

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
August 16, 2021  
6:00 P.M.

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The meeting of Monday, August 16, 2021 was called to order at 6:00 p.m.

Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

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

Absent:

Also present: Terrance Carr, Mayor  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Clerk  
Jill Yuretich, Treasurer  
Steven Svetich, Police Chief  
Mark Jones, Fire Chief  
Steven Perrin, Superintendent  
Terrance Hickey, Building Inspector  
Madison Martino, Operations Manager  
Gary Perlman, Village Attorney  
James Vasselli, MAX Attorney

Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

Mayor Carr asks Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on August 2, 2021 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Russell 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 of August 16, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Padilla to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.19
Baker Tilly US, LLP	Annual Audit FYE 12/31/21	7,000.00
Hinckley Springs	Drinking Water	67.00

Illinois Counties Risk Management Trust	201210W027 - Deductible	408.50
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Bldg Dept	42.19
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Applied Concepts, Inc	Repair #133 Radar Unit	225.00
Bound Tree	Chest Seals, Combat Gauze	480.60
Dell Marketing L.P	(3) Dell Solid State Drives	515.97
Factory Motor Parts	DEL 94R/PG & 48 PG	277.88
FedEx	US Bank Equipment Finance	89.30
Hinckley Springs	Drinking Water	81.01
Menards	1000' Cable, power drill bits	141.05
NAPA Auto Parts	Air Conditioning Belt - credit stretch belt	3.28
NAPA Auto Parts	2017 Tahoe - Vacuum Pump Belt	45.29
Parcel Mail Service	Shipping - PA & TX	28.00
Ray O'Herron	DeLeshe/Huedepohl/Svetich	65.85
Ray O'Herron	Black Bail Out Bags	118.00
Quicket Solutions	Annual Subscription	13,200.00
Sam's Club	Miscellaneous Supplies	83.20
Tressler LLP	Adjudication Hearing 7/7/21	352.50
WC3	2nd Quarter Billing 2021	36,883.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
American Test Center	Annual Ladder Testing	420.00
AT&T Mobility	Cellular Phones - Fire Dept	251.42
Bound Tree Medical	Backboard Strap / Sharps Container	38.22
Fire Service, Inc	Unit # 1414 Rear Door Latch	196.52
Life-Assist, Inc	Glucose Test Strips	102.40
Menards	Spring Nut	8.70
Menards	Rtd Shtg 3/4x4x4	35.49
Menards	48" Lund Truck Tool Box	519.99
Menards	6gal Poly Vacuum	66.99
Paramedic Services of Illinois, Inc.	Svc's Rendered - Aug	72,833.33
W.S. Darley & Co	Stortz Caps with Chain/freight	216.86
W.S. Darley & Co	Stortz 4" Adapter, freight	214.78
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Infinity Lawn Service, Inc	Weekly Lawn Maintenance - July	7,600.00
Magic & Shine, Inc.	Regular Cleaning - JULY	1,080.00
Menard's	1/2" R. Oak	96.99
Menard's	21" Yardmach 132cc Mower	29.66

Menard's	1x2 - 10' Clr Red Oak Board	12.40
Menard's	Wood Stain	16.41
Menard's	Poly Satin / 14" Replacement Chain, Misc	144.15
Menard's	Stain	23.45
Menard's	Gloves	12.98
Menard's	3" Ext Deck Combo	26.58
Menard's	Drill Bits, Ph FI Wood	10.25
Menard's	Wood Stain	25.47
Menard's	2" Trim, Spakling	29.91
Menard's	Masonry Drill Bit, Pliers	39.94
Menard's	36" Multiflr Weather Dft	9.99
Menard's	Wood Stain	24.52
Menard's	Red Oak, Finishing Nails, Misc	507.93
Menard's	Credit Memo	(9.54)
Menard's	Credit Memo	(28.94)
Menard's	Credit Memo	(29.63)
Menard's	Credit Memo	(18.76)
Roscoe	Rubber Mats, Cleaning Supplies	288.71
Sherwin-Williams Co	Yellow Paint	259.32
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 06/29-07/29	280.17
ComEd	531092109	84.85
IDOT		1,366.50
<u>Police &amp; Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
DesPlaines Valley News	Notice - Adopt Rules & Regulations	60.50
<u>IT - 516:</u>	<u>Description:</u>	<u>Amount:</u>
Dell Marketing L.P.	Licenses - Exchange Server STD Software	408.95
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellular Phones - Wtr Dept	136.68
Baker Tilly US. LLP	Annual Audit FYE 12/31/21	7,000.00
City of Chicago	435115-435115	
City of Chicago	435116-435116	
City of Chicago	435117-435117	
ComEd	8242469001 06/29-07/29	31.71
ETP Labs, Inc	Routine Coliform Samples 6/24	72.00
Menard's	DTM Paint Gls Alkyd AcCnt	114.89
Menard's	DTM Paint Gls Alkyd AcCnt	120.71
Menards	DTM Paint Gls Alkyd AcCnt	125.41

