

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
August 17, 2026
6:00 P.M.

The meeting of Monday, August 17, 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
Jeremy Carr, Police Chief
David DeLeshe, Fire Chief
Joseph Sobus, Superintendent
Madison Martino, General Manager
Brendan Meskill, Building Inspector
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 August 3, 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, Jr., 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 Mandekich, seconded by Trustee Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	153.07
Louis F. Cainkar, Ltd	Services Rendered – July	7,620.00
Comcast Cable	Cable / Internet 08/11-09/10	311.68
Mastercard	Canva.com - Newsletter	120.00
Mastercard	Adobe Creative Cloud	109.99

Mastercard	Promo By Cody - Centennial	1,350.00
Mastercard	International Fee	40.50
Mastercard	Adobe AcroPro	136.69
Mastercard	24hourwristband - Centennial	1,207.73
Mastercard	Apple.com	0.99
Mastercard	Chewy.com - Dog Food	73.48
Mastercard	Apple.com	2.19
Mastercard	24hourwristband - Centennial	2,038.05
Napa Auto Parts	Wiper Blades - Chevy Blazer	38.77
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - Jul	1,320.00
Pitney Bowes	May - Aug Meter Services	20.25
Sams Club	Office Supplies	201.78
Waste Connections Co.	Shredding Services 07/21	550.00

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Ray Gibson	Plumbing Inspector 04/02-08/13	490.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,482.95
Al Warren Oil	Syn 5W20 Motor Oil	1,012.55
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	42.37
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	1,126.57
Chicago Parts & Sound	Vehicle Outfit Unit #3	19,107.95
Factory Motor Parts	Module Kit - #8	125.99
Factory Motor Parts	Fuel Pump Module - #8	23.66
Mastercard	Protune Suspension-Leveling	149.97
Minuteman Press	Envelopes / Window	1,112.21
Pitney Bowes	May - Aug Meter Services	20.25
RCN Technologies	3 Yr license-renewal	
Tressler	cradlepoints	1,587.60
WC3	Adjudication Expense - 07/01	352.50
	1st Qtr 2026 Dispatch Srvcs	42,116.21

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	108.74
Al Warren Oil	Gasoline - Diesel	1,527.13
Al Warren Oil	Diesel Exhaust Fluid	233.75
AT&T Mobility-CC	Cellphones 07/26-08/25	573.35
Comcast Cable	Cable / Internet 08/11-09/10	134.09
Mastercard	Adobe AcroPro	136.69

Paramedic Services of Illinois	Svc's Rendered - August	119,074.00
Pitney Bowes	May - Aug Meter Services	20.25
RCN Technologies	3 Yr Licens - renewal for cradlepoints	226.80
SCBA	Annual testing & main for compressor	694.35

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	888.06
Al Warren Oil	Gasoline - Diesel	430.73
Infinity Lawn Service	Weekly Lawn Maint - July	9,850.00
LA Fasteners Inc	Hose Assembly	301.20
LA Fasteners Inc	Hydraulic Hoses	49.50
Mastercard	Parts Town - MAX Cooler	45.33
Mastercard	Parts Town - MAX Cooler	115.45
Mastercard	Mac Tools - Dig Tire Inflator	155.99
Mastercard	Mac Tools-Tire Plug/Wrench	221.98
McCann Industries	Filter Kit, Oil - Case Skidster	702.55
McCann Industries	Wiper blade - Case Skidster	27.94
McCann Industries	Latch Frame Side - Tractor	67.14
Menards	Zinc Corner Brace	4.45
	Titanium Drill Bits, Metal	
Menards	Cut-Off	163.67
Petroleum Technologies Equip	Walk-Thru Inspctn - August	330.00
Roscoe	Mat Service	188.83
Schultz Supply	Janitorial Supplies	504.50
TruGreen	Lawn Service - Parkways	886.07
	Lettering - Leaf/Chipper Trk,	
Widaman Sign	Parking Signs	980.00
WorkRight Occupational	Pre-Empl Physical / J. Correa	204.00

