

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
January 21, 2025
6:00 P.M.

The meeting of Tuesday, January 21, 2025 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
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 asked Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on January 6, 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 January 21, 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>
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	121.03
Comcast Cable	Cable / Internet 01/11-02/10	211.92
Hinckley Springs	Drinking Water	27.38
Mastercard	Office Depot - Calendars	66.45
Mastercard	Staples - Tax Forms	24.37
Mastercard	Adobe Creative Cloud	95.61
Mastercard	Adobe AcroPro	121.11

Mastercard	Apple.com	0.99
Menards	Drinking Water	11.83
Xerox Corporation	December 2024	245.11
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Cintas	1st Aid Supplies - Jan 2025	45.40
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	1,336.32
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	44.77
Berwyn Police Department	Housing	350.00
Canon	Copy Machine - December	68.52
Comcast Cable	Cable / Internet 12/31-01/30	554.90
Doering Reporting, Inc.	01/08 - DeLude	306.00
Hinckley Springs	Drinking Water	67.35
Menards	PVC Enclosure	12.48
SSMCTF	2025 Assessment Fee	2,000.00
WC3	1st Qtr 2025	41,229.09
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (First Net)	Cellphones / Internet 12/26-01/25	1,009.50
Comcast Cable	Cable / Internet 01/11-02/10	130.32
Hinckley Springs	Drinking Water	42.38
Illinois Fire Chiefs Association	2025 Dues - DeLeshe/Meskill	125.00
Illinois Firefighter's Assn., Inc.	2025 Annual Dues	125.00
M.A.B.A.S Division 10	2025 Dues	7,426.00
Mastercard	Adobe AcroPro	121.10
Menards	Pole, Light Bulbs, Socket	52.00
Metropolitan Fire Chiefs Assoc.	2025 Dues	50.00
TargetSolutions Learning LLC	2025 Maint, Schedule, Membership	2,633.83
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Qrtly Charges Jan-Mar	572.61
LA Fasteners Inc.	Nuts	6.60
LA Fasteners Inc.	Nuts	3.30
LA Fasteners Inc.	Hose Adapter	7.08
LA Fasteners Inc.	Nuts & Bolts	4.42
Magic & Shine	Cleaning Service - December	960.00
Menards	Drill Bits	59.37
Menards	Drill Bits	49.01
Menards	Sealant, Intake Hood	28.47

Menards	Drinking Water, Christmas Decorations	49.94
Menards	Box Cover, Connectors	55.00
Menards	Coupling, Galv Nipple	16.76
Metro Garage	Safety Inspection # 830	40.00
Metro Garage	Safety Inspection # 807	40.00
Metro Garage	Safety Inspection # 806	40.00
Metro Garage	Safety Inspection # 808	40.00
Miller Hydraulic Service, Inc	Rebuild Hydraulic Cylinder #803	1,474.92
Napa Auto Parts	Motor Oil	3.29
Napa Auto Parts	Car Wash Soap	99.98
Napa Auto Parts	Credit Memo	(47.85)
Napa Auto Parts	Hose, Ignition Coil - Bus/Ford Pick Up	90.80
Napa Auto Parts	Car Wash Soap	49.99
Roscoe	Mat Service	170.10
Shorewood Home & Auto	Jumper Cables	6.38
Shorewood Home & Auto	Skid Plate - Tractor	288.72
Trans Chicago Truck Group	Cushion Seat #802	138.89
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Ice Melt	109.90
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 12/01-01/01	1,327.54
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 11/13-12/12	452.11
Verizon	Ortek Surveillance	38.22
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Stanard & Associates	Evaluation - Almanza	495.00
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	GoDaddy - 1 Yr Website Security	359.88
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellphones / Internet 11/26-12/25	270.73
City of Chicago	Water Purchase- 15	171,533.70
City of Chicago	Water Purchase- 16	257,949.90
City of Chicago	Water Purchase- 17	273,007.80
Comcast Cable	Cable / Internet 01/11-02/10	117.48
ComEd	Electricity 11/12-12/12	10,386.69

ComEd	Electricity 11/27-12/31	45.72
ETP Labs	Routine Coliform Samples	120.00
ETP Labs	Routine Coliform Samples	120.00
Grainger	Duct Fan - Chlorine Room	290.27
Menards	Toggle Switch	18.67
Menards	Connectors	15.24
Menards	Cleaning Supplies, Bracket	11.56

