

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
May 19, 2025
6:00 P.M.

The meeting of Monday, May 19, 2025 was called to order at 6:00 p.m.

Clerk Lyons called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell

Absent:

Also present: Terrance Carr, Mayor
Kenneth E. Lyons Jr., Clerk
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
Joseph Goldshlack, MAX Attorney

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

Minutes of the Regular Board Meeting held on May 5, 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 May 19, 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 03/26-04/25	118.64
City Social Marketing	Photography	650.00
Comcast Cable	Cable / Internet 05/11-06/10	216.91

I & M Canal	Annual Donation	1,000.00
ICRMT	Property & Liability Insurance	149,321.50
ICRMT	Workers' Compensation	61,760.50
Mastercard	Simply Stamps	60.96
Mastercard	Adobe Creative Cloud	95.61
Mastercard	Simply Stamps	48.97
Mastercard	Adobe AcroPro	121.11
Mastercard	Simply Stamps-Credit Memo	(60.96)
Mastercard	Apple.com	0.99
Mastercard	Superior Awards - Plaque Clerk Sobus	557.80
Mastercard	Chewy.com - Dog Food	73.48
Mastercard	Talerico - Retirement	450.72
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - March	1,361.25
Pitney Bowes	Annual Service Agreement	54.70
Sam's Club	Membership Renewal	49.00
Sam's Club	Lobby TV	297.99
The Henn House	Clock, Flag	625.00

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Douglas Dobes	Electrical Inspector	980.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,159.37
Artistic Engraving	Commissioner & Clerk Badge	351.00
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	43.58
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	806.11
Berwyn Police Department	Housing - Apr	195.00
Comcast Cable	Cable / Internet 03/31-04/30	(53.04)
Comcast Cable	Cable / Internet 05/01-05/30	498.99
Mastercard	Weebly - PD Website	240.00
Mastercard	Firewire - LED's #9	203.03
Mastercard	Weber's Bakery - Retirement Luncheon	65.08
Mastercard	Ledo's Pizza - Retirement Luncheon	141.09
Mastercard	Staples - Ink Toner	169.98
NEMRT	Rifle/Carbine Instructor - Ellingham	500.00
NIPAS	2025-2026 Membership Assessment	1,655.00
Pitney Bowes	Annual Service Agreement	54.70
Ray O'Herron	Dress Uniform - Almanza	109.96
Ray O'Herron	Uniform - Fane	125.35
Ray O'Herron	Dress Uniform - Calderon Jr.	32.59

Sam's Club	Membership Renewal	49.00
Sam's Club	Lobby TV	264.00
Tressler LLP	Adjudication - 04/02	235.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	359.90
Al Warren Oil	Gasoline - Diesel	877.19
Chicago Parts & Sound	Desktop Stand, Dock Station	1,063.50
Comcast Cable	Cable / Internet 05/11-06/10	135.33
Mastercard	Adobe AcroPro	121.10
Mastercard	Roadhouse-FDIC Convention Meals	68.20
Pitney Bowes	Annual Service Agreement	54.71
Sam's Club	Membership Renewal	49.00
Sam's Club	Lobby TV	264.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	539.84
Al Warren Oil	Gasoline - Diesel	877.20
Al Warren Oil	Gas/Diesel Pump	38,000.00
Hinsdale Nurseries	Village Parkway Tree	285.00
Magic & Shine	Cleaning Service - April	1,080.00
Mastercard	ILSOS-Trailer	37.00
Menards	TV Mounts, Volt Connector	73.80
Menards	Top Soil, Grass Seed, Rakes, Shovels	286.92
Menards	Clerks Office	39.90
Menards	Clerks Office	141.11
Menards	Clerks Office	74.78
Menards	Clerks Office	37.39
Menards	Clerks Office	289.50
Menards	Clerks Office	65.28
Menards	Clerks Office	185.93
Menards	Clerks Office	135.07
Menards	Clerks Office	13.44
Menards	Clerks Office	27.94
Menards	Clerks Office	20.58
Menards	Clerks Office	601.80
Menards	Clerks Office	396.34
Menards	Credit Memo	(65.28)
Roscoe	Mat Service	203.58
Roscoe	Credit Memo	(7.21)
Sam's Club	Office Supplies	44.04

Sam's Club	Membership Renewal	49.00
Shorewood Home & Auto	Blades - Lawn Mowers	114.95
Sinnott Tree Service	Tree Removal	2,000.00
Widaman Sign	Lettering - Pathfinder	785.00
<u>Sanitation - 506</u>	<u>Description:</u>	<u>Amount:</u>
E J Equipment, Inc	Repairs - Garbage Truck	15,001.75
Wastebuilt	Bushing - Garbage Truck	45.99
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
HighStar Traffic	Stop Sign	691.40
HighStar Traffic	Clips Box	103.40
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 04/04-05/06	106.96
Mastercard	Gladiator Lighting-St Light Bulbs	3,856.36
Menards	Bolts	36.30
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Delivery of Siding - Ortek Garage	131.40
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Zoom.com	159.90
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	539.84
AT&T Mobility	Cellphones / Internet 03/26-04/25	270.76
City of Chicago	Water Purchase- 15	129,729.60
City of Chicago	Water Purchase- 16	410,213.70
City of Chicago	Water Purchase- 17	206,458.20
Comcast Cable	Cable / Internet 05/11-06/10	117.48
ComEd	Electricity 04/03-05/05	43.67
Mastercard	Firewire - LED's	528.71
Pitney Bowes	Annual Service Agreement	54.71
Sam's Club	Membership Renewal	49.00
Underground Pipe & Valve	Standpipe Gaskets	360.00

