

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

The meeting of Monday, December 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, 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
Joseph Sobus, 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 December 1, 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 December 15, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon - Office Supplies	42.86
American Express	Amazon - Office Supplies	66.98
American Express	Amazon - Office Supplies	41.98

American Express	Amazon - Office Supplies	8.78
American Express	Amazon - Office Supplies	26.36
Artistic Engraving	Anniversary Badges	5,565.75
Artistic Engraving	Anniversary Challenge Coin	2,875.00
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	163.73
Louis F Cainkar, LTD	Svc's Rendered- Nov 2025	7,795.00
Comcast Cable	Cable / Internet 12/11-01/10/26	239.36
FedEx	R/E Transfer / Urso	17.81
Harris	Gemini Backup Service Oct - Dec	235.18
Hinckley Springs	Drinking Water	64.94
Lionheart Alliance	Anniversary Velcro Badges	507.50
Mastercard	Pens.com - Christmas Parade	3,721.84
Mastercard	Adobe Creative Cloud	109.99
Mastercard	USPS - Holiday Card Postage	78.00
Mastercard	SantaSuitExpress.com - Santa Suit	748.91
Mastercard	SantaSuitExpress.com - Santa Suit	571.95
Mastercard	Adobe AcroPro	125.38
Mastercard	WSCCI - Legislative Breakfast 11/10	175.00
Mastercard	Chewy.com - Dog Food	73.48
Mastercard	Apple.com	0.99
Mastercard	Noble Horse	800.00
Mastercard	Learn2FlyChicago - Holiday Lunch	800.00
Mesirow Insurance	2025-2026 Cyber Liability	9,438.00
Minuteman Press of Lyons	Holiday Cards	74.39
Novotny Engineering	ComEd Substation Building	390.00
Novotny Engineering	PY 2025 CDBG Street Lighting	7,101.50
Novotny Engineering	Village Bldg Additions & Remodeling	27,046.20
Pitney Bowes	Ink Cartridges	190.38
Sam's Club	Holiday Parade / Tree Lighting	427.55
Shirt Printing 4U, Inc	Trustee Clothing	2,463.00
West Central Municipal Conf.	Annual Dinner 2025	1,960.00
Xerox Corporation	November 2025	284.90

<u>Property Tax Rebates</u>	<u>Description:</u>	<u>Amount</u>
Magdalena Arciga	2024 Property Tax Rebate	1,453.84
Daniel Arrezola	2024 Property Tax Rebate	1,592.14
John Bubash	2024 Property Tax Rebate	1,799.55
John Butkovich	2024 Property Tax Rebate	1,799.55
Kathryn Capone	2024 Property Tax Rebate	1,316.11
Terrance Carr	2024 Property Tax Rebate	1,101.83
Kathy Dentamaro	2024 Property Tax Rebate	1,487.53

Michael Gilfillan	2024 Property Tax Rebate	1,532.23
Patrick Gorski	2024 Property Tax Rebate	2,033.54
Terrence Hickey	2024 Property Tax Rebate	1,207.65
Thao Huynh	2024 Property Tax Rebate	1,693.11
Martin Kerrins	2024 Property Tax Rebate	2,461.18
Robert Mandekich	2024 Property Tax Rebate	1,799.55
Joseph Myrick	2024 Property Tax Rebate	1,799.55
Thomas Perrin	2024 Property Tax Rebate	1,166.20
Frank Pilch	2024 Property Tax Rebate	1,585.03
Edwin Sala	2024 Property Tax Rebate	1,510.92
Charles Sobus	2024 Property Tax Rebate	1,409.52
Joseph Sobus	2024 Property Tax Rebate	2,473.14
Phillip Svetich	2024 Property Tax Rebate	1,877.54
Karen Yuretich	2024 Property Tax Rebate	848.61

License Department - 502:

<u>Description:</u>	<u>Amount:</u>	
American Express	Amazon-Medical Supply Cabinet	208.58
American Express	Amazon-Medical Supply Cabinet	78.55
Douglas Dobes	Electrical Inspector 10/06-12/11	700.00
Southwest Digital Printing	Building Dept Scans	561.00

