

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
February 20, 2024
6:00 P.M.

The meeting of Tuesday, February 20, 2024 was called to order at 6:00 p.m.

Ms. Radzik 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
Cindy Radzik, License Clerk
Jill Yuretich, Treasurer
David DeLeshe, Fire Chief
Jeremy Carr, Police Chief
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, General Manager
Gary Perlman, Village Attorney
Jason Coyle, Village Auditor
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 February 5, 2024 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 February 20, 2024 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 Mobility (Firstnet)	Cellphones 12/26-01/25	92.06
Baker Tilly	FYE Audit 12/31/23	5,000.00
Comcast Cable	Cable / Internet 02/11-03/10	196.03
Harris Computer Systems	Hosting/Annual Maintenance	4,578.32

Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	115.79
Mastercard	Ledo's Pizza - Storm	259.91
Mastercard	Apple.com	0.99
Mastercard	Chewy.com-Dog Food	73.48
Mastercard	WSCCI-Legislative Breakfast	210.00
Xerox Corporation	Base Charge/Color Copies	200.34
<u>Property Tax Rebates</u>	<u>Description:</u>	<u>Amount</u>
Joseph Myrick	2022 Property Tax Rebate	3,375.38
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	44.75
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Aero Removals	Body Removal	425.00
AI Warren Oil	Gasoline	2,107.30
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	44.75
Comcast Cable	Cable / Internet 01/31-02/29	417.53
Jack Phelan	Sensor - Unit #5	66.78
Jack Phelan	Sensor - Unit #6	66.78
McCook Police Dept	Federal Forfeiture	1,755.31
McCook Police Dept	Federal Forfeiture	3,430.44
McCook Police Dept	Federal Forfeiture	8,975.15
Police Law Institute	1 Yr Subscription/IL Legal Update	1,615.00
S.M.A.R.T	2024 Assessment Fee	500.00
Tressler LLP	Adjudication - 01/03	352.50
Ventus Auto Glass	Windshield Replacement - Unit #2	455.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air Gas USA	Oxygen Rental	7.04
Air Gas USA	Oxygen	27.56
AI Warren Oil	Gasoline	351.22
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	917.55
Comcast Cable	Cable / Internet 02/11-03/10	109.42
Equipment Management Co.	Yearly Maint, Repairs to Cutter	827.20
Fire Station Outfitters	Recliner	965.00
Mastercard	Adobe AcroPro	115.79
Mastercard	Sure Fire Auto Parts- Belt #1415	69.26
Mastercard	Sure Fire Auto Parts- Belt #1415	13.66

Menards	Electrical Box, Outlet Cover	19.36
Menards	Shelf, Wall Mount	90.42
Menards	Drop Ceiling Tile	6.99
Menards	Ceiling Fan	29.97
Pomp's	Tires #1415	690.90
Sam's Club	(2) Televisions for CAD	448.00
Stryker	Cot/Power Load System	2,170.90
Stryker	Power Stair Chair	14,811.03

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	526.83
Grainger	LED Cord Reel Lamp	85.52
Mastercard	Pop's Italian Beef - Storm	86.08
Menards	Shovel, Vacuum Cleaner	134.93
Menards	Pet Waste Scooper	24.99
Menards	PVC Pipe, Elbow, Coupling	24.26
Menards	Lawn Patch, Watering Can	37.97
Menards	Rubber Stoppers	4.78
Menards	Drinking Water	10.44
Menards	Cleaning Supplies	55.35
Menards	Step Stools	69.94
Menards	Drinking Water, Wall Anchors	49.89
Metro Garage	Safety Inspection	25.00
Planz Heating & A/C	Heat Exchanger-PD Roof	6,208.00
Roscoe	Rubber Mat Service	140.71
Widaman Sign	Lettering-Ariens Mammoth	220.00

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Morton Salt	Salt	1,585.16

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 12/29-01/30	1,685.43
ComEd	Electricity 01/02-01/31	88.82
ComEd	Electricity 01/12-02/12	107.26
ComEd	Electricity 01/12-02/12	403.03
ComEd	Electricity 01/12-02/12	81.26
H & H Electric	8400 Joliet Rd - Street Light #MC37	2,829.26
H & H Electric	8400 Joliet Rd - Street Lighting	2,202.35
IDOT	Lawndale&47 / Plainfield&47 / Joliet Rd&Lawndale	1,350.75

