

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

The meeting of Monday, April 21, 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
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 April 7, 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 April 21, 2025 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 Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	124.01
Louis F Cainkar, LTD	Svc's Rendered- February 2025	15,814.68
Carangi & Associates	Actuarial Svc's 12/31/24	7,000.00
Comcast Cable	Cable / Internet 04/11-05/10	216.91
Mastercard	Adobe Creative Cloud	95.61

Mastercard	Simply Stamps	49.57
Mastercard	Green Paws-Veterinary Care	517.41
Mastercard	Adobe AcroPro	121.11
Mastercard	Apple.com	0.99
Mastercard	Chewy.com - Dog Food	73.48
Pom Pom Grooming	Groomer	50.00
RingCentral	Phone Service 04/15-05/14	153.42

<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	2,260.94
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	44.78
AT&T Mobility (Firstnet)	Cellphones 02/27-03/25	1,647.55
Axon Enterprise	Taser Cartridges	16,500.00
Berwyn Police Department	Housing - Mar	515.00
Hinckley Springs	Drinking Water	13.19
IL Department of Agriculture	Scale Certification	300.00
Lionheart Alliance	Patches for Carriers	1,416.25
Mastercard	Quicken - Ann '1 Membership	71.88
Mastercard	IL SOS-Chevy Tahoe License Renewal	154.40
Mastercard	Accessory Partners-Strut Spacers Unit #2	87.85
Mastercard	Real Truck-Running Boards Unit #9	259.99
Mastercard	Crowne Plaza - ILEAS Conf - Carr	250.80
Mastercard	Crowne Plaza - ILEAS Conf - DeLeshe	250.80
Mastercard	GoDaddy.com- 5 Yr Renewal	115.85
Menards	Dehumidifier - PD Basement	199.99
Ray O'Herron	Sgt Uniform - Fane	50.55
Ray O'Herron	Uniform - Formanski	480.99
Ray O'Herron	Uniform & Dress Uniform - Calderone	636.09
RingCentral	Phone Service 04/15-05/14	153.42
Tressler LLP	Adjudication - 03/05	352.50
Ventus Auto Glass	Windshield - Blk Tahoe	525.00
WC3	2nd Qtr 2025	41,229.09
WC3	Annual Fiber Maintenance	5,000.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	376.82
Al Warren Oil	Gasoline - Diesel	291.50
AT&T Mobility (First Net)	Cellphones / Internet 03/26-04/25	1,012.51

Bound Tree Medical	Ambulance Supplies - #1414 & #1415	161.64
Comcast Cable	Cable / Internet 04/11-05/10	135.33
Mastercard	Adobe AcroPro	121.10
Mastercard	IDPH - EMS Licensing	51.13
Mastercard	FDIC Int'l Exhibit	240.00
Motorola Solutions	Use/Radio Rate 04/01-06/30	468.00
RingCentral	Phone Service 04/15-05/14	153.42
Village of Oak Lawn	Advance Technician Class - Espino	500.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	565.23
Al Warren Oil	Gasoline - Diesel	291.50
Grainger	Paper Towels	106.12
Magic & Shine	Cleaning Service - March	1,080.00
Mastercard	Speed Tech Lights - Warning Lights Pathfinder	489.90
Menards	Drill Bits	62.91
Menards	Drinking Water	7.98
Menards	Drill Bit, Screws	66.63
Menards	Pest Control	5.48
Menards	Garage Floor Epoxy & Anti Slip	112.97
Menards	Concrete	266.95
RingCentral	Phone Service 04/15-05/14	153.43
Roscoe	Mat Service	178.52
Shorewood Home & Auto	UTV - Taillight	104.99
Shorewood Home & Auto	UTV - Oil Change Kit, Belt, Spark Plug	520.93
Shorewood Home & Auto	UTV - Tires	432.98

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 03/04-04/03	1,233.95

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- February 2025	2,315.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	565.23
AT&T Mobility	Cellphones / Internet 02/26-03/25	272.74
City of Chicago	Water Purchase- 15	231,309.00
City of Chicago	Water Purchase- 16	350,192.70
City of Chicago	Water Purchase- 17	370,480.50
Comcast Cable	Cable / Internet 04/11-05/10	117.48
ComEd	Electricity 03/04-04/03	43.17

ETP Labs	Routine Coliform Samples	120.00
Menards	Anchors, Drill Bits-Inlet House	56.22
Menards	Sewer Project	18.95
Menards	Sewer Project	59.85
Menards	Sewer Project	13.32
Menards	Sewer Project	98.50
Menards	Sewer Project	24.24
Menards	Sewer Project	43.92
Menards	Sewer Project	68.16
RingCentral	Phone Service 04/15-05/14	153.43
Ventus Auto Glass	Windshield - Chevy Colorado	315.00
Welch Bros, Inc	Flat Top w/ Frame & Adjusting Rings	2,162.00
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Federal Signal Corporation	Cellular Renewal 05/10/25-05/30/26	1,144.00

