

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
February 5, 2024
6:00 P.M.

The meeting of Monday, February 5, 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
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 January 16, 2024 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 February 5, 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>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	2024 Membership	75.00
American Express	Amazon-Office Supplies	34.48
American Express	Amazon-Office Supplies	88.49
American Express	Amazon-Office Supplies	59.95

American Express	Amazon-Office Supplies	389.49
American Express	Amazon-Office Supplies	126.46
AT&T	Telephone 01/07-02/06	253.06
AT&T	Telephone 12/14-01/13	38.60
Blue Cross/Blue Shield	Health Insurance - Feb	119,086.32
Louis F Cainkar, LTD	Svc's Rendered- December 2023	9,350.00
Dearborn National	Life Insurance - Feb	3,871.23
Harris Computer Systems	Software License/Prof Svc's	7,275.00
Odelson,Murphey,Frazier &McGrath	Svc's Rendered thru 12/31	1,320.00
Sun Life Financial	Dental Insurance - Feb	8,079.67
Vision Service Plan	Vision Insurance - Feb	1,387.10
<u>Property Tax Rebates</u>	<u>Description:</u>	<u>Amount</u>
Isabel Arriaga	2022 Property Tax Rebate	1,640.89
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Suburban Building Officials	2024 Membership Dues	100.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,909.13
American Express	Amazon-Office Supplies	40.32
AT&T	Telephone 01/07-02/06	253.06
AT&T	Telephone 12/14-01/13	299.81
AT&T	Telephone 12/14-01/13	31.66
AT&T Mobility	Internet 12/26-01/25	1,371.25
Comcast Cable	Cable / Internet 12/31-01/30	417.53
Canon	Copy Machine- January	68.52
Factory Motor Parts	Engine Coolant – School Bus	9.57
Jack Phelan	Unit #4 - Radiator Cap	13.62
Menards	Garage Door Steel Roller	11.99
Minuteman Press	Window Envelopes	483.28
Napa Auto Parts	2021 Silverado - Tail light	34.90
Joseph Odeh	Meal Reimbursement	72.99
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas	Oxygen	8.36
Al Warren Oil	Gasoline	318.18
Al Warren Oil	Gasoline - Diesel	650.44
AT&T	Telephone 01/07-02/06	253.06
AT&T	Telephone 12/14-01/13	80.08

AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	837.31
Illinois Firefighter's Assn. Inc	2024 Annual Dues	125.00
Illinois Fire Inspectors Association	2024 Membership Dues	100.00
Menards	Bathroom Exhaust Fan	297.00
Menards	Garage Heater	449.99
Menards	Pipe, Elbow, Etc.	57.02
Metro Garage	Safety Inspection/2 Axle D.O.T	25.00
Murphy Wall beds Chicago	Queen Wall Bed	2,700.00
Napa Auto Parts	#1415 - Pressurized Coolant	170.71
Napa Auto Parts	#1415 - Refrigerant Oil	24.46
Paramedic Services of Illinois	Svc's Rendered - February 2024	122,059.02
Trans Chicago Truck Group	#1415 - Compressor	179.60

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	477.28
Al Warren Oil	Gasoline - Diesel	650.44
AT&T	Telephone 01/07-02/06	253.06
AT&T	Telephone 12/14-01/13	38.60
Jack's Inc	Floor Buffer Pads	49.47
Jack's Inc	Floor Buffer Pad	16.49
Jack's Inc	Floor Buffer Pad	82.45
Jack's Inc	Extractor Set	59.95
Jack's Inc	Echo Trimmer Bolts	26.37
Jack's Inc	Credit Memo	(26.37)
Magic & Shine	Cleaning Service - January 2024	1,080.00
McCann Industries	Wiper Blades, Screws-Kubota Tractor	107.01
McCann Industries	Wiper Blades	132.00
McCann Industries	Repair Case Loader	1,566.14
Menards	Cleaning Supplies	174.96
Menards	Oil	14.00
Menards	Oil Dri	15.98
Menards	Tool Box, Cleaning Supplies	86.99
Menards	Amp Connector, Plug	14.28
Metro Garage	Safety Inspection	25.00
Metro Garage	Safety Inspection	25.00
Metro Garage	Safety Inspection	25.00
Metro Garage	Safety Inspection	25.00
Metro Garage	Safety Inspection	25.00
Napa Auto Parts	Hydraulic Oil	192.97
Napa Auto Parts	Car Wash Soap	117.96
Napa Auto Parts	Hydraulic Oil	179.98

