

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
August 7, 2023
6:00 P.M.

The meeting of Monday, August 7, 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
Jeremy Carr, Police Chief
Kevin LasCola, Chief Water Operator
Terrance Hickey, Building Inspector
Madison Martino, General Manager
Gary Perlman, Village Attorney
Jason Coyle, Village Auditor
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.

Minutes of the Regular Board Meeting held on July 17, 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 August 7, 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>
American Express	08/06/23-Wrigley	11,219.40
AT&T	Telephone 07/07-08/06	250.92
AT&T	Telephone 06/14-07/13	92.67
Blue Cross/Blue Shield	Health Insurance - August	117,940.31

Louis F Cainkar, LTD	Svc's Rendered- May 2023	14,662.50
Dearborn National	Life Insurance - August	3,767.73
Hinckley Springs	Drinking Water	44.86
McCook Park District	Donation - Village Picnic	4,000.00
McCook Park District	Vulcan Donation - Village Picnic	4,500.00
Mitchell Serota & Assoc.	OPEB Report FYE 12/31/22	6,800.00
Pitney Bowes	Ink Cartridge	66.39
Sun Life Financial	Dental Insurance - August	7,467.42
Vision Service Plan	Vision Insurance - August	1,297.86
Xerox Corporation	Base Charge/Color Copies	217.37

License Department - 502:

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

Police Department - 503:

<u>Description:</u>	<u>Amount:</u>	
Al Warren Oil	Gasoline	2,423.14
AT&T	Telephone 07/07-08/06	250.92
AT&T	Telephone 06/14-07/13	92.68
AT&T	Telephone 06/14-07/13	575.58
AT&T	Telephone 06/14-07/13	797.00
Bound Tree Medical	(8) AED Batteries	2,854.56
Canon	Copy Machine- July	68.52
Comcast Cable	Cable / Internet 07/31-08/30	369.05
Classic Embroidery, Inc	Embroidery-Cecconi,Schook,Perez	61.82
Eagle Uniform	Uniform Shirts- Carr/DeLeshe	818.00
Factory Motor Parts	Exhaust Manifold, Hose- Squad #5	65.20
Factory Motor Parts	Trico Spray Pump- Squad #5	15.92
Hinckley Springs	Drinking Water	80.35
ILEAS	Membership 07/2023-06/2024	120.00
M.C.A.T	Rapid Response Training	900.00
Menards	Outlet Box, Flange, Fence Post	337.13
Minuteman Press	Tow report, Chief Business Cards	263.26
Park Printing	Nameplates-Chief/Deputy Chief	205.10
Pomp's	Tire Squad #6	129.39
Ray O'Herron	Uniforms- Perez	212.21
United Radio Communications	Power & Ignition Cable- Squad #9	33.95
WEX	Credit Memo	(1.94)
WEX	Credit Memo	(0.83)
WEX	Fuel Charges	23.61
WEX	Fuel Charges	99.29
WEX	Fuel Charges	23.26

Widaman Sign	Lettering-UTV	285.00
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Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Foam	4,500.00
Al Warren Oil	Gasoline	403.87
AT&T	Telephone 07/07-08/06	250.93
AT&T	Telephone 06/14-07/13	92.68
Fire Service	Primer Motor/Pump Panel Valve #1411	2,278.46
Hinckley Springs	Drinking Water	79.61
Menards	Nail Trim	10.49
Menards	Alum Flat, Fence Post, Lumber	164.76
Menards	Outlet Box, Outlet	18.63
Menards	Steel Panel, Steel Corner Trim,Etc	739.96
Menards	Outside Sink, Paint, Durock	472.05
Menards	Screws, Outside Closure	67.01
Menards	Caulk, Drill bits	67.89
Menards	Durock, Ratchet Strips	55.94
Menards	Gas Grill	699.99
Menards	Fascia, Screws	80.91
Menards	Outdoor Fan, Misc Outdoor Patio	309.27
Menards	Cut off Wheel, Blk Pipe	53.90
Menards	Misc Items Outdoor Patio	121.06
Menards	Tile, Misc Items Outdoor Patio	423.29
Municipal Emergency Services	Thermo Imager, Alum Carabiner	5,533.93
Municipal Emergency Services	Webbing	159.00
Paramedic Services of Illinois	Svc's Rendered - August 2023	92,317.75
Restaurant Equippers	Ice Machine	1,925.00