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 January 21, 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Multipurpose Copy Printer Paper	219.95
Amazon	Appliance Lamp	38.85
Amazon	Hybrid Urinal Cartridge	683.88
Amazon	Popcorn Kernels	229.90
Amazon	Popcorn Oil	65.37
Sam's Club	Concession's Food	450.62
Sam's Club	Concession's Food	1,576.27
Sam's Club	Concession's Food	32.42
Sam's Club	Concession's Food	124.78
Sam's Club	Concession's Food	24.98
Sam's Club	Concession's Food	237.42
Sam's Club	Concession's Food	869.28
Sam's Club	Concession's Food	501.84
Adams-Morgan, LuMario	Independent Contractor 12/23 - 01/05/25	448.00
Burke Beverage	Beer for Concessions	1,275.05
Burke Beverage	Beer for Concessions	1,573.35

Bzdyl, Joseph	Independent Contractor 12/23 - 01/05/25	441.50
Colonna, Chaz	Independent Contractor 12/23 - 01/05/25	721.50
Colonna, Michelene	Independent Contractor 12/23 - 01/05/25	292.50
Del Galdo Law Group	Legal Services 11/01 - 11/30	412.50
Ellis, Jaden	Independent Contractor 12/23 - 01/05/25	182.00
FirstNet	Service Period 11/26 - 12/25	42.24
Gniech, Grace	Independent Contractor 12/23 - 01/05/25	294.00
Grainger	Sealed Lead Acid Battery	681.16
Hennessy, Ruby	Independent Contractor 12/23 - 01/05/25	91.00
Hyde, Cameron	Independent Contractor 12/23 - 01/05/25	336.00
IL Department of Revenue	Sales and Use Tax	2,470.00
IL Department of Revenue	Sales and Use Tax	58.49
Illinois Alarm Service	Annual Inspection 02/01/25 - 04/30/25	3,854.46
Jelic, Bella	Independent Contractor 12/23 - 01/05/25	402.50
Leaf	Copier Lease 01/14/25	323.36
Magic & Shine	Cleaning Services 12/06 - 12/28	3,700.00
Medrano, Gregorio	Independent Contractor 12/23 - 01/05/25	434.00
Menards	Maintenance Supplies	6.37
Menards	Water Fountain Supplies	10.59
Mosqueda, Mateo	Independent Contractor 12/23 - 01/05/25	182.00
Nicor Gas	Service Period 11/21 - 12/20	1,804.85
Nicor Gas	Service Period 11/21 - 12/20	4,493.34
Orkin	Monthly Pest Control	160.99
Padilla, Julian	Independent Contractor 12/23 - 01/05/25	262.50
Peerless Network	Service Period 01/15/25 - 02/14/25	968.84
Pepsi Beverages Company	Vending Supplies	2,658.11
Regional Truck Equipment	8' Pro Cut Edge	306.04
Sage	Sage Annual Premium Subscription	1,902.00
Scudieri, Michael	Independent Contractor 12/23 - 01/05/25	456.00
Tobolski, Angela	Independent Contractor 12/23 - 01/05/25	203.00
UniFirst	Mat Service 01/06/25	234.17
Verity	IT Services	37.50
Verity	Pro Serv Labor for Server Rplcmnt Project	7,700.00
Verity	Pro Serv Labor for Ntwrk Refresh Project	4,550.00
Verity	IT Services	324.00
Village of McCook	Food and Beverage Tax	494.00
Zaragoza, Alondra	Independent Contractor 12/23 - 01/05/25	322.50
Zelenka, Bacon	Independent Contractor 12/23 - 01/05/25	940.50

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 list of Business / Contractor License Applications for January 21, 2025 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 2025 as submitted:

Business

Max Aquatics	Exhibition & Athletic Facility	\$200
Altar Landscaping	Business Class E	\$1,000
UOP	Laboratory Class E	\$1,000
Denton Cartage	Trucking / Cartage Class E	\$2,000
Tru-View	Manufacturing Class F	\$2,000
Pelstar		
Dbal/ Health-O-Meter	Manufacturing Class C	\$500
Tire Hub	Wholesale Class D	\$750
Hormel Foods		
Dbal/ Fontanini	Warehouse / Distribution Class E	\$1,000
Mike & Lo Diesel Truck Repair	Garage or Garage Services	\$250
A & M Transport	Garage or Garage Services	\$250
Revive Your Lawn	Business Establishment Class A	\$100
Progress Rail	Manufacturing Class F	\$2,000
Knoll A Division of Holly Hunt	Warehouse / Distribution Class E	\$1,000
Safeguard Self Storage	Business Class D	\$750
Landowski Construction	Business Class A	\$100
Tailored Custom Landscaping	Business Class A	\$100
Palos Plumbing	Business Class A	\$100
Freedom 1	Service /Office Class A	\$100
Vince Kuelbs Motorsports	Self-Storage Class A	\$100
Straightline Painting	Business Class A	\$100
Marks Complete Restoration	Business Class A	\$100
Mrazek Livery Service	Business Class A	\$100
Lawson Products	Manufacturing Class F	\$2,000

