

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
January 16, 2024
6:00 P.M.

The meeting of Tuesday, January 16, 2024 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 asked Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on January 2, 2024 were presented to the Board. Motion was made by Trustee Padilla, seconded by Trustee Perrin 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 January 16, 2024 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>
American Express	Amazon-Office Supplies	12.76
American Express	Amazon-Toner Cartridge	231.89
American Express	Amazon-Toner Cartridge	257.74
American Express	Amazon-Toner Cartridges	344.02
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	92.03
Comcast Cable	Cable / Internet 01/11-02/10	196.03

Hinckley Springs	Drinking Water	11.99
ICRMT	210312W020	229.50
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Office Depot - Office Supplies	46.50
Mastercard	Walgreens - Water, Office Supplies	29.64
Mastercard	Adobe AcroPro	115.79
Mastercard	Apple.com	0.99
Mastercard	Tischler Finer Food - Holiday Lunch	371.27
Mastercard	Chewy.com-Dog Food	73.48
Sam's Club	Tree Lighting Ceremony	269.28
Sam's Club	Tree Lighting Ceremony	39.96
Xerox Corporation	Base Charge/Color Copies	225.57
<u>Property Tax Rebates</u>	<u>Description:</u>	<u>Amount</u>
Nicole Craven	2022 Property Tax Rebate	2,058.13
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	44.73
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,736.29
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	44.73
AT&T Mobility	Internet 11/26-12/25	1,344.04
Hinckley Springs	Drinking Water	44.83
IACP	Dues 01/01/24-12/31/24	190.00
Mastercard	USPS - Mail	10.80
Mastercard	Pop's Italian Beef - MCAT	192.50
Mastercard	ZPS Store - USB Cables	118.63
Minuteman Press	Envelopes	337.18
Minuteman Press	Envelopes	337.18
Linda S. Pieczynski	Roll Call Newsletter	106.00
Tressler LLP	Adjudication - 12/06	352.50
ULINE	Red Recloseable Bags	101.06
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	289.38
Al Warren Oil	Gasoline - Diesel	455.63
American Express	Amazon-Storage Bins/Ambulance	173.94
American Express	Amazon-Storage Bins/Ambulance	50.11
Comcast Cable	Cable / Internet 01/11-02/10	109.42

Hinckley Springs	Drinking Water	56.57
Illinois Fire Chiefs Association	CFO Course/Meskill	4,500.00
ImageTrend	EMS Reporting	2,217.50
MABAS Div. 10	2024 Dues	7,210.00
Macqueen Equipment	Transfer Power Lift System - Amb.	511.50
Mastercard	Adobe AcroPro	115.79
Motorola Solutions	Use/Radio Rate	414.00
Reliable Fire & Security	Fire Extinguishers - Village	759.10
Target Solutions Learning	2024-Maint., Scheduling, Membership	2,568.60
Ward Diesel Filter Systems	1414-Diesel Exhaust Removal System	9,996.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	434.07
Al Warren Oil	Gasoline - Diesel	455.63
Alarm Detection Systems	Qrtly Charges Jan-Mar	544.05
Magic & Shine	Cleaning Service - December 2023	1,080.00
Mastercard	HCI Trans - Motor, Spinner/Dump Trk	596.84
Mastercard	HCI Transportation - Credit Memo	(153.63)
Menards	Rubber Swivel Wheel	5.29
Menards	Wrench Set	108.76
Napa Auto Parts	Car Wash Cleaner	97.98
Napa Auto Parts	Wiper Blades-Ford Pickup	22.92
Napa Auto Parts	Break Parts Cleaner	26.25
Roscoe	Rubber Mat Service	140.71
The Standard Companies	Soap	247.80

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 11/28-12/29	1,224.10
ComEd	Electricity 11/29-01/02	88.38

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon	Ortek Surveillance	38.01

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	434.07
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	234.42
Automatic Control Services	Conf. Reporting System	2,000.00
City of Chicago	Water Purchase- 15	130,537.75
City of Chicago	Water Purchase- 16	271,328.40
City of Chicago	Water Purchase- 17	289,220.05
Comcast Cable	Cable / Internet 01/11-02/10	116.48

