

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
February 18, 2025
6:00 P.M.

The meeting of Tuesday, February 18, 2025 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 asked Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on February 3, 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 18, 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 12/26-01/25	121.04
Baker Tilly	FYE Audit 12/31/24	6,300.00
Civic Plus LLC	Annual Subscription	2,598.75
Hinckley Springs	Drinking Water	52.56

Louis F Cainkar, LTD	Svc's Rendered- December 2024	9,390.00
Pitney Bowes	Nov - Dec Meter Service	20.25
Pom Pom Grooming	Groomer	50.00
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Ray Gibson	Plumbing Inspector	560.00
Tyler Technologies, Inc	Zebra Printer	706.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,358.05
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	44.78
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	1,339.56
Berwyn Police Department	Housing - Jan	350.00
Classic Embroidery	Briceno - Star & Name	35.38
Comcast Cable	Cable / Internet 01/31-2/28	285.11
Factory Motor Parts	Battery	154.83
Factory Motor Parts	Credit Memo	(154.83)
Factory Motor Parts	Credit Memo	(143.72)
Factory Motor Parts	Battery	154.83
Factory Motor Parts	Battery	154.83
Factory Motor Parts	Battery	143.72
Factory Motor Parts	Battery	263.01
Factory Motor Parts	Credit Memo	(9.00)
Factory Motor Parts	Credit Memo	(9.00)
Factory Motor Parts	Battery	225.67
Factory Motor Parts	Battery	306.18
Factory Motor Parts	Credit Memo	(9.00)
Factory Motor Parts	Credit Memo	(9.00)
Frontline Public Solutions	Professional Standards Tracker - 1 year	2,700.00
Garvey's	Office Supplies	449.64
Hinckley Springs	Drinking Water	55.48
IACP	DeLeshe - Dues 2025	220.00
Minuteman Press	Office Supplies & Envelopes	461.83
Minuteman Press	Office Supplies & Window Envelopes	1,246.98
Pitney Bowes	Nov - Dec Meter Service	20.25
Shorewood Home & Auto	Battery - UTV	75.39
WorkRight Occupational Health	Pre-Employment / Almanza	731.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	393.01

AT&T Mobility (First Net)	Cellphones / Internet 01/26-02/25	1,009.54
Factory Motor Parts	Credit Memo	(16.00)
Hinckley Springs	Drinking Water	57.55
Paramedic Services of Illinois	Svc's Rendered - Feb	115,192.00
Pitney Bowes	Nov - Dec Meter Service	20.25
Stryker	Rainbow Adult Reusable Sensor	647.19

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	589.51
Factory Motor Parts	Brake Cleaning Parts	93.60
Factory Motor Parts	Credit Memo	(93.60)
Factory Motor Parts	Credit Memo	(16.00)
Flags USA	American & Illinois Flags	164.90
LA Fasteners Inc.	Swage Fitting	12.95
Magic & Shine	Cleaning Service - December	1,080.00
Menards	Paint, Cleaning Supplies	60.46
Menards	Drinking Water	23.94
Roscoe	Mat Service	170.10
Schultz Supply	Maintenance Supplies	370.74

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Metal Cut-off, Bolts	17.74
Menards	Washers	6.98

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 01/01-02/02	1,818.44

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	589.51
AT&T Mobility	Cellphones / Internet 12/26-01/25	270.76
Baker Tilley	FYE Audit 12/31/24	6,300.00
City of Chicago	Water Purchase- 15	192,979.80
City of Chicago	Water Purchase- 16	291,610.80
City of Chicago	Water Purchase- 17	308,353.50
ComEd	Electricity 12/31-01/31/25	45.44
Factory Motor Parts	Credit Memo	(9.00)
Gonzalez Iron Works, LLC	Wire Mesh Panel	900.00
Menards	Brace, Sleeves, Cables and Screws	50.00
Pitney Bowes	Nov - Dec Meter Service	20.25
Underground Pipe & Valve	Clow Medallion Fire Hydrant	4,995.00

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Credit Memo	(28.00)
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- December 2024	1,562.50

