

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
March 20, 2023
6:00 P.M.

The meeting of Monday, March 20, 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
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Gary Perlman, Village Attorney
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.

Mayor Carr asked for a moment of silence for Summit Village Trustee, Karen Wasko who passed away from a fatal car accident on Friday night and also for her husband Bob Wasko who was injured in the accident.

Minutes of the Regular Board Meeting held on March 7, 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 for March 20, 2023 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	91.95
Austin Meade Financial	Prof Services 01/01-03/15/23	9,800.00

Comcast Cable	Cable / Internet 03/11-04/10	194.85
Louis F Cainkar, LTD	Svc's Rendered- Jan 2023	5,561.00
Hinckley Springs	Drinking Water	60.35
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe Acropro	106.21
Mastercard	Adobe Acropro-MAX	90.31
Mastercard	Apple.com	0.99
Mastercard	The Regal Canine-Dog Groomer	75.00
Mastercard	Chewy.com- Dog Food	56.98
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 02/28	1,402.50
Pitney Bowes	Annual Fee	57.00

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	44.68
Sheila Hayes	Health Inspector 02/15-03/01	1,105.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Aero Removals	Body Removal	400.00
Al Warren Oil	Gasoline	2,277.96
Al Warren Oil	Gasoline	839.51
American Express	Amazon- Toner Cartridges	230.70
American Express	Amazon- Key Cabinet Wall Mount	67.99
American Express	PRI Mgmt.-Records Classes/Kennedy	995.00
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	44.68
AT&T Mobility	PD Internet 01/26-02/25	1,166.92
Cash	Police Petty Cash	54.54
Cash	General Petty Cash	19.22
CDW-G	CD Burning Software	77.79
Comcast Cable	Cable / Internet 03/01-03/30	379.98
First Responders Wellness	Wellness Check	175.00
Hinckley Springs	Drinking Water	66.61
IL Alarm Service	Service Plan Qrtly	1,597.53
Mastercard	Northern Tool-PD Garage Materials	154.95
Mastercard	Northern Tool- (2) Tires	139.98
Menards	Air Compressor, Shelving, Plywood	555.40
Menards	Credit Memo	(79.99)
Menards	Credit Memo	(11.70)
Menards	Expanding Gate	129.00
Menards	Steel End Frame, Racking Beam	266.87

Menards	Couplers, Screws, Clamp	39.94
Menards	Conduit Hangers	24.12
Menards	Wall cabinet, Air Hose, Drill bits	145.59
Menards	Pine Board	46.18
Menards	Steel Door, Screws	526.48
Menards	Flooring Cutting Blades	39.97
Menards	Saw Blade	25.48
Menards	Washers, Cable Connectors	22.12
Menards	Locknut	3.48
Menards	Sink Faucet, Utility Sink, Pipe, Valve	187.56
Menards	Keypad Flexlock, Deadbolt, Paint Brush	196.97
Menards	Credit Memo	(11.24)
Menards	Duct Fitting	12.55
Menards	Saw Blades	14.98
Menards	Timber & Concrete Mix	137.84
Minuteman Press	2022 Annual Reports	43.40
Pilot Institute	Drone Pilot Training Bundle	198.00
Pitney Bowes	Annual Fee	57.00
Police Law Institute	1 Yr Subscription/IL Legal Update	1,520.00
Ray O'Herron	Flag Patch-Svetich	2.19
Tressler LLP	Adjudication - 02/01	352.50
WEX	Fuel Charges	56.23

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	379.66
Al Warren Oil	Gasoline	139.90
American Express	Amazon- Vehicle Maint Supplies	49.24
American Express	Amazon- Wrap Grip Kits	95.79
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	415.71
Bio-Tron, Inc	Preventative Maint.	300.00
Comcast Cable	Cable / Internet 03/11-04/10	109.74
Dive Rescue International	Ice Recue Suit Equipment	488.16
Hinckley Springs	Drinking Water	54.87
MacQueen Equipment	Roof Ladder	794.90
Mastercard	IDPH- EMS Licensing	26.00
Mastercard	Adobe Acropro	20.18
Menards	Screws	5.99
Menards	Power Drive Bits	5.25
Menards	Screws	11.30
Menards	Drive Bits, Screws, Super Glue	15.23
Motorola Solutions	March 2023	108.00

Pitney Bowes	Annual Fee	57.00
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<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	569.49
Al Warren Oil	Gasoline	209.88
LA Fasteners Inc	Pressure Washer	165.87
Magic & Shine	Cleaning Service - FEB 2023	960.00
Menards	Clog Removal	5.99
Menards	Shelving Unit, Rebate Used	5.73
Menards	Pickup and Reach Tool	19.98
Menards	Paint, Cleaning Supplies	127.78
Menards	Wall Clock	15.99
Mid-West Truckers Assn.	Return to Duty/Bonavolante	25.00
Mid-West Truckers Assn.	Follow Up/Bonavolante	90.00
Mid-West Truckers Assn.	Annual Query	53.75
Napa Auto Parts	Hydraulic Oil, Brake Fluid	100.98
Napa Auto Parts	Coupling	2.43
Napa Auto Parts	Car Wash	97.98
Napa Auto Parts	Oil Filter, Motor Oil	29.53
Roscoe	Rubber Mats, Cleaning Supplies	134.36
The Standard Companies	(3) Dial Basics	185.85

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 01/31-03/01	1,916.76
ComEd	Electricity 02/01-03/02	84.68
H&H Electric	55th St & Joliet Rd	3,285.41