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 May 19, 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	Ink Bottles Replacement	25.18
Amazon	Battery Powered Sprayer 3.2 Gallon	56.09
Amazon	Ignition Keys Replacement for Lawn Mower	6.99
Sam's Club	Concession's Food	524.62
Staples	Business Cards	91.98
Alexander, Serenity	Independent Contractor 04/14 - 04/27	450.00
Bzydl, Joseph	Independent Contractor 04/14 - 04/27	777.75
Colonna, Chaz	Independent Contractor 04/14 - 04/27	1,063.50
Colonna, Michelene	Independent Contractor 04/14 - 04/27	573.75
Ellis, Jaden	Independent Contractor 04/14 - 04/27	367.50
FirstNet	Service Period 03/26 - 04/25	42.24
Hennessy, Ruby	Independent Contractor 04/14 - 04/27	315.00
Hernandez, Miguel	Independent Contractor 04/14 - 04/27	142.50
Herrera, Citlalli	Independent Contractor 04/14 - 04/27	270.00
IL Dept of Revenue	Sales and Use Tax	1,668.00
Jelic, Bella	Independent Contractor 04/14 - 04/27	307.50
Magic & Shine	Cleaning Services 04/04 - 04/26	4,000.00
Martinez, Jaedyn	Independent Contractor 04/14 - 04/27	165.00
Medrano, Gregorio	Independent Contractor 04/14 - 04/27	555.00
Moreno, Modesto	Independent Contractor 04/14 - 04/27	133.00
Mosqueda, Mateo	Independent Contractor 04/14 - 04/27	187.50
Nicor Gas	Service Period 03/25 - 04/23	1,026.29
Nicor Gas	Service Period 03/25 - 04/23	2,103.93
Padilla, Agustin	Independent Contractor 04/14 - 04/27	365.75
Padilla, Julian	Independent Contractor 04/14 - 04/27	247.50
Peerless Network	Service Period 05/15 - 06/14	973.36
Tobolski, Angela	Independent Contractor 04/14 - 04/27	360.00

UniFirst	Mat Service 03/03	247.21
UniFirst	Mat Service 05/12	250.67
Verity	Essential Support Plan 2005-2028	544.00
Village of McCook	Food and Beverage Tax	334.00
Village of McCook	Bumper Tee Molding Edging	161.56
Zaragoza, Alondra	Independent Contractor 04/14 - 04/27	292.50
Zelenka, Bacon	Independent Contractor 04/14 - 04/27	304.00

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 May 19, 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

Jeff Parette dba: Xtreme Pyro	Business Amusement / Special Consideration	\$10,000
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Contractor

Skiba Construction	Contractor	\$100
WR Plumbing	Contractor	No Charge
Solartech Heating & Air	Contractor	100
Volt Electric	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 May 19, 2025 as submitted and reviewed by Trustee Bubash:

Building Permit application and \$439 fee was received from Burke Beverage, Inc. (Affiliated Customer Service, Inc.) 4900 S Vernon Avenue for the removal and reinstallation of a fire alarm system and panel.

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 April 2025
Water Department Report for the month of April 2025
Fire Department Report for the month of April 2025
MAX Financial & Operational Reports for the month of April 2025

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 April 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 Padilla, seconded by Trustee Mandekich to approve the request received from the Illinois and Michigan Canal National Heritage Area Civic Center Authority for the annual \$1,000 contribution to their programs. 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 Bubash to accept the proposal submitted by Planz Heating and Air Conditioning, Inc. to perform bi-annual maintenance of the HVAC units at The MAX in the amount of \$4,700 for the Spring Maintenance and \$5,280 for the Fall Maintenance. Additional fees will be charged for any parts, materials and additional labor outside the standard maintenance. 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 **Resolution No. 25-R-03**, entitled, "A Resolution Approving an Intergovernmental Agreement Between the Township of Lyons, Illinois and the Village of McCook Relating to the Lyons Township 2025 Summer Employment Work 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

Mayor Carr Thanked the McCook Fire Department, surrounding towns and Water Department for assisting with a fire at Burke Beverage on Saturday, May 17, 2025.

Mayor Carr Congratulated Superintendent, Steve Perrin on his Retirement and his 36 years of service for the Village of McCook.

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 6:08 p.m.

Kenneth E. Lyons, Jr., Village Clerk

KEL/cc