

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

The meeting of Monday, November 6, 2023 was called to order at 6:02 p.m.

Mrs. Chavez 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
Christina Chavez, Clerical Assistant
David DeLeshe, Fire Chief
Jeremy Carr, Police Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, General Manager
Gary Perlman, Village Attorney
Luanne M 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 October 16, 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 November 6, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Russell, seconded by Trustee Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 10/07-11/06	253.02
AT&T	Telephone 09/14-10/13	52.45
Blue Cross/Blue Shield	Health Insurance - November	116,474.07
City Social Marketing Solutions	Website Design	10,000.00
Del Galdo Law Group	Legal Svc's 09/01-09/30	82.50

Metropolitan Mayors Caucus	FY 2023 Caucus Dues	130.00
Midwest Laser Specialists	Repair HP LaserJet Printer	333.00
Municipal Clerks of IL	Dues/Botica 2024	45.00
Novotny Engineering	Village Seal Coating	898.72
Novotny Engineering	McCook GIS Atlas	3,211.87
Novotny Engineering	IDOT East Ave - Contract 62C25	225.00
Novotny Engineering	IDOT Stevenson Yard Maint.	585.00
Novotny Engineering	Proposed IDOT Salt Storage Bldg.	225.00
Novotny Engineering	7801 47th Street	90.00
Novotny Engineering	Levee Improvement by MWRD	180.00
Novotny Engineering	American Grading Co.	675.00
Novotny Engineering	MCI Transmission Line-55 th & East Chicago Water Partners Advisory Council	180.00
Novotny Engineering	Joliet Ave Resurfacing	766.44
Odelson, Murphey, Frazier & McGrath	Svc's Rendered thru 09/30	1,567.50
Sun Life Financial	Dental Insurance - November	7,769.16
Vision Service Plan	Vision Insurance - November	1,387.10
Xerox Corporation	Base Charge/Color Copies	183.73

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Sheila Hayes	Health Inspector 10/15-10/21	170.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Synthetic Motor Oil, Windshield Fluid	1,235.85
AT&T	Telephone 10/07-11/06	253.02
AT&T	Telephone 09/14-10/13	303.75
Canon	Copy Machine- 10/01-10/31	68.52
Chicago Parts & Sound	Consoles, Push bar, Cargo Barrier	5,812.50
Comcast Cable	Cable / Internet 10/31-11/30	369.98
Factory Motor Parts	Blazer - Battery	202.78
Jack Phelan	22-23 Tahoe's -Rotors, Brake Pads	2,949.58
Motorola Solutions	Body Cameras	50,668.34
Pomp's	Tires - Squads	2,449.96
Pomp's	Tires - Squads	2,422.40
Ray O'Herron	Uniform-Goddard	426.45
Ray O'Herron	Uniform-Evitt	784.03
Ray O'Herron	Firearms, Mounts	3,811.98
Ray O'Herron	Uniform-Goddard	188.88
Special T Unlimited	Uniform-Calderone	282.00
Streicher's	Holsters	543.00

Work Right Occupational Health	Pre-Employment Physical Evitt	875.00
Work Right Occupational Health	Pre-Employment Physical Goddard	875.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 10/07-11/06	253.02
AT&T	Telephone 09/14-10/13	106.93
Lynch Chicago	(2) Tool Boxes	2,889.74
Paramedic Services of Illinois	Svc's Rendered - November 2023	92,483.89
Pomasl Fire Equipment	2022 Ford F450 Ambulance	189,688.00
Valdes Supply	Oil Dry	504.45

