

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
September 3, 2024
6:00 P.M.

The meeting of Tuesday, September 3, 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 August 19, 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 September 3, 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 08/07-09/06	255.71
AT&T	Telephone 07/14-08/13	39.37
Blue Cross/Blue Shield	Health Insurance - September	115,700.47
Louis F Cainkar, LTD	Svc's Rendered- June 2024	11,112.50

Comcast Cable	Cable / Internet 08/11-09/10	196.03
Dearborn National	Life Insurance - September	4,325.53
Del Galdo Law Group	Legal Svc's 07/01-07/31	138.75
Des Plaines Valley News	Labor Day Ad	240.00
Thoa Huynh	Reimbursement Hydro-Jetting	375.00
Hinckley Springs	Drinking Water	50.68
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	121.11
Mastercard	Chewy.com - Dog Food	73.48
Mastercard	Apple.com	0.99
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - July	1,361.25
Sun Life Financial	Dental Insurance - September	7,635.72
Vision Service Plan	Vision Insurance - September	1,367.81
Xerox Corporation	Base Charge/Color Copies	219.86

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	2,310.39
AT&T	Telephone 08/07-09/06	255.71
AT&T	Telephone 07/14-08/13	306.47
AT&T	Telephone 07/14-08/13	103.80
Canon	Copy Machine- August	383.00
Comcast Cable	Cable / Internet 08/31-09/30	407.54
Des Plaines Valley News	P & F Rules and Regs	63.58
Hinckley Springs	Drinking Water	94.97
IL Association of Chiefs of Police	Use of Force Cert. / DeLeshe	150.00
Mastercard	Automotive Custom Lighting/Unit #7	430.23
Mastercard	Automotive Custom Lighting/CreditMemo	(22.88)
Mastercard	Amazon.com	161.67
Miles Chevrolet	24 Chevy Tahoe 302758	39,052.00
Miles Chevrolet	24 Chevy Tahoe 303029	44,052.00
Ray O'Herron	Uniform / Ellingham	638.70
Ray O'Herron	Uniform / Calderon Jr.	638.70
Ray O'Herron	Uniform / Goddard	640.65
Ray O'Herron	Uniform / Dimundo	419.85
Ray O'Herron	Uniform / DeLude	69.40
Widaman Sign	Remove Lettering - Unit #6	635.00

Fire Department - 504:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	385.07

Al Warren Oil	Gasoline - Diesel	559.09
AT&T	Telephone 08/07-09/06	255.71
AT&T	Telephone 07/14-08/13	96.26
Comcast Cable	Cable / Internet 08/11-09/10	109.43
ESO Solutions, Inc	Renewal Fire Reporting Program	2,079.00
Hinckley Springs	Drinking Water	118.14
Knox Company	Knox Box Key Defender	1,876.00
Mastercard	FireHoseDirect / Hose Coupler	73.10
Mastercard	Weebly.com / FD Website	216.00
Mastercard	Weebly.com / FD Domain	124.80
Mastercard	Adobe AcroPro	121.10

Public Works Department - 505:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	577.59
Al Warren Oil	Gasoline - Diesel	559.10
AT&T	Telephone 08/07-09/06	255.72
AT&T	Telephone 07/14-08/13	39.38
FleetPride	Service Chamber #803	41.80
Infinity Lawn Service	Weekly Lawn Maintenance - July	7,280.00
Jack's Inc.	Floor Buffer Pad, Rewind Spring, Rope	147.35
Mastercard	Cut Weld Supplies - Oxygen Tank Gauge	46.00
Menards	Cleaning Supplies	76.12
Menards	Drinking Water, Coupling, Digital Inflator	85.30
Menards	Credit Memo	(31.12)
Napa Auto Parts	Vehicle Cleaning Supplies	6.99
Napa Auto Parts	Vehicle Cleaning Supplies	22.98
Nicor	Natural Gas 07/23-08/21	146.07
Nicor	Natural Gas 07/23-08/21	156.86
Roscoe	Rubber Mat Service	170.10
Shorewood Home & Auto	Weed wacker Head Cap	38.94
WorkRight Occupational Health	Return to Work / Jedlinski	145.00

