

SPECIAL MEETING OF THE
MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
October 7, 2024
5:30 P.M.

The meeting of Monday, October 7, 2024 was called to order at 5:30 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 September 16, 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 October 7, 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 Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 09/07-10/06	256.91
AT&T	Telephone 08/14-09/13	39.38

Blue Cross/Blue Shield	Health Insurance - October	118,116.66
Louis F Cainkar, LTD	Svc's Rendered - July 2024	6,383.73
Dearborn National	Life Insurance - October	4,446.65
FedEx	Shipping / Bus Driver Cert.	50.19
Hinckley Springs	Drinking Water	40.44
Menards	Office Supplies	23.42
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - August	1,402.50
Pom Pom Grooming	Groomer	50.00
Sun Life Financial	Dental Insurance - October	7,635.72
Vision Service Plan	Vision Insurance - October	1,367.81
West Central Municipal Conference	FY 2024-2025 Membership Dues	6,893.11
Xerox Corporation	Base Charge/Color Copies	237.88

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Al Warren Oil	Gasoline	50.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,882.03
Al Warren Oil	Gasoline	1,679.93
AT&T	Telephone 09/07-10/06	256.91
AT&T	Telephone 08/14-09/13	305.05
AT&T	Telephone 08/14-09/13	103.80
Canon	Copy Machine - September	68.52
Cash	Reimburse Police Petty Cash	28.47
Comcast Cable	Cable / Internet 10/01-10/30	407.54
Factory Motor Parts	Battery	225.67
First Responders Wellness Center	Goddard - 10/02	250.00
Frontline Public Solutions	Training Software	900.00
Garvey's Office Products	Office Supplies & Ink Cartridges	442.48
Hinckley Springs	Drinking Water	80.40
Illinois Alarm Service	Qrtly Billing 10/01-12/31	1,597.53
Jack Phelan Chevrolet	Housing Unit #4	40.27
Menards	Batteries	7.77
Widaman Sign	Lettering - Unit #5 & #6	2,090.00
WorkRight Occupational Health	Physical / Hanus	235.00
WorkRight Occupational Health	Pre-Employment Physical/Briceno Garcia	731.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	313.68
Al Warren Oil	Gasoline	279.98

Al Warren Oil	Gasoline - Diesel	221.72
AT&T	Telephone 09/07-10/06	256.91
AT&T	Telephone 08/14-09/13	95.82
ESO Solutions, Inc	Fire Training, Inspections, Properties	2,093.35
Hinckley Springs	Drinking Water	92.89
Motorola Solutions, Inc	Communication Equipment	1,373.44
Paramedic Services of Illinois	Svc's Rendered - October 2024	107,312.92

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	470.51
Al Warren Oil	Gasoline	419.98
Al Warren Oil	Gasoline - Diesel	221.73
Alarm Detection Systems	Qrtly Charges Oct-Dec	572.61
AT&T	Telephone 09/07-10/06	256.91
AT&T	Telephone 08/14-09/13	39.37
Factory Motor Parts	Battery - Water Truck	134.00
Jack Phelan Chevrolet	Bumper Cap - Water Truck	247.68
Magic & Shine	Cleaning Service - September 2024	920.00
Menards	Engine Oil	43.78
Menards	Drill Bits	43.20
Menards	Rolling Tool Box, Drill Bit Set	101.97
Menards	Metal Cut-off Wheels	30.72
Menards	Metal Track	18.79
Nicor	Natural Gas 08/22-09/22	149.42
Nicor	Natural Gas 08/22-09/22	158.74
Roscoe	Rubber Mat Service	170.10

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Co.	Gutter Broom - Sweeper	245.32

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 08/02-09/03	89.24
ComEd	Electricity 08/14-09/13	66.25
ComEd	Electricity 08/14-09/13	95.66
ComEd	Electricity 08/14-09/13	604.83
ComEd	Electricity 08/14-09/13	70.47

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - July 2024	62.50
ComEd	Electricity 08/14-09/13	159.34
Menards	Ortek Project	116.37

Menards	Ortek Project	86.18
Menards	Ortek Project	131.25
Menards	Ortek Project	110.12
Menards	Ortek Project	119.80
Menards	Ortek Project	35.88
Menards	Ortek Project	438.30
Menards	Ortek Project	17.64
Verizon	Ortek Surveillance	38.01
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered - July 2024	1,937.50
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	470.51
Al Warren Oil	Gasoline	419.98
Alarm Detection Systems	Qrtly Charges Oct-Dec	460.20
AT&T	Telephone 09/07-10/06	256.92
AT&T	Telephone 08/14-09/13	662.12
ComEd	Electricity 08/14-09/13	12,507.01
ComEd	Electricity 08/22-09/23	18,093.09
ETP Labs	Routine Coliform Samples	120.00
Menards	Parts for Water Service Truck	134.15
Menards	Galvanized Pipe for Water Truck	64.53
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
SMG Security Holdings, LLC	Park District Cameras	2,361.02
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	Annual TIF Report	12,000.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	Annual TIF Report	7,000.00
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	Annual TIF Report	4,800.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	Annual TIF Report	4,800.00