Sanitation - 506

	<u>Description:</u>	<u>Amount:</u>
Napa Auto Parts	Steering Shaft - #802	344.04
Napa Auto Parts	Credit Memo	(98.39)
	Air Leak, Rear Brake Drums	
Sandi Auto & Truck Repair	#803	1,376.41

IT Department - 516:

	<u>Description:</u>	<u>Amount:</u>
Mastercard	GoDaddy.com - Firewall	49.18
Overlap Tech	August 2026	3,230.57

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	145.00
AT&T	Telephone 06/30-07/19	5,338.57
AT&T	Telephone 06/26-07/25	255.96
City of Chicago	Water Purchase- 15	255,091.98
City of Chicago	Water Purchase- 16	373,101.30
City of Chicago	Water Purchase- 17	412,103.12
ComEd	Electricity 07/05-08/03	661.07
ComEd	Electricity 07/02-08/03	53.22
Corrpro	Ann'l Water Tank Inspection	1,105.00
Comcast Cable	Cable / Internet 08/11-09/10	213.48
Direct Energy	Electricity 06/24-07/23	18,530.68
ETP Labs	Routine Coliform Samples	120.00
	Repair SCADA Comp,	
Gasvoda & Associates	Modem Installation	975.00
Mastercard	5GStore.com - Power Cords	189.38
Pitney Bowes	May - Aug Meter Services	20.25
	3 Yr licenses - renewal for	
RCN Technologies	cradlepoints	226.80
RCN Technologies	Modem Antennas	1,124.56
Underground Pipe & Valve	Standpipe Gasket - Hydrants	180.00
WorkRight Occupational	Pre-Empl Physical/ J. Correa	204.00
 <u>Capital Projects - 80 501:</u>	 <u>Description:</u>	 <u>Amount:</u>
Sternberg Lighting	Custom Street Lights	514,289.00
 <u>1st Avenue TIF</u>	 <u>Description:</u>	 <u>Amount:</u>
Louis F. Cainkar, Ltd	Srvs Rendered - July 2026	520.00
 <u>55th Street TIF</u>	 <u>Description:</u>	 <u>Amount:</u>
Louis F. Cainkar, Ltd	Srvs Rendered - July 2026	910.00
 <u>Riverside Avenue TIF:</u>	 <u>Description:</u>	 <u>Amount:</u>
Louis F. Cainkar, Ltd	Services Rendered - July 2026	910.00

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 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Squeegee Blade Kit	134.97
Amazon	Fullclean Replacement Belts	36.57
Amazon	3V Lithium Cell Battery 5 Pack	26.97
Amazon	Acrylic Sign Holder	63.98
Sam's Club	Concession's Food	668.54
Adams-Morgan, Jamari	Independent Contractor 07/20 - 08/02	258.75
Adams-Morgan, LuMarrio	Independent Contractor 07/20 - 08/02	442.50
Burke Beverage	Beer for Concessions	453.04
Bzydl, Joseph	Independent Contractor 07/20 - 08/02	889.50
Ellis, Jaden	Independent Contractor 07/20 - 08/02	442.50
FirstNet	Service Period 06/26 - 07/25	39.79
Forston, Scott	Independent Contractor 07/20 - 08/02	180.00
Guerrero, Juan	Independent Contractor 07/20 - 08/02	51.00
Hernandez, Miguel	Independent Contractor 07/20 - 08/02	732.75
IL Department of Revenue	Sales and Use Tax	19.00
Koziol, Daniel	Independent Contractor 07/20 - 08/02	150.00
Martinez, Jaedyn	Independent Contractor 07/20 - 08/02	172.50
Medrano, Gregorio	Independent Contractor 07/20 - 08/02	793.00
Menards	1 Gallon LP Refill	36.86
Moreno, Modesto	Independent Contractor 07/20 - 08/02	95.00
National Lift Truck	CLRK Valve Check	194.60
Nicor Gas	Service Period 06/23 - 07/23	665.31
Nicor Gas	Service Period 06/23 - 07/23	179.75
Pepsico	Vending Supplies	1,526.98
Tobolski, Angela	Independent Contractor 07/20 - 08/02	90.00
UniFirst	Mat Service 08/03	294.73
Verity	Essential Support Plan	559.80
Village of McCook	Food and Beverage Tax	3.75
Zelenka, Bacon	Independent Contractor 07/20 - 08/02	456.00

