

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
September 5, 2023
6:00 P.M.

The meeting of Tuesday, September 5, 2023 was called to order at 6:00 p.m.

Ms. Radzik called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Russell

Absent: Sobus, Cernetig

Also present: Terrance Carr, Mayor
Cindy Radzik, License Clerk
Jill Yuretich, Treasurer
David DeLeshe, Fire Chief
Jeremy Carr, Police Chief
Madison Martino, General Manager
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.

Minutes of the Regular Board Meeting held on August 21, 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, Russell
Motion declared carried.

The Village bills for September 5, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 07/14-08/13	86.80
Blue Cross/Blue Shield	Health Insurance - September	117,940.31
Dearborn National	Life Insurance - September	3,761.82
Hinckley Springs	Drinking Water	57.17
Municipal Clerks of S/W Suburbs	Membership-Sobus/Botica	30.00
Novotny Engineering	Public Works Generator	437.50

Novotny Engineering	American Grading Company	2,000.00
Novotny Engineering	Nicor Trans. Central Station	175.00
Novotny Engineering	IDOT East Ave- Contract 62C25	262.50
Novotny Engineering	7801 47th St	262.50
Odelson, Murphey, Frazier & McGrath	Svc's Rendered - July	1,320.00
Sun Life Financial	Dental Insurance - September	7,467.42
Vision Service Plan	Vision Insurance - September	1,318.86
Xerox Corporation	Copier	217.37

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Artistic Engraving	Hat Shields, Nickle/Gold Stars	738.00
AT&T	Telephone 07/14-08/13	86.80
AT&T	Telephone 07/14-08/13	577.05
Axon Enterprise	Taser Cartridges	2,897.60
Canon	Copy Machine- 05/01-08/31	371.68
CDW-G	Cable, Gig Switch, Keyboard	581.94
CDW-G	Snagless Cable Boot	23.04
CDW-G	Cable Connectors	14.78
Chicago Parts & Sound	WiFi Internet Antennas for Squads	2,236.00
Classic Embroidery, Inc	Embroidery-DeLeshe	53.12
Factory Motor Parts	Alternator- Squad #5	314.06
Fuller's Auto Body	Repair Tailgate- Squad #8	843.00
	Bullet Proof Vests-	
Great Lakes Water & Safety Pro	DeLude/Fane/Cecconi/Schook	4,254.00
Hinckley Springs	Drinking Water	55.18
IL Alarm Service	Qrtly Billing 10/01-12/31	1,597.53
Ray O'Herron	Uniforms- Schook	49.95
Ray O'Herron	Uniforms- Cecconi	60.50
Ray O'Herron	Uniforms- Calderone	872.58
Ray O'Herron	Uniforms- Calderone	228.35
Secretary of State	Bus Driver Renewal - Hanus	4.00
West Central Consolidated Comm	1st Qtr Contributions	38,725.75
West Central Consolidated Comm	2nd Qtr Contributions	38,725.75
WorkRight Occupational	Pre-Employ Phys- Calderone	175.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 07/14-08/13	86.80
Fitness Super Store	Dual Cable/Smith Rack Gym	6,560.35
Hinckley Springs	Drinking Water	66.93
Hook N Ladder Leather	(11) Plug Radio Harness	1,595.00
Loyola EMS Office	ePCR- July 2022-June 2023	1,000.00

Menards	Hose Clamp	11.99
Menards	Downspout, Elbow, Outlet	11.39
Menards	Blk Wall Tile, Mastic	91.88
Menards	Anchor Tie, Lumber	31.63
Menards	Grout, Lugs, Nuts, Washers	139.12
Menards	Blades, Misc Supplies for Yard	345.70
Menards	Lumber, Plywood	73.10
Menards	Masonry Screws	58.97
Menards	Hinge	19.98
Menards	TV Mount, Antenna, Grill Kit	141.93
Menards	Lumbar, Corner Brace	42.02
Menards	Drill Bit, Masonry Screws	70.19
Menards	Vinyl Floor, Vinyl Base, Locks	1,478.22
Napa Auto Parts	Lift Support, Bracket	109.14
Paramedic Services of Illinois	Svc's Rendered - September 2023	93,010.00

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 07/14-08/13	86.80
Hinsdale Nurseries	Red Maple Tree, Soil-8400 50th St	266.52
Infinity Lawn Service	Weekly Lawn Maintenance - Aug	7,280.00
Keen Edge	Filters/Oil/Spark Plugs Mower-39th	121.20
Keen Edge	Credit Memo	(34.61)
Menards	Batteries	7.39
Menards	Cleaning Supplies	87.87
Menards	Drinking Water	38.08
Menards	Data Cable	21.99
Menards	Bell Test Gauge	10.99
Menards	Drinking Water	32.72
Mid-West Truckers Assn.	Follow-Up/Bonavolante	90.00
Napa Auto Parts	Car Wash, Brush Head	122.56
Nicor	Natural Gas 07/25-08/22	171.20
Nicor	Natural Gas 07/25-08/22	184.16
Planz Heating & Air Cond.	Service Call- PD	435.00
Roscoe	Rubber Mat Service	140.71
Shorewood Home & Auto	Cutting Deck Belt- J. Deere Mower	122.06

Street & Roads - 507:

	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Repairs to Sweeper	14,125.38
Traffic Control & Protection	Street Signs	726.50

