

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

The meeting of Monday, December 16, 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
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 December 2, 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 December 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Office Supplies	20.69

American Express	Amazon - Office Supplies	105.00
American Express	Amazon - Popcorn Machine	419.99
Alliant Insurance Services	2025 Cyber Liability	15,306.00
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	121.03
Louis F Cainkar, LTD	Svc's Rendered- November 2024	13,770.00
Comcast Cable	Cable / Internet 12/-01/10	196.03
Dell Technologies	Computer	982.82
Hinckley Springs	Drinking Water	62.80
ICRMT	Property & Liability Insurance	149,321.50
ICRMT	Workers' Compensation	61,760.50
Mastercard	Adobe Creative Cloud	95.61
Mastercard	Adobe AcroPro	121.11
Mastercard	Apple.com	0.99
Mastercard	Noble Horse Carriage	800.00
Mastercard	11/26 Chamber - Legislative Lunch	230.00
Mastercard	Chewy.com - Dog Food	73.48
National League of Cities	Dues 11/01/24-11/01/25	309.00
Novotny Engineering	ComEd Substation Building	427.50
Novotny Engineering	MBT Transport MWRD Permit	712.50
Novotny Engineering	East Ave & 47th St - IDOT Contract 62F11	1,140.00
Novotny Engineering	Emergency Connection - BNRWC	807.50
Pom Pom Grooming Salon	Groomer	50.00
Sam's Club	Office Supplies	148.70
Sam's Club	Office Supplies	18.68
Shirt Printing 4U	Trustees Clothing	2,627.00
Xerox Corporation	Base Charge/Color Copies	320.77

<u>Property Tax Rebates</u>	<u>Description:</u>	<u>Amount</u>
Angela Almaguer	2023 Property Tax Rebate	2,203.62
Daniel Arrezola	2023 Property Tax Rebate	1,674.10
Fazli Asanoski	2023 Property Tax Rebate	1,384.79
John Bubash Jr	2023 Property Tax Rebate	1,833.39
John Butkovich	2023 Property Tax Rebate	1,833.39
Kathryn Capone	2023 Property Tax Rebate	1,351.62
Terrance Carr	2023 Property Tax Rebate	1,122.66
Maria Cuevas	2023 Property Tax Rebate	2,672.46
Nick & Kathy Dentamaro	2023 Property Tax Rebate	1,515.00
Michael Gilfillan	2023 Property Tax Rebate	1,560.60
Chandra Girtman	2023 Property Tax Rebate	1,276.75
Laura Gonzalez	2023 Property Tax Rebate	2,190.02
Michael R Gonzalez	2023 Property Tax Rebate	1,646.42

Patrick Gorski	2023 Property Tax Rebate	2,072.12
Terrence Hickey	2023 Property Tax Rebate	1,440.50
Kyle Huebner	2023 Property Tax Rebate	1,407.30
Robert Klein	2023 Property Tax Rebate	1,244.90
Kenneth Lyons	2023 Property Tax Rebate	2,924.72
Robert Mandekich	2023 Property Tax Rebate	1,833.31
Modesto Moreno	2023 Property Tax Rebate	2,681.22
Joseph M Myrick	2023 Property Tax Rebate	1,833.31
Karyn R O'Connor	2023 Property Tax Rebate	1,198.08
Maria Padilla	2023 Property Tax Rebate	1,663.47
Carolyn Paeth	2023 Property Tax Rebate	1,515.00
Thomas Perrin	2023 Property Tax Rebate	1,197.66
Frank Pilch	2023 Property Tax Rebate	1,614.41
Kevin Russell	2023 Property Tax Rebate	1,306.46
Edwin M Sala	2023 Property Tax Rebate	1,538.77
Gary Schweigert	2023 Property Tax Rebate	1,177.18
Maria Serrano	2023 Property Tax Rebate	1,566.91
Charles Sobus	2023 Property Tax Rebate	1,435.38
Joseph Sobus	2023 Property Tax Rebate	2,522.01
Phillip Svetich	2023 Property Tax Rebate	1,912.91
Gloria Tobolski	2023 Property Tax Rebate	2,310.89
Timothy Tobolski	2023 Property Tax Rebate	2,840.43
Enrique Villasenor	2023 Property Tax Rebate	2,044.51
Jaime Yuretich	2023 Property Tax Rebate	1,805.71
Karen Yuretich	2023 Property Tax Rebate	871.50

