

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

The meeting of Monday, February 6, 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
Steven Svetich, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
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 January 17, 2023 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 February 6, 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 Padilla to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 01/07-02/06	250.95
AT&T	Telephone 12/14-01/13	67.67
Blue Cross/Blue Shield	Health Insurance - FEB	120,536.64

Dearborn National	Life Insurance - FEB	3,737.34
Dogz'N Harmony	Dog Training Sessions	3,295.00
Harris	Tax Forms, Envelopes	406.39
ICRMT	Property & Liability	12,466.00
International League of Cities	Annual Membership	200.00
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe Acropro	108.35
Mastercard	Adobe Acropro-MAX	88.17
Mastercard	Apple.com	0.99
Municipal Clerks of Illinois	Dues/Botica 2023	45.00
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 12/31	1,732.50
Sun Life Financial	Dental Insurance - FEB	7,628.74
Vision Service Plan	Vision Insurance - FEB	1,362.02
Xerox Corporation	Base Charge/Color Copies	229.09

Property Tax Rebates:

	<u>Description:</u>	<u>Amount:</u>
Isabel Arriaga	2021 Property Tax Rebate	1,678.31
Elbia Velasquez Nunez	2021 Property Tax Rebate	1,787.68

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Al Warren Oil	Gasoline	50.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,983.33
Al Warren Oil	Gasoline	663.05
Artistic Engraving	(2) Badges	247.00
AT&T	Telephone 01/07-02/06	250.96
AT&T	Telephone 12/14-01/13	67.67
AT&T	Telephone PD 12/14-01/13	589.09
AT&T	Telephone PD 12/14-01/13	563.40
Canon	Copy Machine- January	68.52
Cash	General Petty Cash	285.13
Factory Motor Parts	Brake Pads, Rotors- Blazer	454.69
Garvey's Office Products	Office Supplies	137.12
Home Depot	Conduit Cover, Square Cover	24.50
Jack Phelan	Door Check Link- Chief Tahoe	31.82
Jack Phelan	Trailer Title	155.00
Mastercard	Dana Safety Supply-Parts PD Trk	325.76
Mastercard	CD One Price Cleaners-(7) Uniforms	24.43
Menards	Lumbar, Screws, Fence Picket	194.19

Menards	Carpet Cleaner, Blk Pipe, Conduits	343.12
Menards	Supplies for PD Garage	159.72
Menards	Steel Pail	18.49
Menards	Supplies for PD Garage	103.65
Menards	Credit Memo	(67.12)
Menards	Picket Fence, Lumber	556.16
Menards	Conduit Pipe, Drill bits, Circuit Breaker	272.89
Menards	Black Pipe	25.99
Menards	Gas Connector, Couplings, Elbows	109.44
Menards	Picket Fence	261.60
Menards	Nuts, Electrical Box Cover	7.26
Menards	Screws	11.88
Menards	Conduit Pipe, Conduit Hangers	111.84
Menards	Mounting Tape, Backer Rod	27.67
Menards	Vent Pipe, Rain Cap	127.92
Menards	Building Wire, Low Volt Cable	145.99
Menards	Electrical Box, Box Covers	67.76
Menards	Pipe Conduit, Building Wire	450.18
Menards	Black Pipe, Coupling, Screws, Valves	284.74
Menards	Electrical Supplies	245.37
Napa Auto Parts	Windshield Wiper Blades	13.34
Ray O'Herron	Uniform-Lorek	395.88
WC3	Annual Fiber Maintenance	5,000.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	497.20
Al Warren Oil	Gasoline	110.50
AT&T	Telephone 01/07-02/06	250.96
AT&T	Telephone 12/14-01/13	67.67
ILLCO	Inducer Motor	415.84
ILLCO	RPM Motor	257.00
IAFC	Fire Chief Membership	215.00
Jack Phelan	22 Pierce Fire App Title	155.00
LA Fasteners, Inc	Air Coupler #1419	17.68
LA Fasteners, Inc	Misc Couplers	80.73
LA Fasteners, Inc	Misc Screws, Nuts	81.66
Mastercard	Book Factory-Daily Log Books	65.95
Mastercard	UPS Store-Shipping Return EMS Bag	43.52
Mastercard	Adobe Acropro	20.18
Mastercard	Jacks Small Engines- Carburetor Kit	103.19
Menards	Cleaning Supplies- FD & #1419	86.99