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 April 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	Safety Damage Stopper	246.12
Amazon	Ketchup Single Serve Packet (200)	39.90
Amazon	Speaker Damage Stopper	349.11
Sam's Club	Concession's Food	486.16
Sam's Club	Membership Renewal	110.00
Sam's Club	Concession's Food	236.52
Sam's Club	Concession's Food	283.32
Alexander, Serenity	Independent Contractor 03/31 - 04/13	135.00

Baker Tilly	Professional Services	2,417.63
Baker Tilly	Professional Services	930.30
Burke Beverage	Beer for Concessions	1,903.37
Bzydl, Joseph	Independent Contractor 03/31 - 04/13	620.75
Colonna, Chaz	Independent Contractor 03/31 - 04/13	866.00
Colonna, Michelene	Independent Contractor 03/31 - 04/13	756.50
Ellis, Jaden	Independent Contractor 03/31 - 04/13	457.50
FirstNet	Service Period 02/26 - 03/25	42.24
Gonzalez, Penny	Independent Contractor 03/31 - 04/13	60.00
Gymnasium Matters	Re-cable Basketball Backstop	750.00
Hennessy, Ruby	Independent Contractor 03/31 - 04/13	180.00
Hernandez, Miguel	Independent Contractor 03/31 - 04/13	280.25
Herrera, Citlalli	Independent Contractor 03/31 - 04/13	228.75
IL Department of Revenue	Sales/Use Tax	3,026.00
Jelic, Bella	Independent Contractor 03/31 - 04/13	296.25
Magic & Shine	Cleaning Services 03/01 - 03/29	4,100.00
Medrano, Gregorio	Independent Contractor 03/31 - 04/13	726.00
Menards	Grizzly Grass 12FT Turf	149.76
Menards	Maintenance Supplies	50.09
Moreno, Modesto	Independent Contractor 03/31 - 04/13	133.00
Mosqueda, Mateo	Independent Contractor 03/31 - 04/13	300.00
Orkin	Monthly Pest Control 02/28	20.01
Padilla, Agustin	Independent Contractor 03/31 - 04/13	546.25
Padilla, Julian	Independent Contractor 03/31 - 04/13	345.00
Peerless Network	Service Period 04/15 - 05/14	973.37
Pepsi Beverages	Vending Supplies	783.46
Tobolski, Angela	Independent Contractor 03/31 - 04/13	262.50
UniFirst	Mat Service 03/31	247.21
UniFirst	Mat Service 04/14	247.21
Verity	Essential Support Plan 2025-2028	544.00
Village of McCook	Food and Beverage Tax	605.00
Zaragoza, Alondra	Independent Contractor 03/31 - 04/13	592.50
Zelenka, Bacon	Independent Contractor 03/31 - 04/13	608.00

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 April 21, 2025 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 2025 as submitted:

Business

KRGA Transport Inc	Trucking / Cartage	\$250
Federal Express Corporation	Business Class F	\$2,000

Contractor

Fire Control Inc	Contractor	\$100
ASI Construction	Contractor	\$100
Matthew Roofing	Contractor	\$100
Conesco Storage System	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 Perrin to approve the list of permits for April 21, 2025 as submitted and reviewed by Trustee Bubash:

Building Permit application and \$937 fee was received from Michaelson Bachmann Co. / ODM Tool & Manufacturing (ASI Construction) 9550 Joliet Road for the tear-off and re-roof.

Building Permit application and \$4,689.60 fee was received from Terminal Properties, LLC / Pitt Ohio (Matthews Roofing Co.) 8601 W 53rd Street for the 140 sq. ft tear-off and re-roof.

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 March 2025
Department of Public Works Report for the month of March 2025
Fire Department Report for the month of March 2025
MAX Financial & Operational Reports for the month of March 2025
Fire Department's 2024 Annual Report

Motion was made by Trustee Mandekich, 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.

Mayor Carr asked for a motion to receive and place on file the following Auditor's Report:

Auditor's Report for the month of March 2025, 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.

Let the record reflect that a letter was received from Kenneth E. Lyons Jr., resigning from the Board of the Fire & Police Commissioner's effective May 5, 2025 at 6:00 p.m.

Let the record reflect the Termination of Probationary Police Officer Goddard as of April 14, 2025.

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to change the location of the May 5, 2025 Regular Meeting, The Board of Trustees, Village of McCook, to be held at Crystal Sky Banquets 7941 W. 47th Street, McCook, IL at 6:00 P.M. 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 the Agreement between the Village of McCook and StarChase, LLC to provide a Vehicle Mounted Launcher System at a cost not to exceed \$51,364 and to be paid for from the Drug Asset Forfeiture Funds. 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 Mandekich to approve the 5-Year License Agreement between The Village of McCook – The MAX and Chicagoland Indoor Soccer League for field rentals from May 1, 2025 thru April 30, 2030 with a minimum estimated annual revenue of \$183,750. 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 **Ordinance No. 25-7**, entitled, “An Ordinance Amending Chapter 2, Administration, Article V, Boards, Commissions and Committees, Division 2, Board of the Fire and Police Commissioners, Section 2-391 Probationary Period, 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 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