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Cintas	(3) First-Aid Cabinets	1,320.30
Walgreens	Clinic Service Fee	750.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Acme Sports, Inc.	Rifle, Optics, Magazines	1,946.00
Acme Sports, Inc.	Rifle, Optics, Magazines	545.00
Al Warren Oil	Gasoline	2,140.73
American Express	Amazon - Office Supplies	12.64
American Express	Amazon - Cord, Asset Tags	14.97
Applied Concepts, Inc	Radar Units - Unit#6 & #8	3,451.00
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	1,337.00
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	44.77
Axon Enterprise Inc	Taser Cartridges	1,288.00

Axon Enterprise Inc	Taser Cartridges	1,288.00
Berwyn Police Department	Housing	20.00
Comcast Cable	Cable / Internet 12/01-12/30	417.09
Critical Reach	Annual Fee - 2025	350.00
Factory Motor Parts	Hub Assembly - Unit# 1	262.46
Factory Motor Parts	Credit Memo	(18.00)
Factory Motor Parts	Battery	194.67
Factory Motor Parts	Reservoir Caps	29.04
Factory Motor Parts	Brake Rotor	196.68
Factory Motor Parts	Brake Rotor	131.12
Factory Motor Parts	Brake Rotor	131.12
Factory Motor Parts	Batteries - 2018 Chevy	617.48
Factory Motor Parts	Valve Kit A/C	65.23
Factory Motor Parts	Credit Memo	(594.64)
Factory Motor Parts	Credit Memo	(790.59)
Factory Motor Parts	Credit Memo	(112.14)
Factory Motor Parts	Brake Rotor	112.14
Flock Safety	Flock Safety Falcon LPR	44,100.00
Hinckley Springs	Drinking Water	67.80
IL Alarm Service, Inc	Qrtly Billing 01/01-03/31	1,597.53
Jack Phelan Chevrolet	Transmission, Shift Indicator - Unit#4	620.13
Jack Phelan Chevrolet	Exhaust Leaks - Unit#1	669.03
Jack Phelan Chevrolet	Pump - Unit#1	64.74
Mastercard	ASP - Training Guns	276.00
Mastercard	BrookHollow - Christmas Cards	192.99
Mettler-Toledo, LLC	Repair Scale	2,343.05
Pomp's	Tires	2,761.92
Ray O'Herron	Ammo	808.00
Ray O'Herron	Pepperball Bundle	3,870.00
Ray O'Herron	Ammo	500.00
Snap-On	Two Post Clear Floor Lifts	8,300.00
Tressler LLP	Adjudication - 11/06	352.50
Tri-Tech Forensics	Evidence Tech Supplies, Drug Test Kits	630.30
WC3	4th Qtr Contributions	39,911.73
West Suburban Chief of Police	2024-2025 Member Dues/Carr/DeLeshe	105.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment, Inc	Air Lifting Bags, Master Control Kit	15,723.00
Air One Equipment, Inc	Portable Containment Pool	389.00
Air One Equipment, Inc	Metal Buckle / Extender	180.00
Air One Equipment, Inc	Fire Hooks - Cut-Off Saw	3,846.00