ComEd	Electricity 11/28-12/29	40.13
ETP Labs	Routine Coliform Samples	120.00
KARA Company	Blue Flags, Blue Marking Paint	89.56
Menards	Uniforms	101.90
Menards	Uniforms	56.06
Menards	Uniforms	129.98
Menards	Uniforms	76.38
South Sub. Water Works Assoc.	2024 Membership	135.00

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Chandler Services Inc	1419 - Repairs	11,822.71

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 January 16, 2024 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 Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Cleaning Supplies	220.77
Amazon	Office Supplies	25.94
Amazon	Office Supplies	154.00
Amazon	Concession's Supplies	38.97
Amazon	Office Supplies	528.28
Amazon	Cleaning Supplies	56.97
DirecTV	Service Period 12/25 - 01/24	160.99
Orkin	Monthly Pest Control 12/22	141.99
Sam's Club	Concession's Food	625.14
Sam's Club	Concession's Food	380.76
Sam's Club	Concession's Food	124.78
Sam's Club	Concession's Food	772.02
Adam-Morgan, LuMarrio	Independent Contractor 12/25 - 01/07	238.00

Alarm Detection Systems	Service done on 12/20	405.50
Burke Beverage	Beer for Concessions	1,067.88
Burke Beverage	Beer for Concessions	865.07
Chicago Fire Protection	Fire Sprinkler Work 12/26	675.00
City Electric Supply	50A Circuit Breaker	162.31
Colonna, Chaz	Independent Contractor 12/25 - 01/07	552.00
Colonna, Michelene	Independent Contractor 12/25 - 01/07	525.00
FirstNet	Service Period 11/26 - 12/25	42.21
Gamma Team Security	Security 11/27 - 12/02	162.48
Gamma Team Security	Security 12/11 - 12/17	650.00
Gamma Team Security	Security 12/28 - 12/22	231.25
Gamma Team Security	Security 01/05 - 01/07	493.75
Gniech, Grace	Independent Contractor 12/25 - 01/07	105.00
Gonzalez, Penny	Independent Contractor 12/25 - 01/07	78.75
Herrera, Citlalli	Independent Contractor 12/25 - 01/07	140.00
Hyde, Cameron	Independent Contractor 12/25 - 01/07	112.00
IL Dept. of Revenue	Sales and Use Tax	2,691.00
Jelic, Bella	Independent Contractor 12/25 - 01/07	493.50
Krupka, Gabriel	Independent Contractor 12/25 - 01/07	87.50
Lyons, Steve	Independent Contractor 12/25 - 01/07	280.16
Magic & Shine	Cleaning Services 12/01 - 12/30	4,100.00
Martino, Michael	Independent Contractor 12/25 - 01/07	856.13
Padilla, Julian	Independent Contractor 12/25 - 01/07	266.00
RyTech	Digital Marketing Services	192.00
Scudieri, Michael	Independent Contractor 12/25 - 01/07	84.00
TKE	Full Elevator Maintenance	1,641.92
UniFirst	Mat Service 01/08	202.37
Verity	IT Services	324.00
Verity	IT Services	75.00
Village of McCook	Food and Beverage Tax	538.00
Zelenka, Bacon	Independent Contractor 12/25 - 01/07	420.00

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 January 16, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Bubash, seconded by Trustee Russell to approve and grant business/contractor licenses for 2024 as submitted:

Business

RGML Entertainment	Business Establishment Class A	\$ 100.00
A & M Transport	Garage or Garage Services	\$ 250.00
Pelstar DBA: Health-O-Meter	Manufacturing Class C	\$ 500.00
Taz C&D Recycling	Business Class E	\$1,000.00
McCook BP	Gas Station w/ Mini Mart	\$ 250.00
Nyco Products	Warehouse / Distribution Class C	\$ 500.00
Project Management Partners	Business Class A	\$ 100.00
UOP	Laboratory Class E	\$1,000.00
Martin-Brower Company	Warehouse / Distribution Class E	\$1,000.00
Damage Control Auto Body	Garage or Garage Services	\$ 250.00
Cub Terminal	Trucking / Cartage Class E	\$2,000.00
Progress Rail	Manufacturing Class F	\$2,000.00
Pomp's Tire Service	Garage or Garage Services	\$ 250.00
Freeman Audio Visual	Warehouse / Distribution Class C	\$ 500.00
Freeman Exposition	Manufacturing Class F	\$2,000.00
Trillium Transportation Fuels	Gas Station -Fuel Filling Only	\$ 200.00
Factory Motor Parts	Wholesale Class F	\$2,000.00
FLX FWD Logistics	Warehouse / Distribution Class A	\$ 100.00
American Tire Distributors	Wholesale Class E	\$1,000.00
Hormel Foods dba; Fontanini	Warehouse / Distribution Class E	\$1,000.00
Stadium Club at the Max	Food Establishment Class C	\$ 400.00
McCook Athletic & Exposition	Exposition & Athletic Facility Municipal	\$ N/C
Material Service Corporation	Stone Quarry	\$1,000.00
Revive Your Lawn	Business Establishment Class A	\$ 100.00
Handling Systems International	Manufacturing Class D	\$ 750.00
Construction Resource Grp	Business Establishment Class A	\$ 100.00
Safeguard Self Storage	Business Establishment Class D	\$ 750.00
Ozinga Ready Mix	Business Establishment Class E	\$1,000.00
Noel Transportation	Business Establishment Class C	\$ 500.00
Lyons Township Soccer	Business Establishment Class A	\$ 100.00
Amason Inc	Business Establishment Class A	\$ 100.00

