

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
December 5, 2022
6:00 P.M.

The meeting of Monday, December 5, 2022 was called to order at 6:00 p.m.

Clerk Sobus 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
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
Steven Svetich, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Gary Perlman, Village Attorney
Jessica Fese, 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 21, 2022 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Russell 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 of December 5, 2022 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Padilla, seconded by Trustee Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 11/7-12/6	249.53
AT&T	Telephone 10/14-11/13	62.85
Blue Cross/Blue Shield	Health Insurance - Dec	118,013.89
Civic Plus	Recodification - Municipal Code	5,355.00

Dearborn National	Life Insurance - Dec	3,724.60
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Godaddy.com - Web Hosting	299.88
Mastercard	Beaver Builder-Webpage Software	207.60
Mastercard	Adobe Acropro	108.35
Mastercard	Adobe Acropro-MAX	88.17
Mastercard	Apple.com	0.99
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered Thru 10/31	1,361.25
Park Printing	Christmas Cards	362.00
Sun Life Financial	Dental Insurance- Dec	7,180.51
Vision Service Plan	Vision Insurance - Dec	1,265.20
Work Right Occupational Health	Radzik	145.00

License Department - 502:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 50.00
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Police Department - 503:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 1,239.12
AT&T	Telephone 11/7-12/6	249.53
AT&T	Telephone 10/14-11/13	62.86
AT&T	Telephone PD 10/14-11/13	598.89
AT&T	Telephone PD 10/14-11/13	502.51
Canon	Copy Machine November	348.49
Chicago Parts & Sound	Lights for PD Vehicle	238.00
Mastercard	IL SOS- Camaro Registration	154.40
Mastercard	JC's Pub-MCAT Meeting	281.99
Mastercard	Menards- Heater	967.99
Mastercard	CD One Price Cleaners-PD Uniform	49.86
Menards	Gas Valve, Coupling, Etc.	29.28
Menards	PVC Conduit	33.52
Menards	Grass Seed	119.98
Joseph Odeh	Reimburse - Drone License	175.00

Fire Department - 504:

Al Warren Oil	<u>Description:</u> Gasoline	<u>Amount:</u> 206.52
Appleton Awning	Hose Bed Cover #1411	564.51
AT&T	Telephone 11/7-12/6	249.53
AT&T	Telephone 10/14-11/13	62.86
Mastercard	Adobe Acropro	20.18

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	309.78
AT&T	Telephone 11/7-12/6	249.53
AT&T	Telephone 10/14-11/13	62.86
Factory Motor Parts	Oil	60.00
Factory Motor Parts	Oil & Filter	35.01
Hinsdale Nurseries	Top Soil	140.00
Hinsdale Nurseries	Top Soil	84.00
Home Depot	Cordless Saw, Snow Blower	768.00
LA Fasteners, Inc	Nuts, Washers	2.55
LA Fasteners, Inc	Bolts, Nuts	5.33
Mastercard	Door Distributors-Overhead Door Spring	500.00
Matco Tools	Drill Bit Set	113.17
Menards	Lynchpin	10.32
Menards	Replacement Chain	17.99
Menards	Rebar Tie Wire, Electrical Tape	33.92
Menards	Garland, Mini Lights, Velvet Bows	1,116.87
Menards	Caster Wheel, Poly Swivel, Paint	145.38
Menards	Padlock	3.49
Menards	Tent Stakes, Utility Blades	33.60
Napa Auto Parts	Car Wash Cleaner	84.98
Napa Auto Parts	Car Wash Cleaner	84.98
Nicor	Natural Gas 10/24-11/21	785.73
Nicor	Natural Gas 10/24-11/21	1,341.37
Roscoe	Rubber Mats, Cleaning Supplies	208.05
Roscoe	Credit Memo	(72.62)
Schultz Supply	Misc. Maintenance Supplies	602.31
Widaman Sign	Lettering - Silverado #821	385.00
<u>Sanitation - 506</u>	<u>Description:</u>	<u>Amount:</u>
Pomp's	Repair Flat Tire/ Garbage Truck	72.50
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Pothole Patch	143.64
Menards	Credit Memo	(83.79)
Menards	Rapid Ice Melt	99.90
Traffic Control & Protection	Cap & Cross for Street Name Signs	243.10
Widaman Signs	Leaf Sign #802	420.00
<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon Wireless	Ortek Surveillance	38.01

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	309.78
AT&T	Telephone 11/7-12/6	249.53
AT&T	Telephone 10/14-11/13	62.86
AT&T	Telephone 10/20-11/19	106.08
ComEd	Electricity 10/19-11/17	6,773.40
Mastercard	Real Truck- Running Boards, Floor Liners	525.60
Mastercard	Real Truck-(2) Topside Truck Tool Box	1,419.90
Mastercard	Wicked Warnings-Strobe Lights/Silverado	2,005.68
Mastercard	US Upfitters- Truck Bed Organizer/Colorado	1,349.99
		165,567.92

Additional Bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
ICRMT	2023 Prop, Liability, Work Comp/Half Pymnt	173,122.50

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Altorfer Power Systems	39th St Pump Stn-500kW Diesel Generator	107,108.00
		280,230.50

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 5, 2022 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 Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		

