

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

The meeting of Monday, August 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
Jeremy Carr, Police Chief
David DeLeshe, Fire Chief
Steven Perrin, Superintendent
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 July 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 August 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 07/07-08/06	254.94
AT&T	Telephone 06/14-07/13	39.47
Blue Cross/Blue Shield	Health Insurance - August	114,757.14
Louis F Cainkar, LTD	Svc's Rendered- May 2024	12,525.00
Dearborn National	Life Insurance - August	4,325.53

Hinckley Springs	Drinking Water	50.58
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	121.11
Mastercard	Apple.com	0.99
Mastercard	IL Harley Davidson - Retirement	250.00
Mastercard	Family Dollar - Retirement	93.12
Mastercard	Tischler Finer Foods - Retirement	484.67
Novotny Engineering	7601 W 47th St - Demolition - Phase II	16,261.69
Novotny Engineering	Permit Review - Nicor Trans. Central Stn	285.00
Novotny Engineering	Fire Dept - Building Addition	2,930.00
Sun Life Financial	Dental Insurance – August	7,577.68
Vision Service Plan	Vision Insurance – August	1,349.96
Xerox Corporation	Base Charge/Color Copies	220.90
Xerox Corporation	Base Charge/Color Copies	299.50

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	2,649.18
AT&T	Telephone 07/07-08/06	254.96
AT&T	Telephone 06/14-07/13	308.93
AT&T	Telephone 06/14-07/13	104.88
Canon	Copy Machine- July	68.52
Chicago Parts & Sound	Console, Cargo Barrier - Squad #9	2,588.62
Comcast Cable	Cable / Internet 07/31-08/30	407.54
Factory Motor Parts	Battery - Unit #2	216.67
Frontline Mobile Tech	Covert Light Bars	2,946.00
Hinckley Springs	Drinking Water	80.58
Menards	Sewage Pump- PD Basement	152.18
Menards	Hex Nuts	11.92
Menards	Door Stop, Wall Protector	10.16
Napa Auto Parts	Bolt, Light Bulb	18.48
Napa Auto Parts	Front Disc Brake - Unit #6	84.22
Napa Auto Parts	Rear Disc Brake, Bar Link - Unit #6	153.86
Northwestern University	Staff & Command / Carr	4,500.00
Ray O'Herron	Uniform - DeLeshe	237.43
T-Mobile USA, Inc	Telephone Records Requested	25.00
The Eagle Uniform	Uniform - DeLeshe/Carr	1,047.00
United Tactical Systems, LLC	Armorer Cert. / Ford	549.00
Widaman Sign	Remove Lettering - Unit #5	250.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	441.52
Al Warren Oil	Gasoline - Diesel	320.57
AT&T	Telephone 07/07-08/06	254.96
AT&T	Telephone 06/14-07/13	105.56
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	719.21
Chicago Parts & Sound	Light Bar, Power Harness/Light - FD Trk	5,650.50
Factory Motor Parts	Battery #1411	444.54
Factory Motor Parts	Credit Memo	(45.00)
Hinckley Springs	Drinking Water	105.56
Mastercard	Adobe AcroPro	121.10
Mastercard	Bus & Truck of Chicago - Brakes #1415	674.74
Menards	Key Set, Floor Squeegee	92.94
Metro Garage	Safety Inspection #1415	40.00
Metro Garage	Safety Inspection #1414	40.00
Zoll Medical Corp	Cardiac Monitor #1415	843.78
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
A & S Machining & Welding	Steel Channel	177.00
Al Warren Oil	Gasoline	662.30
Al Warren Oil	Gasoline - Diesel	320.57
American Express	Amazon - Tires / Lawn Mower	145.98
AT&T	Telephone 07/07-08/06	254.96
AT&T	Telephone 06/14-07/13	39.48
Harlem Plumbing Supply	Men's Bathroom Repairs	40.98
Jack's Inc.	Chainsaw Blades	76.20
Keen Edge Co.	Tire - Standing Lawn Mower	126.34
Keen Edge Co.	Lawn Mower Blades, Tune-up Kit	99.25
Mastercard	Jack's Inc - Coupling	49.35
Menards	Wire Coarse Wheel Brush	31.41
Menards	Screen Frame, Fiberglass, Drinking Water	41.85
Menards	Motor Oil, Drinking Water	37.95
Menards	Wire Coarse Wheel Brush	10.47
Menards	Small Engine Oil	39.80
Menards	Drinking Water	19.95
Menards	Thermostat, Conduit	86.73
Napa Auto Parts	Car Wash Soap	97.98
Napa Auto Parts	Power Steering Fluid	18.99
Napa Auto Parts	Antifreeze Coolant	19.98
Nicor	Natural Gas 06/21-07/22	146.76
Nicor	Natural Gas 06/21-07/22	160.04
Roscoe	Rubber Mat Service	170.10