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Alta Equipment Co	Kubota Tractor - Lift Rod	143.72
AT&T	Telephone 10/07-11/06	253.02
AT&T	Telephone 09/14-10/13	52.45
Infinity Lawn Service	Weekly Lawn Maintenance - Oct	7,280.00
Jack Phelan Chevrolet	DPW Van - Shaft	507.04
Menards	Pipe Cutter	51.47
Menards	Pipe Cutter	10.99
Menards	Cleaning Supplies	52.84
Menards	Credit Memo	(45.98)
Menards	Credit Memo	(10.99)
Napa Auto Parts	Van - Struts, Control Arm & Ball	703.37
Napa Auto Parts	Car Wash Cleaner	48.99
Napa Auto Parts	Cleaning Supplies	17.58
Nicor	Natural Gas 09/22-10/22	251.35
Nicor	Natural Gas 09/22-10/22	233.94
Roscoe	Rubber Mat Service	140.71
Sam's Club	Christmas Lights	142.78
Shorewood Home & Auto	2024 Polaris Ranger Crew	36,993.99
Shorewood Home & Auto	Lift Cargo Box	999.99
Wirtz Rentals	Water Pump Rental	1,805.00

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 09/11-10/10	68.42
ComEd	Electricity 09/11-10/10	103.43
ComEd	Electricity 09/11-10/10	460.84
ComEd	Electricity 09/11-10/10	67.72
ComEd	Electricity 09/11-10/10	1,384.87
H&H Electric	47th & East/Plainfield-St Lighting	724.24

<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group	JK Hearing 09/01-09/30	613.47
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 10/07-11/06	253.02
AT&T	Telephone 09/14-10/13	546.32
ComEd	Electricity 09/11-10/10	10,724.31
ComEd	Electricity 09/19-10/18	14,528.81
ComEd	Electricity 09/27/10/26	32.28
	Repair Pmp Splices-Pmp#4	
Metropolitan Industries	Egandale Station	487.50
Novotny Engineering	McCook GIS Atlas	3,211.87
Novotny Engineering	Commercial Meter Replacement	1,260.00
Novotny Engineering	Reservoir Wall Repairs	765.00
	Pump Station Generator Rplcmnt-	
Novotny Engineering	5621 39t St.	1,691.44
Novotny Engineering	47th St Water Service	3,250.00
	Cook County LSLR Gap Analysis	
Novotny Engineering	Survey	225.00
Peerless Enterprises	31st St Pump Station-Repair Fence	3,036.00
Widaman Sign	Signs- 39th St Pmp Stn- MWRD	130.00
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	Village Seal Coating	898.72
Novotny Engineering	McCook GIS Atlas	3,211.88
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	53rd Street Resurfacing	245.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	McCook GIS Atlas	3,211.88
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	9150 W 55th St	180.00
Novotny Engineering	9140 W 55th St - Nicor Permit	405.00

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 for November 6, 2023 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	9.99
Amazon	Office Supplies	54.95
Amazon	Plastic Table Cover Banquet Rolls	1,618.52
Amazon	Office Supplies	76.96
Amazon	Office Supplies	100.38
Amazon	Office Supplies	24.99
Amazon	Maintenance Supplies	29.96
Amazon	Capital Improvements	1,978.39
Amazon	Capital Improvements	109.92
Amazon	Cleaning Supplies	40.40
DirecTV	Service Period 10/25 - 11/24	160.99
Mailchimp	E-mail Blast Subscription October 2023	80.00
Sam's Club	Concession's Supplies	118.90
Sam's Club	Concession's Food	626.84
Sam's Club	Concession's Food	420.24
Superbrightleds	Capital Improvements	1,997.94
US Postal Service	Us Postage	66.00
Vonage	Service Period 10/19 - 11/18	349.91
Adam-Morgan, LuMarrio	Independent Contractor 10/02 - 10/15	458.50
Adam-Morgan, LuMarrio	Independent Contractor 10/16 - 10/29	423.50
Atlas Companies	Brush Walk Behing Scrubber	7,250.00
Burke Beverage	Beer for Concessions	349.03
Burke Beverage	Beer for Concessions	693.05
Burke Beverage	Beer for Concessions	842.31
Burke Beverage	Beer for Concessions	1,014.32
Cintas	Annual Extinguisher Inspection	1,777.45
Colonna, Chaz	Independent Contractor 10/02 - 10/15	206.25
Colonna, Chaz	Independent Contractor 10/16 - 10/29	543.75
Colonna, Michelene	Independent Contractor 10/02 - 10/15	213.75
Colonna, Michelene	Independent Contractor 10/16 - 10/29	547.50
Constellation	Service Period 09/11 - 10/10	8,734.22