Amazon	Maintenance Supplies	284.99
Amazon	Maintenance Supplies	20.97
Amazon	Office Supplies	19.38
Amazon	Office Supplies	20.95
Amazon	Office Supplies	60.80
DirecTV	Service Period 11/25-12/24	146.99
Mailchimp	E-mail Blast Subscription November - 2022	74.36
Vonage	Service Period 11/19-12/18	704.83
Walmart	Uniforms	45.84
Walmart	Office Supplies	90.56
Bartunek, Jori	Independent Contractor 11/14-11/27	372.09
Burke Beverage	Beer for Concessions	1,210.35
Burke Beverage	Beer for Concessions	550.47
Colonna, Chaz	Independent Contractor 11/14-11/27	513.75
Colonna, Michelene	Independent Contractor 11/14-11/27	896.25
Gniech, Grace	Independent Contractor 11/14-11/27	130.00
Herrera, Alexa	Independent Contractor 11/14-11/27	182.00
Hopp, Mark	Independent Contractor 11/14-11/27	140.08
Krupka, Gabriel	Independent Contractor 11/14-11/27	373.75
Leaf	Copier Lease December - 2022	267.74
Lopez, Jacqueline	Independent Contractor 11/14-11/27	58.50
Martino, Michael	Independent Contractor 11/14-11/27	756.85
Menards	Maintenance Supplies	361.19
Menards	Maintenance Supplies	74.15
Menards	Maintenance Supplies	42.26
Menards	Maintenance Supplies	74.98
Nicor Gas	Service Period 10/24-11/22	2,067.58
Nicor Gas	Service Period 10/24-11/22	4,934.03
Padilla, Agustin	Independent Contractor 11/14-11/27	122.57
Paeth, Brittney	Independent Contractor 11/14-11/27	325.00
Pepsi Beverage	Vending Supplies	1,403.44
Pepsi Beverage	Vending Supplies	611.04
Sam's Club	Concession's Food	391.87
Sam's Club	Concession's Food	351.44
Sam's Club	Concession's Food	305.35
Sam's Club	Concession's Food	481.94
Sam's Club	Concession's Food	102.60
Sam's Club	Concession's Food	107.76
Saucedo, Ivan	Independent Contractor 11/14-11/27	836.10
Schultz Supply	Cleaning Supplies	1,189.50
Sherwin Williams	Paint	111.18

Shirt Printing 4U	Staff Apparel	5,129.18
UniFirst	Mat Service 11/28	216.88
Vargas, Jonathan	Independent Contractor 11/14-11/27	247.00

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.

There were no Business / Contractor License Applications presented for this evening.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for December 5, 2022 as submitted and reviewed by Trustee Bubash:

Building permit application and \$540 fee was received from Martin Sorice / McCook Bohemian Restaurant (Relianz Restorations) 8300 W Joliet Road for the installation of a new roof.

Building permit application and \$561.42 fee was received from P7 DP McCook, LLC dba/ GPA Specialty Solutions (C G Professional Services, Inc.) 8701 W 47th Street for the installation of an emergency generator.

Sign permit application and \$100 fee was received from AKI Real Estate (AKI Logistics Group Inc) 7801 W 47th Street for the installation of (2) non-illuminated signs.

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 Mandekich, seconded by Trustee Padilla to approve the recommendation of Village Engineer, Thomas Brandstedt to accept the proposal from Altorfer – Caterpillar in the amount of \$107,108 as the lowest submittal to replace the Generator at the 39th Street Pumping Station. Other proposals were submitted from BPS – Kohler in the amount of \$137,575, Zonatherm – Generac in the amount of \$145,000 and Dubak – MTU in the amount

of \$294,000. 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 Cernetig to Suspend The Regular Meeting at 6:04 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 2023. 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 6:05 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 Cernetig, seconded by Trustee Perrin to pass and accept **Ordinance No. 22-19**, entitled "An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 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 Bubash, seconded by Trustee Perrin to pass and accept **Ordinance No. 22-20**, entitled "An Ordinance to Provide, Make and Appropriate for the Waterworks and Sewerage System Fund for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 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 Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 22-21**, entitled "An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 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 Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 22-22**, entitled "An Ordinance Adding Article, VI, Seizure and Impoundment of Motor Vehicles, to Chapter 82, Traffic, 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
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Mandekich, seconded by Trustee Padilla to pass and accept **Ordinance No. 22-23**, entitled “An Ordinance of the Village of McCook Authorizing an Agreement with West 55th Street Investors LLC with Respect to the Property Located at 9500 West 55th Street, McCook, Illinois and Identified as PIN 18-10-300-017-0000.” 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 Cernetig to pass and accept **Ordinance No. 22-24**, entitled “An Ordinance of the Village of McCook Approving the Renewal of Class 6B Assessment Status for the Real Estate Located at 9500 West 55th Street, McCook, Illinois and Identified as PIN 18-10-300-017-0000.” 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 pass and accept **Resolution No. 22-R-13**, entitled “A Resolution of the Village of McCook Supporting Continued Efforts to Resolve Public Safety Concerns with the Safe-T Act.” 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 Padilla, seconded by Trustee Perrin 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 6:12 p.m.

Charles Sobus, Village Clerk

CS/cc