

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
August 4, 2025
6:00 P.M.

The meeting of Monday, August 4, 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 Yurelich, Treasurer
Jeremy Carr, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Madison Martino, General Manager
Gary Perlman, Village Attorney
Joseph Goldshlack, MAX Attorney

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

Minutes of the Regular Board Meeting held on July 21, 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 August 4, 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>
AT&T	Telephone	198.57
AT&T	Telephone 06/14-07/13	69.44
Blue Cross/Blue Shield	Health Insurance - August	118,314.90
Louis F Cainkar, LTD	Svc's Rendered- May 2025	5,460.00
Dearborn National	Life Insurance - August	3,505.41
Hinckley Springs	Drinking Water	76.83

Minuteman Press of Lyons	Village Newsletter - Summer 2025	1,065.72
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - June	1,320.00
Sun Life Financial	Dental Insurance - August	7,696.74
Vision Service Plan	Vision Insurance - August	1,284.52
Xerox Corporation	July 2025	215.07

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Minuteman Press & Park Printing	Health Inspector Reports	372.86

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,361.57
Al Warren Oil	Gasoline	2,524.64
AT&T	Telephone	198.57
AT&T	Telephone 06/14-07/13	186.46
AT&T	Telephone 06/14-07/13	51.63
Canon	Copy Machine - July	68.52
Comcast Cable	Cable / Internet 07/01-07/30	(34.34)
Comcast Cable	Cable / Internet 07/01-07/30	410.69
Great Lakes Water & Safety Products	Armor / Vest - Almanza	1,271.10
Hinckley Springs	Drinking Water	112.61
Menards	Cleaning Supplies	17.95
Ray O'Herron	Uniform - Radke	306.41
Ventus Auto Glass	Replace Windshield Unit #5	475.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	221.89
Al Warren Oil	Gasoline	70.62
AT&T	Telephone	198.58
AT&T	Telephone 06/14-07/13	103.78
Chandler Services Inc	Pump Shift Controller #1411	3,317.30
Chicago Communications	Program Radios	560.00
Factory Motor Parts	Exhaust Fluid	115.92
Gil Quartz & Granite Inc	Countertop - Patio	1,750.00
Hinckley Springs	Drinking Water	110.41
IL Fire Chiefs Association	Instructor 1 Class - J. Espino	525.00
Menards	Faucet for Sink	79.99
Menards	Supply Line, Gas Tape	16.95
Menards	Fuel Premix, Cooler	107.92

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	459.64

Al Warren Oil	Gasoline	865.09
AT&T	Telephone	198.58
AT&T	Telephone 06/14-07/13	69.44
Infinity Lawn Service	Weekly Lawn Maintenance - July	7,280.00
Menards	Corner Brace	1.97
Menards	Black Tie, Air Filters	38.95
Menards	Corner Brace	18.34
Menards	Credit Memo	(18.34)
Planz Heating & Air Conditioning	Repair Economizer - Village Hall	145.00

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Yellow Marking Paint	28.97
Menards	Yellow Marking Paint	53.98

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/05-07/07	105.14
ComEd	Electricity 06/17-07/17	61.12
ComEd	Electricity 06/17-07/17	100.18
ComEd	Electricity 06/17-07/17	790.50
ComEd	Electricity 06/17-07/17	85.76
IDOT	47@Lawndale/Plainfield,Joliet Rd@Lawndale	3,418.83

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/17-07/17	99.79
Verizon	Ortek Surveillance	38.05

<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Overlap Tech	Wiring Village Hall & Equipment	4,260.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	126.80
Al Warren Oil	Gasoline	70.62
AT&T	Telephone	198.58
AT&T	Telephone 06/14-07/13	172.46
ComEd	Electricity 06/17-07/17	12,489.93
ETP Labs	Routine Coliform Samples	120.00
Kara Company	Marking Paint, Flags	881.27
Menards	39th St / Fence	118.16
Menards	39th St / Fence	31.35
Menards	39th St / Fence	187.06

Menards	39th St / Fence	23.96
Menards	39th St / Fence	16.77
Menards	39th St / Fence	158.42
Menards	39th St / Fence	110.51
Menards	39th St / Fence	53.34
Planz Heating & Air Conditioning	Repair HVAC - 39th St Pmp Stn	1,914.00
Planz Heating & Air Conditioning	Repair HVAC - 31st St Pmp Stn	1,441.50
Riccio Construction	4916 Riverside - Water Main Break	5,967.40

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
M & J Asphalt Paving Co.	Fire Dept. Addition	142,902.90

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Cahill Inc.	MAX - RTU Replacement	190,400.00
Louis F Cainkar, LTD	Svc's Rendered- May 2025	1,755.00
M & J Asphalt Paving Co.	MAX - Storage Room Addition	261,765.00

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- May 2025	195.00

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 August 4, 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Vonage	Service Period 07/19 - 08/18	255.95
Adams-Morgan, LuMario	Independent Contractor 07/07 - 07/20	330.00
Alexander, Serenity	Independent Contractor 07/07 - 07/20	180.00
BRS USA Industries	Annual Periodic Code Compliance	350.00

