

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
July 15, 2024
6:00 P.M.

The meeting of Monday, July 15, 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
David DeLeshe, Fire Chief
Steven Perrin, Superintendent
Kevin LasCola, Chief Water Operator
Brendan Meskill, 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 July 1, 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 July 15, 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	91.97
Baker Tilly US, LLP	FYE Audit 12/31/23	5,500.00
Comcast Cable	Cable / Internet 07/11-08/10	196.03
IL Attorney General Office	Registration Fee	30.00

IL State Police	Registration Fee	30.00
Treasurer of the State of IL	Registration Fee	5.00
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 05/26-05/31	6.93
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Keyboard, Mouse	22.99
American Express	Amazon - HDMI Cords, Spray Mount	49.16
American Express	Amazon - Spray Mounts	125.93
AT&T Mobility	Internet 05/26-06/25	1,278.63
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	44.69
Comcast Cable	Cable / Internet 07/01-07/30	417.53
FedEx	Shipping / Bachman Auto Group	45.95
ILEAS	Membership 07/2024-06/2025	120.00
Illinois Tollway	Tolls PD Vehicles	5.72
Illinois Tollway	Tolls PD Vehicles	7.50
Illinois Tollway	Tolls PD Vehicles	3.55
Illinois Tollway	Tolls PD Vehicles	4.99
Tressler LLP	Adjudication - 06/05	352.50
West Central Consolidated Comm	3rd Qtr Contributions	39,911.73
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Chicago Communication	Install Radio #1414	446.50
Comcast Cable	Cable / Internet 07/11-08/10	109.43
Factory Motor Parts	Battery #1416	155.96
Fire Service, Inc	Shop Supplies #1419	27.75
LA Fasteners Inc	Hose Assembly #1414	99.98
Motorola Solutions	Use/Radio Rate 7/1-9/30	468.00
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Car Squeegee	51.98
American Express	Amazon - Oil Change Stickers	16.98
Infinity Lawn Service	Weekly Lawn Maintenance - June	7,280.00
Magic & Shine	Cleaning Service - June 2024	1,080.00
Roscoe	Rubber Mat Service	170.10
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
H&H Electric Co	Joliet Rd & 1st Ave - Street Lighting	1,228.56
H&H Electric Co	55th St & Joliet Rd S/E Corner - Street Light	3,615.58

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	FYE Audit 12/31/23	5,500.00
Care Roofing Inc.	Roof - 31st St Pump Station	18,500.00
Care Roofing Inc.	Roof - 39th St Generator Outlet Building	8,500.00
City of Chicago	Water Purchase- 15	193,220.68
City of Chicago	Water Purchase- 16	288,642.56
City of Chicago	Water Purchase- 17	305,970.07
Comcast Cable	Cable / Internet 07/11-08/10	116.48
ComEd	Electricity 06/03-07/02	34.49
Planz Heating & Air Cond.	Refrigerant - 39th St Pump Station	1,400.00

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 July 15, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Padilla, seconded by Trustee Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Heavy Duty Basketball Net Replacement	102.94
Amazon	Office Chairs	1,226.48
Amazon	Maintenance Supplies	160.62
Amazon	Cleaning Supplies	489.80
DirecTV	Service Period 06/25 - 07/24	160.99
Mailchimp	E-mail Blast Subscription June 2024	92.00
Orkin	Monthly Pest Control	160.99
Sam's Club	Concession's Food	594.76
Adam-Morgan, LuMarrio	Independent Contractor 06/24 - 07/07	378.00
Chicago Backflow	All Inclusive Backflow Service	1,448.00
Colonna, Chaz	Independent Contractor 06/24 - 07/07	659.30
Colonna, Michelene	Independent Contractor 06/24 - 07/07	176.25
Ellis, Jaden	Independent Contractor 06/24 - 07/07	206.50

FirstNet	Service Period 05/26 - 06/25	42.19
Hyde, Cameron	Independent Contractor 06/24 - 07/07	308.00
Illinois Department of Revenue	Sales and Use Tax	1,988.00
Jelic, Bella	Independent Contractor 06/24 - 07/07	378.00
Krupka, Gabriel	Independent Contractor 06/24 - 07/07	319.56
Magic & Shine	Cleaning Service 06/01 - 06/29	5,860.00
Medrano, Gregorio	Independent Contractor 06/24 - 07/07	569.08
Menards	Maintenance Supplies	29.90
Menards	Maintenance Supplies	243.92
Moreno, Modesto	Independent Contractor 06/24 - 07/07	179.48
Mosqueda, Mateo	Independent Contractor 06/24 - 07/07	84.00
Nicor Gas	Service Period 05/22 - 06/21	772.61
Nicor Gas	Service Period 05/22 - 06/21	139.97
Padilla, Agustin	Independent Contractor 06/24 - 07/07	122.57
Padilla, Julian	Independent Contractor 06/24 - 07/07	84.00
Pepsi Beverages Company	Vending Supplies	301.50
Scudieri, Michael	Independent Contractor 06/24 - 07/07	481.53
Stitch Heavy	Bounce House Repair	525.00
TKE	Full Elevator Maintenance	1,641.92
UniFirst	Mat Service 07/08	212.69
Verity	IT Services	324.00
Village of McCook	Food and Beverage Tax	398.00
Zaragoza, Alondra	Independent Contractor 06/24 - 07/07	127.50

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 July 15, 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 Perrin to approve and grant business/contractor licenses for 2024 as submitted:

Business

Mc Gas and Mart Inc	Gas Station / Mini Mart	\$250.00
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<u>Contractor</u>		
Panther Construction	Contractor	\$100.00
Korellis Roofing	Contractor	\$100.00
Presco Asphalt Services	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 Russell to approve the list of permits for July 15, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$100 fee was received from Estes Express Lines (Presco Asphalt Services, LLC), 8700 Joliet Road for the asphalt pothole patching.

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 June 2024
Water Department Report for the month of June 2024
Fire Department Report for the month of June 2024
Max Operational & Financial Reports for the month of June 2024

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, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve a 3 Year License Agreement between the Village of McCook (The MAX) and US LAX Events for field rentals on February 17, 2025, February 16, 2026 & February 15, 2027 with a combined rental fee of \$32,400. 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 Padilla to suspend the Regular Meeting and go into Closed Session for the Purpose of Discussing Pending Litigation at 6:03 p.m. On roll call the following Trustees voted in favor of said motion

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

The Open Session of the Regular Meeting is called back into session at 6:16 p.m.

Fire Chief, DeLeshe advised that the McCook Fire Department was awarded an AFG Grant in the amount of \$215,000. The Fire Department is going to purchase a power lift for the second ambulance and some miscellaneous fire equipment. Fire Chief, DeLeshe thanked Deputy Chief, Meskill for his work with this Grant.

Chief Water Operator, LasCola advised that they will be flushing fire hydrants around the Village for about a week.

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 6:17 p.m.

Renee Botica, Deputy Village Clerk

RB/cc