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Tameling Industries Inc	Colored Mulch	210.00
Tray Maintenance Systems Inc	Replenish Nuts, Bolts, Fasteners	551.78
Tray Maintenance Systems Inc	Tire Plugs	53.00
WorkRight Occupational Health	Return to Work / Bonavolante	145.00
<u>Sanitation - 506</u>		
	<u>Description:</u>	<u>Amount:</u>
Napa Auto Parts	Oil, Filters, Motor Oil - Garbage Truck	379.23
<u>Street & Roads - 507:</u>		
	<u>Description:</u>	<u>Amount:</u>
Menards	New Screen Labor / Sweeper	20.00
<u>Street Lighting - 508:</u>		
	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/03-07/02	411.81
ComEd	Electricity 06/04-07/03	89.74
ComEd	Electricity 06/14-07/16	63.60
ComEd	Electricity 06/14-07/16	87.01
ComEd	Electricity 06/14-07/16	546.77
ComEd	Electricity 06/14-07/16	72.23
H&H Electric Co.	Rpr Breaker - Joliet Rd West of IL Rt 171	1,820.33
<u>Environmental - 511:</u>		
	<u>Description:</u>	<u>Amount:</u>
J & A Cartage, Inc.	Stone	11,740.90
Rezzar Demolition	Bldg. Demolition - 7601 47th St	62,000.00
Verizon	Ortek Surveillance	38.01
<u>Police & Fire Commissioners - 512:</u>		
	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- May 2024	187.50
Del Galdo Law Group	JK Hearing June 2024	46.25
<u>IT Department - 516:</u>		
	<u>Description:</u>	<u>Amount:</u>
Dell Marketing	2 yr Service Support	4,689.03
Mastercard	Godaddy.com - Firewall	199.99
<u>Water Department - 515:</u>		
	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	662.30
Anchor Mechanical Inc.	HVAC Rplcmnt - Egandale Pmp Stn	115,500.00
AT&T	Telephone 07/07-08/06	254.96
AT&T	Telephone 06/14-07/13	662.28
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	234.34
ComEd	Electricity 06/14-07/16	12,933.70
ETP Labs	Routine Coliform Samples	120.00

