

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
October 21, 2024  
6:00 P.M.

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The meeting of Monday, October 21, 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: 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  
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 Special Board Meeting held on October 7, 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 21, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Popcorn Machine	199.99
American Express	Amazon - Credit Memo	(199.99)

AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	92.03
Comcast Cable	Cable / Internet 10/11-11/10	196.03
DeLeshe, David	Sam's Club - Office Supplies	62.42
Hinckley Springs	Drinking Water	82.19
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	121.11
Mastercard	Chewy.com - Dog Food	73.48
Mastercard	Apple.com	0.99
Municipal Clerks of S/W Suburbs	Membership-Sobus/Botica	30.00
Novotny Engineering	IDOT East Ave - Contract 62C25	285.00
Novotny Engineering	Village Hall Vestibule	190.00
Novotny Engineering	Fire Dept - Building Addition	285.00
Novotny Engineering	FedEx Proposed Security Building	733.24
Novotny Engineering	8601 53rd Street - Site Improvements	95.00
Padilla, Agustin	Payroll Deduction Returned 10/4 & 10/18/24	250.00
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,177.66
AT&T Mobility	Internet 08/26-09/25	1,336.27
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	44.73
CDW Government	Battery - Ortek Scale	197.09
Hinckley Springs	Drinking Water	17.24
Mastercard	Staples - Ink Cartridges HP	386.66
NEMRT	Red Dot Instructor Training / Ford	400.00
Tressler LLP	Adjudication - 09/04	352.50
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas USA, LLC	Oxygen	53.26
Al Warren Oil	Gasoline	362.94
Comcast Cable	Cable / Internet 10/11-11/10	109.43
DeLeshe, David	Sam's Club - Cleaning Supplies	553.01
Fire Safety Education	Fire Prevention Education	1,714.50
Hinckley Springs	Drinking Water	17.24
Jack's Inc.	Starter Rope	60.93
Mastercard	911 Systems - Station Alerting Backup	599.95
Mastercard	Adobe AcroPro	121.10
Menards	Vacuum, Mats, Cleaner	37.66
Motorola Solutions	Use/Radio Rate 10/01-12/31	468.00

Reliable Fire & Security	Fire Extinguisher Recertifications	628.85
Reliable Fire & Security	Fire Extinguisher Recertifications	549.40
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	544.41
Care Roofing Inc	Roof Repairs - Village Hall	555.00
Grainger	Paper Towels	104.42
	Red Maple 8426 50th St/2-Pear Tree 8429	
Hinsdale Nurseries	50th St	936.75
Hinsdale Nurseries	Sod - 8429 50th Street	331.00
Infinity Lawn Service	Weekly Lawn Maintenance - September	7,280.00
LA Fasteners Inc.	Hose Assembly	87.97
LA Fasteners Inc.	Pressure Washer Hose	165.87
LA Fasteners Inc.	Nuts & Bolts	38.23
Mastercard	Hardhitter - Flail Knife for John Deere	736.00
Menards	Concrete Mix	13.44
Menards	Fuse	13.30
Menards	Credit Memo	(6.65)
Menards	Drill Bits, Dry Wall, Rebar	83.12
Menards	Drinking Water	23.94
Menards	Marking Paint	28.97
Menards	Plastic Bond, Epoxy	11.01
Napa Auto Parts	Grease Fitting	4.49
Napa Auto Parts	V-Belt	20.87
Napa Auto Parts	Oil filter - Wtr Chief Pickup	18.23
Napa Auto Parts	Grease	9.99
Roscoe	Rubber Mat Service	170.10
Schultz Supply	Maintenance Supplies	345.56
Sinnott Tree Service	Tree Removal - 8426/8429 50th Street	2,850.00
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 09/02-10/01	422.70
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Ortek Project	169.40
Menards	Ortek Project	34.05
Menards	Ortek Project	380.57
Novotny Engineering	7601 W 47th St - Demolition - Phase II	6,923.45
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Wall Mount Brackets	69.35