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Jan 2023	375.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	569.49
Al Warren Oil	Gasoline	209.88
Alarm Detection Systems	Qrtly Charges Apr-Jun	420.39
Associated Technical Services	Leak Det-Fire Hydrant/Service Line Leaks	7,727.80
AWWA, US	2023 Membership	383.00
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	231.82
City of Chicago	Water Purchase- 15	67,375.72
City of Chicago	Water Purchase- 16	295,140.57
City of Chicago	Water Purchase- 17	315,573.13
Comcast Cable	Cable / Internet 03/11-04/10	114.98

ComEd	Electricity 01/31-03/01	26.53
ETP Labs	Routine Coliform Samples	108.00
Mastercard	Dreisilker-Blower Motor/Egandale Pump	183.09
Mastercard	Munch's Supply-Wheel Blower/Egandale	192.16
Mid-West Truckers Assn.	Annual Query	53.75
Napa Auto Parts	Battery- 39th St Generator	476.76
Pitney Bowes	Annual Fee	57.00

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Fence Town – Park Panels	1,483.11
		733,892.94

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Jan 2023	375.00

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Jan 2023	375.00

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Jan 2023	375.00

McCook Police Department	19-DEA-647813	7507.50
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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 March 20, 2023 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	13.99

Amazon	Concession's Food	38.54
Amazon	Concession's Food	91.96
Amazon	Maintenance Supplies	13.99
Amazon	Cleaning Supplies	22.50
Amazon	Office Supplies	63.89
Amazon	Concession's Food	183.92
DirecTV	Service Period 02/25-03/24	152.99
Sam's Club	Concession's Food	116.61
Sam's Club	Concession's Food	914.30
Sam's Club	Concession's Food	94.06
Sam's Club	Concession's Food	311.95
Sam's Club	Concession's Food	1,006.42
ServSafe	Food and Alcohol Online Course	405.00
Alleruzzo, Alexandria	Independent Contractor 02/20-03/05	168.75
Bakertilly	December 31, 2022 Audit	7,160.00
Burke Beverage	Beer for Concessions	2,384.90
Burke Beverage	Beer for Concessions	510.29
Colonna, Chaz	Independent Contractor 02/20-03/05	1,091.25
Colonna, Michelene	Independent Contractor 02/20-03/05	1,387.50
Gamma Team Security	Security 02/27-03/04	825.00
Gamma Team Security	Security 02/20-02/26	1,125.00
Gniech, Grace	Independent Contractor 02/20-03/05	208.00
Herrera, Alexa	Independent Contractor 02/20-03/05	295.75
Herrera, Tali	Independent Contractor 02/20-03/05	156.00
Illinois Dept of Revenue	Sales/Use Tax - ST-1 Payment	3,673.00
Krupka, Gabriel	Independent Contractor 02/20-03/05	533.00
Lopez, Jacqueline	Independent Contractor 02/20-03/05	162.50
Lyons, Steve	Independent Contractor 02/20-03/05	577.83
Magic & Shine	Cleaning Services 02/03-02/25	3,780.00
Martino, Michael	Independent Contractor 02/20-03/05	1,097.70
Padilla, Agustin	Independent Contractor 02/20-03/05	122.57
Paeth, Brittney	Independent Contractor 02/20-03/05	367.65
Peerless Network	Service Period 03/15-04/14	968.60
Pepsi Beverages Company	Vending Supplies	253.40
Pepsi Beverages Company	Vending Supplies	988.78
Saucedo, Ivan	Independent Contractor 02/20-03/05	350.20
Schultz Supply	Cleaning Supplies	880.70
TKE	Billable Amount Remaining	11,967.72
TKE	Initial Progress Payment	6,606.23
Vargas, Jonathan	Independent Contractor 02/20-03/05	351.00
Verity	IT Services	319.00

Verity	IT Services	675.00
Village of McCook	Adobe 02/04-03/03	90.31
Village of McCook	Adobe 03/04-04/03	90.31
Village of McCook	Food and Beverage Tax	734.64
Zelenka, Bacon	Independent Contractor 02/20-03/05	260.00

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 Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2023 for the Regular Meeting of March 20, 2023 as submitted:

Business

Freedom 1	Service/ Office Establishment Class A	\$100.00
J & A Cartage	Trucking / Cartage Class A	\$250.00
STG Logistics	Trucking / Cartage Class B	\$500.00

Contractor

Builders Chicago Corp	Contractor	\$ 100.00
Dukane Precast	Contractor	\$ 100.00
Intren	Contractor	\$ 100.00
Tri-M Electric	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.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for March 20, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$750 fee was received from MLRP Sergo LLC/Holly Hunt (Tri-M Electric Inc) 9450 W Sergo Drive for the installation of work station and car charging station.

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 February 2023
Water Department Report for the month of February 2023
Fire Department Report for the month of February 2023
Department of Public Works Report for the month of February 2023
Max Operational & Financial Reports for the month of February 2023

Motion was made by Trustee Padilla, seconded by Trustee Cernetig 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.

A Letter of Resignation was received from Marcelo Perez Jr resigning from his position of Probationary Patrolman with the McCook Police Department effective March 3, 2023. Let the record reflect that it was received and placed on file.

The following New Items were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to accept the recommendation of Village Engineer, Thomas Brandstedt, to authorize payment in the amount of \$7,727.80 to Associated Technical Services LTD for the McCook Leak Detection Survey. 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 following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 23-03**, entitled "An Ordinance of the Village of McCook Supporting and Consenting to Class 6B Assessment Status for the Real Estate Located at 4820 Joliet Avenue (P.I.N. 18-11-203-013-0000) in the Village of McCook, Cook County, 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

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 6:08 p.m.

Renee Botica, Deputy Village Clerk

RB/cc