

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
November 18, 2024
6:00 P.M.

The meeting of Monday, November 18, 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 November 4, 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 18, 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>
American Express	Amazon - HP Printer	449.00
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	358.96
Austin Meade Financial Ltd.	Consulting Svc's 06/15-11/01	2,600.00

Louis F Cainkar, LTD	Svc's Rendered- September 2024	12,300.00
Louis F Cainkar, LTD	Svc's Rendered- October 2024	8,187.50
Comcast Cable	Cable / Internet 11/11-12/10	196.03
Hinckley Springs	Drinking Water	37.54
Patricia Kosmowski	Settlement Agreement	28,831.30
Mastercard	Adobe Creative Cloud	95.61
Mastercard	Best Buy - Ethernet Switch	87.78
Mastercard	Adobe AcroPro	121.11
Mastercard	Apple.com	0.99
Mastercard	Chewy.com – Dog Food	73.48
Mastercard	WSCCI – Legislative Breakfast	140.00
Municipal Clerks of Illinois	Dues / Botica 2025	45.00
Pitney Bowes	Aug - Nov Meter Service	20.25

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Ray Gibson	Plumbing Inspector	350.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,078.15
AT&T Mobility	Internet 09/26-10/25	1,336.77
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	44.77
Berwyn Police Department	Housing / Transportation	350.00
Chicago Parts & Sound, LLC	Emergency Equipment Unit # 5	5,680.00
Comcast Cable	Cable / Internet 10/31-11/30	407.54
Garvey's Office Products	Copy Paper	239.50
Garvey's Office Products	Ink Cartridges	91.54
Hinckley Springs	Drinking Water	67.52
Mastercard	ILSOS-Tahoe Renewal #231031	154.40
Mastercard	ILSOS-Tahoe Renewal #640587	154.40
911 Tech Inc.	Annual Subscription	1,134.00
Pitney Bowes	Aug - Nov Meter Service	20.25
Ray O'Herron	Uniform - Briceno	48.00
Tressler LLP	Adjudication - 10/02	352.50
WC3	Capital	80,000.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	346.36
Al Warren Oil	Gasoline - Diesel	708.61
Al Warren Oil	Diesel Exhaust Fluid	272.25
AT&T Mobility	Internet 10/26-11/25	937.02

Chicago Parts & Sound, LLC	Emergency Equipment - Fire Chief Tahoe	10,886.50
Comcast Cable	Cable / Internet 11/11-12/10	109.43
Hinckley Springs	Drinking Water	55.04
Mastercard	Adobe AcroPro	121.10
Pitney Bowes	Aug - Nov Meter Service	20.25
Public Safety Direct, Inc	Radio Mounting Bracket #1490	64.00
Public Safety Direct, Inc	Radio Mounting Bracket #1490	23.80

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	519.53
Al Warren Oil	Gasoline - Diesel	708.61
Magic & Shine	Cleaning Service - October 2024	1,080.00
Mastercard	Sandi Auto & Truck Repair-Trans Leak #802	864.15
Menards	Metal Cut-Off, Sand Blast	85.00
Menards	Cleaning Supplies, Seat Cover	68.81
Menards	Steel Cutting Blade	177.98
Menards	Paint, Paint Brush	29.46
Muellermist Service Corp.	Winterize System	190.45
Napa Auto Parts	Floor Mats	21.99
Roscoe	Rubber Mat Service	170.10
Shorewood Home & Auto	Bristle Brush-Ariens Sidewalk Tractor	714.90
Sinnott Tree Service	Stump Removal – 8418 50 th St.	150.00

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Morton Salt	Salt	1,570.61

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 10/01-10/30	339.80

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- September 2024	150.00
Louis F Cainkar, LTD	Svc's Rendered- October 2024	1,375.00
J & A Cartage, Inc	Stone	1,690.50
Mastercard	Garage Door Supply - Ortek Garage	4,395.36
Menards	Ortek Project	339.50
Menards	Ortek Project	7.96
Menards	Ortek Project	363.78
Menards	Ortek Project	82.81
Menards	Ortek Project	243.76

