

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
June 16, 2025
6:00 P.M.

The meeting of Monday, June 16, 2025 was called to order at 6:01 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., Village Clerk
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
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 June 2, 2025 were presented to the Board. Motion was made by Trustee Padilla, seconded by Trustee Perrin 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 June 16, 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>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
Artistic Engraving	Retired Badge - Village Clerk	176.75
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	137.20
Comcast Cable	Cable / Internet 06/11-07/10	214.97
Desplaines Valley News	Notice -Village Building Additions	231.20
Desplaines Valley News	Graduation Ad	239.40
Mastercard	Adobe Creative Cloud	95.61
Mastercard	Adobe AcroPro	125.38

Mastercard	Walgreens - Perrin Retirement	6.15
Mastercard	Target - Perrin Retirement	500.00
Mastercard	Apple.com	0.99
Mastercard	Talerico - Perrin Retirement	95.49
Mastercard	Georgis Catering - Perrin Retirement	1,055.09
Mastercard	Superior Awards - Sobus Name Plate	38.00
Novotny Engineering	Village Hall Vestibule	19,988.94

<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	2,104.31
American Express	Amazon - USB Cord	9.99
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	44.78
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	1,372.63
Berwyn Police Department	Housing - May	350.00
Comcast Cable	Credit Memo	(8.85)
Comcast Cable	Cable / Internet 03/31-04/30	415.53
Comcast Cable	Cable / Internet 05/01-05/30	552.03
Comcast Cable	Cable / Internet 05/31-06/30	425.53
Miles Chevrolet	2025 Chevy Tahoe #254134	33,614.00
Miles Chevrolet	2025 Chevy Tahoe #252173	32,614.00
Ray O'Herron	Dress Uniform - Evitt	22.69
Ray O'Herron	Dress Uniform / Uniform - Evitt	779.50
Ray O'Herron	Uniform - Almanza	1,321.75
Ray O'Herron	Uniform - Huedepohl	644.01
Ray O'Herron	Uniform - Calderone	296.97
Tressler LLP	Adjudication - 05/07	235.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	350.72
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	(659.27)
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	1,009.54
Comcast Cable	Cable / Internet 06/11-07/10	133.35
Mastercard	Adobe AcroPro	125.38
Menards	Light - FD Bathroom	49.99
Paramedic Services of Illinois	Svc's Rendered - June	116,032.27

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	526.07

American Express	Menards - Clerks Office	493.67
Factory Motor Parts	Oil, Lube Filter	73.65
Grainger	Bathroom Vent Blower	295.33
Great Lakes Distributing	Switch - Power Washer	104.60
Infinity Lawn Service	Weekly Lawn Maintenance - May	9,100.00
Kammes Auto & Truck Repair	Safety Inspection - School Bus	50.00
LA Fasteners Inc	Pressure Washer Plug, Pipe Bushing	6.77
Magic & Shine	Cleaning Service - May	1,620.00
Menards	Drinking Water, Gloves	58.86
Menards	Clerks Office	138.85
Menards	Part for Lawn Mower	40.94
Menards	Grass Seed	67.99
Menards	Paint Gloss - White	21.00
Menards	Drill Bits, Painting Supplies	166.93
Roscoe	Mat Service	178.52
Roscoe	Mat Service	178.52
Sam's Club	Retirement - Perrin	125.33
<u>Sanitation - 506</u>	<u>Description:</u>	<u>Amount:</u>
E J Equipment, Inc	Repair Rear Loader - Garbage Truck #807	3,252.02
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 04/16-05/16	1,545.71
H&H Electric	St Light/Traffic Signal Maint - 4643 Custer	2,041.84
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Steel Siding & Trim - Ortek Garage	1,495.36
Menards	Ortek Garage	70.78
Menards	Ortek Garage	32.97
Menards	Ortek Garage	136.05
Menards	Ortek Garage	363.92
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Carahsoft - Engineering SEP Upgrade	2,445.65
Overlap Tech	Wiring Village Hall & Equipment	10,507.56
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline - Diesel	1,012.21
Al Warren Oil	Gasoline	526.07
American Express	Amazon - Cable for Antenna	17.09
AT&T Mobility	Cellphones / Internet 04/26-05/25	270.76