Fullmer Locksmith Service	Master Lock Keys	690.00
Lyons Electric Company, Inc	Rpr Breaker HVAC/Heater - 39th St Pmp	2,964.14
McCann Industries	2022 72" Utility Scrap Grapple	5,985.00
Menards	Hex screws, Galvanized Pipe - 39th St Stn	12.08
Menards	Cement, Caulk, PVC Pipe - 39th St Stn	94.85
Menards	Top Soil, Hex Nuts - 1st Ave	41.52
Menards	Tree, Seed, Aluminum Angle - 1st Ave	447.43
Novotny Engineering	MWRD Infiltration & Inflow Program	1,015.00
Novotny Engineering	Lead Service Line Inventory	720.00
Novotny Engineering	47th St Water Service	7,577.50
Novotny Engineering	HVAC Rplcmnt - Egandale Pmp Stn	3,990.00
Novotny Engineering	Fire Hydrant Maint.	4,353.75
Underground Pipe & Valve	Fire Hydrant Parts	2,292.00
Underground Pipe & Valve	Fire Hydrant Parts	3,726.00
Unique Plumbing Co.	Water Main Break Repair - 1st Ave	27,229.25
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	FYE Audit 12/31/23	1,750.00
Louis F Cainkar, LTD	Svc's Rendered- May 2024	500.00
Novotny Engineering	MAX Front Door Replacement	570.00
Novotny Engineering	MAX Roof Replacement	5,416.50
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	FYE 12/31/23 Audit	500.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	FYE 12/31/23 Audit	500.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	FYE 12/31/23 Audit	300.00
Novotny Engineering	IDOT East Ave - Contract 62C25	95.00

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 5, 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 Padilla to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Staples, Wite-Out Correction Tape	48.15
Amazon	AA Batteries, Bug Zapper Racket	20.04
	Exit Sign Damage Stopper, Adapter	
Amazon	Power Supply	58.38
Amazon	Manual and Electric Can Opener	177.99
Amazon	Fluorescent Light Bulb	53.96
Amazon	2 Foot Fluorescent Lamp	148.49
Amazon	Popcorn Kernels	113.35
Amazon	Storage Shelving Unit	38.99
DirecTV	Service Period 07/25 - 08/24	160.99
Mailchimp	E-mail Blast Subscription July 2024	92.00
Sam's Club	Concession's Food	937.74
Adam-Morgan, LuMarrio	Independent Contractor 07/08 - 07/21	280.00
Burke Beverage	Beer for Concessions	755.96
Colonna, Chaz	Independent Contractor 07/08 - 07/21	215.31
Del Galdo Law Group	Invoice Period 06/01 - 06/30	1,113.75
Ellis, Jaden	Independent Contractor 07/08 - 07/21	385.00
Fullmer Locksmith Service	Key, Key Ring	11.77
Gniech, Grace	Independent Contractor 07/08 - 07/21	357.00
Herrera, Tali	Independent Contractor 07/08 - 07/21	77.00
Hyde, Cameron	Independent Contractor 07/08 - 07/21	322.00
Illinois Alarm Service	Annual CCTV Inspection Documentation	3,854.46
Jelic, Bella	Independent Contractor 07/08 - 07/21	171.50
Krupka, Gabriel	Independent Contractor 07/08 - 07/21	288.92
Leaf	Copier Lease 07/20	295.45
Medrano, Gregorio	Independent Contractor 07/08 - 07/21	639.12
Moreno, Modesto	Independent Contractor 07/08 - 07/21	87.55
Mosqueda, Mateo	Independent Contractor 07/08 - 07/21	7.00
Nicor Gas	Service Period 06/21 - 07/23	657.86
Nicor Gas	Service Period 06/21 - 07/23	140.16
Orkin	Monthly Pest Control 07/26	160.99
Padilla, Agustin	Independent Contractor 07/08 - 07/21	122.57
Padilla, Julian	Independent Contractor 07/08 - 07/21	175.00
Peerless Network	Service Period 07/15 - 08/14	968.72

Planz Heating and Air Conditioning	Bi-Annual Maintenance 2024	5,280.00
Planz Heating and Air Conditioning	Commercial Honeywell Thermostat	853.00
Planz Heating and Air Conditioning	Replace Burned our Condense Fan Motor	290.00
Scudieri, Michael	Independent Contractor 07/08 - 07/21	1,055.56
UniFirst	Mat Service 07/22/24	212.69
Unique Plumbing	First Floor Men's Room Urinal Clogged	155.00
Vonage	Service Period 07/19 - 08/18	349.82
Zaragoza, Alondra	Independent Contractor 07/08 - 07/21	112.50

