

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
January 3, 2023
6:00 P.M.

The meeting of Tuesday, January 3, 2023 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
Steve Svetich, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Vlado Vranjes, 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 December 19, 2022 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 of January 3, 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 Bubash to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 12/7-1/6	249.53
AT&T	Telephone 11/14-12/13	71.10
Blue Cross/Blue Shield	Health Insurance - JAN	118,013.89
Dearborn National	Life Insurance - JAN	3,724.60

Desplaines Valley News	Holiday Ad	239.40
Sun Life Financial	Dental Insurance- JAN	7,588.36
Vision Service Plan	Vision Insurance - JAN	1,374.86

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
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Al Warren Oil	Gasoline	50.00
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<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
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Al Warren Oil	Gasoline	2,450.87
AT&T	Telephone 12/7-1/6	249.53
AT&T	Telephone 11/14-12/13	71.10
AT&T	Telephone PD 11/14-12/13	645.43
AT&T	Telephone PD 11/14-12/13	605.51
Canon	Copy Machine December	68.52
Menards	Screws & Bits	44.44
Menards	Aluminum Angle, Sealant	47.58
Napa Auto Parts	Windshield Wiper Blades	29.45
Ray O'Herron	Uniform- Perez	449.88

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
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Al Warren Oil	Gasoline	408.48
Al Warren Oil	Gasoline - Diesel	1,013.47
AT&T	Telephone 12/7-1/6	249.53
AT&T	Telephone 11/14-12/13	71.10
Menards	Thermostat Cover	17.89
Menards	Digital Thermostat	23.99
Napa Auto Parts	Headlight #1411	13.99

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
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Al Warren Oil	Gasoline	612.71
Al Warren Oil	Gasoline - Diesel	1,013.47
AT&T	Telephone 12/7-1/6	249.53
AT&T	Telephone 11/14-12/13	71.11
Home Depot	Roofing Materials-Village Hall	262.64
ILLCO	Test Lead Set	34.44
Menards	Cleaning Supplies	33.47
Menards	Spray Paint	23.92
Menards	Cartridge Fuse, Space Heater	137.98
Menards	Light Bulbs, Ballast, Spray Paint	141.48
Menards	Indoor Cord	4.82
Napa Auto Parts	Miniature Bulbs	11.56

Napa Auto Parts	Car Wash Cleaner	84.98
Nicor	Natural Gas 11/22-12/20	1,015.11
Nicor	Natural Gas 11/22-12/20	1,996.74
Roscoe	Rubber Mats, Cleaning Supplies	208.05

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 11/09-12/12	49.45
ComEd	Electricity 11/09-12/12	1,030.51

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	612.71
AT&T	Telephone 12/7-1/6	249.53
AT&T	Telephone 11/14-12/13	71.11
AT&T	Telephone 11/20-12/19	106.08
ComEd	Electricity 11/17-12/20	9,772.52

155,566.42

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 January 3, 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		
DirecTV	Service Period 12/25-01/24	146.99
Mailchimp	E-mail Blast Subscription December - 2022	69.99
Vonage	Service Period 12/19-01/18	704.83
Alleruzzo, Alexandria	Independent Contractor 12/12-12/25	386.75
Bartunek, Jori	Independent Contractor 12/12-12/25	144.46
Burke Beverage	Beer for Concessions	972.49

Colonna, Chaz	Independent Contractor 12/12-12/25	603.75
Colonna, Michelene	Independent Contractor 12/12-12/25	742.50
Constellation Energy	Service Period 11/09-12/12	8,749.64
Gamma Team Security	Security 12/12-12/18	850.00
Gamma Team Security	Security 12/23	131.25
Gniech, Grace	Independent Contractor 12/12-12/25	344.50
Hopp, Mark	Independent Contractor 12/12 -12/25	140.08
Illinois Alarm Service	Service Plan 02/01/23 - 04/30/23	3,504.06
Krupka, Gabriel	Independent Contractor 12/12-12/25	159.25
Leaf	Copier Lease January – 2023	268.41
Lopez, Jacqueline	Independent Contractor 12/12-12/25	188.50
Martino, Michael	Independent Contractor 12/12-12/25	853.68
Menards	Maintenance Supplies	57.93
Nicor Gas	Service Period 11/22-12/21	2,380.82
Padilla, Agustin	Independent Contractor 12/12-12/25	140.08
Paeth, Brittney	Independent Contractor 12/12-12/25	117.00
Pepsi Beverages Company	Vending Supplies	898.07
Philadelphia Insurance Co	Sport Leagues Camps and Events Package	31,041.70
Philadelphia Insurance Co	Sport Leagues Camps and Events Package	15,520.85
Sam' Club	Concession's Food	911.30
Sam' Club	Concession's Food	278.90
Saucedo, Ivan	Independent Contractor 12/12-12/25	411.49
TKE	Elevator Full Maintenance	1,586.38
UniFirst	Mat Service 12/26/22	177.60
Vargas, Jonathan	Independent Contractor 12/12-12/25	165.75
Zelenka, Bacon	Independent Contractor 12/12-12/25	897.00

