

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

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The meeting of Monday, April 3, 2023 was called to order at 6:00 p.m.

Deputy Clerk Botica 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  
Renee Botica, Deputy Clerk  
Jill Yuretich, Treasurer  
Steven Svetich, Police Chief  
David DeLeshe, Fire Chief  
Steven Perrin, Superintendent  
Terrance Hickey, Building Inspector  
Madison Martino, Operations Manager  
Gary Perlman, Village Attorney  
Luanne Galovich, MAX Attorney  
Jason Coyle, Auditor

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 March 20, 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 of April 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 Russell to pay all said bills:

<b><u>Administration - 501:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
AT&T	Telephone 02/14-03/13	67.94
AT&T	Telephone 03/07-04/06	252.27
Blue Cross/Blue Shield	Health Insurance - APR	109,674.11
CivicPlus	Recodification - Municipal Code	5,355.00

Dearborn National	Life Insurance - APR	3,521.48
I & M Canal	Annual Donation	1,000.00
Sun Life Financial	Dental Insurance - APR	7,501.82
Vision Service Plan	Vision Insurance - APR	1,201.62
Xerox Corporation	Base Charge/Color Copies	217.37

<b><u>Property Tax Rebate:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Srba Stotanovic	2021 Property Tax Rebate	1,647.00

<b><u>License Department - 502:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Al Warren Oil	Gasoline	50.00
Al Warren Oil	Gasoline	50.00

<b><u>Police Department - 503:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Al Warren Oil	Gasoline	2,589.90
Al Warren Oil	Gasoline	232.82
AT&T	Telephone 02/14-03/13	67.94
AT&T	Telephone 03/07-04/06	252.27
AT&T	Telephone PD 02/14-03/13	610.13
AT&T	Telephone PD 02/14-03/13	563.30
Canon	Copy Machine- March	68.52
Menards	Door Mat, Wire Mat	75.43
Menards	Supplies - Fence Door	106.94
Menards	Fence Pickets, Lumber	672.74
Streicher's	Paddle Holsters	178.97
WorkRight Occupational	Return to Work/Radke	145.00

<b><u>Fire Department - 504:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Al Warren Oil	Gasoline	431.65
Al Warren Oil	Gasoline	38.80
Auto Zone	Valve Stem Extension #1411	76.99
AT&T	Telephone 02/14-03/13	67.94
AT&T	Telephone 03/07-04/06	252.27
Bound Tree	EMS Jump Bag	63.69
Menards	Power Washer, Paint	322.60
Napa Auto Parts	Starter Button	13.99
Napa Auto Parts	Valve Extension	28.98
Pomp's	Tires #1411	3,128.64

<b><u>Public Works Department - 505:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
Al Warren Oil	Gasoline	647.47

Al Warren Oil	Gasoline	58.20
Alarm Detection Services	Qrtly Charges Apr-Jun	520.62
AT&T	Telephone 02/14-03/13	67.94
AT&T	Telephone 03/07-04/06	252.27
Menards	Batteries	5.47
Menards	Blaster Penetrant	8.74
Napa Auto Parts	Blower Motor Assembly	89.28
Napa Auto Parts	Super Glue	8.99
Napa Auto Parts	Car Wash	97.98
Napa Auto Parts	Ignition Coil, Spark Plug, Oil- #805	175.03
Nicor	Natural Gas 02/22-03/23	704.85
Nicor	Natural Gas 02/22-03/23	1,421.53
Terminix	2023 Pest Control	572.16
<b><u>Sanitation - 506</u></b>		
FleetPride	<b><u>Description:</u></b> Hydraulic Oil/Garbage Trk	<b><u>Amount:</u></b> 85.04
<b><u>Street &amp; Roads - 507:</u></b>		
Morton Salt	<b><u>Description:</u></b> Salt	<b><u>Amount:</u></b> 1,679.68
<b><u>Street Lighting - 508:</u></b>		
ComEd	<b><u>Description:</u></b> Electricity 02/13-03/14	<b><u>Amount:</u></b> 83.62
ComEd	<b><u>Description:</u></b> Electricity 02/13-03/14	<b><u>Amount:</u></b> 137.85
ComEd	<b><u>Description:</u></b> Electricity 02/13-03/14	<b><u>Amount:</u></b> 432.03
ComEd	<b><u>Description:</u></b> Electricity 02/13-03/14	<b><u>Amount:</u></b> 1,648.36
<b><u>Environmental - 511:</u></b>		
Verizon	<b><u>Description:</u></b> Ortek Surveillance	<b><u>Amount:</u></b> 38.01
<b><u>Police &amp; Fire Commissioners - 512:</u></b>		
The Blue Line	<b><u>Description:</u></b> Recruitment Listing	<b><u>Amount:</u></b> 397.00
<b><u>Water Department - 515:</u></b>		
Al Warren Oil	<b><u>Description:</u></b> Gasoline	<b><u>Amount:</u></b> 647.47
Al Warren Oil	<b><u>Description:</u></b> Gasoline	<b><u>Amount:</u></b> 58.20
AT&T	<b><u>Description:</u></b> Telephone 02/14-03/13	<b><u>Amount:</u></b> 67.94
AT&T	<b><u>Description:</u></b> Telephone 03/07-04/06	<b><u>Amount:</u></b> 252.27
AT&T	<b><u>Description:</u></b> Telephone 02/20-03/19	<b><u>Amount:</u></b> 106.64
ComEd	<b><u>Description:</u></b> Electricity 02/13-03/14	<b><u>Amount:</u></b> 9,236.58
ComEd	<b><u>Description:</u></b> Electricity 02/21-03/22	<b><u>Amount:</u></b> 12,484.65
Illinois EPA Laboratory	<b><u>Description:</u></b> Lab Participation	<b><u>Amount:</u></b> 104.73