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	605.80
Alta Equipment Co.	Arm- Kubota Tractor	177.85
AT&T	Telephone 07/07-08/06	250.93
AT&T	Telephone 06/14-07/13	92.68
Infinity Lawn Service	Weekly Lawn Maintenance - July	7,280.00
Jack's Inc	Chainsaw Parts & Repair	115.81
Jack's Inc	Weedwhacker Air Filter, Stripping Pad	68.78
Jack's Inc	Weedwhacker Head	65.98
Menards	Cleaning Supplies	53.67
Menards	Tool Box, Office Supplies	58.79

Menards	Trimmer Line	52.72
Menards	LED Light Bulb	6.69
Menards	(2) Push Lawn Mower, Office Supp.	647.58
Menards	Digital Thermostat	21.29
Napa Auto Parts	Car Wash	97.98
Napa Auto Parts	Oil Filter, Oil	31.96
Napa Auto Parts	Sway Bar Bushing	17.73
Napa Auto Parts	Fuse	2.49
Napa Auto Parts	Brush Head	24.58
Nicor	Natural Gas 06/23-07/24	171.65
Nicor	Natural Gas 06/23-07/24	185.64
Planz Heating & Air Cond.	Service Call- PD	145.00
Roscoe	Rubber Mat Service	140.71
Schultz Supply	Maint. Supplies	424.90
Shorewood Home & Auto	Pully/Idler- John Deere Mower	81.76
Shorewood Home & Auto	Hood/Wheel- John Deere Mower	413.19
Shorewood Home & Auto	Bolt Assembly- John Deere Mower	19.08

Street & Roads - 507:

	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Credit Memo	(459.68)
Standard Equipment Company	Repairs to Sweeper	11,695.74
Tray Maintenance Systems	Misc Nuts & Bolts	63.60

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/12-07/12	55.46
ComEd	Electricity 06/12-07/12	87.05
ComEd	Electricity 06/12-07/12	479.34
ComEd	Electricity 06/12-07/12	1,393.83
ComEd	Electricity 06/30-07/17	9.96
H & H Electric	Light Fixture/LED Lamp	3,294.48
IDOT	Traffic Signal-Lawndale, Plainfield, Joliet & 47 th St.	1,350.75

Environmental - 511:

	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- May 2023	125.00
Verizon	Ortek Surveillance	38.01

Police & Fire Commissioners - 512:

	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group	JK Hearing 06/01-06/29	11,178.75
Del Galdo Law Group	JK Hearing 06/8 & 6/30	1,052.50
Lyn Doering, CSR	Hearing-6/15, 6/29, 06/30	7,822.00

<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Ascenda	Data Port Correction	300.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	605.80
ARGO Construction	(9500 55th St) Water Main Leak	7,891.04
AT&T	Telephone 07/07-08/06	250.93
AT&T	Telephone 06/14-07/13	92.68
AT&T	Telephone 06/20-07/19	736.21
Automatic Control Svc's	SCADA Maint, Pump Online	
ComEd	Egandale, 39 th St, 31st	1,808.40
ComEd	Electricity 06/12-07/12	13,029.71
ComEd	Electricity 06/20-07/20	16,907.35
ETP Labs	Routine Coliform Samples	120.00
Lyons-Pinner Electric Co	Pump Station Generator Rplcmnt	30,330.00
USA Blue Book	Colorimeter-Test Chlorine Levels	730.21
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Generator, Transfer Switch for	
Menards	DPW Building	9,156.00
Menards	Concrete	97.72
Menards	Rebar, Expansion Joint	36.64
Planz Heating & Air Cond.	5-Ton AC Unit-PD	21,047.00
		446,887.70