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 October 7, 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	LED Open Sign 19x10	61.98
Amazon	Popcorn Kernels	226.70
DirecTV	Service Period 09/25 - 10/24	160.99
Mailchimp	E-mail Blast Subscription 09/28	92.00
Sam's Club	Concession's Food	952.34
Sam's Club	Concession's Food	1,520.64
Vonage	Service Period 09/19 - 10/18	350.87
Alarm Detection Systems	Pull station and AV at Main Entrance removed	627.00
Bound Tree	Cardiac Science G5 Adult Electrodes Intellisense	427.45
Burke Beverage	Beer for Concessions	349.03
Burke Beverage	Beer for Concessions	677.88
City Electric Supply	3 Pole 70A CB 480V	640.00
Colonna, Chaz	Independent Contractor 09/02 - 09/15	263.50
Colonna, Michelene	Independent Contractor 09/02 - 09/15	296.25
Del Galdo Law Group	Legal Services 08/01 - 08/31	907.50
Ellis, Jaden	Independent Contractor 09/02 - 09/15	224.00
Herrera, Tali	Independent Contractor 09/02 - 09/15	238.00
	Annual CCTV Inspection Documentation	
Illinois Alarm	11/01/24 - 01/31/25	3,854.46
Jelic, Bella	Independent Contractor 09/02 - 09/15	567.00
Leaf	Copier Lease 10/14	312.36
Magic & Shine	Cleaning Services 08/02 - 08/31	5,020.00
Magic & Shine	Cleaning Services 09/06 - 09/28	3,700.00
Medrano, Gregorio	Independent Contractor 09/02 - 09/15	472.77
Menards	YLW Tri-Tap Cord	23.02

Menards	Maintenance Supplies	380.63
Menards	3006 Advanced White	19.90
Menards	Village of McCook Maintenance Supplies	132.04
Menards	Village of McCook Maintenance Supplies	291.46
Menards	Village of McCook Maintenance Supplies	60.06
Menards	Village of McCook Maintenance Supplies	148.18
Menards	Village of McCook Maintenance Supplies	13.96
Menards	Village of McCook Maintenance Supplies	43.86
Mosqueda, Mateo	Independent Contractor 09/02 - 09/15	56.00
Nicor Gas	Service Period 08/22 - 09/23	729.38
Nicor Gas	Service Period 08/22 - 09/23	141.11
Orkin	Monthly Pest Control 09/27	160.99
Padilla, Agustin	Independent Contractor 09/02 - 09/15	232.01
Padilla, Julian	Independent Contractor 09/02 - 09/15	38.50
Peerless Network	Service Period 09/15 - 10/14	968.77
Pepsi Beverages Company	Vending Supplies	706.23
Pepsi Beverages Company	Vending Supplies	1,369.48
Philadelphia Insurance	Medical Premium Rate	300.00
Scudieri, Michael	Independent Contractor 09/02 - 09/15	840.48
TKE	Full Elevator Maintenance	1,789.68
Tobolski, Angela	Independent Contractor 09/02 - 09/15	203.00
UniFirst	Mat Service 09/16	234.17
UniFirst	Mat Service 09/30	234.17
Zaragoza, Alondra	Independent Contractor 09/02 - 09/15	232.50

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 October 7, 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

Holly Hunt Inc. (2 nd location)	Manufacturing Class D	\$750.00
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Contractor

Advanced Facility Solutions	Contractor	\$100.00
PH Electric	Contractor	\$100.00
A-1 Contractors	Contractor	\$100.00
Omega Sign & Lighting	Contractor	\$100.00
Complete Temperature Systems	Contractor	\$100.00
Prairie Plumbing	Contractor	No Charge
TMK Demolition & Rehab	Contractor	\$100.00
Skiba Construction	Contractor	\$100.00
Andy's Brick Masonry	Contractor	\$100.00
Abel Plus Services	Contractor	\$100.00
Sam's Electric	Contractor	\$100.00
Irish Tony II	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 October 7, 2024 as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$1,297 fee was received from James Campbell Co LLC / Factory Motor Parts (Weathershield LLC), 8710 W 50th Street to paint the façade, joint sealants and interior concrete repairs.

Building Permit Application and \$100 fee was received from Maks LLC / Stanley Rafacz (Andy Brick & Masonry), 4828 S Lawndale Ave to repair and replace concrete in existing parking lot.

Building Permit Application and \$757.50 fee was received from Coleman Logistics / FedEx Ground (Power Tech Systems Inc.), 9500 W Sergo Drive for the installation of a 19ft. x 10ft. 6in. concrete pad for a generator.

Building Permit Application and \$no fee was received from McCook Park District (Cahill Heating & Air Conditioning), 4911 Riverside Avenue for the removal and installation of (1) one HVAC roof top unit.

Building Permit Application and \$no fee was received from Daniel Arrezola (owner), 4901 Grand Avenue to tear-off and re-roof a single-family residence.

Building Permit Application and \$1,058 fee was received from Morgan Stanley / Holy Hunt (Tri-M Electric Inc.), 4800 S Vernon Avenue for the installation of electrical services and an air compressor.

Building Permit Application and \$290 fee was received from Morgan Stanley / Grayhill, Inc. (MK Construction), 4800 S Vernon Avenue for the installation of an exhaust fan and ductwork to the production area.

Building Permit Application and \$3,981 fee was received from Terminal Properties dba\ Pitt Ohio (Abel Plus Services Inc.) 8601 W 53rd Street for the asbestos abatement (additional service to permit # 24-49)

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 Purchase Agreement between MacQueen Equipment, LLC and the Village of McCook for the purchase a New 2026 Ford / Demers Ambulance. The Ambulance will not be delivered until approximately June 2026 but this will lock in the price of \$286,601. 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 Cernetig to approve the 5-Year License Agreement between the Village of McCook (the MAX) and Lyons Township Dog Training Club effective January 10, 2025 thru January 9, 2030 for the field rentals in May of each year with an estimated annual revenue of \$6,900. 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 Mandekich, seconded by Trustee Bubash to pass and accept **Resolution No. 24-R-08**, entitled, "A Resolution Approving a Settlement Agreement and Release Between the Village of McCook and Vulcan Lands, Inc., Vulcan Materials Company and Vulcan Construction Materials, LLC." 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 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 5:36 p.m.

Renee Botica, Deputy Village Clerk

RB/cc