

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
February 2, 2026
6:00 P.M.

The meeting of Monday, February 2, 2026 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
Kevin LasCola, Chief Water Operator
Brendan Meskill, Building Inspector
Madison Martino, General Manager
Gary Perlman, Village Attorney
Jason Coyle, Auditor
Joseph Goldshlack, MAX Attorney

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

Minutes of the Regular Board Meeting held on January 20, 2026 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 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	Telephone	199.44
AT&T	Telephone 12/14-01/13/26	73.65
Blue Cross/Blue Shield	Health Insurance – February	121,840.56
Burke Beverage	Refund Vehicle Tag Overpayment	275.00

Dearborn National	Life Insurance - February	3,768.55
Int'l League of Cities	Annual Membership 2026	200.00
Minuteman Press of Lyons	Winter/Spring Newsletter 2026	1,276.82
Odelson,Murphey,Frazier&McGrath	Svc's Rendered - Dec	1,320.00
RingCentral	Phone Service 01/15-02/14	146.37
Sun Life Financial	Dental Insurance - February	7,308.72
Vision Service Plan	Vision Insurance - February	1,274.40

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Canon	Copy Machine - 11/01-01/31/26	265.21
Sheila Hayes	Health Inspector 09/23-01/16/26	1,190.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,547.13
AT&T	Telephone	199.44
AT&T	Telephone 12/14-01/13/26	191.81
AT&T	Telephone 12/14-01/13/26	53.67
Canon	Copy Machine - 11/01-01/31/26	265.22
Comcast Cable	Cable / Internet 01/31-02/28	424.71
Factory Motor Parts	Battery - Unit #8	145.25
Menards	Metal Shelf	169.00
Linda S. Pieczynski	Roll Call Newsletter	106.00
Police Records & Information	BWC Webinar - P. Kennedy	189.00
Ray O'Herron	Sgt Uniform - Odeh	484.14
RingCentral	Phone Service 01/15-02/14	146.37
SSMCTF	2026 Assessment Fee	2,000.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	352.68
AT&T	Telephone	199.44
AT&T	Telephone 12/14-01/13/26	108.37
Factory Motor Parts	Filters, Oil	149.21
ImageTrend	EMS Reporting Renewal	1,050.44
M.A.B.A.S DIV 10	2026 Dues	7,649.00
Menards	Ceiling Tiles	276.48
RingCentral	Phone Service 01/15-02/14	146.37
Target Solutions Learning	2026 Maint., Schedule, Membership	2,701.04

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	626.99
AT&T	Telephone	199.44

AT&T	Telephone 12/14-01/13/26	73.66
IL Tollway	Tolls DPW	19.70
Jack's Inc	Janitorial Supplies	243.41
Menards	Cabinets - DPW Office	368.00
Menards	Plywood, Paint, Runner	112.12
Menards	Screws	14.98
Menards	Cleaning Supplies	35.67
Menards	Anchors, Paint Rollers	26.73
Menards	Tool Holder, Sanding Discs	45.84
Napa Auto Parts	Oil	60.99
Nicor	Natural Gas 12/22-01/21	941.34
Nicor	Natural Gas 12/22-01/21	1,768.71
Petroleum Technologies Equipment	Annual Inspection 2026	650.00
Petroleum Technologies Equipment	Walk-through Inspection - Jan	250.00
RingCentral	Phone Service 01/15-02/14	146.37
Roscoe	Mat Service	178.52

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Morton Salt	Salt	6,604.91

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 08/15-12/15	5,159.99
ComEd	Electricity 12/04-01/07/26	114.07
ComEd	Electricity 12/15-01/16/26	113.62
ComEd	Electricity 12/15-01/16/26	182.74
ComEd	Electricity 08/15/09/16	84.99
ComEd	Electricity 09/16-10/16	81.91
ComEd	Electricity 10/16/11/14	74.78
ComEd	Electricity 11/14-12/15	85.13
ComEd	Electricity 12/15-01/16/26	96.14
H&H Electric	St Light/Trf Signal - Joliet Rd & Lawndale	2,993.59

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 12/15-01/19/26	821.46

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	391.86
AT&T	Telephone	199.44
AT&T	Telephone 12/14-01/13/26	177.82
ComEd	Electricity 11/03-12/03	1,144.45

ComEd	Electricity 12/03-01/06/26	1,348.11
Direct Energy	Electricity 12/15-01/15/26	11,433.45
Menards	Box Cover	14.01
RingCentral	Phone Service 01/15-02/14	146.38