Al Warren Oil	Gasoline	356.79
Al Warren Oil	Gasoline - Diesel	539.54
American Express	Amazon - Batteries	31.00
AT&T Mobility	Internet 11/26-12/25	1,045.66
Comcast Cable	Cable / Internet 12/-01/10	109.43
Dell Technologies	(3) Computers	2,948.46
Hinckley Springs	Drinking Water	67.81
Mastercard	BookFactory - Call Log Book	79.56
Mastercard	Adobe AcroPro	121.10
Novotny Engineering	Fire Dept - Building Addition	20,400.00
Paramedic Services of Illinois	Svc's Rendered - December 2024	106,343.00
The Jean Ross Company	Install Floor Plate/Power Load Syst #1415	1,000.00

Public Works Department - 505:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	535.19
Al Warren Oil	Gasoline - Diesel	539.55
American Express	Amazon - Fender Flares	133.98
Cieczczak Construction Inc	Install Garage Doors - Garage 2	5,600.00
Colony Hardware	Water Transfer Pump	223.04
Factory Motor Parts	Battery / Wtr Dept Trk	130.16
Factory Motor Parts	Credit Memo	(82.64)
Factory Motor Parts	Credit Memo	(70.77)
Infinity Lawn Service	Weekly Lawn Maintenance - November	5,460.00
LA Fasteners Inc.	Hose Assembly, Adapter	85.06
Magic & Shine	Cleaning Service - November 2024	1,080.00
Menards	Christmas Decorations	9.99
Menards	Drinking Water	19.95
Napa Auto Parts	Motor Oil	23.96
Napa Auto Parts	WD40, Motor Tune-up, Brush Head	60.74
Napa Auto Parts	Car Wash Soap	49.99
Planz Heating & Air Conditioning	5-Ton Air Handler - Ortek	2,376.00
Roscoe	Rubber Mat Service	170.10
S & E Inspections	Safety Sticker / School Bus	54.00
Sam's Club	Christmas Decorations	599.96
Sam's Club	Credit Memo	(599.96)
Sam's Club	Christmas Decorations	599.96
Sam's Club	Christmas Decorations	168.48
Shorewood Home & Auto	DPW UTV - Tail Light	104.99
Shorewood Home & Auto	Mammoth Transmission Fluid	38.85
Sinnott Tree Service	Stump Removal - Village Hall	125.00
TruGreen	Annual Maintenance - Village Hall	1,253.83

TruGreen	Annual Maintenance - Village	13,842.22
<u>Sanitation - 506</u>	<u>Description:</u>	<u>Amount:</u>
Trans Chicago Truck Group	Garbage Trk-Gas Tank Strap, Bracket	810.59
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment	Gutter/Main Broom - Sweeper	641.11
Standard Equipment	Main Broom - Sweeper	395.79
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	LED Light Supply - Street Light Head	4,944.60
ComEd	Electricity 10/30-12/01	738.49
ComEd	Electricity 10/31-12/02	90.23
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- November 2024	1,437.50
Menards	Credit Memo	(47.76)
Menards	Ortek Project	65.94
Menards	Ortek Project	44.69
Menards	Ortek Project	434.21
Menards	Ortek Project	31.27
Menards	Ortek Project	155.73
Menards	Ortek Project	23.44
Menards	Ortek Project	98.95
Menards	Ortek Project	47.89
Menards	Ortek Project	302.33
Novotny Engineering	7601 W 47th St - Demolition - Phase II	380.00
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Trotsky Investigative Polygraph	Polygraph - J. Almanza	195.00
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Beaver Builder - Web Page	207.60
Mastercard	GoDaddy.com - Hosting	335.76
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	535.19
American Express	Amazon - Office Supplies	48.44
Associated Technical Services	Leak Investigation - 4820 Joliet Ave	760.00
AT&T Mobility	Internet 10/26-11/25	270.74
CDW-G	Battery Back-up - 39th St	151.61