Menards	Paint, Painting Supplies	39.04
Paramedic Services of Illinois	Svc's Rendered - Feb 2023	101,202.00
Training Concepts	Annual Affiliation & Recertifications	300.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	745.84
Al Warren Oil	Gasoline	165.76
AT&T	Telephone 01/07-02/06	250.96
AT&T	Telephone 12/14-01/13	67.67
Mastercard	PetSmart- Pet Supplies	102.05
Mastercard	Mill Creek Animal Hospital- Exam	56.00
Menards	Light Bulbs	11.88
Menards	Large Broom	10.49
Menards	Paint, Alcohol Thinner	30.97
Menards	Nuts & Drill bits	149.37
Menards	Saw Blades	61.45
Miller Hydraulic Service	Repair Snow Plow #803	725.55
Napa Auto Parts	Work Light	44.14
Napa Auto Parts	Car Wash	84.98
Napa Auto Parts	Florescent Marker, Protectant Spray	59.37
Napa Auto Parts	Tire Gauge, Screwdriver Set	136.98
Napa Auto Parts	Microfiber Towels, Lube Spray	54.91
Napa Auto Parts	Brake Fluid	9.69
Nicor	Natural Gas 12/21-1/22	1,158.38
Nicor	Natural Gas 12/21-1/22	2,420.16
Roscoe	Rubber Mats, Cleaning Supplies	208.05
Roscoe	Rubber Mats, Cleaning Supplies	208.05
Roscoe	Credit Memo	(208.05)
Roscoe	Rubber Mats, Cleaning Supplies	134.36
Roscoe	Credit Memo	(33.13)
Roscoe	Credit Memo	(6.68)
TruGreen	Annual Maint - Village	4,832.30
TruGreen	Annual Maint - Village Hall	1,164.89

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 12/12-01/13	65.36
ComEd	Electricity 12/12-01/13	132.56
ComEd	Electricity 12/12-01/13	443.56
ComEd	Electricity 12/12-01/13	1,040.06

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer LLC	Prof Svc's 08/01-10/28	16,121.00
Jeep & Blazer LLC	Prof Svc's 11/04-12/27	8,021.50
Verizon	Ortek Surveillance	38.01
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	GoDaddy.com-Firewall Monitoring	239.88
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	745.84
Al Warren Oil	Gasoline	165.76
AT&T	Telephone 01/07-02/06	250.96
AT&T	Telephone 12/14-01/13	67.67
AT&T	Telephone 12/20-01/19	106.92
ComEd	Electricity 12/12-01/13	7,448.70
ComEd	Electricity 12/20-01/23	10,953.21
ETP Labs	Routine Coliform Samples	108.00
Fullmer Locksmith Service	Cut Keys	20.00
Harris	Tax Forms, Envelopes	406.38
Julie, Inc	2023 Annual Assessment	1,148.58
KARA Company	Marking Paint, Striping Stick	187.80
Mesirow Insurance Services	MWRD - Bond	100.00
TruGreen	Annual Maint - Egandale	873.66
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Keith's Cartage & Excavating	Clean Ditch - 55th Street	2,000.00
		338,892.48