Napa Auto Parts	Hydraulic Oil	179.98
Nicor	Natural Gas 12/21-01/22	864.04
Nicor	Natural Gas 12/21-01/22	1,777.46
Roscoe	Mat Service	140.71
Roscoe	Mat Service	140.71
TruGreen	Annual Maint - Village	8,098.13
TruGreen	Annual Maint - Village Hall	1,175.12
<u>Street & Roads - 507:</u>		
	<u>Description:</u>	<u>Amount:</u>
Menards	Ice Chopper, Salt	47.88
<u>Street Lighting - 508:</u>		
	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 12/11-01/12	109.71
ComEd	Electricity 12/11-01/12	154.13
ComEd	Electricity 12/11-01/12	398.68
ComEd	Electricity 12/11-01/12	79.01
ComEd	Electricity 12/11-01/12	358.54
Menards	Fuse, Shop Towels	70.93
<u>Environmental - 511:</u>		
	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- December 2023	125.00
<u>Police & Fire Commissioners - 512:</u>		
	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- December 2023	625.00
<u>IT Department - 516:</u>		
	<u>Description:</u>	<u>Amount:</u>
CDW-G	HP Notebook	620.81
<u>Water Department - 515:</u>		
	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	477.28
AT&T	Telephone 01/07-02/06	253.06
AT&T	Telephone 12/14-01/13	586.61
ComEd	Electricity 12/11-01/12	12,179.56
ComEd	Electricity 12/19-01/22	18,027.59
Core & Main	Water Meter Upgrade	144.92
Core & Main	Credit Memo	(144.92)
Core & Main	Water Meter Upgrade	330.98
Core & Main	Water Meter Upgrade	2,588.76
Core & Main	Water Meter Upgrade	47.46
IL AWWA	Water Distribution Class-Perrin	184.00
IL AWWA	Trenching & Shoring-Perrin	48.00

Julie, Inc.	2024 Annual Assessment	2,056.13
Menards	Uniform	39.99
Menards	Grout	13.99
Menards	Screws, Anchors & Drill Bits	39.63
Menards	PVC Conduit, Fittings, Adapters	102.63
TruGreen	Annual Maint - Egandale	881.12
USA Blue Book	Reagents for Testing	132.42

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Tony Petrauskas	Hookup Generator- DPW Bldg.	2,000.00

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- December 2023	250.00

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 February 5, 2024 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 Padilla to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	196.17
Amazon	Office Supplies	452.82
Amazon	Office Supplies	26.97
Amazon	Cleaning Supplies	97.96
DirecTV	Service Period 01/25 - 02/24	160.99
Mailchimp	E-mail Blast Subscription January 2024	92.00
Sam's Club	Concession's Food	83.40
Sam's Club	Concession's Food	845.92
Sam's Club	Concession's Food	187.17
Sam's Club	Concession's Food	249.56
Sam's Club	Concession's Food	1,686.12