City of Chicago	Water Purchase- 15	175,745.70
City of Chicago	Water Purchase- 16	262,723.50
City of Chicago	Water Purchase- 17	278,448.30
Comcast Cable	Cable / Internet 12/-01/10	116.48
ComEd	Electricity 10/22-11/20	14,006.39
ComEd	Electricity 10/30-11/27	36.05
Core & Main	Meter & Fittings-Brookfield/N. Riv Comm	25,831.20
Core & Main	Rpr Emergency Wtr Break-4820 Joliet Ave	6,516.42
Dell Technologies	(3) Laptops for Pump Stations	2,085.33
ETP Labs	Routine Coliform Samples	120.00
Factory Motor Parts	Lube Filter	24.40
M.E. Simpson	Valve Assessment & Exercising Program	8,225.00
M.E. Simpson	Valve Assessment & Exercising Program	19,975.00
Mastercard	Firwire LED - Lights - Water Service Tk	303.96
Novotny Engineering	Lead Service Line Replacement Program	1,600.00
Novotny Engineering	Valve Exercising Program	6,160.00
Novotny Engineering	McCook GIS Atlas	1,548.75
Novotny Engineering	Fire Hydrant Maintenance	3,145.00
Riccio Construction Corp.	Meter Vault - Brookfield/N. Riv Comm	13,008.00
Riccio Construction Corp.	Rpr Emergency Wtr Break-4820 Joliet Ave	25,964.20
TruGreen	Ann'l Maint - Egandale Pump Station	940.29
Underground Pipe & Valve	Fire Hydrant - Brookfield/N. Riv Comm	8,084.00
USA BlueBook	Reagents for Testing	129.13
Widaman Sign	Lettering - Wtr Truck Unit W2	1,065.00

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- November 2024	687.50
Flock Safety	Flock Safety Falcon LPR	9,450.00
Novotny Engineering	MAX Roof Replacement	4,085.00
Novotny Engineering	MAX Front Door Replacement	1,092.50
Ridgeworth Roofing Co., Inc.	MAX Roof Replacement	391,941.90
Ridgeworth Roofing Co., Inc.	MAX Roof Replacement	48,510.00
Ridgeworth Roofing Co., Inc.	MAX Roof Replacement	165,022.70

<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- November 2024	500.00
Flock Safety	Flock Safety Falcon LPR	3,150.00

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Flock Safety	Flock Safety Falcon LPR	6,300.00

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 December 16, 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 Mandekich to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	51.99
Amazon	Office Supplies	111.80
Grainger	Drinking Fountain with Bottle Filler	6,178.59
Mailchimp	E-mail Blast Subscription	92.00
Sam's Club	Concession's Food	79.84
Sam's Club	Concession's Food	295.57
Sam's Club	Concession's Food	18.98
Sam's Club	Concession's Food	1,434.23
Shirt Printing 4U	Staff Apparel	5,555.50
Vonage	Service Period 11/19 - 12/18	352.09
Adams-Morgan, LuMario	Independent Contractor 11/25 - 12/08	161.00
Blackstone Elevator Consulting	Annual Inspection	235.00
Burke Beverage	Beer for Concessions	2,576.77
Burke Beverage	Beer for Concessions	1,113.79
Bzdyl, Joseph	Independent Contractor 11/25 - 12/08	832.75
City Electric Supply	Door Project	694.50
City Electric Supply	GE Distribution THQB2160	56.95
Colonna, Chaz	Independent Contractor 11/25 - 12/08	1,241.00
Colonna, Michelene	Independent Contractor 11/25 - 12/08	821.25
Comed	Service Period 10/14 - 11/12	9,514.91
Ellis, Jaden	Independent Contractor 11/25 - 12/08	224.00
FirstNet	Service Period 10/26 - 11/25	42.24
Hennessy, Ruby	Independent Contractor 11/25 - 12/08	112.00
Illinois Department of Revenue	Sales and Use Tax 11/01 - 11/30	2,567.00
IL Office of the State Fire Marshal	Certificate of Operation	250.00

