

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
December 2, 2024
6:00 P.M.

The meeting of Monday, December 2, 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

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 18, 2024 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Russell 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 2, 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 Padilla to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 11/07-12/06	257.61
AT&T	Telephone	377.77
Blue Cross/Blue Shield	Health Insurance - December	119,603.32

Desplaines Valley News	Thanksgiving Ad	240.00
Dearborn National	Life Insurance - December	4,446.65
Illinois Municipal League	2025 Membership Dues	150.00
Sun Life Financial	Dental Insurance - December	7,754.78
Vision Service Plan	Vision Insurance - December	1,396.37

<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	1,673.98
Al Warren Oil	Motor Oil & Windshield Washer Fluid	3,088.80
AT&T	Telephone 11/07-12/06	257.61
AT&T	Telephone	377.78
AT&T	Telephone 10/14-11/13	108.68
Canon	Copy Machine- November	301.83
Chicago Parts & Sound	Emergency Equipment #6	4,780.00
Cook County Bureau of Technology	CABS Machine Maint 01/2023-12/2024	1,093.40
Factory Motor Parts	Engine Oil	246.50
Factory Motor Parts	Windshield Pump	71.16
Factory Motor Parts	Brake Rotor, Brake Pads	271.49
Factory Motor Parts	Brake Pads	45.69
Factory Motor Parts	Brake Rotor/Pads, Wiper Blades	2,222.67
Factory Motor Parts	Brake Pads	91.38
Factory Motor Parts	Brake Pads, Headlight	54.00
Factory Motor Parts	Alternator	172.10
Factory Motor Parts	Brake Rotor, Alternator	389.59
Factory Motor Parts	Tire Pressure Indicator	239.92
Jack Phelan	Electrical Body Work #3	822.42
Minuteman Press	Vehicle Tag Applications	270.00
Motorola Solutions	Body Cameras	33,141.34
NEMRT	VORTEX II - Odeh	325.00
Ray O'Herron	Uniform - Briceno	13.90
Rydin	Village Stickers, Trailers & Vending	1,671.04

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment, Inc	Strut Kit, Longshore Struts/Extensions	28,937.00
Air One Equipment, Inc	(17) Sets of Turn Out Gear	81,595.75
Al Warren Oil	Gasoline	279.00
AT&T	Telephone 11/07-12/06	257.61
AT&T	Telephone	377.78

Factory Motor Parts	Oil Filter, Oil #1416	178.04
Stryker	Power Load, Ambulance Cot	66,786.11
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	418.50
AT&T	Telephone 11/07-12/06	257.62
AT&T	Telephone	377.78
Grainger	Belt - Garage Door Opener	9.74
Menards	Snow Blower, Snow Shovel, Salt	653.85
Menards	Credit Memo	(34.99)
Menards	Pliers, Metal Cut-Off	31.93
Menards	Engine Oil Filter	4.99
Menards	Seat Covers, Tools	100.33
Menards	Christmas Decorations	23.96
Menards	Christmas Decorations	27.08
Menards	Christmas Decorations	92.24
Menards	Christmas Decorations	58.91
Menards	Christmas Decorations	39.92
Menards	Christmas Decorations	299.98
Menards	Christmas Decorations	581.43
Menards	Christmas Decorations	385.01
Menards	Christmas Decorations	16.99
Menards	Christmas Decorations	317.77
Napa Auto Parts	Car Wash Soap	49.99
Nicor	Natural Gas 10/23-11/20	278.50
Nicor	Natural Gas 10/23-11/20	379.71
Roscoe	Rubber Mat Service	170.10
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Morton Salt	Salt	1,598.23
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 10/02-10/31	87.29
ComEd	Electricity 10/14-11/12	74.03
ComEd	Electricity 10/14-11/12	110.27
ComEd	Electricity 10/14-11/12	429.63
ComEd	Electricity 10/14-11/12	66.50
Menards	Cartridge Fuse, Outlet Covers	20.26
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 10/14-11/12	110.86

Menards	Ortek Project	315.51
Menards	Ortek Project	148.94
Menards	Ortek Project	202.57
Menards	Ortek Project	751.67
Rezzar Demolition	Bldg Demolition - 7601 47th St	17,650.00
Verizon	Ortek Surveillance	38.01

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	418.50
AT&T	Telephone 11/07-12/06	257.62
AT&T	Telephone	377.78
ComEd	Electricity 10/14-11/12	10,176.34
Fullmer Locksmith Service	Keys	30.00
Shirt Printing 4U, Inc	DPW Uniforms	190.00

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Huntley & Associates Inc	MAX Front Door Replacement	19,500.00

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 2, 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	488.77
Sage Checks & Forms	Laser Multi-Purpose Check(400)	393.75
Sam's Club	Paper Shredder	119.00
Sam's Club	Concession's Food	890.62
Sam's Club	Concession's Food	575.23
Adams-Morgan, LuMario	Independent Contractor 11/11 - 11/24	182.00