Bzydl, Joseph	Independent Contractor 07/07 - 07/20	769.50
Colonna, Chaz	Independent Contractor 07/07 - 07/20	903.50
Del Galdo Law Group	Legal Services 06/01 - 06/30	371.25
Ellis, Jaden	Independent Contractor 07/07 - 07/20	420.00
Hernandez, Miguel	Independent Contractor 07/07 - 07/20	114.00
Herrera, Citlalli	Independent Contractor 07/07 - 07/20	90.00
Hyde, Cameron	Independent Contractor 07/07 - 07/20	390.00
Jelic, Bella	Independent Contractor 07/07 - 07/20	180.00
Martinez, Jaedyn	Independent Contractor 07/07 - 07/20	112.50
Max Cares NFP	Brew Moon Marketing Donation	10,000.00
Medrano, Gregorio	Independent Contractor 07/07 - 07/20	410.00
Moreno, Modesto	Independent Contractor 07/07 - 07/20	210.00
Mosqueda, Mateo	Independent Contractor 07/07 - 07/20	97.50
Mulch Magic	Chocolate Colored Mulch	1,380.00
Padilla, Agustin	Independent Contractor 07/07 - 07/20	128.25
Padilla, Julian	Independent Contractor 07/07 - 07/20	90.00
Planz Heating and Air Conditioning	Look at 4 recently installed RTU's	145.00
Tobolski, Angela	Independent Contractor 07/07 - 07/20	180.00
UniFirst	Mat Service 07/21	247.21
Verity	IT Services	1,500.00
West Suburban Chamber of Commerce	Membership Renewal - Regional	325.00
Zaragoza, Alondra	Independent Contractor 07/07 - 07/20	277.50
Zelenka, Bacon	Independent Contractor 07/07 - 07/20	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 August 4, 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 Perrin to approve and grant business/contractor licenses for 2025 as submitted:

Contractor

Morris Excavating	Contractor	\$100
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Real Neon	Contractor	\$100
Cahill Heating Cooling Electric		
Plumbing & Sewer	Contractor	\$100
TW Chicago LLC	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 August 4, 2025 as submitted and reviewed by Trustee Bubash:

Building Permit application and \$0 fee was received from Nicole Craven (King HVAC Systems) 4908 Grand Avenue for the installation of a high efficiency boiler.

Building Permit application and \$0 fee was received from Nicole Craven (King HVAC Systems) 4908 Grand Avenue for the installation of a 3 ton air conditioner / 3.5 air handler with blower motor.

Building Permit application and \$0 fee was received from The Village of McCook / The MAX (Cahill) 4750 Vernon Avenue for the removal and replacement of (4) four Carrier rooftop HVAC Units (# 2 - 7.5 ton unit, # 3 – 25 ton unit, # 8 – 25 ton unit and # 9 – 25 ton unit).

Building Permit application and \$190 fee was received from 9200 West 55th St Investors / Speedy Delivery (ESA Iron Works) 9260 W. 55th Street for the installation of a 430' linear ft. standard gauge chain link fence with a 30' sliding gate, posts, top rails and tension bars to the back lot.

Sign Permit application and \$100 fee was received from Morgan Stanley / KDX America (Real Neon, Inc) 8401 W. 47th Street, Suite A for the installation of (1) 16"x120" non-illuminated sign in the front and (1) 36"x120" non-illuminated sign in the rear of the building.

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 Padilla, seconded by Trustee Russell to approve Payout Request #1 & Final submitted by Cahill Inc., in Accordance with the Recommendation of Village Engineer, Thomas Brandstedt in the amount of \$190,400 to be paid from the 1st Avenue TIF Fund for the McCook Athletic & Exposition Center RTU Replacement Project. 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 approve Payout Request #1 submitted by M & J Asphalt Paving Co., in Accordance with the Recommendation of Village Engineer, Thomas Brandstedt in the amount of \$261,765 to be paid from the 1st Avenue TIF Fund for the McCook Athletic & Exposition Center Storage Room Addition Project. 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 approve Payout Request #1 submitted by M & J Asphalt Paving Co., in Accordance with the Recommendation of Village Engineer, Thomas Brandstedt in the amount of \$142,902.90 for the McCook Fire Department Addition Project. 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 Cernetig to pass and accept **Ordinance No. 25-12**, entitled, "An Ordinance Amending Article VII, Seizure, and Impoundment of Motor Vehicles, of Chapter 82, Traffic, 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
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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-06**, entitled, "A Resolution Approving an Intergovernmental Agreement Between and Among the Village of McCook, the Village of LaGrange and the Village of Brookfield for the Reimbursement of Electricity Costs." 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 Bubash to pass and accept **Resolution No. 25-R-07**, entitled, "A Resolution Approving an Intergovernmental Agreement between and Among the Village of McCook, the Village of LaGrange and the City of Countryside for the Reimbursement of Electricity Costs." 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 6:05 p.m.

Kenneth E. Lyons, Jr., Village Clerk

KEL/cc