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 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 Padilla to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	116.98
Amazon	Office Supplies	84.99
Amazon	Maintenance Supplies	76.95
Amazon	Maintenance Supplies	76.95
Amazon	Maintenance Supplies	93.87
DirecTV	Service Period 01/25 - 02/24	152.99
GoDaddy	Domain Renewal	59.96
Mailchimp	E-mail Blast Subscription January - 2023	80.00
Orkin	Monthly Pest Control 01/25	124.00
Sam's Club	Concession's Food	533.18
US Postal Service	US Postage	63.00
Vonage	Service Period 01/19 - 02/18	711.69
Alleruzzo, Alexandria	Independent Contractor 01/09 - 01/22	363.75
Burke Beverage	Beer for Concession	241.53
Burke Beverage	Beer for Concession	3,205.37
Burke Beverage	Beer for Concession	692.05
Burke Beverage	Beer for Concession	995.08
Burke Beverage	Increase in Escrow	1,500.00
Colonna, Chaz	Independent Contractor 01/09 - 01/22	911.25
Colonna, Michelene	Independent Contractor 01/09 - 01/22	1,406.25
Constellation Energy	Service Period 12/12 - 01/13	10,294.23
Cummins Sales and Service	Routine Full-Service Inspection Kohler	922.68
Cummins Sales and Service	Routine Full-Service Inspection Caterpillar	871.13
Del Galdo Law Group	Legal Services 01/01	41.25
Del Galdo Law Group	Legal Services 01/01	412.50
Fullmer Locksmith Service	Lock at 2 Doors	184.40
Gamma Team Security	Security 01/02 - 01/08	962.50
Gamma Team Security	Security 01/18 - 01/22	956.25
Gniech, Grace	Independent Contractor 01/09 - 01/22	377.00
Gymnasium Matters	18" Outdoor Scoreboards	450.00
Gymnasium Matters	Wireless Transmitter Remotes	575.00
Henry Schein	Vending Supplies	349.40
Herrera, Alexa	Independent Contractor 01/09 - 01/22	282.75
Krupka, Gabriel	Independent Contractor 01/09 - 01/22	393.25
Leaf	Copier Lease February - 2023	280.74

Lopez, Jacqueline	Independent Contractor 01/09 - 01/22	204.75
Lyons, Steve	Independent Contractor 01/09 - 01/22	665.38
Martino, Michael	Independent Contractor 01/09- 01/22	806.79
Menards	Maintenance Supplies	140.33
Nicor Gas	Service Period 12/22 - 01/23	6,905.47
Padilla, Agustin	Independent Contractor 01/09- 01/22	271.41
Paeth, Brittney	Independent Contractor 01/09 - 01/22	654.90
Pepsi Beverages Company	Vending Supplies	190.39
Pepsi Beverages Company	Vending Supplies	892.16
Pepsi Beverages Company	Vending Supplies	255.84
Philadelphia Insurance Co.	Sport Leagues Camps and Events Pkg	15,520.85
Planz Heating and Air Cond.	Inducer Motor	1,020.00
RyTech	Web Hosting Jan-Dec 2023	192.00
Sam's Club	Concession's Food	342.28
Sam's Club	Concession's Food	254.20
Sam's Club	Concession's Food	282.00
Sam's Club	Concession's Food	717.92
Sam's Club	Concession's Food	95.70
Sam's Club	Concession's Food	490.53
Sam's Club	Concession's Food	762.46
Sam's Club	Concession's Food	94.52
Sam's Club	Concession's Food	239.93
Sam's Club	Concession's Food	893.41
Sam's Club	Concession's Food	65.76
Saucedo, Ivan	Independent Contractor 01/09 - 01/22	1,107.51
Schultz Supply	Cleaning Supplies	470.65
Schultz Supply	Cleaning Supplies	1,105.42
Schultz Supply	Cleaning Supplies	1,300.28
Schultz Supply	Cleaning Supplies	98.30
TKE	Initial Progress Payment	11,967.73
UniFirst	Mat Service 01/23	177.57
Vargas, Jonathan	Independent Contractor 01/09 - 01/22	354.25
Zelenka, Bacon	Independent Contractor 01/09 - 01/22	1,043.25

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 Bubash, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2023 for the Regular Meeting of February 6, 2023 as submitted:

