

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
December 18, 2023
6:00 P.M.

The meeting of Monday, December 18, 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
Steven Perrin, Superintendent
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 December 4, 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 December 18, 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:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 12/06-01/06	253.02
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	92.03
Austin Meade Financial	Consulting Services 08/01-12/04	1,000.00

Louis F Cainkar, LTD	Svc's Rendered- October 2023	4,777.01
Comcast Cable	Cable / Internet 12/11-01/10	189.85
Hinckley Springs	Drinking Water	42.48
Mastercard	USPS-Postage	18.79
Mastercard	USPS-Certified Mail	8.56
Mastercard	Gordon-Aging Wellness	127.96
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Walgreens-Drinking Water	22.47
Mastercard	Adobe AcroPro	115.79
Mastercard	Swan Cleaners- Santa Suit	25.00
Mastercard	Noble Horse Carriage	800.00
Mastercard	Apple.com	0.99
Mastercard	Chewy.com-Dog Food	73.48
Mastercard	West Suburban Chamber	300.00
Novotny Engineering	IDOT East Ave-Contract 62C25	777.00
Novotny Engineering	IDOT Stevenson Yard Maint.	180.00
Novotny Engineering	4903 Egandale-Proposed Res.	180.00
Park Printing	Holiday Cards	383.95
Xerox Corporation	Base Charge/Color Copies	236.61

<u>Property Tax Rebates</u>	<u>Description:</u>	<u>Amount</u>
Angela Almaguer	2022 Property Tax Rebate	2,600.76
Magdalena (Gabriel) Arciga	2022 Property Tax Rebate	2,090.34
Daniel Arrezola	2022 Property Tax Rebate	2,348.02
Fazli Asanoski	2022 Property Tax Rebate	2,009.75
John Butkovich	2022 Property Tax Rebate	2,669.93
Kathryn Capone	2022 Property Tax Rebate	1,961.61
Terrance Carr	2022 Property Tax Rebate	720.08
Maria Cuevas	2022 Property Tax Rebate	3,179.90
Nick & Kathleen Dentamaro	2022 Property Tax Rebate	1,860.77
Michael Gilfillan	2022 Property Tax Rebate	1,585.54
Chandra Girtman	2022 Property Tax Rebate	1,406.64
Laura Gonzalez	2022 Property Tax Rebate	2,759.84
Michael R Gonzalez	2022 Property Tax Rebate	673.85
Patrick J Gorski	2022 Property Tax Rebate	2,930.72
Terrance Hickey	2022 Property Tax Rebate	1,537.86
Thao Huynh	2022 Property Tax Rebate	2,070.65
Michael Kirksy	2022 Property Tax Rebate	2,121.71
Robert Klein	2022 Property Tax Rebate	1,465.05
Kenneth Lyons	2022 Property Tax Rebate	3,460.75
Robert Mandekich	2022 Property Tax Rebate	1,805.80
Modesto Moreno	2022 Property Tax Rebate	2,774.22
Maria G Padilla	2022 Property Tax Rebate	1,906.15

Carolyn Paeth	2022 Property Tax Rebate	2,544.42
Thomas M Perrin	2022 Property Tax Rebate	1,661.57
Frank Pilch	2022 Property Tax Rebate	1,712.62
Kevin Russell	2022 Property Tax Rebate	1,805.45
Edwin M Sala	2022 Property Tax Rebate	1,811.05
Gary Schweigert	2022 Property Tax Rebate	1,708.45
Charles Sobus	2022 Property Tax Rebate	1,508.83
Joseph Sobus	2022 Property Tax Rebate	4,200.59
Philip Svetich	2022 Property Tax Rebate	3,088.17
Gloria Tobolski	2022 Property Tax Rebate	3,048.41
Timothy Tobolski	2022 Property Tax Rebate	3,602.08
Sergio Urquizo	2022 Property Tax Rebate	1,177.58
Enrique Villasenor	2022 Property Tax Rebate	2,270.42
Susan A Young	2022 Property Tax Rebate	1,773.83
Jaime Yuretich	2022 Property Tax Rebate	2,199.42
Karen Yuretich	2022 Property Tax Rebate	1,264.82

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	44.73
Ray Gibson	Plumbing Inspection 07/18-11/18	770.00
Walgreens	2023 Service Agreement	600.00
Walgreens	2023 Flu Vaccinations	1,580.42