American Express	Digicert - Multi Domain SSL/TL	702.00
CDW Government	Antivirus Subscription - 11/2024-11/2026	2,825.00
<u>Water Department - 515:</u>		
	<u>Description:</u>	<u>Amount:</u>
Airgas USA, LLC	Oxygen / Acetylene - Wtr Trk	767.90
Al Warren Oil	Gasoline	544.41
American Express	Amazon - Bumper Vice Mount	84.82
American Express	Talerico - Water Meeting	27.65
AT&T Mobility	Internet 08/26-09/25	234.42
City of Chicago	Water Purchase- 15	231,379.20
City of Chicago	Water Purchase- 16	347,314.50
City of Chicago	Water Purchase- 17	368,901.00
Colony Hardware Co	Water Pump & Battery - Hydrants	235.95
Comcast Cable	Cable / Internet 10/11-11/10	116.48
ComEd	Electricity 08/30-10/01	33.39
GO Painters, Inc	Fire Hydrant Paining	35,115.00
Mastercard	Northern Tool - Welding Kit	403.84
Mastercard	Tischler Finer Foods - Wtr Meeting	279.95
Mastercard	UPS Store - IEPA	18.46
Mastercard	Full Source - DPW Uniforms	799.10
Menards	Ratchet, D-Ring - Wtr Trk	131.90
Menards	Hydrant Repair Tools	272.54
Novotny Engineering	Chicago Water Partners Advisory Council	285.00
Novotny Engineering	HVAC Replacement - Egandale Pump Station	2,042.50
Novotny Engineering	Fire Hydrant Maintenance	7,480.00
Novotny Engineering	Emergency Connection - BNRWC	3,037.50
Novotny Engineering	Lead Service Line Replacement Program	807.50
<u>First Avenue TIF:</u>		
	<u>Description:</u>	<u>Amount:</u>
Huntley & Associates Inc	MAX Front Door Replacement	79,815.00
Novotny Engineering	MAX Front Door Replacement	2,327.50
Novotny Engineering	MAX Roof Replacement	19,988.38
Ridgeworth Roofing Co. Inc.	MAX Roof Replacement	654,480.00

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 21, 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 Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Plastic Table Skirt	95.53
Amazon	Walker Tennis Balls	98.89
Amazon	Cocktail Tablecloth	21.98
Amazon	Paint Sprayer Kit	259.99
Burke Beverage	Beer for Concessions	636.47
Burke Beverage	Beer for Concessions	799.49
Burke Beverage	Beer for Concessions	513.46
Cintas	Annual Fire Extinguisher Inspection	2,539.85
Colonna, Chaz	Independent Contractor 09/16 - 09/29	679.07
Colonna, Chaz	Independent Contractor 09/30 - 10/13	369.75
Colonna, Michelene	Independent Contractor 09/16 - 09/29	445.50
Colonna, Michelene	Independent Contractor 09/30 - 10/13	210.00
ComEd	Service Period 06/20 - 07/22	16,300.97
ComEd	Service Period 07/22 - 08/20	16,002.08
Ellis, Jaden	Independent Contractor 09/16 - 09/29	252.00
Ellis, Jaden	Independent Contractor 09/30 - 10/13	427.00
FirstNet	Service Period Aug 26 - Sep 25	42.21
Gonzalez, Penny	Independent Contractor 09/16 - 09/29	123.75
Herrera, Citlalli	Independent Contractor 09/16 - 09/29	378.00
Herrera, Citlalli	Independent Contractor 09/30 - 10/13	441.00
Illinois Department of Revenue	ST-1 Sales/Use Tax	646.00
Jelic, Bella	Independent Contractor 09/16 - 09/29	640.50
Jelic, Bella	Independent Contractor 09/30 - 10/13	329.00
Krupka, Gabriel	Independent Contractor 09/16 - 09/29	193.46
Krupka, Gabriel	Independent Contractor 09/30 - 10/13	131.33
Medrano, Gregorio	Independent Contractor 09/16 - 09/29	672.72
Medrano, Gregorio	Independent Contractor 09/30 - 10/13	761.20
Menards	Maintenance Supplies	153.34
Menards	Drop Cloth	167.28
Mosqueda, Mateo	Independent Contractor 09/30 - 10/13	140.00

