

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
February 3, 2025
6:00 P.M.

The meeting of Monday, February 3, 2025 was called to order at 6:00 p.m.

Mrs. 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
Gary Perlman, Village Attorney
Jason Coyle, Village Auditor
Luanne Galovich, MAX Attorney

Mayor Carr asked Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on January 21, 2025 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 February 3, 2025 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>
Alliant Insurance Services	MWRD Performance Bond	100.00
American Express	2025 Membership	75.00
American Express	2025 Membership	75.00
American Express	Amazon - Office Supplies	10.62

American Express	Amazon - Office Supplies	110.14
American Express	Amazon - Office Supplies	51.66
American Express	Amazon - Office Supplies	41.34
American Express	Amazon - HP Toner	281.65
American Express	Amazon - Office Supplies	452.39
American Express	Staples.com - HP Toner Collection Unit	61.48
American Express	Amazon - Office Supplies	61.06
AT&T	Telephone 01/07-02/06	256.92
AT&T	Telephone	198.57
Blue Cross/Blue Shield	Health Insurance - February	125,026.14
Dearborn National	Life Insurance - February	4,564.17
Harris Computer Systems	Tax Forms	609.99
ICRMT	240813W025	1,000.00
Novotny Engineering	Zoning Map - McCook	1,802.50
Novotny Engineering	East Ave & 47th St-IDOT Contract 62F11	285.00
RingCentral	Phone Service 01/15-02/14	141.78
Shirt Printing 4U, Inc.	Trustee Clothing	227.00
Sun Life Financial	Dental Insurance - February	7,973.69
Vision Service Plan	Vision Insurance - February	1,453.49
Xerox Corporation	January 2025	197.09

License Department - 502:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	50.00

Police Department - 503:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	2,072.72
AT&T	Telephone 01/07-02/6	256.92
AT&T	Telephone	198.57
AT&T	Telephone 01/13-02/12	634.32
Canon	Copy Machine - January	68.52
Chicago Uniform Company	Uniform - J. Almanza	58.40
IL Truck Enforcement Assoc.	2025 Membership	100.00
Jack Phelan	Lamp Unit #8	406.85
Jack Phelan	Credit Memo	(125.00)
Power DMS	Power Time Subscription	2,822.25
Ray O'Herron	Sgt Uniform - Fane	40.99
Ray O'Herron	Sgt Uniform - Fane	402.20
Ray O'Herron	Uniform - Huedepohl	69.23
Ray O'Herron	Uniform - Briceno	1,205.59
RingCentral	Phone Service 01/15-02/14	141.78

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	345.45
American Express	Amazon - Office Supplies	80.99
AT&T	Telephone 01/07-02/6	256.93
AT&T	Telephone	198.58
Chicago Communications	Repair Radio #1414	192.50
Chicago Communications	Charger Base	120.00
Equipment Management Company	Preventative Maint, Cutter Blades	1,615.00
IAFC	Membership 04/01-12/31	161.25
Lexipol	Policy Manual 2025	3,519.00
Life-Assist, Inc	Blood Glucose Meter	117.50
Life-Assist, Inc	Blood Glucose Meter & Glucose Strips	54.00
Menards	Whirlpool Gas Dryer	652.65
RingCentral	Phone Service 01/15-02/14	141.78
3G Safety Supply	Gas Detection Equipment	500.00
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	518.18
American Express	Amazon -Push Button Switch- Dump Trk	7.99
American Express	Amazon - Train Horn Kit - Dump Trk	138.99
American Express	Amazon - Pulley Assembly	119.99
AT&T	Telephone 01/07-02/6	256.93
AT&T	Telephone	198.58
Home Depot	Nifty Nabber	79.88
Home Depot	Drill Bit	4.47
Home Depot	Drill Bit	4.47
Home Depot	Pipe Fitting	3.54
Menards	Gas Can	34.47
Menards	Light Bulbs	15.98
Menards	Metal Cut Off	20.93
Menards	Hose	12.99
Menards	Cleaning Supplies	26.45
Menards	Cleaning Supplies	45.87
Napa Auto Parts	Plow Marker	30.99
Napa Auto Parts	Plow Marker	92.97
Napa Auto Parts	Leather Care Spray	11.99
Napa Auto Parts	Car Wash Soap	49.99
Napa Auto Parts	Cleaning Supplies	25.98
Nicor	Natural Gas 12/20-01/21	767.02
Nicor	Natural Gas 12/20-01/21	1,388.98
RingCentral	Phone Service 01/15-02/14	141.78