Baker Tilly	Audit FYE 12/31/24	4,725.00
City of Chicago	Water Purchase- 15	183,362.40
City of Chicago	Water Purchase- 16	60,442.20
City of Chicago	Water Purchase- 17	292,418.10
Comcast Cable	Cable / Internet 06/11-07/10	117.48
ComEd	Electricity 04/24-05/27	15,701.42
ComEd	Electricity 05/05-06/04	41.28
Gasvoda & Associates	SCADA Computer Maintenance	1,088.37
Metropolitan Water Reclamation	07/01/25-06/30/26 Lease Agreement	33,600.00
Metropolitan Water Reclamation	07/01/25-06/30/26 Easement Agreement	25,116.15

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Aabbitt 24 Hr Locksmith	Locksmith - Village	1,040.00

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Desplaines Valley News	Notice - MAX Building Additions	115.60
Novotny Engineering	MAX Storage Addition	25,122.69

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 June 16, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	12/14 Oz Kettle Comp	620.95
Amazon	"All Weapons Prohibited" Sign	70.08
Amazon	"No Firearms or Weapons" Sticker	68.04
Amazon	Heavy Duty Drum Fan	116.14
Amazon	Heavy Duty Commercial Fan	199.00
Amazon	Concession's Supplies	134.97

Amazon	Office Supplies	145.98
Amazon	HVAC Furnace Air Filters	816.96
Sam's Club	Concession's Food	952.38
Adams-Morgan, LuMario	Independent Contractor 05/26 - 06/08	195.00
Alexander, Serenity	Independent Contractor 05/26 - 06/08	330.00
Burke Beverage	Beer for Concessions	1,099.43
Burke Beverage	Beer for Concessions	556.56
Bzydl, Joseph	Independent Contractor 05/26 - 06/08	763.00
Colonna, Chaz	Independent Contractor 05/26 - 06/08	938.50
Colonna, Michelene	Independent Contractor 05/26 - 06/08	748.00
Del Galdo Law Group	Legal Services 04/01 - 04/30	185.00
Ellis, Jaden	Independent Contractor 05/26 - 06/08	202.50
FirstNet	Service Period 04/26 - 05/25	42.24
Gonzalez, Penny	Independent Contractor 05/26 - 06/08	243.75
Harlem Plumbing Supply	1" Closet Control Angle Stop Valve	88.30
Herrera, Citlalli	Independent Contractor 05/26 - 06/08	195.00
Hyde, Cameron	Independent Contractor 05/26 - 06/08	150.00
IL Department of Revenue	Sales/Use Tax	899.00
Jelic, Bella	Independent Contractor 05/26 - 06/08	150.00
Magic & Shine	Cleaning Services 05/02 - 05/31	5,975.00
Medrano, Gregorio	Independent Contractor 05/26 - 06/08	1,125.00
Menards	Weed & Grass	209.97
Menards	Wye Hose	8.49
Menards	Teflon Tape	2.94
Menards	O-Ring Assortment	12.99
Menards	Faucet Hole Cover	7.98
Nicor Gas	Service Period 04/24 - 05/23	679.76
Nicor Gas	Service Period 04/24 - 05/23	796.25
Orkin	Monthly Pest Control	181.00
Padilla, Agustin	Independent Contractor 05/26 - 06/08	275.50
Padilla, Julian	Independent Contractor 05/26 - 06/08	300.00
Pepsi Beverages	Vending Supplies	1,770.46
Pepsi Beverages	Vending Supplies	1,021.70
Sabre Supply	Multifold Paper Towels	333.00
Sabre Supply	Cleaning Supplies	2,304.85
Tobolski, Angela	Independent Contractor 05/26 - 06/08	225.00
UniFirst	Mat Service 06/09/25	247.21
Verity IT	Agreement Bill Time-Essential Support	600.00
Verity IT	Agreement Bill Time-Essential Support	862.50
Verity IT	Essential Support Plan	544.00
Village of McCook	Food and Beverage Tax	180.00