Padilla, Agustin	Independent Contractor 09/16 - 09/29	210.12
Padilla, Agustin	Independent Contractor 09/30 - 10/13	245.14
Padilla, Julian	Independent Contractor 09/16 - 09/29	203.00
Padilla, Julian	Independent Contractor 09/30 - 10/13	287.00
Scudieri, Michael	Independent Contractor 09/16 - 09/29	893.01
Scudieri, Michael	Independent Contractor 09/30 - 10/13	1,243.21
TKE	Full Elevator Maintenance	1,789.68
Tobolski, Angela	Independent Contractor 09/16 - 09/29	147.00
Tobolski, Angela	Independent Contractor 09/30 - 10/13	220.50
UniFirst	Mat Service 10/14	234.17
Verity	IT Services	324.00
Verity	IT Services	712.50
Village of McCook	Food & Beverage Tax	129.00
Zaragoza, Alondra	Independent Contractor 09/16 - 09/29	235.50
Zaragoza, Alondra	Independent Contractor 09/30 - 10/13	326.25

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 21, 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:

<u>Contractor</u>		
Cieczzak Construction	Contractor	\$100.00
Servpro	Contractor	\$100.00
Restoration Plumbing	Contractor	No Charge
Customized Protection Services	Contractor	No Charge
Bandalo Remodeling	Contractor	\$100.00
Tuscany Construction	Contractor	\$100.00
Associated Technical Services	Contractor	\$100.00
Forsite Construction	Contractor	\$100.00

Kats and Son	Contractor	\$100.00
<u>Catering</u>		
Aracely's Bakery	Catering	No Charge
Irish Legends	Catering	No Charge

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 21, 2024 as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$715.20 fee was received from Bridge Point McCook 3, LLC / Freeman Audio Visual (F. E Moran Fire Protection), 9140 W 55<sup>th</sup> Street for the installation of fire sprinklers.

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

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:

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

Motion was made by Trustee Padilla, 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.

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

Auditor’s Report for the month of September 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:

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

Motion was made by Trustee Mandekich, seconded by Trustee Russell to approve the Settlement Agreement in the case of Patricia Scalise vs. The Village of McCook. 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 Perrin to approve the payout request #2 submitted by Ridgeworth Roofing Co. Inc. in Accordance with the recommendation of Village Engineer, Thomas Brandstedt in the amount of \$654,480 to be paid from the First Ave T.I.F Fund for the McCook Athletic & Exposition Center (the MAX) Roof 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 Padilla to approve the payout request submitted by GO Painters, Inc. in Accordance with the recommendation of Village Engineer, Thomas Brandstedt in the amount of \$35,115 for the Fire Hydrant Painting 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 Bubash, seconded by Trustee Cernetig to approve the payout request submitted by Huntley & Associates Inc. in Accordance with the recommendation of Village Engineer, Thomas Brandstedt in the amount of \$79,815 to be paid from the First Ave T.I.F Fund for the McCook Athletic & Exposition Center (the MAX) Front Door 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 Perrin, seconded by Trustee Russell to approve and waive competitive bidding for the Proposal submitted by Riccio Construction Corporation dated October 17, 2024 for the replacement of (9) nine lead and galvanized water service lines at a total cost not to exceed \$111,600. 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 pass and accept **Resolution No. 24-R-09**, entitled, “A Resolution of the Village of McCook Adopting the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan.” 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 Perrin 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.

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Renee Botica, Deputy Village Clerk

RB/cc