Roscoe	Rubber Mat Service	170.10
Shorewood Home & Auto	Oil Change Kit - Polaris UTV	55.99
The Standard Companies	Janitorial Supplies	297.00
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
HighStar Traffic	Traffic Sign	178.80
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 12/12-01/14	104.50
ComEd	Electricity 12/12-01/14	165.95
ComEd	Electricity 12/12-01/14	551.86
ComEd	Electricity 12/12-01/14	73.37
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 12/12-01/14	699.10
Novotny Engineering	7601 W 47th St - Demolition - Phase II	980.00
SMG Security Holdings	Ortek Surveillance Installation	2,707.68
SMG Security Holdings	Ortek Surveillance Monitoring	81.34
Verizon	Ortek Surveillance	38.05
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	518.18
AT&T	Telephone 01/07-02/6	256.93
AT&T	Telephone	198.58
ComEd	Electricity 12/12-01/14	11,633.94
ComEd	Electricity 12/19-01/23	17,450.09
ETP Labs	Routine Coliform Samples	120.00
Julie, Inc.	2025 Annual Assessment	1,787.47
Novotny Engineering	Fire Hydrant Maintenance	237.50
Novotny Engineering	Chicago Water Partners Advisory Council	332.50
Novotny Engineering	Lead Service Line Inventory	475.00
Novotny Engineering	Valve Exercising Program	1,960.00
RingCentral	Phone Service 01/15-02/14	141.79
South Suburban Water Works Assoc.	2025 Membership	135.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
H&H Electric Co.	Light Detector Installation	1,071.10
Novotny Engineering	ARCO / Bridge Development	427.50
Novotny Engineering	IDOT East Avenue - Contract 62C25	1,045.00

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	MAX Roof Replacement	2,042.50

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 February 3, 2025 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 Perrin to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Space Heater (2)	179.98
Amazon	Hot Sauce 100 Packets	11.30
Amazon	Commercial Shoulder Backpack Vacuum	329.00
Amazon	Pedestal Poster Sign	77.98
Amazon	Giant Check	91.98
Amazon	Hot Sauce Bottles	51.60
Mailchimp	E-mail Blast Subscription 01/28/25	92.00
Sam's Club	Concession's Food	802.78
Sam's Club	Concession's Food	1,593.30
Sam's Club	Concession's Food	872.56
Vonage	Service Period 01/19 - 02/18	352.29
Burke Beverage	Beer for Concessions	1,414.53
Bzdyl, Joseph	Independent Contractor 01/06 - 01/19	708.50
Colonna, Chaz	Independent Contractor 01/06 - 01/19	1,720.25
Colonna, Michelene	Independent Contractor 01/06 - 01/19	1,139.00
Comed	Service Period 12/12 - 01/14	13,333.52
Cummins Sales and Service	Full Service Caterpillar	871.13
Cummins Sales and Service	Full Service Kohler	922.68
Del Galdo Law Group	Legal Services 12/01 - 12/31	577.50
Ellis, Jaden	Independent Contractor 01/06 - 01/19	157.50
Gniech, Grace	Independent Contractor 01/06 - 01/19	390.00

Hennesy, Ruby	Independent Contractor 01/06 - 01/19	322.50
Jelic, Bella	Independent Contractor 01/06 - 01/19	622.50
Krupka, Gabriel	Independent Contractor 01/06 - 01/19	332.50
Leaf	Copier Lease 01/20/25	312.36
Medrano, Gregorio	Independent Contractor 01/06 - 01/19	751.50
Menards	Water Fountain Supplies	20.98
Menards	Water Fountain Supplies	62.91
Menards	Water Fountain Supplies	51.23
Menards	Water Fountain Supplies	6.35
Menards	Water Fountain Supplies	106.33
Menards	Water Fountain Supplies	38.09
Menards	Maintenance Supplies	55.45
Moreno, Modesto	Independent Contractor 01/06 - 01/19	152.00
Mosqueda, Mateo	Independent Contractor 01/06 - 01/19	112.50
Nicor Gas	Service Period 12/20 - 01/22	2,264.33
Nicor Gas	Service Period 12/20 - 01/22	5,528.44
Orkin	Monthly Pest Control 01/30/25	181.00
Padilla, Julian	Independent Contractor 01/06 - 01/19	217.50
Pepsi Beverages	Vending Supplies	1,674.99
Sabre Supply Inc	Cleaning Supplies	2,838.00
Scudieri, Michael	Independent Contractor 01/06 - 01/19	941.00
Tobolski, Angela	Independent Contractor 01/06 - 01/19	397.50
UniFirst	Mat Service 01/20/25	234.17
Verity	Agreement Billable Time	75.00
Verity	Agreement Billable Time	112.50
Zaragoza, Alondra	Independent Contractor 01/06 - 01/19	903.75
Zelenka, Bacon	Independent Contractor 01/06 - 01/19	1,520.00