Jelic, Bella	Independent Contractor 11/25 - 12/08	560.00
Krupka, Gabriel	Independent Contractor 11/25 - 12/08	123.50
Magic & Shine	Cleaning Service 11/01 - 11/30	4,500.00
Medrano, Gregorio	Independent Contractor 11/25 - 12/08	760.00
Menards	Christmas Decorations	118.90
Moreno, Modesto	Independent Contractor 11/25 - 12/08	152.00
Mosqueda, Mateo	Independent Contractor 11/25 - 12/08	143.50
Padilla, Julian	Independent Contractor 11/25 - 12/08	140.00
Pepsi Beverages	Vending Supplies	1,299.78
Pepsi Beverages	Vending Supplies	2,211.00
Planz Heating and Air Conditioning	Replace and Install RTU #5	25,000.00
Planz Heating and Air Conditioning	Maintenance RTU's	9,124.96
Scudieri, Michael	Independent Contractor 11/25 - 12/08	1,006.00
TKE	Labor for Fire Prevention Testing	1,345.00
Tobolski, Angela	Independent Contractor 11/25 - 12/08	238.00
UniFirst	Mat Service 12/09	234.17
Verity	IT Services	324.00
Village of McCook	Food and Beverage Tax	513.00
Zaragoza, Alondra	Independent Contractor 11/25 - 12/08	855.00
Zelenka, Bacon	Independent Contractor 11/25 - 12/08	1,710.00

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 December 16, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2024 as submitted:

Contractor

Johler Demolition	Contractor	\$100.00
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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 December 16, 2024 as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$355 fee was received from Thomas Urso/Bear Cartage (ServPro) 8600 Joliet Road for the asbestos abatement located on the parapet under the metal siding.

Building Permit Application and \$8,213.26 fee was received from Vulcan Materials (K-Five Construction), 5500 Joliet Road for the repairs to the McCook Scale & Parking Area

AT & T Permit and no fee was received to perform work at 8419 W. 50th Street to bore 126' in ROW placing conduit from existing pole to McCook Public Library.

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

Motion was made by Trustee Russell, seconded by Trustee Padilla 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 November 2024, presented by Auditor, Jason Coyle

Motion was made by Trustee Cernetig, 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.

Motion was made by Trustee Padilla, seconded by Trustee Russell to approve Payout Request # 3 submitted by Ridgeworth Roofing, Inc. in accordance with the recommendation of Village Engineer, Thomas Brandstedt, in the amount of \$391,941.90 to be paid from the 1st Avenue T.I.F. Fund for the McCook Athletic & Exposition 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 Cernetig to approve Payout Request # 4 submitted by Ridgeworth Roofing, Inc. in accordance with the recommendation of Village Engineer, Thomas Brandstedt, in the amount of \$48,510.00 to be paid from the 1st Avenue T.I.F. Fund for the McCook Athletic & Exposition 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 Padilla, seconded by Trustee Cernetig to approve Payment Request # 5 & Final submitted by Ridgeworth Roofing, Inc. in accordance with the recommendation of Village Engineer, Thomas Brandstedt, in the amount of \$165,022.70 to be paid from the 1st Avenue T.I.F. Fund for the McCook Athletic & Exposition 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

Let the record reflect that Sergeant, Carlo DiMundo submitted a Letter of Intent to Retire from the McCook Police Department as of April 20, 2025.

Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve the request submitted by Police Chief, Jeremy Carr to appoint Jovanny Almanza to the position of Probationary Patrolman with the McCook Police Department effective January 6, 2025. 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 Oath of Office was administered by Police & Fire Commissioner Dan Foy.

Motion was made by Trustee Russell, seconded by Trustee Bubash to pass and accept **Ordinance No. 24-18**, entitled, "An Ordinance Approving an Agreement for Emergency Medical Service and Fire Protection Staffing Services Between the Village of McCook and Paramedic Services of Illinois, Inc." 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 Perrin, 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 6:09 p.m.

Renee Botica, Deputy Village Clerk

RB/cc