Sam's Club	Concession's Food	596.04
Sam's Club	Concession's Food	37.56
Adam-Morgan, LuMarrio	Independent Contractor 01/08 - 01/21	280.00
Alarm Detection Systems	Low Battery Replaced	574.89
Burke Beverage	Beer for Concessions	960.16
Burke Beverage	Beer for Concessions	120.77
Burke Beverage	Beer for Concessions	2,046.89
Burke Beverage	Beer for Concessions	1,095.65
Colonna, Chaz	Independent Contractor 01/08 - 01/21	1,200.00
Colonna, Michelene	Independent Contractor 01/08 - 01/21	1,087.50
Constellation	Service Period 12/11 - 01/12	11,402.70
Del Galdo Law Group	Legal Services 12/01 - 12/31	330.00
Herrera, Citlalli	Independent Contractor 01/08 - 01/21	210.00
Hyde, Cameron	Independent Contractor 01/08 - 01/21	203.00
Jelic, Bella	Independent Contractor 01/08 - 01/21	322.00
Krupka, Gabriel	Independent Contractor 01/08 - 01/21	280.00
Leaf	Copier Lease 01/20	295.45
Louis F. Cainkar	Legal Services and Costs Advanced	375.00
Lyons, Steve	Independent Contractor 01/08 - 01/21	577.83
Martino, Michael	Independent Contractor 01/08 - 01/21	984.31
Menards	Maintenance Supplies	5.09
Menards	Maintenance Supplies	22.98
Menards	Maintenance Supplies	31.53
Nicor Gas	Service Period 12/21 - 01/23	1,805.19
Nicor Gas	Service Period 12/21 - 01/23	4,738.50
Padilla, Agustin	Independent Contractor 01/08 - 01/21	525.30
Padilla, Julian	Independent Contractor 01/08 - 01/21	189.00
Pepsi Beverages Company	Vending Supplies	2,170.01
Pepsi Beverages Company	Vending Supplies	1,651.20
Pepsi Beverages Company	Vending Supplies	2,470.25
Scudieri, Michael	Independent Contractor 01/08 - 01/21	364.00
UniFirst	Mat Service 11/13	202.37
UniFirst	Mat Service 01/22	202.37
Vonage	Service Period 01/19 - 02/18	350.00
Zelenka, Bacon	Independent Contractor 01/08 - 01/21	777.00

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 February 5, 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 Perrin to approve and grant business/contractor licenses for 2024 as submitted:

Business

HCI Transportation	Trucking / Cartage Class A	\$ 250.00
AKI Logistics	Trucking / Cartage Class E	\$2,000.00
Palos Plumbing	Business Establishment Class A	\$ 100.00
Freedom 1	Service /Office Establishment Class	\$ 100.00
Marks Complete Restoration	Business Establishment Class A	\$ 100.00
Vince Kuelbs	Self-Storage Class A	\$ 100.00
Landowski Construction	Business Establishment Class A	\$ 100.00
Metromex Contractors	Business Establishment Class A	\$ 100.00
MJ Custom Trim	Business Establishment Class A	\$ 100.00
Illinois Auto Electric /Thermo King	Trucking / Cartage Class C	\$1,000.00
K Mechanical	Business Establishment Class A	\$ 100.00
Nova Ortho-Med	Warehouse / Distribution Class D	\$ 750.00
Lawson Products	Manufacturing Class F	\$2,000.00
DHL Express	Business Class C	\$ 500.00
Centiv Services Corp.	Warehouse / Distribution Class D	\$ 750.00
Glitter Starz	Manufacturing Class B	\$ 200.00

Contractor

Becknell Industries	Contractor	\$ 100.00
312 Masonry	Contractor	\$ 100.00
Fives Intralogistics	Contractor	\$ 100.00
SCI Group	Contractor	\$ 100.00
Foster & Son Fire Extinguishers	Contractor	\$ 100.00
Ascher Brothers	Contractor	\$ 100.00
CES Mechanical Services	Contractor	\$ 100.00
Combined Roofing Services	Contractor	\$ 100.00
Emergency Plumbing	Contractor	No Charge
McAdam Landscaping	Contractor	\$ 100.00
Sendra Service Corp	Contractor	\$ 100.00
Marchio Fence Company	Contractor	\$ 100.00
Thermal Tec- Michigan	Contractor	\$ 100.00

Vending

Chicagoland	Vending	\$ 180.00
Bottoms Up	Vending	\$ 480.00

Canteen	Vending	\$2,940.00
Healthy Natural	Vending	\$ 300.00

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.

There were no Permit Applications presented for this evening.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 24-2**, entitled "An Ordinance Authorizing Northern Illinois Gas Company (D/B/A NICOR Gas Company) Its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and Through the Village of McCook, Illinois." 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 Bubash to pass and accept **Resolution No. 24-R-2**, entitled "A Resolution Approving a Grant Agreement Between the State of Illinois, Department of Public Health 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

Motion was made by Trustee Padilla, seconded by Trustee Perrin to pass and accept **Resolution No. 24-R-3**, entitled "A Resolution of the Village of McCook Approving a Grant Application and Authorizing the Execution of all Required Documents for the 2024 Cook County Community Development Block Grant Program." 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 Cernetig, seconded by Trustee Perrin 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 6:07 p.m.

Renee Botica, Deputy Village Clerk

RB/cc