Zaragoza, Alondra	Independent Contractor 05/26 - 06/08	787.50
Zelenka, Bacon	Independent Contractor 05/26 - 06/08	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 June 16, 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:

Contractor

A & J Recreational Service	Contractor	\$100
Apex Companies	Contractor	\$100
Trans Continental Installation	Contractor	\$100
Keith's Cartage & Excavating	Contractor	\$100
Wadas Inc	Contractor	\$100
Material Systems Inc	Contractor	\$100

Vending

Canteen Vending	6 machines @ \$60 each	\$360
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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 June 16, 2025 as submitted and reviewed by Trustee Bubash:

Building Permit application and \$100 fee was received from Modesto Moreno (A&J Recreational Services) 4924 Riverside Drive for the installation of an above ground pool.

Building Permit application and \$975 fee was received from Morgan Stanley / KDX America (Conesco Storage Systems) 8401 W 47th Street to install a racking system.

Building Permit application and \$2,999 fee was received from Morgan Stanley / Holly Hunt (TCI) 4800 Vernon Avenue to install a racking system.

Sign Permit application and \$0 fee was received from McNerney West 55th Inv. (Parvin-Clauss Sign Co.) 9500 W 55th Street for the reinstallation of an existing 8'x 9'9" monument sign that was removed due to IDOT construction.

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:

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

Motion was made by Trustee Padilla, seconded by Trustee Cernetig 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 May 2025, as presented by Auditor, Jason Coyle

Motion was made by Trustee Mandekich, 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.

A Thank You Card was received from Retired Village Clerk Charles Sobus, Sr and his family thanking everyone for the acknowledgement and gifts.

A Thank You Card was received from the Larson Family for the support and flowers.

Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve the request submitted by Police Chief, Jeremy Carr, seeking authorization to purchase (2) 2025 Chevrolet Tahoe's from Miles Chevrolet out of Decatur, Illinois at a cost for Vehicle #1 being \$57,449 with the trade-in of a 2021 Chevrolet Tahoe at a value of \$24,000 bringing the final cost of to \$33,614 and Vehicle #2 being \$57,449 with the trade-in of a 2021 Chevrolet Tahoe at a value of \$25,000 bringing the final cost to \$32,614. 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 Russell to approve the recommendation of Village Engineer, Thomas Brandstedt to award the McCook Village Hall Fire Station Addition Project to M & J Asphalt Paving Company, Inc. in the amount of \$584,175 as the only bidder from the Public Bid opening held on June 12, 2025. 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 Mandekich to approve the recommendation of Village Engineer, Thomas Brandstedt to award the McCook Village Hall Entrance Remodeling Project to M & J Asphalt Paving Company, Inc. in the amount of \$339,275 as the only bidder from the Public Bid opening held on June 12, 2025. 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 Perrin to approve the recommendation of Village Engineer, Thomas Brandstedt to award the McCook MAX Exposition Center Storage Room Addition to M & J Asphalt Paving Company, Inc. in the amount of \$726,262 as the only bidder from the Public Bid opening held on June 12, 2025. 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 Padilla to pass and accept **Resolution No. 25-R-04**, entitled, “A Resolution for Maintenance Under the Illinois Highway Code – Appropriation of \$15,026.10 in Rebuild Illinois 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 Russell to pass and accept **Resolution No. 25-R-05**, entitled, “A Resolution for Maintenance Under the Illinois Highway Code – Appropriation of \$5,973.90 in Motor Fuel Tax 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

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 6:12 p.m.

Kenneth E. Lyons, Jr., Village Clerk

KEL/cc