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 18, 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 Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Popcorn Kernels	227.79
Amazon	Foam Hand Soap	251.01
Amazon	Foam Soap Refill	261.33
Amazon	Prime Membership Fee	139.00
Amazon	Heat Lamp Light Bulb	89.98
Amazon	Popcorn Kernels	229.90
Amazon	Feminine Hygiene Liner Bag	170.97
Sam's Club	Concession's Food	124.78
Sam's Club	Concession's Food	515.66
Sam's Club	Concession's Food	93.86
Sam's Club	Concession's Food	124.78
Sam's Club	Concession's Food	1,374.70
Baker Tilly US, LLP	Professional Services	816.11
Burke Beverage	Beer for Concessions	689.75
Burke Beverage	Beer for Concessions	1,358.35
Bzdyl, Joseph	Independent Contractor 01/20 - 02/02	884.50
Colonna, Chaz	Independent Contractor 01/20 - 02/02	2,043.50
Colonna, Michelene	Independent Contractor 01/20 - 02/02	1,292.00

Ellis, Jaden	Independent Contractor 01/20 - 02/02	510.00
First Net	Service Period 12/26 - 01/25	42.24
Hennessy, Ruby	Independent Contractor 01/20 - 02/02	420.00
Jelic, Bella	Independent Contractor 01/20 - 02/02	547.50
Krupka, Gabriel	Independent Contractor 01/20 - 02/02	323.00
Magic & Shine	Cleaning Services 01/03 - 01/31	4,100.00
Medrano, Gregorio	Independent Contractor 01/20 - 02/02	982.00
Menards	Maintenance Supplies	799.32
Menards	Ice Melt	155.88
Midwest Dock Solutions	New Contactor and relay on lift controller	1,350.00
Mosqueda, Mateo	Independent Contractor 01/20 - 02/02	326.25
Orkin	Monthly Pest Control	20.01
Padilla, Agustin	Independent Contractor 01/20 - 02/02	261.25
Padilla, Julian	Independent Contractor 01/20 - 02/02	228.75
Pepsi Beverages	Vending Supplies	1,402.28
Scudieri, Michael	Independent Contractor 01/20 - 02/02	199.50
Tobolski, Angela	Independent Contractor 01/20 - 02/02	401.25
UniFirst	Mat Service 02/03	234.17
Unique Plumbing	Urinal Rodding and Cleanouts	696.50
Verity	Agreement Billable Time	375.00
Verity	Agreement Billable Time	75.00
Verity	Agreement Billable Time	112.50
Verity	IT Services	324.00
Verity	Remote IT Support Hours	1,500.00
Zaragoza, Alondra	Independent Contractor 01/20 - 02/02	990.00
Zelenka, Bacon	Independent Contractor 01/20 - 02/02	1,558.00

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 18, 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

Freeman Exposition	Manufacturing Class F	\$2,000
Centiv Services	Warehouse Distribution Class D	\$750
Cub Terminal	Truck / Cartage Class E	\$2,000
Freeman Audio Visual	Warehouse Distribution Class C	\$500
Triad Technologies LLC	Warehouse Distribution Class C	\$500
Holly Hunt Enterprises	Business Class D	\$750
Ozinga Ready Mix Concrete	Business Class E / Contractor	\$1,100
Production Resource Group	Warehouse / Distribution Class D	\$750
DHL Express USA	Business Class D	\$750
RGML Entertainment	Business Class A	\$100
Riverfront Auto	Garage and Garage Services	\$250

Contractor

Advanced Weighing Systems	Contractor	\$100
Brock Industrial Services	Contractor	\$100
TSWT Acquisition Inc	Contractor	\$100
MVP Plumbing Corp	Contractor	\$100
Illinois Business Communication	Contractor	\$100
Royal Concrete	Contractor	\$100
EM Building Services	Contractor	\$100
Videocom	Contractor	\$100
Ericsson Inc	Contractor	\$100
King Installation	Contractor	\$100
CNC Graphics	Contractor	\$100
Paul Reilly Company	Contractor	\$100
James D Ahern Signs	Contractor	\$100
Phoenix Business Solutions	Contractor	\$100
Roselle Electrical Service	Contractor	\$100
Sebert Landscaping	Contractor	\$100
Bota Ltd	Contractor	\$100

Vending

On Vending	Vending	\$480
Chicagoland Vending	Vending	\$180
Fox Vending	Vending	\$420

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 February 18, 2025 as submitted and reviewed by Trustee Bubash:

Building Permit application and \$14,405 fee was received from CO Prologis RE Tax/Vanilla Box (Fisher Commercial Construction) 9480 W. 55th Street for the demolition of existing 2-story office, installation of drywall, painting and MEP's and remodel existing bathrooms.