Contractor

Morgan Harbour Construction	Contractor	\$100.00
All Pro Mechanical	Contractor	\$100.00
Paul Riley Company	Contractor	\$100.00
AMS Mechanical Systems	Contractor	\$100.00
Sebert Landscaping	Contractor	\$100.00
Vision One IT Consulting	Contractor	\$100.00
Pappas Construction	Contractor	\$100.00
dba: Lauren Electric		

Continental Electrical Construction	Contractor	\$100.00
Bennett & Brosseau	Contractor	\$100.00
Absolute Fire Protection	Contractor	\$100.00
CNC Foundations	Contractor	\$100.00
Electric Conduit Construction dba: Midwestern Contractors	Contractor	\$100.00
Premistar	Contractor	\$100.00
Builders Chicago Corporation	Contractor	\$100.00
Eelm / Mechanical Incorporated	Contractor	\$100.00
Continental Erectors	Contractor	\$100.00
Corsetti Structural Steel	Contractor	\$100.00
Scale Construction	Contractor	\$100.00
Midwest Dock Solution	Contractor	\$100.00
Painters USA	Contractor	\$100.00
Campanile	Contractor	\$100.00
Ridi Inc	Contractor	\$100.00
Dematic Corporation	Contractor	\$100.00
Liquid Logistics	Contractor	\$100.00
Johnson Control Security	Contractor	\$100.00
Johnson Control Fire Protection	Contractor	\$100.00
MK Industries	Contractor	\$100.00
Rabine Paving	Contractor	\$100.00

Vending

Nyco Products	Vending	\$120.00
Yokie's	Vending	\$120.00

Scavenger

Waste Management of IL	Scavenger	\$1,000.00
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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 Perrin to approve the list of permits for January 16, 2024 as submitted and reviewed by Trustee Bubash:

Building permit application and \$11,250.00 fee was received from 88 Properties / Sinnott Tree (312 Masonry Inc) 8805 Joliet Road for renovations to the warehouse.

Building permit application and \$29,506.33 fee was received from 9150 W 55th St Investors / DHL Express (Fives Intralogistics Corp) 9150 West 55th Street for the installation of a conveyor belt system.

Building permit application and \$345 fee was received from AKI Real Estate LLC (Campanile Construction), 7801 47th Street for the installation of a 400amp electrical service.

Building permit application and \$100 fee was received from P7 DP McCook LLC / Hart McCook LLC / Darwill (A & M Power Electric Inc), 8701 47th Street, Suite C for the installation of an electric vehicle charger.

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

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

Auditor's Report for the month of December 2023, presented by Auditor,
Jason Coyle

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.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to pass and accept **Ordinance No. 24-1** entitled, "An Ordinance Approving a First Amendment to an Agreement for Emergency Medical Service and Fire Protection Staffing Services Between the Village of McCook and Paramedic Services of Illinois, Inc." 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 Bubash to pass and accept **Resolution No. 24-R-01** entitled, "A Resolution Establishing Salaries for the Police Department 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 Perrin, seconded by Trustee Padilla to approve the list of all other salary increases not established by Resolution or Collective Bargaining Agreement effective January 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, Jr. - Aye
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Russell 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 6:06 p.m.

RB/cc

Renee Botica, Deputy Village Clerk