Street Lighting - 508:

<u>Description:</u>	<u>Amount:</u>	
ComEd	Electricity 07/02-08/01	392.16
ComEd	Electricity 07/03-08/02	89.77
ComEd	Electricity 07/16-08/14	60.79
ComEd	Electricity 07/16-08/14	82.22
ComEd	Electricity 07/16-08/14	531.70
ComEd	Electricity 07/16-08/14	72.39
Mastercard	LED Lighting Supply / Street Light Head	2,565.00

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/18-07/22	83.14
ComEd	Electricity 07/22-08/14	80.10
Mastercard	Welsch Ready Mix - Concrete Blocks	550.00
Menards	Ortek Project	85.89
Menards	Ortek Project	79.54
Menards	Ortek Project	19.84
Menards	Ortek Project	119.88
Menards	Ortek Project	44.60
Menards	Ortek Project	57.95
Menards	Ortek Project	59.27
Menards	Ortek Project	161.47
Menards	Ortek Project	346.27
Verizon	Ortek Surveillance	38.01
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- June 2024	1,125.00
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	GoDaddy.com/Renewal of Domain Name	36.16
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	577.59
AT&T	Telephone 08/07-09/06	255.72
AT&T	Telephone 07/14-08/13	662.13
Comcast Cable	Cable / Internet 08/11-09/10	116.48
ComEd	Electricity 7/16-08/14	11,916.93
ComEd	Electricity 7/24-8/22	15,986.20
Park Printing	Water/Sewer Forms, Envelopes	735.00

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 September 3, 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 Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Valentina Hot Sauce	28.97
Amazon	Hybrid Urinal Cartridge	56.99
Amazon	Table Cloth Plastic Cover Roll	1,367.31
DirecTV	Service Period 08/25 - 09/24	160.99
Orkin	Monthly Pest Control	160.99
Mailchimp	E-mail Blast Subscription	92.00
Sam's Club	Concession's Supplies	125.58
Adam-Morgan, LuMarrio	Independent Contractor 08/05 - 08/18	231.00
Alarm Detection Systems	Quarterly Charges / Sep-Nov	537.54
Burke Beverage	Beer for Concessions	177.02
Colonna, Chaz	Independent Contractor 08/05 - 08/18	760.33
Colonna, Michelene	Independent Contractor 08/05 - 08/18	450.00
ComEd	Service Period 03/20 - 04/18	8,097.06
ComEd	Service Period 04/18 - 05/21	27,789.25
Cummins Sales and Service	Generator Inspection Caterpillar	257.73
Cummins Sales and Service	Generator Inspection Kohler	257.73
Del Galdo Law Group	Legal Services 07/01 - 07/31	907.50
Ellis, Jaden	Independent Contractor 08/05 - 08/18	322.00
Herrera, Citlalli	Independent Contractor 08/05 - 08/18	364.00
Hinsdale Nurseries	Shredded Mulch	310.00
Hinsdale Nurseries	Shredded Mulch	310.00
Hyde, Cameron	Independent Contractor 08/05 - 08/18	154.00
Jelic, Bella	Independent Contractor 08/05 - 08/18	462.00
Leaf	Copier Lease 08/20	295.45
Louis F. Cainkar	Legal Services 06/01 - 06/30	437.50
Medrano, Gregorio	Independent Contractor 08/05 - 08/18	490.28
Menards	Vacuum Breaker Repair Kit	224.96
Menards	No Pest W&H Killer	59.80
Menards	Long Shackle 4 Pk	26.99
Menards	1 Gallon LP Refill	50.89
Mosqueda, Mateo	Independent Contractor 08/05 - 08/18	154.00
Nicor Gas	Service Period 07/23 - 08/22	695.86
Nicor Gas	Service Period 07/23 - 08/22	141.11
Padilla, Agustin	Independent Contractor 08/05 - 08/18	218.88
Padilla, Julian	Independent Contractor 08/05 - 08/18	84.00
Planz Heating and Air Conditioning	RTUs Repairs	25,972.28