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,136.45
AT&T	Telephone 12/06-01/06	253.02
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	44.73
AT&T Mobility	Internet 10/26-11/25	1,165.99
Cash	Reimburse Police Petty Cash	48.07
Cash	Reimburse General Petty Cash	25.68
Comcast Cable	Cable / Internet 12/01-12/30	369.98
Chicago Parts & Sound	Remove/Install Video System	800.00
Critical Reach	Annual Fee - 2024	325.00
Factory Motor Parts	Battery - Unit#5	143.72
Hinckley Springs	Drinking Water	54.98
Jack Phelan Chevrolet	Gas Cap	27.95
Park Printing	Vehicle Tag Application	262.00
Ray O'Herron	Uniform-Calderon	589.88
Ray O'Herron	Uniform-Goddard	322.72
Ray O'Herron	Uniform-Goddard	42.00
Ray O'Herron	Uniform-Evitt	198.35
Ray O'Herron	Uniform-Calderone	45.45

Ray O'Herron	Uniform-Calderone	734.52
Ray O'Herron	Uniform-Calderone	45.00
Skynet Security Systems	PD Garage Surveillance	3,422.00
Standard & Associated	Pre-Employment Eval - Calderon	495.00
Tressler LLP	Adjudication - 11/01	376.00
West Central Cons. Comm.	4th Qtr Contributions	38,725.75
West Central Cons. Comm.	CAD Server, Network Switch, Fire Radio Project	45,026.27
Work Right Occupational Health	Pre-Employment Physical-Calderon	862.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas USA	Oxygen	46.32
Airgas USA	Oxygen	27.56
Al Warren Oil	Gasoline	356.08
AT&T	Telephone 12/06-01/06	253.02
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	837.31
Bound Tree Medical	Medical Supplies for Ambulance	256.75
Bound Tree Medical	Medical Supplies for Ambulance	215.46
Bound Tree Medical	Medical Supplies for Ambulance	46.52
Comcast Cable	Cable / Internet 12/11-01/10	104.74
David Deleshe	Reimburse-Ambulance Title Trans	243.00
ESO	Fire Reporting Program	2,485.00
Factory Motor Parts	Battery & Core - #1414	296.36
Factory Motor Parts	Credit Memo	(30.00)
Fleet Pride	Power Steering Gear, Core	2,084.99
Hinckley Springs	Drinking Water	54.24
Mastercard	Adobe AcroPro	115.79
Menards	Conduit, Straight Blade Connector	44.37
Menards	Plug, Straight Blade Connectors	87.40
Menards	Steel Screw Connectors	23.88
Metro Garage	Safety Inspection/2 Axle	25.00
Napa Auto Parts	Battery Cable Mount/Lugs	28.91
Napa Auto Parts	Credit Memo	(23.57)
Widaman Sign	Ambulance Lettering	4,950.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	534.11
AT&T	Telephone 12/06-01/06	253.02
Magic & Shine	Cleaning Service - November 2023	1,080.00
Menards	Christmas Decorations	24.99
Menards	Outlets	13.98

Menards	Extension Cord	7.99
Menards	Christmas Decorations	12.99
Menards	Christmas Decorations	25.98
Menards	Christmas Decorations	123.88
Menards	Flex Tape	14.87
Menards	Cleaning Supplies	31.67
Menards	Christmas Lights	22.56
Menards	Power Converter	54.99
Mid-West Truckers Assn.	Follow-Up/Bonavolante	90.00
Mid-West Truckers Assn.	Follow-Up/Bonavolante	180.00
Napa Auto Parts	Car Wash Cleaner, Brush Head	154.57
Napa Auto Parts	Antifreeze	15.98
Napa Auto Parts	Battery, Light Bulb	201.21
Napa Auto Parts	(3) Battery	576.78
Napa Auto Parts	Credit Memo	(27.00)
Roscoe	Rubber Mat Service	140.71
S & E Inspections	Safety Sticker/School Bus	54.00
Sam's Club	Christmas Lights	259.60
Schultz Supply	Maintenance Supplies	301.85
Shorewood Home & Auto	Cage Rack, Light Switch- UTV	464.98
Shorewood Home & Auto	Side Mirror- UTV	179.99
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 10/26-11/28	792.98
ComEd	Electricity 10/27-11/29	83.48
ComEd	Electricity 11/08-12/11	29.59
ComEd	Electricity 11/08/-12/11	72.02
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- October 2023	125.00
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- October 2023	375.00
Trotsky Investigative Polygraph	Pre-Employment Poly-Calderon, J.	195.00
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Godaddy.com-1 Yr Website	299.88
Mastercard	Beaver Builder-Webpage	207.60
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	534.11

