

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
May 15, 2023
6:00 P.M.

The meeting of Monday, May 15, 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
Kevin LasCola, Chief Water Operator
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 May 1, 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 May 15, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon-Office Supplies	16.45
American Express	Amazon-Office Supplies	92.92
American Express	Amazon-Superior Awards/Svetich	200.00

AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	91.85
Louis F Cainkar, LTD	Svc's Rendered- Mar 2023	12,047.62
Civic Plus	Online Code Hosting	950.00
Comcast Cable	Cable / Internet 04/11-06/10	189.85
Dennis A. Berkson & Assoc.	Svc's Rendered thru 04/2023	3,648.00
Desplaines Valley News	Public Hearing-Altar Landscape	121.38
Hinckley Springs	Drinking Water	60.64
ICRMT	Property & Liability Ins	109,050.00
ICRMT	Worker's Compensation	64,072.50
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 04/30	1,485.00
Sam's Club	Office Supplies	79.96
WSCCI	Membership 2023	3,254.00

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	44.63
Sheila Hayes	Health Inspector 04/14-04/29	170.00
International Code Council	Governmental Membership Dues	145.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon-GPS ,Rocker Switch ,Seat Belt	310.97
AMS Welding Service	Aluminum Plate-UTV	100.00
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	44.63
AT&T Mobility	PD Internet 03/26-04/25	1,528.90
AT&T Mobility	PD Internet 03/26-04/25- Bal 03/25	1,165.72
Chicago Parts & Sound	Opticom's, Dome Light- Silverado & F1500	519.50
Comcast Cable	Cable / Internet 05/01-05/30	379.98
Cook County Sheriff's Police Training	Academy/ A. Perez	3,250.00
Dana Safety Supply	Bracket Mounting System	75.00
Dana Safety Supply	Split Front, Bracket, LED Lights Compressor Kit & AC Condenser-	1,725.85
Factory Motor Parts	Tahoe	436.29
Factory Motor Parts	Front Wheel Hub- Tahoe	163.75
Factory Motor Parts	Filter Drier & Valve Kit-Tahoe	67.81
Fuller's Auto Body	Repair Body Rust- Chief's Tahoe	2,128.02
Hinckley Springs	Drinking Water	80.12
Mettler-Toledo	Upgrade, Calibrate Scale	991.00
Minuteman Press	Weight Violation Forms	115.69
Napa Auto Parts	AC Belt- Tahoe	63.26
Napa Auto Parts	Credit Memo	(23.25)

Ray O'Herron	Uniform/Radke	688.05
Ray O'Herron	Uniform/Fane	471.51
Ray O'Herron	Uniform/Formanski	542.26
Ray O'Herron	Uniform/Odeh	488.05
Ray O'Herron	Uniform/Browder	701.63
Ray O'Herron	Uniform/Perez	56.99
Ray O'Herron	Uniform/Cecconi	763.90
Ray O'Herron	Uniform/Schook	761.33
Ray O'Herron	Uniform/Fane	225.53
Ray O'Herron	Uniform/Odeh	225.53
Ray O'Herron	Uniform/Huedepohl	482.64
Ray O'Herron	Uniform/Delude	529.05
Ray O'Herron	Uniform/Cecconi	129.80
Ray O'Herron	Uniform/Schook	388.66
Sam's Club	Office Supplies	183.90
Tressler LLP	Adjudication - 04/05	235.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	415.71
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	415.47
Comcast Cable	Cable / Internet 05/11-06/10	104.74
Hinckley Springs	Drinking Water	79.38
MH Industrial Gases	Oxygen Tank, Haz Mat	50.00
Menards	Cleaning Supplies	10.06
Menards	Kitchen Faucet	189.99
Metro Garage	Safety Inspection 2 Axel	25.00
Motorola Solutions	May 2023	108.00
Napa Auto Parts	Armor all	31.96
Paramedic Services of Illinois	Svc's Rendered - May 2023	93,010.00
Sam's Club	Office/Cleaning Supplies	351.39

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Harlem Plumbing Supply	Vacuum Breaker Repair Kit	12.92
Hinsdale Nurseries	Top Soil	85.50
Jack's Inc	Chainsaw Blade	89.97
	Air Filter/Cover, Control Cable Lawn	
Keen Edge	Mower	31.66
LA Fasteners Inc	Lock Nuts, Bolts	89.37
Magic & Shine	Cleaning Service - APR 2023	1,080.00
Menards	Router Bits	57.96
Menards	Vacuum Belt	4.99

Menards	Trimmer Line, Gas Can	70.70
Menards	Screws, Lumber	47.03
Napa Auto Parts	Car Wash	97.98
Napa Auto Parts	Car Wash	97.98
Napa Auto Parts	Credit Memo	(48.99)
Napa Auto Parts	Stethoscope	18.68
Nicor	Natural Gas 03/24-04/24	487.32
Nicor	Natural Gas 03/24-04/24	759.28
Roscoe	Rubber Mats, Cleaning Supplies	134.36
Roscoe	Credit Memo	(134.36)
Roscoe	Rubber Mats, Cleaning Supplies	134.36
Roscoe	Credit Memo	(20.19)
Schultz Supply	Maint Supplies	470.86
Schultz Supply	Office Supplies	57.13

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 03/20-04/28	666.11
ComEd	Electricity 03/31-05/01	84.78

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Mar 2023	250.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Associated Technical Services	Leak Detection/Location Survey	375.00
AT&T Mobility (Firstnet)	Cellphones 03/26-04/25	231.74
City of Chicago	Water Purchase- 15	67,893.00
City of Chicago	Water Purchase- 16	273,996.75
City of Chicago	Water Purchase- 17	294,493.97
Comcast Cable	Cable / Internet 05/11-06/10	114.98
ComEd	Electricity 03/30-04/28	8.83
Metropolitan Industries	Rebuild Motor Pmp3-Egandale Pump Station	10,863.00
Menards	Brass Bolt	9.98

