

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
December 4, 2023
6:00 P.M.

The meeting of Monday, December 4, 2023 was called to order at 6:00 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell

Absent: Sobus

Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
David DeLeshe, Fire Chief
Jeremy Carr, Police Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Madison Martino, General Manager
Gary Perlman, Village Attorney
Luanne Galovich, MAX Attorney

Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

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

Minutes of the Regular Board Meeting held on November 20, 2023 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 4, 2023 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>
Alliant Insurance Services	MWRDGC Bond	100.00
Alliant Insurance Services	2024 Cyber Liability	10,625.00
American Express	Amazon-Screen Protector	14.65
AT&T	Telephone 11/07-12/06	253.02
AT&T	Telephone 10/14-11/13	38.57

Blue Cross/Blue Shield	Health Insurance - December	120,323.22
Dearborn National	Life Insurance - Nov-Dec	3,561.63
ICRMT	2024 Prop, Liability, Work Comp	190,941.50
Sun Life Financial	Dental Insurance - December	7,626.78
Vision Service Plan	Vision Insurance - December	1,334.60

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Douglas Dobes	Electrical Inspector 09/13-11/27	1,260.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,619.27
AT&T	Telephone 11/07-12/06	253.02
AT&T	Telephone 10/14-11/13	294.00
Canon	Copy Machine- 08/23-11/23	402.58
Chicago Parts & Sound	PDS Labor	425.00
Classic Embroidery	Goddard/Calderone/Evitt	65.26
Factory Motor Parts	Unit #5-Brakes, Rotors, Rear Drum	653.81
Fleet Safety Supply	Dome Light- Unit #7	95.11
IL Alarm Service	Qrtly Billing 01/01/24-03/31/24	1,597.53
Jack Phelan	Unit 1- Windshield Washer Pump	11.95
Minuteman Press	Holiday Cards	42.40
Rydin	Vehicle, Trailer, Vending Stickers	1,651.53
Secretary of State	School Bus Registration	10.00
Tressler LLP	Adjudication - 10/04	352.50
Ventus Auto Glass	2018 Tahoe-Windshield Repair	375.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
3G Safety Supply	Gas Detectors, Battery Packs	2,197.00
Al Warren Oil	Gasoline	269.88
Al Warren Oil	Gasoline - Diesel	967.05
All Safe Industries	Hazmat Suits	897.18
AT&T	Telephone 11/07-12/06	253.02
AT&T	Telephone 10/14-11/13	88.13
Dell Technologies	Computers & Hardware	12,795.64
Dell Technologies	Computer- Truck 1419	1,351.35
Factory Motor Parts	Cartridge/Oil Filters	231.26
Fire Safety Education	Preventative Presentation Cards	610.50
Fleet Safety Supply	Blue/Green LED Flashers	2,015.80
Menards	Power Strip, Fan	79.74
Midwest Hook N Chain	Chains with Grab Hooks	1,474.42

Napa Auto Parts	Credit Memo	(9.99)
Napa Auto Parts	Motor Oil	29.58
Napa Auto Parts	Halogen Lamp	9.99
Paramedic Services of Illinois	Svc's Rendered - December 2023	91,334.75
Penn Care	Monitor Mount- New Ambulance	485.00
Reliable Fire & Security	Fire Extinguisher-Village Buildings	1,152.95
United Radio Communications	Program Radios for Ambulance	99.50

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	404.81
Al Warren Oil	Gasoline - Diesel	967.06
AT&T	Telephone 11/07-12/06	253.02
AT&T	Telephone 10/14-11/13	38.58
Grainger	Janitorial Supplies	118.16
Home Depot	Christmas Decorations	516.00
Infinity Lawn Service	Weekly Lawn Maintenance - Nov	5,460.00
Keen Edge	Cycle Oil	155.98
Menards	Rebar Tie Wire Roll	6.72
Menards	Credit Memo	(39.99)
Menards	Cleaning Supplies	36.33
Menards	Cable Tie	39.99
Menards	Christmas Decorations	431.66
Menards	Christmas Decorations	580.73
Menards	Christmas Decorations	109.79
Mid-West Truckers Assn.	Follow-Up/Bonavolante	90.00
Napa Auto Parts	Car Wash Cleaner	48.99
Napa Auto Parts	Light Bulbs	6.90
Napa Auto Parts	Light Capsule	14.99
Nicor	Natural Gas 10/23-11/20	375.15
Nicor	Natural Gas 10/23-11/20	503.95
Planz Heating & Air Conditioning	Breaker HVAC-Village Hall	145.00
Planz Heating & Air Conditioning	Service Breaker HVAC-Village Hall	145.00
Roscoe	Rubber Mat Service	140.71
Scout Electric Supply	Fuses, Tube Cutter	71.50
Widaman Sign	Lettering-DPW UTV	425.00