Core Mechanical	Unit #7 Repairs	2,480.00
Core Mechanical	Upper Gym RTU - North Repairs	2,495.00
Core Mechanical	HVAC Maintenance - 2023 Payment 1 of 4	2,395.00
Core Mechanical	HVAC Maintenance - 2023 Payment 2 of 4	2,395.00
Core Mechanical	HVAC Maintenance - 2023 Payment 3 of 4	2,395.00
Core Mechanical	Upper Gym - South Repairs	4,840.00
Del Galdo Law Group	Legal Services Invoice Period 09/01 - 09/30	330.00
Gonzalez, Penny	Independent Contractor 10/16 - 10/29	202.50
Grainger	V-Belt, A90, 92In	83.12
Grainger	Clevis Hander, 1 1/4" Steel Pipe	34.80
Grainger	Credit	+34.80
Grainger	Maintenance Supplies	509.42
Gymnasium Matters	Basketball Backstops and Curtain Repairs	2,425.00
Harlem Plumbing Supply	Maintenance Supplies	15.26
Herrera, Citlalli	Independent Contractor 10/02 - 10/15	322.00
Herrera, Citlalli	Independent Contractor 10/16 - 10/29	84.00
Hyde, Cameron	Independent Contractor 10/02 - 10/15	157.50
Hyde, Cameron	Independent Contractor 10/16 - 10/29	175.00
Krupka, Gabriel	Independent Contractor 10/02 - 10/15	161.00
Krupka, Gabriel	Independent Contractor 10/16 - 10/29	252.00
Leaf	Copier Lease 11/14	325.00
Lyons, Steve	Independent Contractor 10/02 - 10/15	341.45
Lyons, Steve	Independent Contractor 10/16 - 10/29	297.67
Magic & Shine	Cleaning Services 09/01 - 09/30	4,940.00
Martino, Michael	Independent Contractor 10/02 - 10/15	1,163.49
Martino, Michael	Independent Contractor 10/16 - 10/29	1,059.36
Menards	Maintenance Supplies	6.47
Menards	Maintenance Supplies	9.72
Menards	Maintenance Supplies	23.71
Menards	Maintenance Supplies	98.25
Menards	Maintenance Supplies	28.25
Menards	Maintenance Supplies	49.85
Menards	Maintenance Supplies	216.92
Menards	Maintenance Supplies	30.12
Menards	Maintenance Supplies	93.49
Menards	Maintenance Supplies	30.24
Menards	Maintenance Supplies	176.40
Menards	Maintenance Supplies	22.92
Menards	Maintenance Supplies	23.98
Moreno, Modesto	Independent Contractor 10/16 - 10/29	87.55
Napa Auto Parts	Golf Cart Batteries	1,149.72