AT&T	Telephone 12/06-01/06	253.02
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	234.42
Automatic Control Services	Upgrade SCADA Comp.-Egandale	35,720.00
CDW-G	Monitor- SCADA System	222.62
City of Chicago	Water Purchase- 15	80,733.10
City of Chicago	Water Purchase- 16	310,982.00
City of Chicago	Water Purchase- 17	334,305.65
Comcast Cable	Cable / Internet 12/11-01/10	114.98
ComEd	Electricity 11/08-12/11	11,615.14
Core & Main	Water Meter Upgrade	46,191.00
Core & Main	Water Meter Upgrade	6,640.00
Core & Main	Water Meter Upgrade	13,775.00
Core & Main	Water Meter Upgrade	665.24
Core & Main	Water Meter Upgrade	2,544.00
Core & Main	Water Meter Upgrade	160.42
Core & Main	Water Meter Upgrade	11,050.00
Core & Main	Water Meter Upgrade	1,977.16
Core & Main	Water Meter Upgrade	12,480.00
Core & Main	Water Meter Upgrade	8,415.84
Core & Main	Water Meter Upgrade	24,917.00
Core & Main	Water Meter Upgrade	725.00
Core & Main	Water Meter Upgrade	3,915.00
ESN, Inc	LED Fixtures - 39th St	1,819.15
ESN, Inc	LED Fixtures - 31st St	780.50
ESN, Inc	LED Fixtures - 4910 Egandale Stn	758.85
ETP Labs	Routine Coliform Samples	120.00
Jack Phelan	Colorado-Rear Bumper	526.99
Lyons Pinner Electric	Pump Station Generator Rplcmnt	62,165.00
M + J	Vac Truck Svc's-8805 W Joliet Rd 8787-8809 Joliet Rd-Wtr Service	4,537.19
Novotny Engineering	Line Location	855.00
Novotny Engineering	LEDCOR Permit Review	180.00
Novotny Engineering	Commercial Meter Replacement Pmp Stn Generator Rplcmnt -	3,555.00
Novotny Engineering	5621 39th St	540.00
Novotny Engineering	Reservoir Wall Repairs	2,070.00
Novotny Engineering	47th St Water Service	2,592.00
Shirt Printing 4U, Inc	Uniform Caps & Hats	1,500.00
Shorewood Home & Auto	Snow Blowers	19,576.20
Skynet Security Systems	Alarm System-Pershing Rd Pump	1,643.00
Skynet Security Systems	Alarm System-31st St Pmp Rm	1,359.00

Skynet Security Systems	Pershing Rd Alarm-Oct-Dec	141.00
Skynet Security Systems	31st St Alarm-Oct-Dec	141.00
Skynet Security Systems	31st St Alarm- Jan-Dec 2024	564.00
Skynet Security Systems	Pershing Rd Alarm- Jan-Dec 2024	564.00
Unique Plumbing	8787/8805 Joliet Rd - Excavate, Replace B-Box	6,132.65
Unique Plumbing	1st Ave/Desplaines River- Repair Water Main Break	34,883.97
United Meters	Water Meter Upgrade	7,606.50
United Meters	Water Meter Upgrade	15,708.50
United Meters	Water Meter Upgrade	26,685.00
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	Joliet Ave Resurfacing	4185
<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	McCook Cold Storage Expansion	405.00

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 December 18, 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 Bubash to pay all said bills:

American Express		
Amazon	Cleaning Supplies	419.98
Amazon	Office Supplies	77.24
Amazon	Office Supplies	219.98
Amazon	Office Supplies	62.99
Amazon	Office Supplies	135.65
Amazon	Maintenance Supplies	55.96
Amazon	Office Supplies	69.99
Amazon	Concession's Food	287.88
FirstNet	Service Period 10/26 - 11/25	42.21