K Mechanical	Business Establishment Class A	\$100
Metromex Contractors	Business Class A	\$100
<u>Contractor</u>		
Heat Engineering	Contractor	\$100
Kats & Sons	Contractor	\$100
Midwest Fire Suppression	Contractor	\$100
FCL Builders	Contractor	\$100
Lankford Construction	Contractor	\$100
Riccio Construction	Contractor	\$100
Citywide Disposal	Contractor	\$100
Imperial Construction	Contractor	\$100
Marchio Fence	Contractor	\$100
Nucore Electric	Contractor	\$100
Jolma Utilities	Contractor	\$100
R Vroom	Contractor	\$100
Care Sheet Metal	Contractor	\$100
Vision One IT Consulting	Contractor	\$100
Johnson Control Fire Protection	Contractor	\$100
Mark Industries	Contractor	\$100
Dematic Corporation	Contractor	\$100
AXS Points of IL	Contractor	\$100
Peak Signal Inc	Contractor	No Charge
Pedersen Company	Contractor	\$100
Carlisle Utility Contractor	Contractor	\$100
Integrated Design Studio	Contractor	\$100
Pella Products	Contractor	\$100
FE Moran Fire Pro. of Southern IL	Contractor	\$100
Sam's Electric	Contractor	\$100
Electric Conduit Construction	Contractor	\$100
Continental Erectors	Contractor	\$100
Fisher Commercial Construction	Contractor	\$100
Unique Plumbing	Contractor (Plumber)	No Charge
MYS Incorporated	Contractor	\$100
Lee Contracting	Contractor	\$100
Premistar	Contractor	\$100
TCH Construction	Contractor	\$100
Foundation Service	Contractor	\$100
TK Elevator Corp	Contractor	\$100
Phoenix Fire Systems	Contractor	\$100

Oscar W Larson Company			
Dbal Owl Services	Contractor		\$100
Omega Sign & Lighting	Contractor		\$100
Willis Construction			
Dbal Elevation Concrete Raising	Contractor		\$100
K L Electric	Contractor		\$100
IMG Technologies	Contractor		\$100
<u>Vending</u>			
A Little Kiddo	Vending		\$120

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 January 21, 2025 as submitted and reviewed by Trustee Bubash:

Building permit application and \$1,111 fee was received from Bridge Point McCook III / Freeman Audio Visual (IMG Technologies, Inc.) 9140 W. 55th Street for the Low Voltage Cabling of the Chicago Audio Visual Office.

Building permit application and \$654 fee was received from CO Prologis RE Tax (Fisher Construction) 9480 W. 55th Street to replace the existing fire alarm.

Sign permit application and \$100 fee was received from Morgan Stanley / Grayhill, Inc. (Integrated Design) 4800 Vernon Avenue, Ste A to replace the existing 8' x 2'8" sign.

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 December 2024
Water Department Report for the month of December 2024
Department of Public Works Report for the month of December 2024
Fire Department Report for the month of December 2024

MAX Financial & Operational Reports for the month of December 2024
Building Department Annual Permit Summary Report for 2024

Motion was made by Trustee Cernetig, seconded by Trustee Perrin 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.

Let the record reflect that Superintendent of Public Works, Steven Perrin submitted a Letter of Intent to Retire from the Village of McCook as of June 27, 2025.

Steve Palmer Thanked Mayor Carr, the Board of Trustees, Maddie Martino, The MAX McCook and the Village of McCook for their support of the Brew Moon Beer and Band Festival. Steve Palmer and MAX General Manager, Maddie Martino presented two checks in the amount of \$11,000 to All our Children Advocacy Center and Center for Independence Through Conductive Education Inc. as the recipients of the 2024 Brew Moon Beer and Band Festival Charity Donations

A letter was submitted by Police Chief, Jeremy Carr requesting the Mayor and Board of Trustees approve the promotion of Officer, Randy Fane, Jr. to the rank of Sergeant with the McCook Police Department effective January 22, 2025. Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve said promotion. 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 Fire & Police Commissioner Kenneth Lyons.

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Russell 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 6:15 p.m.

Renee Botica, Deputy Village Clerk

RB/cc