

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
November 4, 2024
6:00 P.M.

The meeting of Monday, November 4, 2024 was called to order at 6:00 p.m.

Ms. Chavez called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Sobus, Botica
Also present: Terrance Carr, Mayor
Christina Chavez, Clerical Assistant
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
Elizabeth Blood, 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 October 21, 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 November 4, 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 10/07-11/06	256.71
Blue Cross/Blue Shield	Health Insurance - November	121,089.98
Louis F Cainkar, LTD	Svc's Rendered- August 2024	11,232.50

Dearborn National	Life Insurance - November	4,446.65
FedEx	Shipping / IL Funds	41.17
Harris Computer Systems	MSI Maintenance Agreement 2025	8,044.47
Brendan Meskill	Sam's Club - Halloween Supplies	866.59
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - September	1,402.50
Sun Life Financial	Dental Insurance - November	7,905.60
Vision Service Plan	Vision Insurance - November	1,424.93
West Central Municipal Conference	Annual Dinner 09/27	1,090.00
Xerox Corporation	Base Charge/Color Copies	236.52
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspector 08/06-10/30	630.00
Harris Computer Systems	MSI Maintenance Agreement 2025	2,920.81
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 10/07-11/06	256.72
AT&T	Telephone 09/14-10/13	104.84
Canon	Copy Machine- October	68.52
CDW Government	Battery - Station Cameras	197.09
Factory Motor Parts	Credit Memo	(84.48)
Factory Motor Parts	Credit Memo	(422.18)
Factory Motor Parts	Engine Oil	39.70
Factory Motor Parts	Credit Memo	(294.76)
Factory Motor Parts	Pump Kit	91.06
Factory Motor Parts	Wire Connector, Pressure Sensor	45.80
Factory Motor Parts	Sensor, Vapor Canister	46.83
Harris Computer Systems	MSI Maintenance Agreement 2025	1,736.56
NEMRT	High Risk Vehicle Stops - Calderon	80.00
Park Printing	Business Lic. /Inv, Vehicle Reg. Envelope	331.00
Pitney Bowes	Ink Cartridges	91.29
Linda S. Pieczynski	Roll Call Newsletter	106.00
Ray O'Herron	Uniform - Calderone	225.83
Ray O'Herron	Uniform - Cecconi	74.94
Ray O'Herron	Uniform - Briceno	55.15
Ray O'Herron	Credit Memo	(58.65)
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment, Inc	Fire Service SCBA, Face Piece, Mask Bags	79,960.00
AT&T	Telephone 10/07-11/06	256.72
AT&T Mobility	Internet 09/26-10/25	936.83
Factory Motor Parts	Engine Oil #1414	86.93
Factory Motor Parts	Engine Oil #1416	24.65
Factory Motor Parts	Credit Memo	(106.00)

Factory Motor Parts	Engine Oil	104.60
Paramedic Services of Illinois	Svc's Rendered - November 2024	107,261.48
ZOLL Medical Corp.	Thermal Paper #1414	98.40
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Alta Equipment Co.	AC Belt - Kubota Tractor	33.07
AT&T	Telephone 10/07-11/06	256.72
Factory Motor Parts	Valve Cover Set	21.32
Factory Motor Parts	Credit Memo	(21.32)
Factory Motor Parts	Battery	267.42
Factory Motor Parts	Wiper Blades	82.64
Factory Motor Parts	Engine Oil	39.60
Factory Motor Parts	Engine Oil	30.96
Factory Motor Parts	Vapor Canister	70.77
Hinsdale Nurseries	Freeman Maple & Topsoil/8418 50th St- Parkway	278.00
Illinois Tollway	Tolls / DPW Pick Up Truck	20.90
Infinity Lawn Service	Weekly Lawn Maintenance - October	7,280.00
Menards	Hose Nozzle	12.99
Menards	Drinking Water / Toolbox	41.90
Menards	Seed Mix	131.38
Metro Tank & Pump Company	(12) Monthly Inspection	5,420.00
Mid-West Truckers Assoc.	Annual Random Testing	467.50
Napa Auto Parts	Rubber Grommets, Split Loom Poly	139.45
Napa Auto Parts	Car Wash Soap	99.98
Napa Auto Parts	Battery - #802	366.84
Nicor	Natural Gas 09/23-10/22	189.68
Nicor	Natural Gas 09/23-10/22	232.04
Planz Heating & Air Cond.	Repair HVAC Unit #2 - Village Hall	1,140.00
Roscoe	Rubber Mat Service	170.10
Shorewood Home & Auto	Ring Cap - Weed wacker	15.03
Shorewood Home & Auto	Ring Cap - Weed wacker	55.51
Shorewood Home & Auto	Brake Pads - DPW UTV	211.96
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 09/03-10/02	88.88
ComEd	Electricity 09/13-10/14	67.00
ComEd	Electricity 09/13-10/14	100.95
ComEd	Electricity 09/13-10/14	493.77
ComEd	Electricity 09/13-10/14	64.05
H&H Electric Co.	Lawndale/RR Tracks- Check St Light Control Box	467.55
H&H Electric Co.	7950 Joliet Rd- Replace St Light	2,779.06