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 August 5, 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 Russell to approve and grant business/contractor licenses for 2024 as submitted:

<u>Contractor</u>		
The Levy Company	Contractor	\$100.00
Lee Contracting	Contractor	\$100.00
Miller Concrete Construction	Contractor	\$100.00
Solaris Roofing Solutions	Contractor	\$100.00
Mc Kinney Steel & Sales	Contractor	\$100.00
Action Fence Contractor	Contractor	\$100.00
Break Thru Enterprises	Contractor	\$100.00
K & L Contractors	Contractor	\$100.00
Pedersen Company	Contractor	\$100.00
M.E. Simpson	Contractor	\$100.00
Delauter Development	Contractor	\$100.00
Filotto Roofing	Contractor	\$100.00
Comcast Business Class Security	Contractor	No Charge
Care Sheet Metal Roofing	Contractor	\$100.00
Syfert Construction -DBA: DuPree	Contractor	\$100.00
Doetsch Contractors	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 Cernetig to approve the list of permits for August 5, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$458 fee was received from Vulcan Materials (American Thermal Windows), 5500 Joliet Road for the replacement of 18-gauge steel commercial doors and frames.

Building permit application and \$no fee was received from McCook Park District (Schwartz Excavation), 4911 Riverside Drive for the removal of existing playground equipment, (2) trees, benches, planter, & sidewalk. Improvement: Install new playground equipment, sidewalk, asphalt driveway, benches, trash receptacles and sodding.

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:

Department of Public Works for the month of June 2024

Motion was made by Trustee Perrin, 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.

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

Auditor's Report for the month of June 2024, presented by Auditor, Jason Coyle

Motion was made by Trustee Mandekich, 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 Bubash, seconded by Trustee Cernetig to approve the request submitted by Police Chief, Carr to attend Northwestern University’s Center for Public Safety “School of Police Staff & Command” at a cost not to exceed \$4,500. 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 Russell to approve the payout request submitted by Anchor Mechanical in Accordance with the recommendation of Village Engineer, Thomas Brandstedt in the amount of \$115,500 for the Egandale Pump Station HVAC Replacement Project. 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 payout request # 1 submitted by Rezzar Demolition, Inc. in Accordance with the recommendation of Village Engineer, Thomas Brandstedt in the amount of \$62,000 for the Building Demolition Project Phase II Project located at 7601 W. 47th Street. 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 Village Engineer, Thomas Brandstedt’s recommendation to award The Water Distribution System Valve Assessment Program to M.E.

Simpson in an amount not to exceed \$30,000. 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 Bubash, seconded by Trustee Cernetig to approve Change Order #1 to Rezzar Demolition Inc., in Accordance with the recommendation of Village Engineer, Thomas Brandstedt to perform additional grading that was not included in the original scope of the contract in an amount 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 Padilla, seconded by Trustee Cernetig to accept the recommendation of Architect, Rick Lukasik, with Lukasik + Associates, LTD., to award the MAX - McCook Athletic & Exposition Center Roofing Project to Ridgeworth Roofing Co., Inc. in the amount of \$1,627,000 as the lowest bidder from the Public Bid opening held on July 19, 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 Perrin, seconded by Trustee Mandekich to pass and accept **Ordinance No. 24-7**, entitled, "An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-42, Fee, Term, Maximum Number of Licenses in each Class, of the Code of Ordinances, Village of McCook, Illinois." 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 Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 24-8**, entitled, “An Ordinance Providing for a Supplemental Appropriation for General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 for the Village of McCook, County of Cook, State of Illinois.” 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 stated the Westmont Fire Department had their Annual Cruise Event which showcases Fire Engines from all over. The McCook Fire Department showcased the New Fire Truck and two years in a row has won the “People’s Choice Award”.

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 6:11 p.m.

Renee Botica, Deputy Village Clerk