

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
September 16, 2024
6:00 P.M.

The meeting of Monday, September 16, 2024 was called to order at 6:01 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Padilla, Sobus
Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
Jeremy Carr, Police Chief
David DeLeshe, Fire Chief
Steven Perrin, Superintendent
Brendan Meskill, Building Inspector
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 September 3, 2024 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Bubash 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:

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

The Village bills for September 16, 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>
American Express	Amazon - Business Prime Membership	179.00
American Express	Amazon - Office Supplies	76.02
American Express	IPPFA - Formanski	285.00

AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	92.11
Comcast Cable	Cable / Internet 09/11-10/10	201.06
Mastercard	Adobe Creative Cloud	90.30
Mastercard	USPS-Certified Mail	10.99
Mastercard	Adobe AcroPro	121.11
Mastercard	Chewy.com - Dog Food	73.48
Mastercard	Apple.com	0.99

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Office Supplies	73.99
American Express	Amazon - Office Supplies	192.66
AT&T Mobility	Internet 07/26-08/25	1,316.93
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	44.73
Berwyn Police Dept.	Housing / Transportation	175.00
Bound Tree	AED Replacement Pads	762.41
The Eagle Uniform Co.	Uniform Tags	300.00
Mastercard	ILSOS - Registration Tahoe	154.40
Mastercard	Microsoft - 1 yr Subscription	109.99
Mastercard	TESCO-Heater Bypass Valve-School Bus	185.07
Secretary of State	Bus Driver Renewal - Hanus	4.00
Tressler LLP	Adjudication - 08/07	352.50
Widaman Sign	Remove Letter Squad#132, FD Letters/Unit 9	322.50

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Internet 08/26-09/25	965.99
Comcast Cable	Cable / Internet 09/11-10/10	114.41
Fire Service, Inc.	Door Parts #1415	262.30
Mastercard	Adobe AcroPro	121.10
Paramedic Services of Illinois	Svc's Rendered - September 2024	106,343.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Harlem Plumbing	Galvanized Hex Bushing	22.86
Harlem Plumbing	Galvanized Hex Bushing	38.79
Infinity Lawn Service	Weekly Lawn Maintenance - August	9,100.00
Magic & Shine	Cleaning Service - August 2024	1,080.00
Mastercard	Algor Plumbing - Faucet/Valve	32.42
McCann	Hydraulic Tank - Case Tractor	4,403.19
McCann	Credit Memo	(163.77)
Menards	Bits, Nuts	50.96
Menards	Roof Vent Pipe, Lift Sling	65.63
Menards	Beverages	60.26

Menards	Wrench, Pliers, Tarp	225.95
Menards	Office Supplies, Starting Fluid	25.47
Menards	Large Trap, Hitch Clip	35.88
Metro Garage Inc	Safety Inspection - Sweeper	40.00
Metro Garage Inc	Safety Inspection - Garbage Truck	40.00
Napa Auto Parts	Car Wash Soap	97.98
Napa Auto Parts	Battery - Chevy Silverado	236.55
Napa Auto Parts	Light Bulb, Credit Memo	(4.40)
Napa Auto Parts	Vehicle Cleaning Supplies	14.58
Napa Auto Parts	Car Wash Soap, Vehicle Cleaning Supplies	134.05
O'Reilly Auto Parts	Cleaning Supplies	37.97
Roscoe	Rubber Mat Service	170.10
Shorewood Home & Auto	Wheel - John Deere Mower	18.56
Shorewood Home & Auto	Bolt, Nuts - John Deere Mower	3.62
Shorewood Home & Auto	Trailer Adapter - UTV	68.42
Shorewood Home & Auto	Bolts - Mower	6.24

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 08/01-09/02	470.13
IDOT	Lawndale&47/Plainfield&47/Joliet Rd&Lawn	1,350.75

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Ortek Project	562.95
Menards	Ortek Project	233.57
Menards	Ortek Project	149.27
Menards	Ortek Project	284.94
Menards	Ortek Project	394.51
Menards	Ortek Project	385.60

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Associated Technical Services	Leak Detection / Location Survey	7,803.96
AT&T Mobility	Internet 07/26-08/25	234.42
City of Chicago	Water Purchase- 15	209,301.30
City of Chicago	Water Purchase- 16	313,232.40
City of Chicago	Water Purchase- 17	332,572.50
Comcast Cable	Cable / Internet 09/11-10/10	116.47
ComEd	Electricity 08/01-08/30	33.35
Mastercard	UPS Store - EPA	112.30
Mastercard	Real Truck - Utility Trk	246.99
Mastercard	Northern Tool - Utility Trk	450.49
Mastercard	Northern Tool - Utility Trk	3,552.46

TeamViewer	Subscription License 09/13/24-09/12/25	1,354.80
Underground Pipe & Valve	Hydrant Extension	919.00
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Ridgeworth Roofing Co. Inc.	MAX Roof Replacement	390,272.40
Village of McCook	Administrative Fee 2024	366,955.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Village of McCook	Administrative Fee 2024	47,159.00
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Village of McCook	Impact Fee	188,546.00
Village of McCook	Administrative Fee 2024	58,975.00
MIF 500 W 53rd (McCook), LLC	Redevelopment Agreement	188,546.00

Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Bubash - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

The MAX bills for September 16, 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 Perrin to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Ice Bags 10 Lb. Pack 500	78.90
ServSafe	Food and Alcohol Course and Exam	1,375.00
Colonna, Chaz	Independent Contractor 08/19 - 09/01	187.00
Colonna, Michelene	Independent Contractor 08/19 - 09/01	60.00
Ellis, Jaden	Independent Contractor 08/19 - 09/01	336.00
FirstNet	Service Period 07/26 - 08/25	42.21
Herrera, Citlalli	Independent Contractor 08/19 - 09/01	455.00
Hinsdale Nurseries	Shredded Mulch	930.00
IL Office of the St. Fire Marshal	HW Storage Tank State Certificate & Insp.	95.00
Illinois Department of Revenue	Sales and Use Tax	554.00
Jelic, Bella	Independent Contractor 08/19 - 09/01	504.00

Krupka, Gabriel	Independent Contractor 08/19 - 09/01	131.33
Liberty Mutual	Workers Comp. - Final Audit Adjustment	362.00
Max Cares NFP	Brew Moon Marketing Donation	10,000.00
Medrano, Gregorio	Independent Contractor 08/19 - 09/01	665.38
Menards	Weed & Grass Conc 2.5G	399.95
Menards	Ortho GC Veg Conc 1 Gal	451.82
Menards	40MM Lam Steel 2.5" SHKL	7.99
Mosqueda, Mateo	Independent Contractor 08/19 - 09/01	91.00
Padilla, Agustin	Independent Contractor 08/19 - 09/01	122.57
Scudieri, Michael	Independent Contractor 08/19 - 09/01	678.51
Tobolski, Angela	Independent Contractor 08/19 - 09/01	133.00
UniFirst	Mat Service 08/30	234.17
Verity	IT Services	324.00
Verity	IT Services	262.50
Village of McCook	Food and Beverage Tax	110.00
West Suburban Chamber of Com.	Membership Renewal - Regional	325.00
Zaragoza, Alondra	Independent Contractor 08/19 - 09/01	105.00

Mayor Carr asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

- Bubash - Aye
 - Perrin - Aye
 - Mandekich - Aye
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried.

The list of Business / Contractor License Applications for September 16, 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 Bubash to approve and grant business/contractor licenses for 2024 as submitted:

<u>Contractor</u>		
Go Painters Inc	Contractor	\$100.00
Weathershield LLC	Contractor	\$100.00
Power Tech Systems	Contractor	\$100.00
Battaglia Industries	Contractor	\$100.00
Matthews Roofing	Contractor	\$100.00
Wingren Landscape	Contractor	\$100.00

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for September 16, 2024 as submitted and reviewed by Trustee Bubash:

Sign permit application and \$331 fee was received from 9150 West 55th Street Investors, LLC/DHL Express (Omega Sign & Lighting Inc.) for the installation of various Illuminated and Non-Illuminated signs inside and outside of the building.

Building permit application and \$100 fee was received from McCook Venture, LLC (Owner) 8312 Joliet Road to sealcoat & restripe approximately 10,000 s.f. of the existing parking lot & driveway.

Building permit application and \$15,450 fee was received from Terminal Properties dba\Pitt Ohio (Matthews Roofing), 8601 W. 53rd Street to tear-off, repair and re-roof 67,600 s.f. of the existing building.

Building permit application and \$19,940 fee was received from Bridge Point McCook 3, LLC (Arco/Murray) 9140 W. 55th Street for a tenant buildout.

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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 August 2024
- Police Department Report for the month of August 2024
- Department of Public Works Report for the month of August 2024
- Fire Department Report for the month of August 2024
- MAX Financial & Operational Reports for the month of August 2024

Motion was made by Trustee Cernetig, seconded by Trustee Perrin 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:

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 August 2024, presented by Auditor, Jason Coyle

Motion was made by Trustee Cernetig, 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:

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

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve the Renewal of the Village Health Insurance with Blue Cross/ Blue Shield of Illinois effective October 1, 2024 to October 1, 2025. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Bubash - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve Payout Request # 1 submitted by Ridgeworth Roofing Co., Inc. with the recommendation of Village Engineer, Thomas Brandstedt in the amount of \$390,272.40 for the McCook Athletic Exposition & Exposition Center Roof Replacement Project to be paid out of the First Avenue T.I.F. Fund. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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 a Grant Agreement between the State of Illinois, Department of Commerce and Economic Opportunity and the Village of McCook for the Village Hall Entryway Improvements. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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 Police Chief, Jeremy Carr to appoint Isidro Briceno-Garcia to the position of Probationary Patrolman with the McCook Police Department effective September 23, 2024. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Bubash - Aye
Perrin - Aye
Mandekich - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

The Oath of Office was administered by Police & Fire Commissioner Kenneth Lyons.

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:

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

Meeting Adjourned at 6:10 p.m.

Renee Botica, Deputy Village Clerk

RB/cc