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 Padilla, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2026 as submitted:

Business

The Standard Ice Company	Business Establishment - Class A	\$ 100.00
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Contractor

M & C Construction	Contractor	\$100.00
Kendale Design Build General Contractors	Contractor	\$ 100.00
Nally Industries	Contractor	\$ 100.00
A & J Concrete of West Chicago	Contractor	\$ 100.00
Willis Construction / DBA: Elevation Concrete Raising	Contractor	\$ 100.00
Monarcas Brick Pavers & Landscape	Contractor	\$ 100.00

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve the list of Permits as submitted and reviewed by Trustee Bubash:

Building Permit Application and \$444.69 fee was received from P7 DP McCook, LLC (Nally Industries), 8601 W. 47th Street for asphalt paving repairs to approximately 8,100 sq. ft of existing parking lot and striping parking stalls & traffic markings.

Building Permit Application and \$333.75 fee was received from P7 DP McCook, LLC (Nally Industries), 8701 W. 47th Street for asphalt paving repairs to approximately 12,500 sq. ft of existing parking lot and striping parking stalls & traffic markings

Building Permit Application and \$1,199. fee was received from MLRP Sergo LLC (Elevation Concrete Raising & Repair), 9450 W. Sergo Drive to raise & stabilize approximately 7,500 sq. ft. of interior concrete floor and install & secure steel angles to repair 38 wall panels on the East wall to the South wall.

Building Permit Application and \$0 fee was received from Tamara Bustamante (M& C Construction & Remodeling LLC), 4915 Egandale Avenue for the tear-off and re-roof multi-family residence.

Building Permit Application and \$1,380 fee was received from 9200 West 55th Street Inv. / Speedy Delivery (Monarcas Brick Pavers & Landscape Inc), 9260 W. 55th Street for repairs to existing retaining wall – to 4 feet in height that is exposed.

Building Permit Application and \$6,473 fee was received from Bridge Point McCook 3 (Morgan / Harbor Construction), 9130 W. 55th to perform site work, construction of a pre-fab guard house, paving and fencing.

Building Permit Application and \$884 fee was received from Bridge Point McCook 3 (Painters USA), 9130 W. 55th Street for approximately 40,000 sq. ft. – crack repairs on exterior walls and repaint affected panels.

Building Permit Application and \$596 fee was received from Bridge Point McCook 3 (Painters USA), 9140 W 55th Street for approximately 30,000 sq. ft. – crack repairs on exterior walls and repaint affected panels.

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Jr., 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 of July 2026
Police Department Report for the month of July 2026

Water Department Report for the month of July 2026
Fire Department Report for the month of July 2026
MAX Financial & Operational Reports for the month of July 2026

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, Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Russell, seconded by Trustee Padilla, to receive and place on file Auditor's report for the month of June and July as presented by Auditor, Jason Coyle. 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 Perrin, to approve the request submitted by Chief Water Operator LasCola to accept the proposal submitted by Gasvoda & Associates to replace the small pump #4 on the low side system at Egandale Pumping Station at a cost not to exceed \$100,000. Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the Village Engineer's recommendation to award the 2026 Street Resurfacing Project to K-Five Construction in the amount of \$536,852 as the lowest bidder from the bid opening held on August 12, 2026. Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Mandakich, seconded by Trustee Russell to approve the Village Engineer's recommendation to award the Street Lighting Replacement Project to Utility Dynamics Corporation in the amount of \$802,500 as the only bidder from the bid opening held on August 12, 2026. Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve the request submitted by Village Clerk, Kenneth Lyons to hire Tenleigh Vedok to the position of Administrative/Clerical Assistant effective August 24, 2026. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 26-07**, entitled "An Ordinance Repealing Article III, Restaurant and Other Places For Eating Tax, of Chapter 74, Taxation, 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
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. 26-08**, entitled "An Ordinance Amending Article IX, Raffles, Chapter 22, Businesses, 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
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Meeting Adjourned at 6:11 p.m.

Kenneth E. Lyons, Jr., Village Clerk

KEL/cc