<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- October 2024	62.50
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	519.53
AT&T Mobility	Internet 09/26-10/25	404.40
City of Chicago	Water Purchase- 15	200,456.10
City of Chicago	Water Purchase- 16	299,332.80
City of Chicago	Water Purchase- 17	317,830.50
Comcast Cable	Cable / Internet 11/11-12/10	116.48
ComEd	Electricity 10/01-10/30	34.23
Core & Main	Probe & Keys	389.74
Kara Company Inc.	Blue Marking Paint	77.88
Mastercard	Garage Door Supply - Garage #2	13,244.56
Menards	2-Pole Brkr, Clamp, Liquid Tight Whip	102.20
Menards	Fuse Cover, Tube Fuse	31.21
Northern Tool & Equipment CC	Coxreel Combo Air & Electric Hose Reel	959.99
Pitney Bowes	Aug - Nov Meter Service	20.25
Riccio Construction Corp.	B-box Adj, Curb & Gutter Repl, Sewer Rpr	11,730.00
Riccio Construction Corp.	Lead Service Line Replacement Program	106,300.00
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- September 2024	1,400.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- September 2024	700.00
Louis F Cainkar, LTD	Svc's Rendered- October 2024	187.50
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- October 2024	375.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- October 2024	187.50

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 MAX bills for November 18, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Acrobat Pro	1,251.50
Amazon	Feminine Hygiene Liner Bag	137.25
Amazon	Liquid Hand Soap	23.97
Amazon	Office Supplies	78.96
Amazon	Maintenance Supplies	106.68
Amazon	Hot Chile Sauce	43.30
Amazon	Concession's Supplies	102.72
Amazon	Concession's Supplies	124.94
Amazon	Office Supplies	58.96
Restaurant Equippers	Conveyor Oven 18"W x 50"L Belt	8,307.00
Sam's Club	Concession's Food	273.39
Sam's Club	Concession's Food	736.58
Alarm Detection Systems	Extension for Electrical Box	354.00
Burke Beverage	Beer for Concessions	798.96
Burke Beverage	Beer for Concessions	918.83
Bzdyl, Joseph	Independent Contractor 10/14 - 10/27	727.39
Colonna, Chaz	Independent Contractor 10/14 - 10/27	697.00
Colonna, Michelene	Independent Contractor 10/14 - 10/27	540.00
Comed	Service Period 08/20 - 09/13	13,229.69
Comed	Service Period 09/13 - 10/14	13,004.62
Del Galdo Law Group	Legal Services 09/01 - 09/30	453.75
Ellis, Jaden	Independent Contractor 10/14 - 10/27	245.00
First Net	Service Period 09/26 - 10/25	42.24
Fullmer Locksmith	Schlage Mortise Cylinders w/security collar	609.00
Gonzalez, Penny	Independent Contractor 10/14 - 10/27	191.25
Herrera, Citlalli	Independent Contractor 10/14 - 10/27	168.00
Illinois Department of Revenue	Sales/Use Tax	1,600.00
Jelic, Bella	Independent Contractor 10/14 - 10/27	339.50
Krupka, Gabriel	Independent Contractor 10/14 - 10/27	154.94
Leaf	Copier Lease 10/20	312.36