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- August 2024	62.50
Cieczczak Construction Inc	Garage Door Installation - Ortek	1,500.00
ComEd	Electricity 09/13-10/14	77.72
Menards	Ortek Project	109.27
Menards	Ortek Project	69.61
Verizon	Ortek Surveillance	38.01
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- August 2024	2,312.50
Del Galdo Law Group	JK Hearing Aug 2024	92.50
Stanard & Associates, Inc	Evaluation - Briceno	495.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 10/07-11/06	256.72
ComEd	Electricity 09/13-10/14	12,685.16
ComEd	Electricity 09/23-10/22	15,561.41
ETP Labs	Routine Coliform Samples	120.00
Harris Computer Systems	MSI Maintenance Agreement 2025	9,601.41
IL E.P.A	Lab Participation	116.40
Mid-West Truckers Assoc.	Annual Random Testing	467.50
Pitney Bowes	Ink Cartridges	91.29
Shirt Printing 4U, Inc	DPW Uniform	4,375.00
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Griffon Systems, Inc	Avigilon Surveillance System	24,225.00
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	Svc's Rendered- August 2024	187.50
Griffon Systems, Inc	Avigilon Surveillance System	14,830.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	Svc's Rendered- August 2024	750.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	Svc's Rendered- August 2024	375.00

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 November 4, 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 Mandekich to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Clear Tape Rolls	29.30
Amazon	Popcorn Oil	117.98
Amazon	Popping Corn Kernels	132.80
Amazon	Sticky Notes	26.48
Mailchimp	E-mail Blast Subscription	92.00
Sam's Club	Multifold Paper Towels	63.96
Sam's Club	Brew Moon Drinks	162.74
Sam's Club	Heavy Duty Foil	47.76
Sam's Club	Concession's Food	516.02
Sam's Club	Hot Dog Buns	23.52
Sam's Club	Concession's Food	333.00
Sam's Club	Pretzels	124.78
Vonage	Service Period 10/19 - 11/18	352.09
Burke Beverage	Beer for Concessions	521.04
Grainger	LG Recssd Elect WL Heater	859.70
Illinois Alarm Service	Ann'l CCTV Insp. 11/01/24 - 01/31/25	3,854.46
Menards	Gallon LP Refill	34.75
Menards	EZ-Pour Replacement Spout	185.68
Menards	Latex Based Paint Remover	103.34
Orkin	Monthly Pest Control 10/25	160.99
Pepsi Beverages	Vending Supplies	2,802.71

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 November 4, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2024 as submitted:

<u>Contractor</u>		
Pavestar	Contractor	\$100.00
Huntley & Associates	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 Perrin to approve the list of permits for November 4, 2024 as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$1,237.50 fee was received from 9150 West 55th St Inv/DHL, (Lee Contracting, Inc.) 9150 W. 55th Street for the installation of electrical power line to sorting cell, cable and (1) 100 a/480v circuit for the robot & conveyer.

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.

There being no further business, a motion was made by Trustee Mandekich, 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 6:05 p.m.

Renee Botica, Deputy Village Clerk