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Repairs to Sweeper	14,125.38
Traffic Control & Protection	Street Signs	726.50
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 07/12-08/10	1,066.23
H & H Electric	Repair St Lights-Joliet Rd	3,066.90
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group	JK Hearing 07/03	123.75
Del Galdo Law Group	JK Hearing 07/05-07/30	3,712.50
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Dell Technologies	Desktop Warranties	896.40
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	231.72
AT&T	Telephone 07/14-08/13	86.81
ComEd	Electricity 07/12-08/10	12,166.80
ComEd	Electricity 07/20-08/18	16,406.59
ComEd	Electricity 07/28-08/28	30.92
ETP Labs	Routine Coliform Samples	120.00
Novotny Engineering	47th St Water Main Extension	1,216.30
Novotny Engineering	Lead Service Line Inventory	3,555.00
Novotny Engineering	2022 CCR Report-McCook	1,798.75
Novotny Engineering	MWRD Phase I Report-39th St	
Novotny Engineering	Pmp Stn	881.25
Novotny Engineering	2022 Water Audit-LMO-2	175.00
Novotny Engineering	Generator Rplcmnt- 39 th St	5,731.25
Novotny Engineering	Commercial Meter Rplcmnt	875.00
Novotny Engineering	2023 Leak Survey	918.75
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Oil- Generator	15.88
Factory Motor Parts	Brake Cleaner	46.80
Factory Motor Parts	Battery-DPW Generator	110.46
Menards	Weatherproof Outlet Cover	7.96
Menards	Concrete	27.92
Menards	Screws, Drill Bits	68.46
Menards	Conduit, Conduit Hanger	97.00
Menards	Liquid Rubber, Nuts, Bolts	63.66

Menards	Natural Gas Regulator	60.77
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	2022 Annual TIF Report	12,000.00
Novotny Engineering	MAX Roof Replacement	198.76
Novotny Engineering	MAX Front Door Replacement	70.38
Novotny Engineering	McCook GIS Atlas	3,281.25
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	2022 Annual TIF Report	4,800.00
Novotny Engineering	53rd Street Resurfacing	12,227.40
Novotny Engineering	Midwest Industrial Development	656.25
Novotny Engineering	McCook GIS Atlas	3,281.25
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	2022 Annual TIF Report	7,000.00
Novotny Engineering	McCook GIS Atlas	3,281.25
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	2022 Annual TIF Report	4,800.00
Novotny Engineering	9150 W 55th St	525.00
Novotny Engineering	McCook GIS Atlas	3,281.25

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
 Russell - Aye
 Motion declared carried.

The MAX bills for September 5, 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 Russell to pay all said bills:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
American Express		
Amazon	Cleaning Supplies	932.30
DirecTV	Service Period 08/25- 09/24	160.99

Mailchimp	E-mail Blast Subscription August 2023	80.00
Sam's Club	Concession's Supplies	313.14
Target	Cleaning Supplies	17.99
Vonage	Service Period 08/19 - 09/18	280.30
Adam-Morgan, LuMarrio	Independent Contractor 08/07 - 0820	385.00
Burke Beverage	Beer for Concessions	665.05
Colonna, Chaz	Independent Contractor 08/07 - 0820	52.50
Constellation	Service Period 07/12 - 08/10	14,696.60
Cummins	Equipment Maintenance	257.73
Cummins	Equipment Maintenance	257.73
Del Galdo Law Group	Legal Services 07/17	123.75
Herrera, Citlalli	Independent Contractor 08/07 – 08/20	171.50
Hinsdale Nurseries	Shredded Bark Mulch	310.00
Hinsdale Nurseries	Shredded Bark Mulch	124.00
Hyde, Cameron	Independent Contractor 08/07 – 08/20	210.00
Krupka, Gabriel	Independent Contractor 08/07 – 08/20	259.00
Leaf	Copier Lease 08/20	308.81
Lopez, Jacqueline	Independent Contractor 08/07 – 08/20	56.00
Lyons, Steve	Independent Contractor 08/07 – 08/20	218.88
Martino, Michael	Independent Contractor 08/07 – 08/20	1,264.18
Menards	Maintenance Supplies	44.61
Menards	Maintenance Supplies	129.94
Nicor Gas	Service Period 07/25 - 08/23	549.38
Nicor Gas	Service Period 07/25 - 08/23	164.19
Padilla, Agustin	Independent Contractor 08/07 – 08/20	166.35
Pepsi Beverages Company	Vending Supplies	1,280.50
Planz Heating and A/C	Office Unit Repairs	217.50
Schultz Supply	Cleaning Supplies	84.85
Scudieri, Michael	Independent Contractor 08/07 – 08/20	483.00
UniFirst	Mat Service 08/21	202.37
Vargas, Jonathan	Independent Contractor 08/07 – 08/20	84.00
Verity	IT Services	150.00
Veterans Floors	Clean and Refinish Gym Floor	1,675.00

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
 Russell - Aye
 Motion declared carried.

The list of Business / Contractor License Applications for September 5, 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:

Contractor

Pipe Strong	Contractor	\$100.00
R R Andreas & Sons	Contractor	\$100.00

Vending

McCook Bohemian American Restaurant	Vending	\$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, Russell
 Motion declared carried.

There were no Permit Applications presented for this evening.

The following New Items were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept and approve the Renewal of the Village Health Insurance with Blue Cross/ Blue Shield effective October 1, 2023 to October 1, 2024. 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
 Russell - Aye
 Motion declared carried.

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Russell to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Russell
Motion declared carried.

Meeting Adjourned at 6:04 p.m.

Renee Botica, Deputy Village Clerk

RB/cc