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Morton Salt	Salt	1,624.90

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 10/10-11/08	1,508.46

IDOT	47th @ Lawndale/Plainfield Rd, Joliet Rd @ Lawndale	1,350.75
<u>Police & Fire Commissioners - 512:</u>		
<u>Description:</u>	<u>Amount:</u>	
Del Galdo Law Group	JK Hearing 10/01-10/31	92.50
<u>Water Department - 515:</u>		
<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	404.81
American Express	House of Camping-8 Ft Snow Plow	8,510.00
American Express	House of Camping-9 Ft Snow Plow	8,910.00
Associated Technical Services	Trace Out (4) Service Lines	756.00
AT&T	Telephone 11/07-12/06	253.02
AT&T	Telephone 10/14-11/13	586.47
ComEd	Electricity 10/18-11/16	14,114.36
ComEd	Electricity 10/26-11/28	36.39
Factory Motor Parts	Silverado-Battery	134.00
Grainger	Fan Motor- Egandale Generator Bldg.	354.06
Grainger	Motor-Inlet House	288.08
Lyons Pinner Electric	Pump Station Generator Replacement	14,625.00
M.E Simpson Co.	Test/Rpr Chcgo-McCook Master Meter	1,710.00
M & J	Reservoir Wall Repairs	46,500.00
M & J	Reservoir Wall Repairs	15,200.00
Underground Pipe & Valve	Curb Box, Valve Box Ext/Riser	1,560.00
<u>Capital Projects - 80 501:</u>		
<u>Description:</u>	<u>Amount:</u>	
K-Five Construction Corp	Joliet Ave Resurfacing Project	82,554.39
<u>MFT - 30 501:</u>		
<u>Description:</u>	<u>Amount:</u>	
K-Five Construction Corp	Joliet Ave Resurfacing Project	50,000.00
<u>Joliet Road TIF:</u>		
<u>Description:</u>	<u>Amount:</u>	
M & J Asphalt Paving	53rd St Resurfacing Project	28,559.70

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 4, 2023 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 Mandekich to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Concession's Supplies	284.29
Amazon	Office Supplies	15.28
Amazon	Office Supplies	456.25
DirecTV	Service Period 11/25 - 12/24	160.99
Mailchimp	E-mail Blast Subscription Nov 2023	80.00
Sam's Club	Concession's Food	187.17
Sam's Club	Concession's Food	223.68
Sam's Club	Concession's Food	970.64
Sam's Club	Concession's Food	187.17
Sam's Club	Concession's Food	1,032.70
Vonage	Service Period 11/19 - 12/18	349.91
Adam-Morgan, LuMarrio	Independent Contractor 11/13 - 11/26	427.00
Alarm Detection Systems	System Troubles Fixed	567.00
Burke Beverage	Beer for Concessions	1,184.84
Chicago Fire Protection	Broken Sprinkler Head Replace	1,050.00
Colonna, Chaz	Independent Contractor 11/13 - 11/26	810.00
Colonna, Michelene	Independent Contractor 11/13 - 11/26	806.25
Constellation	Service Period 10/10 - 11/08	8,157.01
Del Galdo Law Group	Legal Services 10/01 - 10/31	206.25
Fullmer Locksmith Service	Door Repairs	183.00
Herrera, Citlalli	Independent Contractor 11/13 - 11/26	154.00
Hyde, Cameron	Independent Contractor 11/13 - 11/26	119.00
Jelic, Bella	Independent Contractor 11/13 - 11/26	199.50
Krupka, Gabriel	Independent Contractor 11/13 - 11/26	549.50
Leaf	Copier Lease 12/14	295.45
Lyons, Steve	Independent Contractor 11/13 - 11/26	464.02
Martino, Michael	Independent Contractor 11/13 - 11/26	794.89

Menards	Maintenance Supplies	100.54
Menards	Maintenance Supplies	2.38
Menards	Maintenance Supplies	51.21
Menards	Maintenance Supplies	16.99
Nicor Gas	Service Period 10/23 - 11/21	1,106.03
Nicor Gas	Service Period 10/23 - 11/21	993.48
Padilla, Agustin	Independent Contractor 11/13 - 11/26	411.49
Pepsi Beverages Company	Vending Supplies	794.61
Saucedo, Ivan	Independent Contractor 11/13 - 11/26	157.59
Scudieri, Michael	Independent Contractor 11/13 - 11/26	252.00
UniFirst	Mat Service 11/27	202.37
Zelanka, Bacon	Independent Contractor 11/13 - 11/26	28.00

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 4, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2023 as submitted:

Contractor

K & N Electric 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, Perrin, Mandekich, Cernetig, Russell
 Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits for December 4, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$362 fee was received from GPA Specialty Solutions (K & N Electric) 8701 W 47th Street to install (2) two 480-volt three phase 4 wire fans.

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.

The following New Items were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Bubash to approve the recommendation of the Village Engineer, Thomas Brandstedt for Payment # 4 to Lyons-Pinner Electric Company in the amount of \$62,165.00 for the Pumping Station Generator Replacement Project. Mayor Carr asked if there was any discussion, there being none, 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 Cernetig to approve the recommendation of the Village Engineer, Thomas Brandstedt for Payment # 2 & final to M & J Asphalt Paving Company, Inc. in the amount of \$28,559.70 for the 53rd Street Resurfacing 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 the recommendation of the Village Engineer, Thomas Brandstedt, for Payment # 1 & final to K-Five Construction Corporation, Inc. in the amount of \$132,554.39 for the Joliet Avenue Resurfacing 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 Russell to approve the recommendation of the Village Engineer, Thomas Brandstedt for Payment to M + J, Inc. in the amount of \$61,700.00 for the Reservoir Wall Repairs. 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 Bubash to approve the request submitted by Police Chief, Jeremy Carr to appoint Jaime Calderon to the position of Probationary Patrolman with the McCook Police Department effective December 6, 2023. 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 Oath of Office was administered by Police & Fire Commissioner Kenneth Lyons.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to Suspend the Regular Meeting at 6:06 p.m. for a Public Hearing regarding the 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 this was the time that the Public or Board Members could ask questions about the Budget for the Fiscal Year 2024. Attorney Perlman advised that a meeting was held and a tentative document was on display & available. There were no Public or Board comments.

Motion was made by Trustee Russell, seconded by Trustee Padilla 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.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 23-10** entitled, "An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 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 Mandekich to pass and accept **Ordinance No. 23-11** entitled, "An Ordinance to Provide, Make and Appropriate for the Waterworks and Sewerage System Fund for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 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 Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 23-12** entitled, "An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 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

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 6:10 p.m.

Renee Botica, Deputy Village Clerk

RB/cc