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 Perrin, seconded by Trustee Russell to approve and grant

business/contractor licenses for 2023 for the Regular Meeting of January 3, 2023 as submitted:

New Business

KLLM Transport Services Trucking / Cartage Class C \$1,000.00

Business

All Points Equipment	Trucking / Cartage Class E	\$2,000.00
S & W Trucking Corporation	Trucking / Cartage Class A	\$ 250.00
Compass Fuel Inc.	Gas station w/ Mini Mart	\$ 250.00
Kid's Corner	Business Class A	\$ 100.00
S.S.T.S. Trucking	Trucking / Cartage Class D	\$1,500.00
H.C.C.S Inc	Garage or Garage Services	\$ 250.00
McCook Cold Storage	Warehouse / Distribution Class E	\$1,000.00
A & M Transport	Garage or Garage Services	\$ 250.00
Construction Resource Group	Business Establishment Class A	\$ 100.00
Chicago Fine Motors	Auto Sales New or Used	\$ 500.00
Taz C & D Recycling	Business Class E	\$1,000.00
Westbrook Electric	Business Class A	\$ 100.00
Grayhill	Manufacturing Class D	\$ 750.00
Burke Beverage	Wholesale Class E	\$1,000.00
The Corr-Pak	Machine Shop Class C	\$1,000.00
Pelstar	Manufacturing Class C	\$ 500.00
JB Enterprises	Business Class A	\$ 100.00
Vulcan Materials	Stone Quarry	\$1,000.00
Keating of Chicago	Manufacturing Class E	\$1,000.00
Safeguard Self Storage	Business Establishment Class D	\$ 750.00
United Tire	Warehouse / Distribution Class D	\$ 750.00
Crystal Sky Banquets	Food Establishment Class F	\$1,000.00
Interstate Transport Repair	Trucking / Cartage Class E	\$2,000.00
SGW Audio	Warehouse / Distribution Class A	\$ 100.00
Skyline Motel	Hotel /Motel Flat Fee	\$1,100.00
	19 Hotel / Motel 19 @\$50.00	
Steak-N-Egger	Food Establishment Class A	\$ 200.00
	Business Class A	
A City Suburban Service	Service / Office Est. -Class A	\$ 100.00
Miken Cartage	Trucking / Cartage Class E	\$2,000.00
Tons R Us Inc	Trucking / Cartage Class A	\$ 250.00
Lovchen Electric	Business Class A	\$ 100.00
Ozinga Ready Mix Concrete	Business Class E	\$1,100.00
	Contractor Services	
JC's Pub	Food Establishment Class B	\$ 300.00
Modern Hill	Warehouse/ Distribution Class C	\$ 500.00
Landowski Construction	Business Class A	\$ 100.00
Groot Industries	Transfer Station	\$1,000.00
3 KD Trucking Company	Trucking / Cartage Class A	\$ 250.00
A & S Machining	Machine Shop Class C	\$1,000.00

Wertheimer Box	Manufacturing Class F	\$2,000.00
Palos Plumbing	Business Class A	\$ 100.00
MJ Custom Trim	Business Class A	\$ 100.00
Bear Cartage	Trucking / Cartage Class E	\$2,000.00
Michael Lewis Company	Warehouse / Distribution Class F	\$2,000.00
Alpar Laboratories	Warehouse / Distribution Class A	\$ 100.00
McCook BP	Gas Station w/mini Mart	\$ 250.00
Pelron Corporation	Manufacturing Class C	\$ 500.00
Ele' Corporation	Business Establishment Class A	\$ 100.00
D & D Freight Inc	Trucking / Cartage Class A	\$ 250.00
Assemblers Inc	Wholesale Class F	\$2,000.00
All Star Bar & Grill	Adult Regulated Use	\$10,300.00
	Food Establishment Class B	
Sinnott Tree Service	Business Establishment Class C	\$ 600.00
	Business Establishment Class A	
Tru-View	Manufacturing Class F	\$2,000.00
Colony Hardware	Warehouse / Distribution Class D	\$ 750.00
Martin-Brower Company	Warehouse / Distribution Class E	\$1,000.00
Denton Cartage	Trucking / Cartage Class E	\$2,000.00
K Mechanical	Business Establishment Class A	\$ 100.00
Ben's Truck And Auto Repair	Trucking / Cartage Class C	\$1,000.00
Bagcraft Papercon	Warehouse / Distribution Class D	\$ 750.00
Trillium Transportation Fuels	Gas Station – Fuel Filling Only	\$ 200.00

Contractor

MasTec Network Solutions	Contractor	\$100.00
Transform SR Home Improvement (Sears)	Contractor	\$100.00
Comcast Business Class Security	Contractor	\$100.00
Dubak Electrical Maintenance	Contractor	\$100.00
Lindblad Construction	Contractor	\$100.00
Dynamic Electric	Contractor	\$100.00
MVP	Plumbing Contractor	No Charge
Revolution Energy Systems	Contractor	\$100.00
Curran Contracting Company	Contractor	\$100.00
ATMI Precast	Contractor	\$100.00
Waubonsee Development	Contractor	\$100.00
E-Quip Manufacturing Co.	Contractor	\$100.00
Stockton Construction Group	Contractor	\$100.00
Morning Noon & Night Plumbing	Plumbing Contractor	No Charge
Lindholm Roofing	Contractor	\$100.00
ABCO Electrical Construction	Contractor	\$100.00
Air Comfort LLC	Contractor	\$100.00
OGC Construction Group	Contractor	\$100.00
Raffin Construction Company	Contractor	\$100.00
L A Sites Inc	Contractor	\$100.00
AMS Mechanical Systems	Contractor	\$100.00
Wright Advertising Corp	Contractor	\$100.00