Police Department - 503:

<u>Description:</u>	<u>Amount:</u>	
Acme Sports	Rifle Package	4,088.00
Acme Sports	Compact Suppressor	723.00
Al Warren Oil	Gasoline	1,741.58
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	44.91
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	1,371.45
Axon Enterprise Inc	Taser Bundles	3,707.26
Axon Enterprise Inc	Taser Holsters	1,118.00
Bay Tech/Label	Office Supplies	51.00
Berwyn Police Department	Housing - Nov	350.00
Comcast Cable	Cable / Internet 12/01-12/30	420.44
Dell Technologies	(3) Laptops & Adapter Kits	6,004.14
Great Lakes Water & Safety	(9) Armor Helmets	3,670.00
Hinckley Springs	Drinking Water	113.42
IL Secretary of State	School Bus Registration	10.00
Mastercard	Soukal Floral - DeLeshe	636.00
Motorola Solutions	LPR Renewal 08/24-07/25	3,870.00
Motorola Solutions	HUB Maintenance	10,485.20
Motorola Solutions	FLEX Maintenance	675.82
Motorola Solutions	FLEX Maintenance	649.83

Pitney Bowes	Ink Cartridges	190.38
Ray O'Herron	Chamber Locking Devices	109.50
Streicher's	Gas Mask / Equipment	7,596.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	140.26
Al Warren Oil	Gasoline - Diesel	818.92
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	1,010.29
Chandler Services	Repairs to Pump #1411	1,675.64
Chicago Communications	Update In-House Station Alert	3,996.40
Chicago Communications	Check Squad Radios	206.25
Comcast Cable	Cable / Internet 12/11-01/10/26	133.77
Fleet Pride	Poly Rib Gold Label Belts	64.54
Fleet Pride	Air Dryer	185.99
Hinckley Springs	Drinking Water	102.93
Home Depot	Tool Box	548.00
JX Truck Center	Mobile Service Inspection #1419	350.00
L.A Fasteners	Materials / Equipment-Fire Addition	68.32
MacQueen	Yearly Pump Testing #1419	1,064.99
MacQueen	Yearly Pump Testing #1411	500.00
MacQueen	Yearly Pump Testing #1416	500.00
Mastercard	Book Factory - Log Book	81.61
Mastercard	Adobe AcroPro	125.38
Meade	Maintenance of Opticom Sensors	3,110.00
Menards	Materials / Equipment-Fire Addition	130.64
Menards	Materials / Equipment-Fire Addition	238.36
Menards	Cleaning Supplies, Garbage Can	65.40
Motorola Solutions	Apex Radio - Ambulance	3,996.25
Paramedic Services of Illinois	Svc's Rendered - December	116,145.82
Reliable Fire Equipment	Fire Extinguishers	571.00
Training Concepts	Instructor Renewal / Schiavone	60.00
Training Concepts	CPR Ecards / Workbooks	737.50

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	385.72
Al Warren Oil	Gasoline - Diesel	385.37
American Express	Amazon - Office Supplies	177.41
American Express	Amazon - Creworks Wire Stripper	374.98
American Express	Amazon - DeWalt Batteries	189.81
GIL Quartz & Granite	Countertop - Superintendent Office	2,300.00
Home Depot	Hook & Pick Set, Kneeling Pad	41.85