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 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Bandage Refill Ready Pack	53.25
Amazon	Heavy Duty Tape	65.80
Amazon	Popcorn Seasoning Salt	54.54
Amazon	Popcorn Kernels	119.95
Mailchimp	E-mail Blast Subscription 01/28/26	92.00
Sam's Club	Concession's Food	59.92
Sam's Club	Concession's Food	743.57
Sam's Club	Concession's Food	239.93
Vonage	Service Period 01/19/26 - 02/18/26	257.77
Adams-Morgan, Jamari	Independent Contractor 01/05 - 01/18	255.00
Adams-Morgan, LuMarrio	Independent Contractor 01/05 - 01/18	90.00
Alexander, Serenity	Independent Contractor 01/05 - 01/18	480.00
Burke Beverages	Beer for Concessions	1,197.69
Bzydl, Joseph	Independent Contractor 01/05 - 01/18	840.75
Colonna, Chaz	Independent Contractor 01/05 - 01/18	1,282.50
Colonna, Michelene	Independent Contractor 01/05 - 01/18	1,168.75
Del Galdo Law Group	Legar Services 12/01/25 - 12/31/25	330.00
Ellis, Jaden	Independent Contractor 01/05 - 01/18	360.00
Forston, Scott	Independent Contractor 01/05 - 01/18	202.50
Grainger	9-GA Wire Cage Protectors	126.76

Hennessy, Ruby	Independent Contractor 01/05 - 01/18	75.00
Hernandez, Miguel	Independent Contractor 01/05 - 01/18	774.25
Koziol, Daniel	Independent Contractor 01/05 - 01/18	75.00
Leaf	Copier Lease 01/20/26	331.81
Martinez, Jaedyn	Independent Contractor 01/05 - 01/18	75.00
Martinez, Noah	Independent Contractor 01/05 - 01/18	105.00
Medrano, Gregorio	Independent Contractor 01/05 - 01/18	846.50
Menards	Maintenance Supplies	27.96
Menards	Maintenance Supplies	47.93
Menards	Credit	-19.54
Moreno, Modesto	Independent Contractor 01/05 - 01/18	335.00
Mosqueda, Mateo	Independent Contractor 01/05/ - 01/18	138.75
Padilla, Julian	Independent Contractor 01/05 - 01/18	420.00
Pepsico Beverages	Vending Supplies	402.83
Pepsico Beverages	Vending Supplies	662.65
Planz Heating and AC	RTU #7 Transformer Replacement	576.00
Tobolski, Angela	Independent Contractor 01/05 - 01/18	348.75
Top Garage Door Pros	Rolling Steel Hood Cover	580.00
UniFirst	Mat Service 01/19/26	273.71
Zaragoza, Alondra	Independent Contractor 01/05 - 01/18	997.50
Zelenka, Bacon	Independent Contractor 01/05 - 01/18	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
 Cernetig - Aye
 Russell - Aye
 Motion declared carried

The list of Business / Contractor License Applications were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2026 as submitted:

Business

TTT Repair	Garage / Garage Services	\$ 250.00
Mark's Complete Restoration	Business Establishment Class A	\$ 100.00
Handling Systems International	Manufacturing Class D	\$ 750.00

Production Resource Group	Warehouse Distribution Class D	\$ 750.00
Speedy Delivery	Warehouse Distribution Class C	\$ 500.00
Riverfront Auto	Garage / Garage Services	\$ 250.00
Metromex	Business Class A	\$100.00

Contractor

CBA Electric	Contractor	\$ 100.00
Bota Ltd	Contractor	\$ 100.00
OWL Services	Contractor	\$ 100.00
Spear Aquatics	Contractor	\$ 100.00
Conforti Construction	Contractor	\$ 100.00
Connelly Electric	Contractor	\$ 100.00
Industrial Commercial Services	Contractor	\$ 100.00
RS Service Systems	Contractor	\$ 100.00
Xcellent Masonry Company	Contractor	\$ 100.00
O' Connor Company	Contractor	\$ 100.00
Heat Engineering	Contractor	\$ 100.00
Rabine American Maintenance dba:		\$ 100.00
Rabine Paving	Contractor	
Garfield Ridge Contractors	Contractor	\$ 100.00
Riccio Construction Corp	Contractor	\$ 100.00
Cryer Olsen Mechanical	Contractor	No Charge
Pullara	Contractor	\$100.00
Premistar	Contractor	\$ 100.00

Vending

IN Reach Vending	Vending	\$ 120.00
Chicagoland Vending	Vending	\$ 180.00

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 Mandekich to approve the list of Permits submitted and reviewed by Trustee Bubash:

Building Permit Application and \$100 fee was received from 4940 Egandale, LLC (BOTA), 4940 Egandale Avenue for the installation of new cabinets, refinishing floors and painting.

Building Permit Application and \$16,649.75 fee was received from Progress Rail Locomotive (DeLauter, Inc.), 9301 W. 55th Street for the restoration of Test Cell 1.

Building Permit Application and \$3,173 fee was received from Bridge Point McCook 3, LLC (Development Solutions Inc), 9140 W. 55th Street for additional work and costs associated with Permit # 25-89 for the 3,000 sq. ft. spec office buildout including MEP's.

Building Permit Application and \$9,828 fee was received from Bridge Point McCook 3, LLC (Development Solutions Inc), 9130 W. 55th Street for additional work and cost associated with Permit # 25-88 for the (2) 3,000 sq. ft. spec office buildouts including MEP's.

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 Auditor's Report:

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

Motion was made by Trustee Padilla, 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 Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 26-03**, entitled, "An Ordinance Authorizing the Acquisition of the Real Property Commonly Known as 8440 Joliet Road, McCook, Illinois and Approving a Real Estate Purchase and Sale Agreement Related to the Acquisition of the Real Property." 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