Jan Electric	Contractor	\$100.00
TCH Construction	Contractor	\$100.00
Construction Partners	Contractor	\$100.00
Arcline Fabrication	Contractor	\$100.00
Wendt LLP	Contractor	\$100.00
K-Five Construction Corp	Contractor	\$100.00
Midwest Dock Solution	Contractor	\$100.00
Intelligent Systems Services	Alarm Contractor	No Charge
M-JTJ Contractors & Builders	Contractor	\$100.00
John J Rickoff	Contractor	\$100.00
Gorman Construction	Contractor	\$100.00
Lima Excavating	Contractor	\$100.00
Amex Nooter	Contractor	\$100.00
Rose Paving	Contractor	\$100.00
Ludwig Explosives	Contractor	\$100.00
South Town Refrigeration	Contractor	\$100.00
Shambaugh & Son	Contractor	\$100.00
WMC	Contractor	\$100.00
Duburg Iron Works	Contractor	\$100.00
Aetna Engineering	Contractor	\$100.00
Classic Landscaping	Contractor	\$100.00
TK Elevator	Contractor	\$100.00
Advantage Industrial Systems	Contractor	\$100.00
Industrial- Commercial Services	Contractor	\$100.00
Concrete by Wagner	Contractor	\$100.00
Foster and Son Fire Extinguishers	Contractor	\$100.00
Arthur Murray Construction (ARCO Murray)	Contractor	\$100.00
MKD Electric	Contractor	\$100.00
Hogan Plumbing	Contractor	No Charge
D & H Refrigeration	Contractor	\$100.00
DRF Trusted Property	Contractor	No Charge
Garza's Restoration	Contractor	\$100.00
All American Exterior	Contractor	\$100.00
Lyons & Pinner Electric	Contractor	\$100.00
Phoenix Fire Systems	Contractor	\$100.00
Kedmont Waterproofing Co.	Contractor	\$100.00
Sendra Service Corp	Contractor	\$100.00
Vidimos Inc	Contractor	\$100.00
Hayes Commercial	Contractor	\$100.00
House of Doors	Contractor	\$100.00
Weld-Rite Services	Contractor	\$100.00
MarchOne Electrical Design	Contractor	\$100.00
Crawford Roofing Experts	Contractor	\$100.00
Bennett & Brosseau Roofing	Contractor	\$100.00
E & H Industries	Contractor	\$100.00
HMM Systems	Contractor	\$100.00
SCI Group	Contractor	\$100.00

Core Construction	Contractor	\$100.00
Magic & Shine	Contractor	\$100.00
Assurance Heating & Air Conditioning	Contractor	\$100.00
Fairborn Equipment Co	Contractor	\$100.00
Kroeschell Engineering	Contractor	\$100.00
Active Glass Co	Contractor	\$100.00
Keith's Cartage & Excavating	Contractor	\$100.00
Mt Carmel Stabilization Group	Contractor	\$100.00
Artlow Systems	Contractor	\$100.00
United States Fire Protection	Contractor	\$100.00
Scurto Cement Construction	Contractor	\$100.00
Ewing-Doherty Mechanical	Contractor	No Charge
Midwesco Mechanical and Energy	Contractor	\$100.00
O'Connor Company	Contractor	\$100.00
FE Moran Fire Protection	Contractor	\$100.00
Imperial Construction	Contractor	\$100.00
Boss Electric	Contractor	\$100.00
Josco Construction Services	Contractor	\$100.00
Hauter Brothers	Contractor	\$100.00

Vending

M & P Vending Service	Vending	\$180.00
A Little Kiddo	Vending	\$120.00
All American Vending	Vending	\$ 60.00
Varsity Vending & Coffee Service	Vending	\$120.00
Park Vending	Vending	\$240.00
Mark Vending Company	Vending	\$420.00

Scavenger

Waste Management of IL	Scavenger	\$1,000.00
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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 Jr., Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the list of permits for January 3, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$7,385 fee was received from Pelron Corp (ICS) 7847 W 47th Street for the heated storage building.

Building permit application and \$225 fee was received from MLRP Sergo LLC (Hauter Brothers) 9450 Sergo Drive for the installation of the wall panel stabilization.

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.

Let the record reflect a Letter of Resignation was received from Dylan Lorek resigning from his position of Probationary Patrolman with the McCook Police Department effective December 29, 2022.

The following New Items were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to authorize the refund submitted by MAX Director Martino to Marika Radi in the amount of \$150.00 due to the cancellation of a field rental on December 23, 2022. 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 6:07 p.m.

Charles Sobus, Village Clerk

CS/cc