Infinity Lawn Service	Weekly Lawn Maintenance – Nov	5460.00
L.A Fasteners	Hydro Plug - Tractor	14.68
L.A Fasteners	Grease Fittings	8.78
Magic & Shine	Cleaning Service - November	1,620.00
Menards	Spray Paint	13.88
Menards	Elbow, Nipple, Flange, Washers, Hose	215.73
Menards	Fiberglass, Switchblade	15.90
Menards	Janitorial Supplies	76.71
Menards	Reclining Loveseat	699.99
Menards	Superintendent Office Remodel	45.98
Menards	Superintendent Office Remodel	108.28
Menards	Credit Memo	(45.98)
Menards	Outdoor Light	117.98
Napa Auto Parts	Cleaning Supplies	9.99
Napa Auto Parts	Fuse	3.99
Napa Auto Parts	Orange Marker Kit	38.99
Napa Auto Parts	Marker - Plows	216.93
Nicor	Natural Gas 08/22-09/22	161.96
Nicor	Natural Gas 09/23-10/22	182.84
Nicor	Natural Gas 10/23-11/20	456.93
Nicor	Natural Gas 08/22-09/22	180.34
Nicor	Natural Gas 09/23-10/22	228.12
Nicor	Natural Gas 10/23-11/20	625.16
Planz Heating & Air Conditioning	Replace Tube Heater – DPW	3,480.00
Roscoe	Mat Service	178.52
Roscoe	Credit Memo	(25.32)
Sandi Auto & Truck Repair	Vehicle Maintenance #803	3,166.24
Sherwin-Williams Co.	Paint – Superintendent Office	106.54
Sherwin-Williams Co.	Credit Memo	(10.65)
Shorewood Home & Auto	Bushings – John Deere	38.53
Shorewood Home & Auto	(2) John Deere – Stand Mower	24,794.76
Ventus Auto Glass	Windshield – Mini Van	295.00
Whole Cubes	Desk – Superintendent Office	1,005.00
Widaman Sign	Christmas Decorations	1,264.00
<u>Sanitation - 506</u>	<u>Description:</u>	<u>Amount:</u>
Totter, LLC	(30) Garbage Cans	2,762.50
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Morton Salt	Salt	1,853.80
Standard Equipment	Poly Wire Broom - Sweeper	866.80

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
Colony Hardware	Street Light Tools	549.98
Colony Hardware	Wrench Kit	421.99
IPC Scout Electrical Supply	Electrical Supplies for Street Lights	982.99
IPC Scout Electrical Supply	Electrical Supplies for Street Lights	225.75
IPC Scout Electrical Supply	Electrical Supplies for Street Lights	900.00
Mastercard	Gladiator Lighting - Corn Bulbs	5,009.93
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Blackbird Fire & Security	CCTV Upgrade	9,862.82
Menards	Cartridge Filters	29.98
Verizon	Ortek Surveillance 08/13-09/12	38.10
Verizon	Ortek Surveillance 09/13-10/12	38.03
Verizon	Ortek Surveillance 10/13-11/12	38.05
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Overlap Tech	December 2025	3,230.57
Mastercard	Godaddy.com – Hosting	335.76
Mastercard	Beaver Builder – Website	207.60
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Aabbitt 24 Hr Locksmith	Locksmith – DPW	5,755.00
Aabbitt 24 Hr Locksmith	Locksmith - Water	796.00
Aabbitt 24 Hr Locksmith	Locksmith - Water	375.00
Al Warren Oil	Gasoline	70.13
AT&T Mobility	Cellphones / Internet 10/26-11/25	271.02
Blackbird Fire & Security	Access Control – Wtr Dept.	2,392.49
Blackbird Fire & Security	Access Control - DPW	14,743.49
City of Chicago	Water Purchase- 15	183,426.24
City of Chicago	Water Purchase- 16	273,934.53
City of Chicago	Water Purchase- 17	290,765.64
Comcast Cable	Cable / Internet 12/11-01/10/26	141.48
ComEd	Electricity 10/24-11/25	14,056.28
ComEd	Electricity 11/03-12/03	44.86
ETP Labs	Routine Coliform Samples	120.00
ETP Labs	Routine Coliform Samples	120.00
Garvey's	Ink Cartridges, Office Supplies	453.54
Harris	Gemini Backup Service Oct - Dec	235.17
Home Depot	Kneeling Pads	33.76
M & J	Fence - 31st St Pump Station	13,860.00
Novotny Engineering	McCook Ditch - MWRD Coordination	585.00

Pitney Bowes	Ink Cartridges	190.38
Shorewood Home & Auto	John Deere - Turn Mower	23,755.28
Shorewood Home & Auto	Lawn Equipment & Accessories	6,336.74
Subsurface Solutions	Radiodetection Receiver	14,250.24
WorkRight Occupational	10/31 - Bonavolante	102.00