Building Permit application and \$100 fee was received from CO Prologis RE Tax/Vanilla Box (Fisher Commercial Construction) 9480 W. 55th Street to remove sprinklers from 2 level office area and revise sprinkler system in the remodeled bathrooms.

Building Permit application and \$194 fee was received from Coleman Logistics / FedEx (Illinois Business Communications) 9500 Sergio Drive for the installation of low voltage data cables to the guard shack.

Building Permit application and \$784 fee was received from Coleman Logistics / FedEx (NuCore Electric) 9500 Sergio Drive to perform upgrade modifications to the existing fire alarm panel for the Security Building and existing building fire alarm system replacement.

Building Permit application and \$11,159.64 fee was received from Terminal Properties dba/ Pitt Ohio (King Installation Corp.) 8601 W. 53rd Street for the installation of polycarbonate uninsulated metal panels at the canopy roof line.

Building Permit Application and \$1,453. fee was received from 9200 West 55th Street Investors/Brand Muscle (Storage Solutions, Inc.) 9220 W. 55th Street for the installation of (116) bays of used pallet racking with 6 beam levels and (4) bays of used pallet racking with 3 beam levels with wire decking.

Building Permit application and \$609 fee was received from Bridge Point McCook III, LLC/Freeman Audio Visual (Phoenix Business Solutions) 9140 W. 55th Street for the installation of low voltage cabling for communication services.

Sign Permit application and \$100 fee was received from 9150 West 55th St Investors, LLC (CNC Graphic, Ltd.) 9150 W. 55th Street to install (1) temporary 4' x 8' single-faced real estate sign.

Sign Permit application and \$100 fee was received from CO Prologis RE Tax (CNC Graphic, Ltd.) 9480 W. 55th Street to install (1) temporary 4' x 8' double-faced real estate sign.

Sign Permit application and \$100 fee was received from McNerney West 55th Street Investors, LLC (CNC Graphics, Ltd.) 9500 W. 55th Street to install (1) temporary 4' x 8' single-faced real estate sign.

Sign Permit application and \$100 fee was received from Coleman Logistics/FedEx (Jas D. Ahern Company) 9500 Sergo Drive to install (1) 5' x 17' single-faced, indirect illuminated 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:

Department of Public Works Report for the month of January 2025
Police Department Report for the month of January 2025
Water Department Report for the month of January 2025
Fire Department Report for the month of January 2025
MAX Financial & Operational Reports for the month of January 2025

Motion was made by Trustee Mandekich, 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 January 2025, presented by Auditor, Jason Coyle

Motion was made by Trustee Cernetig, 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 Russell to approve the 5-Year Beverage Sales and Sponsor Agreement between The Village of McCook – The MAX and Pepsi Beverage Sales, LLC, as the exclusive beverage supplier effective January 15, 2025 thru January 14, 2030. 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. 25-2**, entitled, “An Ordinance Approving a License Agreement Between the Village of McCook and 7601 W 47th LLC for the Property Located at 7601 West 47th Street.” 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 Mandekich to pass and accept **Ordinance No. 25-3**, entitled, “An Ordinance Amending Chapter 2, Administration, Article III, Departments, Division 2, Finance by Renumbering Sections 2-89 Through 2-93 as Sections 2-90 Through 2-94 and by Amending Section 2-89 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 Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 25-4**, 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, 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

Motion was made by Trustee Perrin, seconded by Trustee Padilla to pass and accept **Ordinance No. 25-5**, entitled, “An Ordinance Amending Chapter 86, Utilities, Article III, Sewers, Division 5, Protection of Sewage Works from Damage, and Amending Section 86-231, Right of Entry, of Division 6, Powers and Authorities of Inspectors, 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 Mandekich, seconded by Trustee Bubash to pass and accept **Resolution No. 25-R-01**, entitled, “Resolution of the Village of McCook Approving a Grant Application and Authorizing the Execution of all Required Documents for the 2025 Cook County Community Development Block Grant Program.” 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 **Resolution No. 25-R-02**, entitled, “A Resolution Approving an Agreement Between MacQueen Equipment, LLC and the Village of McCook for the Purchase of a New Fire Truck.” 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 6:11 p.m.

Renee Botica, Deputy Village Clerk

RB/cc