environmental - 511:</u>		
ComEd	<u>Description:</u> Electricity 03/15-03/22	<u>Amount:</u> 44.29
ComEd	Electricity 03/22-04/17	160.80
Menards	Metal Cut Off Wheel	79.40
Menards	Oil Dri	239.70
Novotny Engineering	7601 W. 47th St – Demolition Phase II	3,891.25
Verizon	Ortek Surveillance	38.01
<u>Water Department - 515:</u>		
Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 670.13
AT&T	Telephone 04/07-05/06	252.49
AT&T	Telephone 03/14-04/13	682.99
ComEd	Electricity 03/22-04/16	10,561.01
ComEd	Electricity 03/26-04/24	15,794.69
Core & Main	Water Meter Upgrade	6,480.00
Core & Main	Credit Memo	(6,480.00)
Core & Main	Black HDPE Pipes	18,890.87
ETP Labs	Routine Coliform Samples	120.00
Menards	Lawn Mowers, Trimmer, Blower	1,000.95
Novotny Engineering	Commercial Meter Replacement	570.00

Novotny Engineering	Pumping Stn Generator Rplcmnt-39th St	3,040.00
Novotny Engineering	47th Street Water Service	2,565.00
Novotny Engineering	2023 Water Audit - LMO-2 - McCook	47.50
Novotny Engineering	HVAC Rplcmnt - Egandale Pump Station	237.50
Novotny Engineering	2023 CCR Report - McCook	1,237.50
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	Battery Backup-PD Cameras	91.43
Griffon Systems	Avigilon Surveillance System	54,745.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	ARCO / Bridge Development	2,042.50
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	MAX Roof Replacement	332.50

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 May 6, 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 Mandekich to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Party Supplies	999.57
Amazon	Maintenance Supplies	78.87
Amazon	Maintenance Supplies	54.73
Amazon	Maintenance Supplies	90.29
Amazon	Maintenance Supplies	50.91
Amazon	Cleaning Supplies	34.95
Amazon	Concession's Supplies	182.32
Amazon	Maintenance Supplies	135.53
Amazon	Concession's Food	310.78
Amazon	HVAC Maintenance Supplies	2,250.72
DirecTV	Service Period 04/25 - 05/24	160.99

Mailchimp	E-mail Blast Subscription April 2024	92.00
Orkin	Monthly Pest Control 04/26	160.99
Sam's Club	Concession's Food	1,509.94
Sam's Club	Concession's Food	124.78
Sam's Club	Concession's Food	649.48
Sam's Club	Concession's Food	921.18
Sam's Club	Concession's Food	62.39
Sam's Club	Concession's Food	580.64
Sam's Club	Concession's Food	95.84
Sam's Club	Concession's Food	919.08
Vonage	Service Period 04/19 - 05/18	348.49
Adam-Morgan, LuMarrio	Independent Contractor 04/01 - 04/14	350.00
Alarm Detection Sys	BK-D4120 4 Wire Photo Low Flow Duct Det	1,545.61
Baker Tilly	Professional Services	1,678.75
Burke Beverage	Beer for Concessions	1,670.44
Burke Beverage	Beer for Concessions	1,785.78
Burke Beverage	Beer for Concessions	60.39
Colonna, Chaz	Independent Contractor 04/01 - 04/14	1,232.67
Del Galdo Law Group	Legal Services 03/01 - 03/31	1,031.25
Ellis, Jaden	Independent Contractor 04/01 - 04/14	465.50
Fullmer Locksmith	Center Case Covers for V50/V51	175.00
Herrera, Citlalli	Independent Contractor 04/01 - 04/14	171.50
Hyde, Cameron	Independent Contractor 04/01 - 04/14	525.00
Illinois Alarm Service	Annual CCTV Inspection 05/01 - 07/31	3,854.46
Jelic, Bella	Independent Contractor 04/01 - 04/14	80.50
Krupka, Gabriel	Independent Contractor 04/01 - 04/14	234.50
Leaf	Copier Lease 05/14	295.45
Lions Jrs	Red Sports Imports Volleyball Poles	200.00
Louis F. Cainkar	Legal Services 02/01 - 02/29	437.50
Lyons, Steve	Independent Contractor 04/01 - 04/14	464.02
Magic & Shine	Cleaning Services 04/05 - 04/28	4,960.00
Menards	Maintenance Supplies	167.93
Menards	Maintenance Supplies	164.40
Menards	Maintenance Supplies	382.70
Menards	Maintenance Supplies	33.66
Menards	Maintenance Supplies	164.40
Menards	Maintenance Supplies	328.80
Menards	Maintenance Supplies	33.01
Menards	Maintenance Supplies	844.08
Menards	Maintenance Supplies	95.49
Moreno, Modesto	Independent Contractor 04/01 - 04/14	17.51
Mosqueda, Mateo	Independent Contractor 04/01 - 04/14	427.00

