

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
September 15, 2025
6:00 P.M.

The meeting of Monday, September 15, 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, Russell
Absent: Cernetig
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
Joseph Sobus, Superintendent
Brendan Meskill, Building Inspector
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 September 2, 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, Russell
Motion declared carried.

The Village bills for September 15, 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 Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Membership	179.00
American Express	Amazon - Office Supplies	22.57
American Express	Amazon - Office Supplies	98.75
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	163.61
Baker Tilly	GAAS FS Audit 12/31/2024	178.50

Comcast Cable	Cable / Internet 09/11-10/10	232.46
DesPlaines Valley News	Labor Day Ad	239.40
Pitney Bowes	May - Aug Meter Service	20.25
Sam's Club	Judges Chamber TV	317.79
West Central Municipal Conference	FY2025-2026 Membership Dues	6,965.52

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	44.88
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	1,373.83
Berwyn Police Department	Housing - July	370.00
Chicago Parts & Sound	Unit #1 Equipment for Vehicle	4,439.50
Intoximeters	Dry Gas	425.50
Menards	Cleaning Supplies	7.18
Mettler-Toledo, LLC	Repairs to Village Scale	3,138.70
911 Tech, Inc	Annual Subscription	1,190.70
Pitney Bowes	May - Aug Meter Service	20.25
Quicket Solutions	Ann'l Subscript & 6 Months of 2025	19,800.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	1,010.11
Bulldog Fire Apparatus	Credit Memo	(847.08)
Comcast Cable	Cable / Internet 09/11-10/10	128.36
Menards	Materials / Equipment - Fire Addition	70.36
Menards	Materials / Equipment - Fire Addition	2.94
Menards	Materials / Equipment - Fire Addition	129.68
Menards	Materials / Equipment - Fire Addition	32.13
Menards	Materials / Equipment - Fire Addition	4.36
Napa Auto Parts	Car Wash Soap	49.99
Paramedic Services of Illinois	Svc's Rendered - September	115,192.00
Pitney Bowes	May - Aug Meter Service	20.25
Training Concepts	BLS Instructor Essentials - Schiavone	495.00
Uline	Materials / Equipment - Fire Addition	1,316.70

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Mower Blade Adapter Kit	19.99
Infinity Lawn Service	Weekly Lawn Maintenance – August	9,100.00
Magic & Shine	Cleaning Service - August	1,620.00
Menards	Office / Cleaning Supplies	84.93
Menards	Cleaning Supplies	3.98
Menards	Mini Drill Set	2.99
Menards	Nuts and Bolts	1.94

Napa Auto Parts	Wiper Blades	26.98
Roscoe	Mat Service	178.52
Shorewood Home & Auto	Parts for Stand-Up Lawn Mower	37.98

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Pothole Patch	137.88

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 07/17-08/15	1,045.67

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon	Ortek Surveillance	38.03

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellphones / Internet 07/26-08/25	270.96
City of Chicago	Water Purchase- 15	231,509.91
City of Chicago	Water Purchase- 16	348,926.07
City of Chicago	Water Purchase- 17	370,320.93
Comcast Cable	Cable / Internet 09/11-10/10	139.98
ComEd	Electricity 07/25-08/25	16,157.48
ComEd	Electricity 08/04-09/03	39.88
ETP Labs	Routine Coliform Samples	120.00
Menards	Repair Sump Pump 39th St	102.37
Pitney Bowes	May - Aug Meter Service	20.25

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
Russell	-	Aye

Motion declared carried.

The MAX bills for September 15, 2025 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Padilla, seconded by Trustee Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Popcorn Kernels	54.99

Amazon	White Dispenser Napkins	162.18
Amazon	Tennis Balls for Chairs	269.95
Amazon	Tennis Balls for Chairs	22.98
Amazon	400 Pack Ice Bags 10 lb	138.90
Amazon	Popcorn Kernels	253.11
Sam's Club	Concession's Food	531.74
Sam's Club	Concession's Food	129.92
Sam's Club	Concession's Food	1,119.46
Walmart	8-Port Gigabit Ethernet Switch	49.97
Alexander, Serenity	Independent Contractor 08/18 - 08/31	345.00
Burke Beverage	Beer for Concessions	368.28
Burke Beverage	Beer for Concessions	349.03
Bzydl, Joseph	Independent Contractor 08/18 - 08/31	692.00
Colonna, Chaz	Independent Contractor 08/18 - 08/31	1,178.50
Ellis, Jaden	Independent Contractor 08/18 - 08/31	450.00
FirstNet	Service Period 07/26 - 08/25	42.31
Gymnasium Matters	Wireless Handheld Remote	265.00
Hernandez, Miguel	Independent Contractor 08/18 - 08/31	95.00
Magic & Shine	Cleaning Services 08/01 - 08/31	6,450.00
Martinez, Jaedyn	Independent Contractor 08/18 - 08/31	255.00
Medrano, Gregorio	Independent Contractor 08/18 - 08/31	838.00
Menards	Trash Can with Lid	11.99
Menards	Maintenance Supplies	299.24
Mosqueda, Mateo	Independent Contractor 08/18 - 08/31	168.75
Nicor Gas	Service Period 07/24 - 08/22	618.41
Nicor Gas	Service Period 07/24 - 08/22	149.36
Orkin	Monthly Pest Control 08/25	181.00
Tobolski, Angela	Independent Contractor 08/18 - 08/31	255.00
Zaragoza, Alondra	Independent Contractor 08/18 - 08/31	326.25
Zelenka, Bacon	Independent Contractor 08/18 - 08/31	912.00

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
Russell	-	Aye
Motion declared carried		

The list of Business / Contractor License Applications for September 15, 2025 was 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

TDN Construction	Contractor	\$100
A Horn	Contractor	\$100
MTN Veteran Contracting	Contractor	\$100
EOS Pro Plumbing	Contractor	No Charge
Olsen Tuckpointing	Contractor	\$100
Edge Construction	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, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Russell to approve the list of Permits for September 15, 2025 as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$771 fee was received from MLRP Sergo LLC / Holly Hunt (Rabine Paving, LLC) 9450 W Sergo Drive for the asphalt paving and restripe of existing parking lot.

Building Permit Application and \$1,118 fee was received from Vulcan Materials Co. (Olsen Tuckpointing Company) 5500 Joliet Road for masonry repairs and tuckpointing on the North and West side 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, 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 August 2025
Department of Public Works Report for the month of August 2025
Water Department Report for the month of August 2025
Fire Department Report for the month of August 2025
MAX Financial & Operational Reports for the month of August 2025

Motion was made by Trustee Perrin, 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, 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 August 2025

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, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the Amendment to the Agreement Between Worldpay ISO, Inc., and the Village of McCook to Process Credit Card Processing Fees. 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
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Perrin, seconded by Trustee Russell to pass and accept **Ordinance No. 25-13**, entitled, "An Ordinance Approving a Water Sale, Purchase and Supply Agreement Between the Village of McCook and the Village of Riverside." 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
Russell	-	Aye

Motion declared carried

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Perrin to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Russell
Motion declared carried.

Meeting Adjourned at 6:07 p.m.

Kenneth E. Lyons, Jr., Village Clerk

KEL/cc