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 August 7, 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 Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	65.83
DirecTV	Service Period 07/25 - 08/24	160.99
Mailchimp	E-mail Blast Subscription July - 2023	80.00
Sam's Club	Concession's Food	76.50
Sam's Club	Concession's Food	202.44
Sam's Club	Concession's Food	347.88
Vonage	Service Period 07/19 - 08/18	280.30
Adam-Morgan, LuMarrio	Independent Contractor 07/10 - 07/23	308.00
Burke Beverage	Beer for Concessions	335.03
Colonna, Chaz	Independent Contractor 07/10 - 07/23	52.50
Constellation Energy	Service Period 06/12 - 07/12	12,366.07
Del Galdo Law Group	Legal Services 07/01	247.50
Henry Schein	Vending Supplies	34.00
Hyde, Cameron	Independent Contractor 07/10 - 07/23	87.50
Krupka, Gabriel	Independent Contractor 07/10 - 07/23	266.00
Leaf	Copier Lease 07/20	280.74
Liberty Mutual Insurance	Workers Compensation Renewal	1,649.00
Lopez, Jacqueline	Independent Contractor 07/10 - 07/23	56.00
Lyons, Steve	Independent Contractor 07/10 - 07/23	433.37
Martino, Michael	Independent Contractor 07/10 - 07/23	645.19
Menards	Maintenance Supplies	25.54
Menards	Maintenance Supplies	198.50
Menards	Maintenance Supplies	54.45
Menards	Maintenance Supplies	20.88
Menards	Maintenance Supplies	49.46
Menards	Maintenance Supplies	55.44
Moreno, Modesto	Independent Contractor 07/10 - 07/23	113.82
Nicor Gas	Service Period 06/23 - 07/25	575.70
Nicor Gas	Service Period 06/23 - 07/25	164.02
Padilla, Agustin	Independent Contractor 07/10 - 07/23	450.88
Peerless Network	Service Period 07/15 - 08/14	968.46
Saucedo, Ivan	Independent Contractor 07/10 - 07/23	65.66
Scudieri, Michael	Independent Contractor 07/10 - 07/23	543.50
TKE	Travel and Labor Outside Contract Overtime	2,293.38
UniFirst	Mat Service 07/24	177.57
Unique Plumbing	Drinking Fountain Repair	229.50
Vargas, Jonathan	Independent Contractor 07/10 - 07/23	164.50
West Suburban Chamber	Membership Renewal-Regional	325.00

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 August 7, 2023 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 Perrin to approve and grant business/contractor licenses for 2023 as submitted:

New Business

Oremus Materials	Business Establishment Class A	\$1,000.00
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Contractor

Robinette Demolition	Contractor	\$100.00
Bright Star Electric of IL	Contractor	\$100.00
Village Square Electric	Contractor	\$100.00
Reinke Excavating	Contractor	\$100.00
Daker Corporation	Contractor	\$100.00
MEM Electric	Contractor	\$100.00
Anthony Petrauskas	Contractor	\$100.00
Absolute Fire Protection	Contractor	\$100.00
Nico Roofing	Contractor	\$100.00
Ironfab	Contractor	\$100.00

Vending

Romaine Empire Inc. DBA: Farmers Fridge	1 machine	\$60.00
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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, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits for August 7, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$1,430.10 fee was received from ComEd (Hill Fire Protection) 5100 Lawndale Ave for the installation of a wet pipe sprinkler system.

Building permit application and \$15,000 fee was received from Hanson Aggregates / Oremus Materials (Daker Corporation) 9101 W 47th St for the installation of a transit mix portable batch plant for concrete.

Building permit application and \$1,687 fee was received from Estes Express (O'Connor Co.) 8700 Joliet Rd for the installation of (60) sixty horizontal tip-up bars by loading docks.

Building permit application and \$no fee was received from Robert Klein (Nico Roofing & Exteriors Inc.) 4846 Clyde Terrace re-roof and replace the vinyl siding on a single-family residence.

Building permit application and \$no fee was received from Chandra Girtman (Lighthouse Restorations) 4900 Clyde Terrace remodel the existing bathroom (plumbing, electrical).

Building Permit application and \$no fee was received from Maria Padilla / Erica Padilla (Garza Restorations) 4938 Egandale Ave, Unit #2 to remodel the floors, doors, patch and paint.

Building Permit application and \$no fee was received from John Bubash Jr. (Vern Moore & Sons) 5007 Egandale Ave to re-roof single-family house and garage.

Demolition permit application and \$562 was received from 88 Properties LLC / Sinnott Tree (Robinette Demolition) 8805 Joliet Rd for the demolition of the existing structure.

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 July 2023

Motion was made by Trustee Padilla, seconded by Trustee Russell 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 June 2023
presented by Auditor Jason Coyle

Motion was made by Trustee Cernetig, seconded by Trustee Mandekich 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 Padilla, seconded by Trustee Bubash to approve a \$4,000 Donation to the McCook Park District for the Annual Village Picnic to be held on September 9, 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 Russell, seconded by Trustee Perrin to approve the recommendation of the Village Engineer, Thomas Brandstedt, for Payment # 1 to Lyons-Pinner Electric Company in the amount of \$30,330.00 for the pumping station generator replacement project. 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