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	526.83
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	234.46
Baker Tilly	FYE Audit 12/31/23	5,000.00
City of Chicago	Water Purchase- 15	193,786.60
City of Chicago	Water Purchase- 16	295,568.70
City of Chicago	Water Purchase- 17	312,951.10
Comcast Cable	Cable / Internet 02/11-03/10	116.48
ComEd	Electricity 12/29-01/30	29.77
Core & Main	Water Meter Upgrade	31,775.00
Core & Main	Water Meter Upgrade	5,302.00
Core & Main	Credit Memo	(22,757.66)
ETP Labs	Routine Coliform Samples	120.00
Menards	Trash Can, Blk Pipe, Gas Valve	82.78
Menards	Wall Anchors, Outlet	12.87

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
ESN	Install LED Fixtures	8,650.00
Menards	Sandpaper, Sanding Block	13.96
Menards	Paint Brushes	105.41
Menards	Cabinets, Microwave, Stove –	
Menards	DPW Kitchen	1,585.68
Menards	Countertop, Contact Cement	109.94
Menards	Pipes, Elbows	14.48

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 February 20, 2024 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	Concession's Food 02/05	138.95
Amazon	Cleaning Supplies 01/31	1,006.75
Amazon	Prime Membership Fee 01/05	139.00
Amazon	Office Supplies 02/07	30.59
Amazon	Concession's Food 02/12	164.62
Amazon	Concession's Food 02/12	231.89
Amazon	Office Supplies 02/13	221.03
DirecTV	Service Period 01/25 - 02/24	160.99
Sam's Club	Concession's Food 02/03	23.52
Sam's Club	Concession's Food 02/02	244.56
Sam's Club	Concession's Food 02/06	662.84
Sam's Club	Concession's Food 01/03	639.62
Sam's Club	Concession's Food 02/09	286.95
Sam's Club	Concession's Food 02/09	187.17
Adam-Morgan, LuMarrio	Independent Contractor 01/22 - 02/04	588.00
Alarm Detection Systems	Work done from 01/11 - 01/22	953.81
Atlas First Access	Scheduled Maintenance 01/19	130.00
Bakertilly	Professional Services 01/28	1,275.00
Burke Beverage	Beer for Concessions 02/08	1,283.25
Burke Beverage	Beer for Concessions 02/15	1,509.82
Colonna, Chaz	Independent Contractor 01/22 - 02/04	1,392.69
Colonna, Michelene	Independent Contractor 01/22 - 02/04	1,365.00
FirstNet	Service Period 12/26 - 01/25	42.23
Gonzalez, Penny	Independent Contractor 01/22 - 02/04	90.00
Herrera, Citlalli	Independent Contractor 01/22 - 02/04	91.00
Hyde, Cameron	Independent Contractor 01/22 - 02/04	224.00
IL Dept. of Revenue	Sales/Use Tax - ST-1 Payment 02/14	3,288.00
Jelic, Bella	Independent Contractor 01/22 - 02/04	819.00
Krupka, Gabriel	Independent Contractor 01/22 - 02/04	168.00
Lyons, Steve	Independent Contractor 01/22 - 02/04	345.82
Magic & Shine	Cleaning Services 01/05 - 01/27	3,700.00
Martino, Michael	Independent Contractor 01/22 - 02/04	621.61
Moreno, Modesto	Independent Contractor 01/22 - 02/04	464.02
Padilla, Agustin	Independent Contractor 01/22 - 02/04	306.43
Padilla, Julian	Independent Contractor 01/22 - 02/04	161.00
Pepsi Beverages Company	Vending Supplies 02/08	943.19
Pepsi Beverages Company	Vending Supplies 02/15	3,492.37
Sabre Supply Inc	Cleaning Supplies 02/02	50.36
Sabre Supply Inc	Cleaning Supplies 01/23	1,993.76
Sabre Supply Inc	Cleaning Supplies 02/09	1,486.67
Scudieri, Michael	Independent Contractor 01/22 - 02/04	276.50

UniFirst	Mat Service 02/05	202.37
Village of McCook	Food and Beverage Tax 02/14	658.00
Zaragoza, Alondra	Independent Contractor 01/22 - 02/04	266.25
Zelenka, Bacon	Independent Contractor 01/22 - 02/04	969.83