Orkin	Monthly Pest Control 11/28	141.99
Sage	Sage 50 C Annual Premium Subscription	1,758.00
Sam's Club	Concession's Food	112.74
Sam's Club	Concession's Food	124.78
Sam's Club	Concession's Food	1,632.74
Sam's Club	Concession's Food	187.17
Adam-Morgan, LuMarrio	Independent Contractor 11/27 - 12/10	336.00
Burke Beverage	Beer for Concessions	2,292.01
Burke Beverage	Beer for Concessions	1,144.34
Burke Beverage	Beer for Concessions	181.15
Burke Beverage	Beer for Concessions	1,256.50
City Electric Supply	Squared QOB230	49.54
Colonna, Chaz	Independent Contractor 11/27 - 12/10	1,192.00
Colonna, Michelene	Independent Contractor 11/27 - 12/10	1,023.75
Gamma Team Security	Security 09/15	275.00
Gamma Team Security	Security 11/13 - 11/17	350.00
Gamma Team Security	Security 11/20 - 11/24	275.00
Gamma Team Security	Security 06/30	218.75
Gamma Team Security	Security 07/07 - 07/09	443.75
Harlem Plumbing Supply	SL V-551-A VB Kit	42.18
Herrera, Citlalli	Independent Contractor 11/27 - 12/10	196.00
Hyde, Cameron	Independent Contractor 11/27 - 12/10	220.50
Illinois Dept. of Revenue	ST-1 Sales/Use Tax - ST-1 Payment	2,151.00
International E-Z UP	Ambassador, 10' Shelter	425.17
Jelic, Bella	Independent Contractor 11/27 - 12/10	570.50
Krupka, Gabriel	Independent Contractor 11/27 - 12/10	213.50
Lyons, Steve	Independent Contractor 11/27 - 12/10	726.67
Magic & Shine	Cleaning Services 11/03 - 11/25	3,600.00
Martino, Michael	Independent Contractor 11/27 - 12/10	1,021.02
Menards	Maintenance Supplies	45.05
Menards	Maintenance Supplies	24.93
Menards	Maintenance Supplies	30.26
Padilla, Agustin	Independent Contractor 11/27 - 12/10	258.27
Peerless Network	Service Period 12/15 - 01/14	968.66
Pepsi Beverages Company	Vending Supplies	2,400.03
Pepsi Beverages Company	Vending Supplies	3,039.17
Planz Heating and AC	RTU Repairs	3,300.00
Scudieri, Michael	Independent Contractor 11/27 - 12/10	364.00
UniFirst	Mat Service 12/11	202.37
Verity	IT Services	225.00
Verity	IT Services	324.00
Vermont Systems	Recreation & Parks Software	3,373.68
Village of McCook	Food and Beverage Tax	430.22

Village of McCook

Max 2023 Salaries & Benefits

543,329.47

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 were no Business / Contractor License Applications presented for this evening.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits for December 18, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$0 fee was received from Gloria Tobolski (Vald Roofing) 5025 Glencoe Avenue to install vinyl siding on house.

Building permit application and \$12,232.00 fee was received from 9150 W 55th St Investors / DHL Express (March One Electrical Design) 9150 West 55th Street to install an emergency generator.

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 November 2023
Water Department Report for the month of November 2023
Fire Department Report for the month of November 2023
Max Operational & Financial Reports for the month of November 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 November 2023
presented by Auditor, Jason Coyle

Motion was made by Trustee Russell, 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 Cernetig to approve the recommendation of Village Engineer, Thomas Brandstedt for Payment # 4 to Lyons-Pinner Electric Company, Inc., in the amount of \$62,165.00 for the Pumping Station Generator Replacement Project. Mayor Carr asked if there was any discussion, there being none, 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 Bubash, seconded by Trustee Perrin to approve the recommendation of Village Engineer, Thomas Brandstedt for Payment to Core & Main in the amount of \$133,455.66 for the Commercial Meter Replacement. 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 Russell to approve the recommendation of Village Engineer, Thomas Brandstedt, for Payment to United Meters, Inc, in the amount of \$50,000.00 for the Commercial Meter Replacement. 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 Mandekich, seconded by Trustee Padilla to pass and accept **Ordinance No. 23-13** entitled, "An Ordinance Approving a Revised Employee Manual for Certain Employees of 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

Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Resolution No. 23-R-06** entitled, "A Resolution Approving a Second Addendum to the Intergovernmental Agreement for Participation on the WC3 Operating Board and WC3 JETSB and the Delivery 9-1-1 Dispatching and Emergency Communications Services by and Between West Central Consolidated Communications and 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 6:08 p.m.

Renee Botica, Deputy Village Clerk

RB/cc