

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
August 19, 2024  
6:00 P.M.

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The meeting of Monday, August 19, 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  
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 August 5, 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 August 19, 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 Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	92.03
Pitney Bowes	May - August Meter Service	20.25
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Douglas Dobes	Electrical Inspector 06/12-07/31	665.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,398.20
AT&T Mobility	Internet 06/26-07/25	1,300.03
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	44.73
Chicago Parts & Sound	Install Equipment Unit #9	5,380.00
Great Lakes Water & Safety Products	Armor - Odeh/Huedepohl/Goddard/Calderone	4,211.00
Illinois Alarm Service	Qrtly Billing 07/01-09/30	1,597.53
Jack Phelan Chevrolet	Hose - Unit #2	145.78
Pitney Bowes	May - August Meter Service	20.25
Tressler LLP	Adjudication - 07/03	399.50
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	399.70
AT&T Mobility	Internet 07/26-08/25	912.29
Napa Auto Parts	Lamps	24.98
Paramedic Services of Illinois	Svc's Rendered - August 2024	106,343.00
Pitney Bowes	May - August Meter Service	20.25
Reliable Fire & Security	Fire Extinguisher - Squad #132	222.65
Sam's Club	4th of July Parade	143.72
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	599.55
Factory Motor Parts	Motor Oil	9.70
Factory Motor Parts	Motor Oil, Oil Filter	30.74
Magic & Shine	Cleaning Service - July 2024	1,080.00
Menards	Metal Cut off Wheel	35.70
Menards	Drinking Water	23.94
Menards	Paint, Drill Bits, Bolts, Nuts	44.86
Menards	Outlet box, Sealant	23.51
Roscoe	Rubber Mat Service	170.10
Shorewood Home & Auto	Plastic Knob	19.98
<u>Street &amp; Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Pothole Patch	83.90
Menards	Marking Paint	86.91
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Pipe Coupling	9.97
Menards	Galvanized Pipe, Elbow, Coupling	91.86

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	599.55
AT&T Mobility	Internet 06/26-07/25	234.42
Care Roofing Inc.	Repair Roof Drains - Egandale Pmp Stn	595.00
City of Chicago	Water Purchase- 15	228,536.10
City of Chicago	Water Purchase- 16	341,242.20
City of Chicago	Water Purchase- 17	362,056.50
ComEd	Electricity 06/24-07/24	16,563.02
ComEd	Electricity 07/02-08/01	33.58
M.E. Simpson Co.	Fire Hydrant Flow Testing	24,640.00
Pitney Bowes	May - August Meter Service	20.25
Planz Heating & Air Cond.	Repair AC Unit - 39th St Pump Station	2,969.50
Planz Heating & Air Cond.	Repair HVAC Unit - 31st St Pump Stn	155.00

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 August 19, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Foam Hand Soap	282.87
Sam's Club	Concession's Food	249.56
Sam's Club	Concession's Food	697.36
Adam-Morgan, LuMarrio	Independent Contractor 07/22 - 08/04	427.00
Burke Beverage	Beer for Concessions	346.38
Chicago Backflow, Inc	Rplcmnt of 3/4 Flowmatic RP Fire Bypass	1,295.00
Colonna, Chaz	Independent Contractor 07/22 - 08/04	467.46
Colonna, Michelene	Independent Contractor 07/22 - 08/04	172.50
Ellis, Jaden	Independent Contractor 07/22 - 08/04	168.00
FirstNet	Service Period 06/26 - 07/25	42.21