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 February 20, 2024 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 2024 as submitted:

Business

Southwind Ras	Business Class D	\$ 750.00
Lions Jr	Business Class A	\$ 100.00
Straightline Painting	Business Class A	\$ 100.00
Tailored Custom Landscaping	Business Class A	\$ 100.00
Riverfront Auto	Garage or Garage Services	\$ 250.00
Knoll Inc – A Division of Holly Hunt	Warehouse / Distribution Class E	\$1000.00
Webgistix Corporation dba: Shipnet Work	Warehouse / Distribution Class D	\$ 750.00
K & K Iron Works	Manufacturing Class C	\$ 500.00
Gonzalez Iron Works	Manufacturing Class B	\$ 200.00
Scientific Games	Warehouse / Distribution Class D	\$ 750.00

Contractor

Meade Electric	Contractor	\$100.00
Parvin-Clauss Sign Co	Contractor	\$100.00
Hannah's Maintenance dba: Greg Hannah Plumbing	Contractor	No Charge
RJ Electric Service	Contractor	\$100.00
Erie Construction Mid-West	Contractor	\$100.00
Bright Industries	Contractor	\$100.00
Battalion Fire Safety	Contractor	\$100.00
Atomic Fire Protection	Contractor	\$100.00
KLM Fire Protection	Contractor	\$100.00

Crawford Roofing Experts	Contractor	\$100.00
GHC Mechanical	Contractor	\$100.00
Crane 1 Services	Contractor	\$100.00
M & J Asphalt Paving	Contractor	\$100.00
Heat Engineering	Contractor	\$100.00
<u>Vending</u>		
Sodexo Operations	Vending	\$420.00
Scientific Games	Vending	\$ 60.00

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 February 20, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$no fee was received from Karyn O'Conner (Hannah's Maintenance, Inc.), 8412 Joliet Road to install a 6" clean-out sewer repair.

Building permit application and \$3,941 fee was received from Skyline Motel (Ridi, Inc.), 8136 Joliet Road for the renovation of (6) six units including mechanical, electrical, plumbing and roof.

Sign permit application and \$100 fee was received from Bridge Point McCook 3, LLC (Parvin-Clauss Sign Co), 9130 W. 55th Street for the installation of (2) two sets of 2' x 10'4" FCO acrylic logos and address numerals.

Sign permit application and \$100 fee was received from Bridge Point McCook 3, LLC (Parvin-Clauss Sign Co), 9140 W. 55th Street for the installation of (2) two sets of 2' x 10'4" FCO acrylic logos and address numerals.

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:

Police Department Report for the month of January 2024
Department of Public Works Report for the month of January 2024
Water Department Report for the month of January 2024
Fire Department Report for the month of January 2024

Max Operational & Financial Reports for the month of January 2024

Motion was made by Trustee Padilla, seconded by Trustee Perrin 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 January 2024, presented by Auditor,
Jason Coyle

Motion was made by Trustee Cernetig, seconded by Trustee Mandekich 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 Russell, seconded by Trustee Padilla to approve the Memorandum of Understanding between the Cook County Sheriff's Office and the Village of McCook to Provide Treatment Response Team 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.

Steve Palmer, along with committee members Cathleen Russell from the West Suburban Chamber of Commerce, Mike Munday from Edwards Jones and Kevin Farmar from Berkshire Hathaway, Thanked Mayor Carr, the Board of Trustees and the Village of McCook for their support of the Brew Moon Beer and Band Festival. Checks were presented to Community Support Services and Kelli Joy O'Laughlin Memorial Foundation in the amount of \$16,500 each as the recipients of the 2023 Brew Moon Beer and Band Festival Charity Donations.

Mayor Carr thanked the Police Department for their phenomenal work regarding a homicide that occurred Friday night into Saturday morning.

Fire Chief DeLeshe thanked the Fire Department for their great work in delivering a baby on a mutual aid call to Lyons and later to their quick response involving a gunshot victim. Fire Chief DeLeshe also thanked the Police Department for their great work and man hours in this case. It has been some of the best work he has seen.

Chief Carr thanked Deputy Chief DeLeshe, the Investigators and the Major Case Assistance Team for their hard work that was put into this case.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 6:25 p.m.

Renee Botica, Deputy Village Clerk

RB/CR/cc