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 February 3, 2025 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 2025 as submitted:

Business

Chicago Tent - New Business	Warehouse Class A	\$100
Interstate Transport Repair	Trucking / Cartage Class E	\$2,000
Hot Rags	Warehouse / Distribution Class A	\$100
Handling Systems International	Manufacturing Class D	\$750
Damage Control Auto Body	Garage or Garage Services	\$250
MJ Custom Trim	Business Class A	\$100
Estes Express Lines	Trucking / Cartage Class E	\$2,000
Lions Jr	Business Class A	\$100
	Warehouse / Distribution Class D	
Scientific Games	1 Vending Tag	\$810
Heidelberg Material Service	Stone Quarry	\$1,000

Contractor

Painters USA	Contractor	\$100
GHC Mechanical	Contractor	\$100
Industrial-Commercial Services	Contractor	\$100
SJK-Inc. DBA: Get Power Now	Contractor	\$100
Rabine Paving	Contractor	\$100
Corsetti Structural Steel	Contractor	\$100
Central States Atomic Sprinklers	Contractor	\$100
Rose Paving Company	Contractor	\$100
K-Plus Mechanical	Contractor	\$100
Syfert Construction	Contractor	\$100
S Mechanical	Contractor	\$100
E-Quip Manufacturing	Contractor	\$100
Fives Intra Logistics	Contractor	\$100
MEP Mechanical Services	Contractor	\$100
Korellis Roofing	Contractor	\$100
SCI Group	Contractor	\$100
Cryer & Olsen Mechanical	Contractor	No Charge
TBS Construction	Contractor	\$100
Pinnacle Services	Contractor	\$100
McNelly Services	Contractor	\$100
RW Collins	Contractor	\$100

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 Padilla to approve the list of permits for February 3, 2025 as submitted and reviewed by Trustee Bubash:

Building permit application and \$2,108.49 fee was received from MLRP Sergo LLC / Holly Hunt (Elevation Concrete Raising & repair) 9450 W Sergo Drive for the installation of steel angle brackets and to raise and stabilize interior concrete floor.

Building permit application and \$7,878 fee was received from Terminal Properties dba/ Pitt Ohio (K Plus Mechanical) 8601 W 53rd Street for the installation of an underground storage tank.

Building permit application and \$801 fee was received from Estes Express (Anchor Mechanical) 8700 Joliet Road for the installation of new electric for block heater outlets.

ComEd permit application in the area of Joliet Road and ComEd right of way for the manhole and equipment inspections (informational purposes).

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 Auditor's Report:

Auditor's Report for the month of December 2024, presented by Auditor, Jason Coyle

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.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the request submitted by Police Chief, Carr seeking authorization for himself and Deputy Chief DeLeshe to attend the Illinois Law Enforcement Alarm Systems (ILEAS) Annual Conference in Springfield, IL from

March 30th – April 1, 2025 at a cost not to exceed \$950.00. 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.

Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the 3-Year Essential Support Plan Agreement between The Village of McCook – The MAX and Verity Trusted IT Solutions to perform Managed IT Services and Backup Service at an annual cost of \$6,168 plus an additional \$1,500 for a block of 10 hours for remote IT Services to be replenished as needed. 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 Mandekich to approve the 3-Year Planned Maintenance Agreement between The Village of McCook – The MAX and Cummins, Inc for the Generator Equipment Maintenance at an annual cost of \$2,565.86. 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 pass and accept **Ordinance No. 25-01**, entitled, “An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number of Licenses, and Section 6-42, Fee, Term, Maximum

Number of Licenses in Each Class, 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

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 6:08 p.m.

Renee Botica, Deputy Village Clerk

RB/cc