Alarm Detection Systems	Quarterly Charges / Dec-Feb	537.54
Atlas Companies	Replace Squeegee Blade	583.00
Burke Beverage	Wine for Concessions	241.53
Burke Beverage	Beer for Concessions	2,598.79
Bzdyl, Joseph	Independent Contractor 10/28 - 11/10	561.75
Bzdyl, Joseph	Independent Contractor 11/11 - 11/24	617.75
Colonna, Chaz	Independent Contractor 10/28 - 11/10	378.25
Colonna, Chaz	Independent Contractor 11/11 - 11/24	476.00
Colonna, Michelene	Independent Contractor 10/28 - 11/10	120.00
Colonna, Michelene	Independent Contractor 11/11 - 11/24	911.25
Constellation	Service Period 02/12/4 - 03/20/24	13,161.65
Del Galdo Law Group	Legal Services 10/01 - 10/31	412.50
Ellis, Jaden	Independent Contractor 10/28 - 11/10	329.00
Ellis, Jaden	Independent Contractor 11/11 - 11/24	189.00
Gonzalez, Penny	Independent Contractor 11/11 - 11/24	71.25
Herrera, Citlalli	Independent Contractor 10/28 - 11/10	84.00
Jelic, Bella	Independent Contractor 10/28 - 11/10	679.00
Jelic, Bella	Independent Contractor 11/11 - 11/24	490.00
Krupka, Gabriel	Independent Contractor 10/28 - 11/10	247.00
Krupka, Gabriel	Independent Contractor 11/11 - 11/24	133.00
Leaf	Copier Lease	363.84
Medrano, Gregorio	Independent Contractor 10/28 - 11/10	619.50
Medrano, Gregorio	Independent Contractor 11/11 - 11/24	1,165.75
Menards	Corner Brace	10.03
Moreno, Modesto	Independent Contractor 11/11 - 11/24	142.50
Mosqueda, Mateo	Independent Contractor 10/28 - 11/10	259.00
Mosqueda, Mateo	Independent Contractor 11/11 - 11/24	161.00
Nicor Gas	Service Period 10/23 - 11/21	1,018.40
Nicor Gas	Service Period 10/23 - 11/21	1,183.04
Orkin	Monthly Pest Control 11/25	160.99
Padilla, Julian	Independent Contractor 10/28 - 11/10	122.50
Padilla, Julian	Independent Contractor 11/11 - 11/24	168.00
Peerless Network	Service Period 11/15 - 12/14	968.84
Pepsi Beverages	Vending Supplies	1,646.85
Philadelphia Insurance Companies	Sport Leagues Camps and Events Umbrella	10,771.00
Philadelphia Insurance Companies	Sport Leagues Camps and Events Umbrella Pkg	102,390.00
Planz Heating and Air Conditioning	Water leaking out of ductwork	290.00
Scudieri, Michael	Independent Contractor 10/28 - 11/10	1,762.25
Scudieri, Michael	Independent Contractor 11/11 - 11/24	1,238.00
Tobolski, Angela	Independent Contractor 10/28 - 11/10	266.00
Tobolski, Angela	Independent Contractor 11/11 - 11/24	385.00

UniFirst	Mat Service 11/21	234.17
Verity	Windows Server 2022 Standard	11,961.11
Verity	Fortinet FortiGate FG-60F Network Security	10,242.57
Zaragoza, Alondra	Independent Contractor 10/28 - 11/10	183.75
Zaragoza, Alondra	Independent Contractor 11/11 - 11/24	315.00
Zelanka, Bacon	Independent Contractor 10/28 - 11/10	931.00
Zelanka, Bacon	Independent Contractor 11/11 - 11/24	1,653.00

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 2, 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 Cernetig to approve and grant business/contractor licenses for 2024 as submitted:

<u>Contractor</u>		
Air Comfort Systems Inc	Contractor	\$100.00
Western Utilities	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 December 2, 2024 as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$525 fee was received from UOP (Hill Fire Protection) 8400 Joliet Road for the installation of a fire sprinkler system.

Building Permit Application and \$411.65 fee was received from Michaelsen Bachmann Co / ODM Tool & Mfg. Co (Raffin Construction), 9550 Joliet Road to

remove and replace an existing catch basin inlet and surrounding concrete paving in parking lot

Demolition Permit Application and \$3,204.00 fee was received from Thomas Urso/Bear Cartage (ServPro) 8600 Joliet Road to demolish a 1-story steel and brick structure to the south and remove the existing small brick storage 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.

Motion was made by Trustee Padilla, seconded by Trustee Russell to approve the Payout Request submitted by Huntley & Associates, Inc., in accordance with the recommendation of Village Engineer, Thomas Brandstedt, in the amount of \$19,500 to be paid from the 1st Avenue T.I.F Fund for the McCook Athletic & Exposition 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 Bubash, seconded by Trustee Cernetig to approve the Payout Request # 2 & Final submitted by Rezzar Demolition, Inc., in accordance with the recommendation of Village Engineer, Thomas Brandstedt, in the amount of \$17,650 for the Building Demolition Project at 7601 W. 47th Street – Phase II. 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 request submitted by MAX General Manager, Maddie Martino, seeking approval of the Renewal of Philadelphia Insurance

Companies for the Package and Umbrella Policies for the term of October 15, 2024 - October 15, 2025 in the amount of \$113,161. 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 Suspend the Regular Meeting at 6:04 p.m. for a Public Hearing regarding the Proposed Budget/Appropriation Hearing. On roll call the following Trustees voted in favor of said motion:

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

Attorney Perlman explained that for this meeting there is Ordinance No. 24-15 which is the Budget and Appropriations for the General and Special Funds of the Village of McCook. Attorney Perlman advised that a meeting was held and a tentative document was on display and available. Mayor Carr asked if the Public or Board Members had any questions about the Budget for the Fiscal Year 2025. There were no Public or Board comments.

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to close the Public Hearing and reconvene the Regular Meeting at 6:06 p.m. On roll call 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 Russell to pass and accept **Ordinance No. 24-15**, entitled, "An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 for the Village of McCook, County of Cook, State of 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 Cernetig to pass and accept **Ordinance No. 24-16**, entitled, “An Ordinance to Provide, Make and Appropriate for the Waterworks and Sewerage System Fund for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 for the Village of McCook, County of Cook, State of 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 Perrin, seconded by Trustee Padilla to pass and accept **Ordinance No. 24-17**, entitled, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025 for the Village of McCook, County of Cook, State of 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

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 6:08 p.m.

Renee Botica, Deputy Village Clerk