Napa Auto Parts	Credit	+162
Nicor Gas	Service Period 09/22 - 10/23	898.52
Nicor Gas	Service Period 09/22 - 10/23	625.96
Peerless Network	Service Period 10/15 - 11/14	968.47
Pepsi Beverage Company	Vending Supplies	628.15
Pepsi Beverage Company	Vending Supplies	3,241.29
Philadelphia Insurance Co.	Sport Leagues Camps and Events Umbrella	8,579.00
Philadelphia Insurance Co.	First Payment	80,661.25
Russo	Craftsman Lawn Tractor Repair	89.70
Saucedo, Ivan	Independent Contractor 10/02 - 10/15	113.82
Saucedo, Ivan	Independent Contractor 10/16 - 10/29	140.08
Schultz Supply	Cleaning Supplies	261.94
Schultz Supply	Cleaning Supplies	1,855.80
Scout Electric Supply	Maintenance Supplies	13.60
Scout Electric Supply	Maintenance Supplies	45.00
Scudieri, Michael	Independent Contractor 10/02 - 10/15	182.00
Scudieri, Michael	Independent Contractor 10/16 - 10/29	269.50
TKE	Full Elevator Maintenance	1,641.92
UniFirst	Mat Service 10/16	202.37
UniFirst	Mat Service 10/30	202.37
Verity	IT Services	324.00
Verity	IT Services	600.00
Village of McCook	Adobe Service Term 09/04 - 10/03	90.31
Village of McCook	Adobe Service Term 08/04 - 09/03	90.31
Village of McCook	Adobe Service Term 07/04 - 08/03	90.31
Wirtz Rentals	Lift Boom, 50'-55' 4WD	1,370.00
Wirtz Rentals	Genie, Battery Lift 30'	250.00
Zelenka, Bacon	Independent Contractor 10/16 - 10/29	252.00

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 November 6, 2023 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 Padilla to approve and grant business/contractor licenses for 2023 as submitted:

Contractor

Mason Master Shmid	Contractor	\$100.00
312 Masonry Inc	Contractor	\$100.00
Lakeshore Construction Group	Contractor	\$100.00
McNelly Services	Contractor	\$100.00
Anderson Mechanical	Contractor	\$100.00
Pappas Construction dba: Lauren Electric	Contractor	\$100.00
Profasts, Inc	Contractor	\$100.00

Catering

The Irish Legend	Catering – Food Truck	No Charge
Aracely's Bakery	Catering	No Charge

Vending

Prolific Partners	Vending 3 tags @ \$60.00 ea	\$180.00
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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 Russell, seconded by Trustee Mandekich to approve the list of permits for November 6, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$64,500 was received from DCT McCook Industrial (ReThink Electric) 7950 Joliet Road for the installation of solar panels on the rooftop.

Building permit application and \$2,362 fee was received from Estes Express (Advanced Weighing Systems) 8700 Joliet Road for the installation of an axle weigh scale.

Building permit application and \$600 fee was received from Maks Property, LLC (Kos Remodeling) 4828 Lawndale Avenue for repairs to the roof.

Building permit application and \$535 fee was received from Skyline Motel (Ridi Inc) 8136 Joliet Road to installation of TPO roofing material.

Building permit application and \$525 fee was received from SD4T Group LLC (Project Management Partners) 9550 W Sergo Drive, Unit # 101 to perform renovations to the unit including mechanical, electrical and plumbing.

Building permit application and \$0 fee was received from Chandra Girtman (Semoore Fencing) 4900 Clyde Terrace for the installation of 72 ft of dog eared fence.

Building permit application and \$0 fee was received from Terrence Hickey (Vald Roofing LLC) 4911 Clyde Terrace to re-roof single family residence.

Building permit application and \$217* fee was received from McNerney West 55th Inv/Dual Temp (McNelly Services) 9550 W 55th Street for the replacement of ADA Mats.

Special Event permit application and \$0 fee was received from McCook Athletic & Exposition Center 4750 Vernon Ave for the Beer & Band Fest Fundraiser.

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.

A Letter of Resignation was received from John Kosmowski Jr. resigning from his position of Patrolman with the McCook Police Department effective October 30, 2023. Let the record reflect that the letter was received and placed on file.

The following New Items were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Padilla to approve the request submitted by the MAX General Manager, Maddie Martino, to terminate the Maintenance Agreement with Core Mechanical and the MAX effective December 7, 2023. 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 Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 23-08** entitled, "An Ordinance Levying Taxes for General Corporate and Special Purposes for Tax Year 2023 for the Village of McCook, Cook County, 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 Russell 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 6:08 p.m.

Renee Botica, Deputy Village Clerk

RB/cc