Gniech, Grace	Independent Contractor 07/22 - 08/04	168.00
Harlem Plumbing Supply	SL V-551-A VB Kit	7.05
Herrera, Citlalli	Independent Contractor 07/22 - 08/04	84.00
Hyde, Cameron	Independent Contractor 07/22 - 08/04	322.00
IL Department of Revenue	Sales and Use Tax	305.00
Jelic, Bella	Independent Contractor 07/22 - 08/04	147.00
Krupka, Gabriel	Independent Contractor 07/22 - 08/04	87.55
Liberty Mutual Insurance	Workers Compensation Deposit	1,910.00
Magic & Shine	Cleaning Services 07/05 - 07/28	4,020.00
Medrano, Gregorio	Independent Contractor 07/22 - 08/04	499.04
Menards	3/8-16x4 Toggle Bolt 10PC	6.98
Menards	Screen DR Pull-z, Dish Drying Rack	30.13
Menards	Pro Paint Safety Yellow	299.88
Padilla, Agustin	Independent Contractor 07/22 - 08/04	429.00
Padilla, Julian	Independent Contractor 07/22 - 08/04	168.00
Peerless Network	Service Period 08/15 - 09/14	968.77
Pepsi Beverages Company	Vending Supplies	657.44
Sabre Supply Inc	Cleaning Supplies	424.00
Scudieri, Michael	Independent Contractor 07/22 - 08/04	682.89
UniFirst	Mat Service 08/05	212.69
Verity	IT Services	324.00
Village of McCook	Food and Beverage Tax	61.00
Zaragoza, Alondra	Independent Contractor 07/22 - 08/04	165.00

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 August 19, 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>		
Streamline Paving	Contractor	\$100.00
Felix Landscaping Service	Contractor	\$100.00

Jackson Taylor Contractors	Contractor	\$100.00
Hartwig Mechanical	Contractor	\$100.00
JCNC Ventures Inc Dbal\TruSeal	Contractor	\$100.00
The Cedar Mill	Contractor	\$100.00
<u>Catering</u>		
La Michoacana de Brookfield	Catering	\$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 Mandekich to approve the list of permits for August 19, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$no fee was received from Charles Sobus (The Cedar Mill), 4904 Clyde Terrace for the installation of 52 ft. of 6 ft high cedar fencing along the back-property line.

Building permit application and \$900 fee was received from Oremus Materials (Ricchio Construction, Inc.), 9315 47<sup>th</sup> Street for the installation of a water line.

Building permit application and \$125 fee was received from Jan Kucharski / McCook Cold Storage (JCN Ventures dba/TruSeal), 8801 W 50<sup>th</sup> Street for the seal coating and striping of parking lot.

Building permit application and \$2,345 fee was received from DCT McCook Industrial / Prologis (Streamline Paving), 7950 Joliet Road for asphalt repairs and crack seal maintenance of parking lot.

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:

Water Department Report for the month of July 2024  
Police Department Report for the month of July 2024  
Fire Department Report for the month of July 2024  
MAX Financial & Operational Report for the month of July 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.

Mayor Carr asked for a motion to receive and place on file the following Auditor’s Report:

Auditor’s Report for the month of July 2024, presented by Auditor, Jason Coyle

Motion was made by Trustee Mandekich, seconded by Trustee Padilla 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 Russell, seconded by Trustee Bubash to approve the License Agreement between the Village of McCook - The MAX and The Buona Companies for Banner Advertisement Space from September 1, 2024 - August 31, 2025 with a rental fee of \$1,700. 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 Russell, seconded by Trustee Cernetig to grant Prologis Energy LLC’s request for a hardship variation from certain Chicago Electrical Code Requirements related to the installation of roof top solar system horizontal run of cable trays (**specifically to the rooftop section only**) on the building located at the building 7950 Joliet Road, provided that such installation complies with the 2017 National Electric Code. 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.

Mayor, Christopher Getty, Fire Chief, Gordon Nord along with staff members from the Lyons Fire Department Thanked Mayor Carr and the Village of McCook for working with them while they were transitioning their Fire Department due to staffing issues and allowing their staff to be housed by the Village. Also present was Mike Di Silvestro, Chief Operating Officer for Paramedic Services of Illinois. Mayor Getty presented the “Standing Tall” Award created by the Village of Lyons, to the Mayor & Board of Trustees.

Village resident, Martin Cholewa thanked the McCook Fire & Police Department for their care during a medical situation.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 6:18 p.m.

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Renee Botica, Deputy Village Clerk

RB/cc