Russo	Craftsman Lawn Tractor Battery-230 Cca Ag	133.99
Scudieri, Michael	Independent Contractor 08/05 - 08/18	936.79
Super Bright LEDs	LED Parking Lot Lights	1,149.44
Tobolski, Angela	Independent Contractor 08/05 - 08/18	189.00
UniFirst	Mat Service 08/19	234.17
Veterans Floors Inc	Clean and Refinish Gym Floor	1,790.00
Vonage	Service Period 08/19 - 09/18	349.82
Zaragoza, Alondra	Independent Contractor 08/05 - 08/18	367.50

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 September 3, 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 Padilla to approve and grant business/contractor licenses for 2024 as submitted:

<u>Contractor</u>		
Ridgeworth Roofing	Contractor	\$100.00
Midwest Architectural Glass	Contractor	\$100.00
Bruno's Tuckpointing	Contractor	\$100.00
NuCore Electric Inc	Contractor	\$100.00
Legacy Paving	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 September 3, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$no fee was received from McCook Athletic & Exposition Center (The MAX) (Ridgeworth Roofing Co., Inc.), 4750 Vernon Ave to tear off and re-roof approx. 114,000 s. f. of the existing building.

Building permit application and \$24,033.65 fee was received from Coleman Logistics / FedEx (Lankford Construction Co.), 9500 Sergio Drive for the construction of a 1, 497 s.f. security building.

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 Report for the month of July 2024

Motion was made by Trustee Mandekich, 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:

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

Motion was made by Trustee Padilla, seconded by Trustee Mandekich to approve the 3-Year Service Agreement with AT & T Enterprises, LLC for the Dedicated Internet Service. 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 Bubash to approve the 3-Year Agreement with RingCentral, Inc for the Digital Telephone Services. 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 Cernetig to approve an Implementation Agreement with Ascenda Professional Services for the installation of the RingCentral Telephone System. 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 the request submitted by Police Chief, Carr to Purchase (2) 2024 Chevy Tahoe's from Miles Chevrolet out of Decatur, IL. The first vehicle has a purchase price of \$54,879 less the trade-in value of a 2019 Chevy Tahoe of \$8,000, and a 2018 Chevy Tahoe of \$8,000 bringing the final cost to \$39,052. The second vehicle has a purchase price of \$54,879 less the trade-in value of a 2019 Chevy Tahoe of \$11,000 bringing the final cost to \$44,052. 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 3-Year License Agreement between The Village of McCook – The MAX and Lyons Township Soccer Club (LTSC) for office space & field rentals effective July 1, 2024 through June 30, 2027 with an estimated total value of \$450,000 over the three years. 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 approve a 5-Year License Agreement between the Village of McCook - The MAX and Lions Juniors /1st Alliance of Chicago Volleyball Inc., for the field rentals effective September 1, 2024 through August 31, 2029 with an estimated annual value of \$180,000. 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 Bubash to pass and accept **Ordinance No. 24-9**, entitled, “An Ordinance of the Village of McCook Approving Class 6b Assessment Status for the Property Located at 9500 West Sergo Drive, McCook, Illinois, and Identified by PINs 18-10-300-039-0000, 18-10-300-040-0000, and 18-10-300-041-0000.” 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 pass and accept **Ordinance No. 24-10**, entitled, “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status for the Real Estate Located at 9450 Sergo Drive, McCook, Illinois and Identified as PIN 18-10-300-037-0000.” 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 pass and accept **Ordinance No. 24-11**, entitled, “An Ordinance of the Village of McCook Authorizing an Agreement with MLRP Sergo, LLC with

Respect to the Property Located at 9450 Sergo Drive, McCook, Illinois and Identified as PIN 18-10-300-037-0000.” 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 Padilla, 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 6:11 p.m.

Renee Botica, Deputy Village Clerk

RB/cc