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Aabbitt 24 Hr Locksmith	Locksmith – FD	3,280.00
Aabbitt 24 Hr Locksmith	Locksmith – Admin	1,560.00
Blackbird Fire & Security	Access Control – FD	5,510.99
Blackbird Fire & Security	Access Control – Admin	3,802.49
Blackbird Fire & Security	Access Control – Main Entrance	2,443.50
Blackbird Fire & Security	Lobby Camera	437.99
Blackbird Fire & Security	Access Control - FD	300.00
Blackbird Fire & Security	Access Control – Admin	4,583.50
M & J Asphalt Paving Co.	Fire Dept. Addition	118,313.30

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
M & J Asphalt Paving Co.	MAX Storage Room Addition	64,730.30
Novotny Engineering	Village Bldg Additions & Remodeling	7,272.79

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Nov 2025	520.00
SVF West 47 th McCook, LLC	Redevelopment Agreement	178,097.17

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

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Concession's Food	222.83
Amazon	Concession's Food	240.34
Mailchimp	E-mail Blast Subscription	92.00
Sage	Annual Premium Subscription	2,067.01
Sam's Club	Concession's Food	156.40
Sam's Club	Concession's Food	680.48
Sam's Club	Concession's Food	679.91
Sam's Club	Concession's Food	480.41
Sam's Club	Concession's Food	212.37
USPS	Package Shipping	17.10
Adams-Morgan, LuMario	Independent Contractor 11/24 - 12/07	517.50
Alarm Detection Systems	12 Volt 7 Amp Hour Battery	156.29
Alexander, Serenity	Independent Contractor 11/24 - 12/07	270.00
Burke Beverage	Beer for Concessions	882.57
Burke Beverage	Beer for Concessions	865.73
Burke Beverage	Beer for Concessions	872.57
Bzydl, Joseph	Independent Contractor 11/24 - 12/07	1,116.25
Colonna, Chaz	Independent Contractor 11/24 - 12/07	1,089.25
Colonna, Michelene	Independent Contractor 11/24 - 12/07	1,062.50
Ellis, Jaden	Independent Contractor 11/24 - 12/07	165.00
First Net	Service Period 10/26 - 11/25	41.89
Forston, Scott	Independent Contractor 11/24 - 12/07	180.00
Gymnasium Matters	Scorelink Wireless Kit	1,070.00
Harlem Plumbing Supply	Braided Faucet Supply	2.12
Harlem Plumbing Supply	Faucet Connector	22.92
Hennessy, Ruby	Independent Contractor 11/24 - 12/07	90.00
Hernandez, Miguel	Independent Contractor 11/24 - 12/07	617.50
IL Department of Revenue	Sales and Use Tax	1,849.00
Koziol, Daniel	Independent Contractor 11/24 - 12/07	112.50
M+J	Chain Link Fencing around sports field	26,250.00
M+J	Small Gate near the Restaurant	3,250.00
M+J	650 Linear feet of mid-rail	8,125.00
Magic & Shine	Cleaning Services 11/01 - 11/29	5,600.00
Medrano, Gregorio	Independent Contractor 11/24 - 12/07	1,249.50
Mosqueda, Mateo	Independent Contractor 11/24 - 12/07	146.25
Nicor Gas	Service Period 10/23 - 11/21	1,165.67
Nicor Gas	Service Period 10/23 - 11/21	2,502.98

Orkin	Monthly Pest Control	181.00
Padilla, Julian	Independent Contractor 11/24 - 12/07	172.50
Pepsi Beverages	Vending Supplies	1,917.55
Planz Heating and AC	RTU 17 Repairs	967.50
Ready Rack LLC	Wire Deck	2,200.00
Shirt Printing 4U	Staff Apparel	5,787.25
Tobolski, Angela	Independent Contractor 11/24 - 12/07	438.75
UniFirst	Mat Service 12/08	273.71
US Alliance Fire Protection	5 Year Internal Inspection	5,120.67
Verity	Essential Support Plan	544.80
Vermont Systems	Recreation Management Software	3,578.96
Village of McCook	Food and Beverage Tax	370.00
Village of McCook	2025 Salaries & Benefits	568,485.95
West Bend Insurance Company	Quarterly Pay Plan	71,752.50
Widaman Sign Co	Lettering Signage	1,612.50
Zaragoza, Alondra	Independent Contractor 11/24 - 12/07	922.50
Zelenka, Bacon	Independent Contractor 11/24 - 12/07	836.00