KARA Company	Blue Marking Paint	155.76
Menards	Grout, Mortar	34.92
Metropolitan Industries	Replace Circuit Breaker, Egandale	6,784.00
Metropolitan Industries	Replace Circuit Breaker, 39th St	9,981.00
Metropolitan Industries	Replace In Line Gate Valve, 39th St	2,880.00
Metropolitan Industries	Replace Relief/Dump Valve, Egandale	11,360.00
<b><u>IT Department - 516:</u></b>	<b><u>Description:</u></b>	<b><u>Amount:</u></b>
CDW-G	3 YR License for Backup Support	1,496.23
		<b>205,310.63</b>

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 April 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:

<b><u>MAX:</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
American Express		
Amazon	Concession's Food	87.83
Amazon	Office Supplies	12.99
Amazon	Furniture Fixtures and Equipment	93.98
Amazon	Furniture Fixtures and Equipment	25.44
Amazon	Office Supplies	215.94
Amazon	Furniture Fixtures and Equipment	143.48
Amazon	Office Supplies	7.53
Amazon	Cleaning Supplies	87.65
DirecTV	Service Period 03/25-04/24	152.99
Mailchimp	E-mail Blast Subscription March - 2023	80.00
Orkin	Monthly Pest Control 03/21	141.99

Sam's Club	Concession's Food	447.87
Sam's Club	Concession's Food	347.63
Sam's Club	Concession's Supplies	77.29
Sam's Club	Concession's Food	1,001.96
Sam's Club	Concession's Food	276.26
Vonage	Service Period 03/19-04/18	283.17
Burke Beverage	Beer for Concessions	1,642.53
Burke Beverage	Beer for Concessions	120.77
Colonna, Chaz	Independent Contractor 03/06-03/19	967.50
Colonna, Michelene	Independent Contractor 03/06-03/19	1,237.50
Constellation Energy	Service Period 02/13-03/15	8,982.03
Del Galdo Law Group	Legal Services 03/01	495.00
Gamma Team Security	Security 03/06-03/11	893.75
Gamma Team Security	Security 03/13-03/18	862.50
Gniech, Grace	Independent Contractor 03/06-03/19	318.50
Herrera, Alexa	Independent Contractor 03/06-03/19	91.00
Herrera, Citlalli	Independent Contractor 03/06-03/19	185.25
Illinois Alarm Service	Period Covered 05/01-07/31	3,854.46
Krupka, Gabriel	Independent Contractor 03/06-03/19	594.75
Leaf	Copier Lease 04/14	280.74
Lopez, Jacqueline	Independent Contractor 03/06-03/19	201.50
Lyons, Steve	Independent Contractor 03/06-03/19	345.82
Martino, Michael	Independent Contractor 03/06-03/19	1,124.14
Nicor Gas	Service Period 02/22-03/24	3,917.76
Nicor Gas	Service Period 02/22-03/24	5,959.84
Padilla, Agustin	Independent Contractor 03/06-03/19	131.33
Paeth, Brittney	Independent Contractor 03/06-03/19	140.08
Pepsi Beverages Company	Vending Supplies	1,142.46
Pepsi Beverages Company	Vending Supplies	685.73
Philadelphia Insurance	Sports Leagues Camps and Events Pkg	13,037.60
Saucedo, Ivan	Independent Contractor 03/06-03/19	288.92
TKE	Billable Amount Remaining	6,606.23
Vargas, Jonathan	Independent Contractor 03/06-03/19	468.00
Zelenka, Bacon	Independent Contractor 03/06-03/19	884.00

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 Bubash to approve and grant business/contractor licenses for 2023 for the Regular Meeting of April 3, 2023 as submitted:

**Business**

AMC Railroad Logistics	Trucking / Cartage Class E	\$2000.00
Darex Solutions (Previously Lioneight)	Business Class A	\$ 100.00
FedEX Ground	Business Establishment Class F	\$2000.00
McCook Bohemian American Rest.	Food Establishment Class D	\$ 500.00

**Contractor**

Bandalo Remodeling	Contractor	\$100.00
Dispatchhealth Arizona-PC	Contractor	\$100.00
Honeywell	Contractor	\$100.00
Tor Construction	Contractor	\$100.00
Continental Erectors	Contractor	\$100.00
Casilo Consulting dba: Vector Services	Contractor	\$100.00
Nitech Fire & Security Industries	Contractor	No Charge
MTM Construction Restoration	Contractor	\$100.00
Ground Pros	Contractor	\$100.00

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.

There were no Permit Applications presented for this evening.

Mayor Carr asked for a motion to receive and place on file the following Auditor’s Report:

Auditor’s Financial Report for the months of January and February 2023  
 presented by Auditor Jason Coyle

Motion was made by Trustee Mandekich, seconded by Trustee Padilla 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 Jr., Perrin, Mandekich, Cernetig, Russell  
Motion declared carried.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Padilla 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 6:05 p.m.

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Renee Botica, Deputy Village Clerk

RB/cc