New Business

Project Management Partners Business Establishment Class A \$ 100.00

Business

H.C.I. Transportation	Trucking / Cartage Class A	\$ 250.00
Tire Hub	Wholesale Class D	\$ 750.00
Nova Ortho-Med	Warehouse Class D	\$ 750.00
Illinois Auto Electric Co	Trucking / Cartage Class C	\$1,000.00
Pomp's Tire Service	Garage or Garage Services	\$ 250.00
Knoll Inc (Division of Holly Hunt)	Warehouse Class E	\$1,000.00
USF Holland	Trucking / Cartage Class C	\$1,000.00
Marks Complete Construction	Business Class A	\$ 100.00
(Name Change: previously Complete Restoration)		
Mrazek Livery Services Inc	Business Class A	\$ 100.00
Red Rover	Wholesale / Warehouse Class C	\$ 500.00
Factory Motor Parts	Wholesale / Warehouse Class F	\$2,000.00
DHL Express	Business Class C	\$ 500.00
Max Aquatics	Exhibition & Athletic Facility	\$ 200.00
Scientific Games	Warehouse / Distribution Class D	\$ 810.00
	Vending	
K & K Iron Works	Manufacturing Class C	\$ 560.00
	Vending	
Gonzalez Iron Works	Manufacturing Class B	\$ 200.00
Glitter Starz	Manufacturing Class B	\$ 200.00
Liberty Waste	Transfer Station	\$1000.00
ODM Tool & Manufacturing	Manufacturing Class D	\$1250.00
	Warehouse Distribution Class C	\$ 500.00
Vince Kuelbs Motorsports	Self-Storage Class A	\$ 100.00
Metromex Contractors	Business Establishment Class A	\$ 100.00
GPA Acquisition Company	Business Establishment Class D	\$ 750.00
Handling Systems Incorporated	Manufacturing Class D	\$ 750.00
McCook Athletic Exposition	Athletic Exposition	No Charge

Contractor

DC Will Power	Contractor	\$100.00
Gonzalez Fence & Gate Operators	Contractor	\$100.00

MK Industries	Contractor	\$100.00
Advanced Roofing & Woodworking	Contractor	\$100.00
All Source Directional Boring	Contractor	\$100.00
Thermo Tec / Michigan Inc	Contractor	\$100.00
Rabine Paving	Contractor	\$100.00
Painters USA	Contractor	\$100.00
Campton Construction	Contractor	\$100.00
C & P Installations	Contractor	\$100.00
I/O Electric	Contractor	\$100.00
Cybor Fire Protection	Contractor	\$100.00
United Rent-A Fence	Contractor	\$100.00
Metal Master Roofmaster Inc	Contractor	\$100.00
Mechanical Inc.	Contractor	\$100.00
Foundation Services	Contractor	\$100.00
Heritage Environmental	Contractor	\$100.00
General Energy Corporation	Contractor	\$100.00
FCL Builders	Contractor	\$100.00
FBI Buildings	Contractor	\$100.00
Meade Electric	Contractor	\$100.00
Erie Construction Mid-West	Contractor	\$100.00
Advantage Graphics and Signs	Contractor	\$100.00
Galaxy Underground	Contractor	No Charge

Vending

Chicagoland Vending	Vending	\$ 180.00
Bottoms Up Vending	Vending	\$ 420.00
Canteen Vending	Vending	\$2,200.00

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 Perrin to approve the list of permits for February 6, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$268 fee was received from 9200 West 55th St Investors (Jacob Fence & Gate) 9200 W 55th Street for the installation of chain link fence.

Building permit application and \$450 fee was received from AKI Real Estate (Gonzalez Fence) 7801 47th St for the installation of a fence.

Sign permit application and \$100 fee was received from 9400 W 55th St Investors (Advantage Graphics & Signs) 9400 W 55th Street for the installation of (1) one Non-Illuminated wall sign.

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 Padilla to approve an agreement between the Village of McCook and TruGreen Commercial for the service of the Village Hall, Water Department and Residential Parkways at a cost not to exceed \$6,870.85. 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 Cernetig, seconded by Trustee Bubash to approve the request submitted by Police Chief Svetich seeking authorization for Deputy Chief DeLeshe to attend the Illinois Law Enforcement Alarm Systems (ILEAS) annual conference in Champaign, IL from March 27th to March 29, 2023 in an amount not to exceed \$700.00. 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

Motion was made by Trustee Perrin, seconded by Trustee Padilla to accept and approve a proposal between the Village of McCook and ComEd for the energy efficiency program with a total cost of the project being \$38,323.81, less incentives and bonuses to the village of \$32,323.81 leaving the village cost of \$6,000.00 to replace lights to led lights. 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 accept the recommendation of Village Engineer, Thomas Brandstedt to award the leak detection and location survey proposal to Advanced Technical Services in the amount not to exceed \$20,000.00. 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

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 6:06 p.m.

Charles Sobus, Village Clerk

CS/cc