963,121.22

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Mar 2023	125.00

<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Mar 2023	750.00

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 MAX bills for May 15, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Russell, seconded by Trustee Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	115.96
Amazon	Office Supplies	11.99
Amazon	Cleaning Supplies	284.76
Amazon	Maintenance Supplies	21.99
DirecTV	Service Period 04/25-05/24	152.99
Homebase	Yearly Scheduling System Subscription	240.00
Mailchimp	E-mail Blast Subscription April - 2023	80.00
Sage Checks & Forms	Sage Envelopes	142.90
Sam's Club	Concession's Food	63.70
Sam's Club	Concession's Food	351.56
Sam's Club	Concession's Supplies	71.70
Sam's Club	Concession's Food	282.76
Sam's Club	Concession's Supplies	97.78
Burke Beverage	Beer for Concessions	808.82
Colonna, Chaz	Independent Contractor 04/17-04/30	303.75
Colonna, Michelene	Independent Contractor 04/17-04/30	210.00
Cummins Sales and Service	Caterpillar Maintenance Repairs	1,005.69
Gamma Team Security	Security 04/21/23	412.50
Gamma Team Security	Security 01/09-01/15	1,156.25
Gniech, Grace	Independent Contractor 04/17-04/30	334.75
Herrera, Alexa	Independent Contractor 04/17-04/30	149.50
Herrera, Citlalli	Independent Contractor 04/17-04/30	178.75
Krupka, Gabriel	Independent Contractor 04/17-04/30	637.00
Lopez, Jacqueline	Independent Contractor 04/17-04/30	78.00
Lyons, Steve	Independent Contractor 04/17-04/30	402.73
Magic & Shine	Cleaning Services 04/01-04/29	4,380.00

Martino, Michael	Independent Contractor 04/17-04/30	1,099.95
Menards	Maintenance Supplies	26.36
Nicor Gas	Service Period 03/24-04/25	2,234.98
Nicor Gas	Service Period 03/24-04/25	939.10
Schultz Supply	Cleaning Supplies	399.09
Schultz Supply	Cleaning Supplies	1,355.00
Schultz Supply	Cleaning Supplies	818.30
Sport Court Midwest	Volleyball Covers	575.00
Vargas, Jonathan	Independent Contractor 04/17-04/30	286.00
Verity	IT Services	75.00
Verity	IT Services	319.00
Zelenka, Bacon	Independent Contractor 04/17-04/30	676.00

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 for May 15, 2023 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 Mandekich to approve and grant business/contractor licenses for 2023 as submitted:

New Business

Mike & Lo Diesel Truck Repair	Garage / Garage Service	\$250.00
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Business

Jeff Parenti / Xtreme Pyro	Amusement / Special Consideration	\$10,000.00
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Contractor

KOS Remodeling	Contractor	\$100.00
Pavestar	Contractor	\$100.00
K C Mechanical	Contractor	No Charge
Vince Neri Plumbing	Contractor	No Charge
Carbo Construction	Contractor	\$100.00

Illinois Alarm Service	Contractor	No Charge
Active Roofing	Contractor	\$100.00
Leafguard	Contractor	\$100.00
Andy's Brick Masonry	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, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the list of permits for May 15, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$675 fee was received from Maks LLC/Stanley Rafacz (A & S Machining & Welding) 4828 S Lawndale Ave for the replacement of metal siding on building.

Building permit application and \$4,334.43 fee was received from 9150 West 55th Street Investors, LLC (Becknell Industrial) 9150 West 55th Street for the removal of concrete and trench drain addition.

Building permit application and \$1,350 fee was received from Thomas Urso (Bear Cartage) 8600 Joliet Rd for the installation of a generator.

Building permit application and \$750 fee was received from Bridge Industrial (Arco/Murray) 9130 W 55th St for the installation of fire alarm system.

Building permit application and \$330 fee was received from Bridge Industrial (Arco/Murray) 9140 W 55th St for the installation of fire alarm system.

Building permit application and \$0 fee was received from Chandra Girtman (Leaf guard Holdings) 4900 Clyde Terrace for the installation of new leaf guard system.

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:

Department of Public Works Report for the month of April 2023
Police Department Report for the month of April 2023
Water Department Report for the month of April 2023
Fire Department Report for the month of April 2023

Max Operational & Financial Reports for the month of April 2023

Motion was made by Trustee Mandekich, seconded by Trustee Perrin 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.

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

Auditor’s Financial Report for the month of April 2023
presented by Auditor Jason Coyle

Motion was made by Trustee Cernetig, 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, 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 Bubash to approve the Intergovernmental Agreement between the Township of Lyons and The Village of McCook to participate in the 2023 Lyons Township Summer Employment Work Program effective from May 30,2023 to September 1, 2023. 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 Mandekich to accept and approve the quote submitted by Infinity Lawn Service, Inc. in the amount of \$1,820 for weekly lawn services for various residential properties. 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 Perrin to approve an agreement, submitted by Chief Svetich, between the Village of McCook and Vigilant Solutions for the purchase and use of Motorola Solutions, Inc License Plate Recognition Software and Hardware in an amount not to exceed \$39,000 with \$30,000 to be reimbursed by a grant from the Bureau of Justice (BJA). 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 Proclamation was presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept the **Proclamation**, declaring "May 15 - 23, 2023 as Police Week in the Village of McCook." 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 6:10 p.m.

Renee Botica, Deputy Village Clerk