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 December 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 Padilla to approve and grant business/contractor licenses for 2025 as submitted:

Contractor

Gold Standard Electric	Contractor	\$100
Construction Development	Contractor	\$100
More Professional Landscaping	Contractor	\$100
Complete Electrical Service	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 Cernetig to approve the list of Permits for December 15, 2025 as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$100 fee was received from 9150 West 55th St Inv. (Intelligent Systems Services) 9150 W. 55th Street for installation of a fire alarm in the spec office.

Building Permit Application and \$293 fee was received from Mc Nerney West 55th Inv. / Colony Hardware (Edge Electrical Systems, LLC) 9550 W 55th Street, Unit C, for installation of a fire alarm.

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:

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

Motion was made by Trustee Perrin, 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.

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

Auditor's Report for the month of November 2025, as presented by Auditor, Jason Coyle

Motion was made by Trustee Mandekich, 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, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve Pay Request #5 & Final submitted by M & J Asphalt Paving Co., in Accordance with the Recommendation of Village Engineer, Thomas Brandstedt in the amount of \$64,730.30 to be paid from the 1st Ave 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 Mandekich, seconded by Trustee Cernetig to approve Pay Request #5 & Final submitted by M & J Asphalt Paving Co., in Accordance with the Recommendation of Village Engineer, Thomas Brandstedt in the amount of \$118,313.30 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 Padilla, seconded by Trustee Russell to Authorize the Mayor to enter into negotiations with the Village of Forest View regarding a Water Connection. 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 Russell to Suspend the Regular Meeting at 6:07 p.m. for a Public Hearing regarding the 2026 Proposed Budget/Appropriation Hearing. On roll call the following Trustees voted in favor of said motion:

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

Attorney Perlman explained that in recent years the Board has prepared its Budget & Appropriation Ordinance in advance of the Fiscal Year, which is a good way to do it. We hold a Public Hearing to allow any members of the public to ask the Board any questions, as presented and prepared the Budget for the Corporate Fund for next fiscal year will be \$15,453,748 and the Appropriation will be \$18,544,498. Mayor Carr asked if the Public or Board Members had any questions. There were no Public or Board comments.

Motion was made by Trustee Perrin, seconded by Trustee Bubash to close the Public Hearing and reconvene the Regular Meeting at 6:08 p.m. On roll call the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Cernetig, seconded by Trustee Padilla to pass and accept **Ordinance No. 25-19**, entitled, “An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026 for the Village of McCook, County of Cook, State of 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

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 25-20**, entitled, “An Ordinance to Provide, Make and Appropriate for the Waterworks and Sewerage System Fund for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026 for the Village of McCook, County of Cook, State of 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

Motion was made by Trustee Perrin, seconded by Trustee Padilla to pass and accept **Ordinance No. 25-21**, entitled, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026 for the Village of McCook, County of Cook, State of 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

Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 25-22**, entitled, “An Ordinance of the Village of McCook Authorizing an Agreement with SVF West 47th McCook, LLC with Respect to the Property Located at 8201 West 47th Street, McCook, Illinois and Identified as PIN 18-11-200-008-0000.” 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 Cernetig to pass and accept **Ordinance No. 25-23**, entitled, “An Ordinance of the Village of McCook Approving the Renewal of Class 6B Assessment Status for the Real Estate Located at 8201 West 47th Street, McCook, Illinois and Identified as PIN 18-11-200-008-0000.” 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 Padilla to pass and accept **Resolution No. 25-R-11**, entitled, “A Resolution Authorizing the Approval and Execution of an Intergovernmental Agreement Establishing a Multi-jurisdictional Task Force to Deter Organized Criminal Activity and Provide Emergency Mutual Aid and Investigative Services.” 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 6:15 p.m.

Kenneth E. Lyons, Jr., Village Clerk

KEL/cc