Nicor Gas	Service Period 03/22 - 04/22	1,123.01
Nicor Gas	Service Period 03/22 - 04/23	2,252.18
Padilla, Agustin	Independent Contractor 04/01 - 04/14	166.35
Padilla, Julian	Independent Contractor 04/01 - 04/14	105.00
Peerless Network	Service Period 04/15 - 05/14	968.79
Pepsi Beverages	Vending Supplies	1,359.37
Pepsi Beverages	Vending Supplies	2,202.03
Saucedo, Ivan	Independent Contractor 04/01 - 04/14	494.66
Scudieri, Michael	Independent Contractor 04/01 - 04/14	612.85
UniFirst	Mat Service 04/15	212.69
UniFirst	Mat Service 04/29	159.52
Verity	IT Services	324.00
Verity	IT Services	112.50
Wirtz Rentals	Genie Lift	125.00
Zaragoza, Alondra	Independent Contractor 04/01 - 04/14	847.50

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 May 6, 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:

<u>Contractor</u>		
West Town Electric	Contractor	\$100.00
Vald Roofing	Contractor	\$100.00
Ground Pro	Contractor	\$100.00
Village Square Electric	Contractor	\$100.00
Hinsdale Electric	Contractor	\$100.00
Infinity Lawn Service	Contractor	\$100.00
Cahill Heating, Cooling, Elect.	Contractor	\$100.00
Active Glass Co.	Contractor	\$100.00
Lamarco System	Contractor	No Charge
Pro Plumbing	Contractor	No Charge

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 Mandekich to approve the list of permits for May 6, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$10,248 fee was received from MIF 500 W 53<sup>rd</sup> McCook, LLC (Morgan Harbour Construction), 8701 W 53<sup>rd</sup> Street for the spec office buildout within the warehouse.

Building permit application and \$1,082 fee was received from Chandra Girtman (Hanlon's Construction), 4900 Clyde Terrace to remodel the kitchen.

Building permit application and \$1,425 fee was received from Ele Corp. / Pelron Corp (MKD Electric), 7847 W 47<sup>th</sup> Street for the installation of a backup diesel generator and automatic transfer switch.

Building permit application and \$120 fee was received from Safeguard Storage (M & J Asphalt Paving), 9001 W 47<sup>th</sup> Street for the asphalt repair, paving and re-striping of the parking lot entrance.

Building permit application and \$822 fee was received from 9150 West 55<sup>th</sup> St Inv. / DHL Express (KLM Fire Protection), 9150 W 55<sup>th</sup> Street for the installation of (272) fire sprinkler heads for the conveyor system.

Building permit application and \$1,871 fee was received from McNerney West 55<sup>th</sup> Inv (The Fisher Burton Company), 9500 West 55<sup>th</sup> Street to rebuild the retaining wall.

Building permit application and \$3,716 fee was received from MLRP Sergo LLC / Prologis (OWL Services), 9450 W Sergo Drive for the installation of a switch in the existing switch box, panel and chargers.

Building permit application and \$150 fee was received from SD4T Group LLC / Project Management Partners (Lamarco Systems, Inc.), 9550 W Sergo Drive for the installation of a fire alarm and sprinklers.

Building permit application and \$0 fee was received from McCook Park District (Cahill Heating & Air Conditioning), 4911 Riverside Drive for the installation of (2) two HVAC rooftop units.

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 Padilla, seconded by Trustee Russell to approve the recommendation submitted by Village Engineer, Thomas Brandstedt to award the Building Demolition of 7601 47<sup>th</sup> St – Phase II Project to Rezzar Demolition, LLC in the amount not to exceed \$69,650. As the lowest bidder of the bid opening on April



11, 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 Mandekich, seconded by Trustee Bubash to approve the request received from the Illinois and Michigan Canal National Heritage Area Civic Center Authority for the \$1,000 contribution to their programs. 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 Padilla to accept and approve the Proposal submitted by Rose Pest Solutions for a 10-week Rodent Control Program in the residential area at a cost not to exceed \$12,000. 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 Perrin to approve the request submitted by Superintendent of Public Works, Perrin to purchase a Case 10 ½ foot Sectional Pusher with TLB Mount for the Case Loader Tractor from McCann in an amount not to exceed \$11,900. 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 Padilla to approve the request submitted by MAX General Manager, Martino to enter into a Service Agreement between Planz Heating & Air Conditioning, Inc. and The MAX for a Bi-Annual Maintenance Agreement of the HVAC units in the amount of \$10,560. 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  
 Cernetig - Aye  
 Russell - Aye  
 Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to pass and accept **Resolution No. 24-R-06**, entitled “A Resolution Approving a Grant Agreement Between the State of Illinois Office of the Illinois State Fire Marshall and 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 Mandekich, 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 6:07 p.m.

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Renee Botica, Deputy Village Clerk

RB/cc