Magic & Shine	Cleaning Services 10/04 - 10/27	5,600.00
Medrano, Gregorio	Independent Contractor 10/14 - 10/27	1,131.80
Moreno, Modesto	Independent Contractor 10/14 - 10/27	181.07
Mosqueda, Mateo	Independent Contractor 10/14 - 10/27	119.00
Nicor Gas	Service Period 09/23 - 10/23	894.32
Nicor Gas	Service Period 09/23 - 10/23	148.55
Orkin	Monthly Pest Control 10/25	160.99
Padilla, Agustin	Independent Contractor 10/14 - 10/27	122.57
Padilla, Julian	Independent Contractor 10/14 - 10/27	126.00
Pepsi Beverages	Vending Supplies	313.55
Pepsi Beverages	Vending Supplies	790.92
Philadelphia Insurance	Participant Accident Coverage	300.00
Sabre Supply	Foaming Hand Soap	139.98
Sabre Supply	Cleaning Supplies	2,986.09
Sabre Supply	Cleaning Supplies	2,619.68
Scudieri, Michael	Independent Contractor 10/14 - 10/27	1,654.70
Tobolski, Angela	Independent Contractor 10/14 - 10/27	322.00
UniFirst	Mat Service 10/28	234.17
UniFirst	Mat Service 11/11	234.17
United Radio Communications	Radio Rental Equipment	375.00
United Radio Communications	Radio Rental Equipment (2023)	300.00
Verity	IT Services	324.00
Verity	IT Services	337.50
Village of McCook	Food and Beverage Tax	320.00
Zaragoza, Alondra	Independent Contractor 10/14 - 10/27	495.00

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 list of Business / Contractor License Applications for November 18, 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 Mandekich to approve and grant business/contractor licenses for 2024 as submitted:

Contractor

SRG Commercial Services	Contractor	No Charge
Circle F Properties	Contractor	\$100.00
Pullara Inc	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 Russell, seconded by Trustee Padilla to approve the list of permits for November 18, 2024 as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$26,377 fee was received from CO Prologis (ReThink Electric), 9480 W 55th Street for the installation of a photovoltaic (PV) system on the building rooftop.

Building Permit Application and \$9,458.55 fee was received from Morgan Stanley/Holly Hunt (Bandalo Remodeling), 4800 S Vernon Avenue for the tenant renovations including: new bathroom & kitchen and MEP's.

Building Permit Application and \$100 fee was received from 6526 Pershing LLC/McCook Bohemian Restaurant (Circle F Properties), 8300 Joliet Road for the installation of (2) hand sinks and the replacement of ceiling tiles.

Building Permit Application and \$891 fee was received from UOP Honeywell (Pavestar), 8400 Joliet Road for asphalt repairs to the parking lot.

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

Motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 October 2024

Motion was made by Trustee Padilla, seconded by Trustee Cernetig 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 Perrin to approve the 3-Year License Agreement between the Village of McCook (the MAX) and LaGrange Celtics Sports Foundation (Celtics Soccer) for field rentals with an anticipated revenue \$65,250 annually and contract expiration date of March 31, 2027. 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 Cernetig approve the renewal submitted by Alliant Insurance Services, Inc. for the Village of McCook Property & Casualty, Workers Compensation and Cyber Liability Insurance effective December 1, 2024 to December 1, 2025 at a cost not to exceed \$437,470. 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. 24-12**, entitled, "An Ordinance Levying Taxes for General Corporate and Special Purposes for Tax Year 2024 for the Village of McCook, Cook County, Illinois." 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 pass and accept **Ordinance No. 24-13**, entitled, "An Ordinance Establishing a Tax Reimbursement Account for the 2023 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property Within the Village of McCook, Cook County, Illinois." 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 Perrin to pass and accept **Ordinance No. 24-14**, entitled, "An Ordinance Amending Chapter 82, Traffic and Vehicles, Article VII, Seizure and Impoundment of Motor Vehicles, of the Code of Ordinances, Village of McCook, Illinois." 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 Russell to pass and accept **Resolution No. 24-R-10**, entitled, “A Resolution Approving an Intergovernmental Agreement Between the Brookfield-North Riverside Water Commission and the Village of McCook to Provide for an Emergency Water Supply Source and Connection.” 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 Cernetig 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 6:12 p.m.

Renee Botica, Deputy Village Clerk

RB/cc