Planz Heating & Air Conditioning, Inc	Egandale Pumping Stn - rpr 40 Ton A/C Unit	2,605.00
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Red Feather Group Co	McCook Municipal Complex Repointing	127,673.00
		\$285,286.67
<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	Services rendered FYE 12/31/20 Audit	2,500.00
Red Feather Group Co	McCook Athletic & Expo Second Fl Terrace	58,500.00

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, Jr. - Aye
- Perrin - Aye
- Mandekich - Aye
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

The MAX bills of August 16, 2021 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>
MAX:	Description	<b>Amount</b>
American Express		
Adobe	Service Period 08/04/21 - 09/03/21	84.99
Amazon	Men's Lightweight Pants	39.99
Amazon	Men's Lightweight Pants	39.98
Amazon	Jumbo Popcorn Bag	37.99
American Express	Annual Membership Renewal Fee	75.00
Direct TV	Service Period 07/25/21 - 08/24/21	146.99
Vonage	Service Period 07/9/21 - 08/18/21	502.63
Alarm Detection Systems	Replaced Booster and Batteries	1,274.51
Alarm Detection Systems	Booster M56 Output	302.00
Baker Tilly	2020 Audit	1,450.00

Burke Beverage	Beer for Concessions	187.82
Byrne, Murphy	Independent Contractor 07/12/21 - 07/25/21	74.75
Byrne, Murphy	Independent Contractor 07/26/21 - 08/08/21	74.75
Call One	Service Period 08/15/21 - 09/14/21	977.32
Colonna, Michelene	Independent Contractor 07/12/21 - 07/25/21	112.50
Colonna, Michelene	Independent Contractor 07/26/21 - 08/08/21	75.00
Del Galdo Law Group	Legal Services 05/25/21 - 06/21/21	618.75
Gamma Team Security	Security 08/01/21 - 08/06/21	401.50
Gniech, Grace	Independent Contractor 07/26/21 - 08/08/21	146.25
Gniech, Micaela	Independent Contractor 07/12/21 - 07/25/21	52.00
Gniech, Micaela	Independent Contractor 07/26/21 - 08/08/21	162.50
Herrera, Alexa	Independent Contractor 07/12/21 - 07/25/21	289.25
Herrera, Alexa	Independent Contractor 07/26/21 - 08/08/21	780.00
Herrera, Everardo	Independent Contractor 07/12/21 - 07/25/21	433.50
Herrera, Everardo	Independent Contractor 07/26/21 - 08/08/21	501.50
Herrera, Ralph	Independent Contractor 07/26/21 - 08/08/21	78.00
Hopp, Mark	Independent Contractor 07/12/21 - 07/25/21	327.25
Hopp, Mark	Independent Contractor 07/26/21 - 08/08/21	301.75
IL Dept of Revenue	Char Games Provider's License Renewal	50.00
Leaf	Copier Lease July - 2021	243.83
Lopez, Jacqueline	Independent Contractor 07/12/21 - 07/25/21	221.00
Lopez, Jacqueline	Independent Contractor 07/26/21 - 08/08/21	52.00
Magic and Shine	Cleaning Service 07/02/21 - 07/31/21	3,540.00
Padilla, Agustin	Independent Contractor 07/12/21 - 07/25/21	318.75
Robledo, Cesar	Independent Contractor 07/12/21 - 07/25/21	420.75
Robledo, Cesar	Independent Contractor 07/26/21 - 08/08/21	136.00
Saucedo, Ivan	Independent Contractor 07/12/21 - 07/25/21	565.25
Saucedo, Ivan	Independent Contractor 07/26/21 - 08/08/21	514.25
Scudieri, Dominic	Independent Contractor 07/12/21 - 07/25/21	172.25
UniFirst	Mat Service 08/09/21	194.23
Verity	IT Services and Products	311.60
Verity	IT Services and Products	375.00

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, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The list of Business / Contractor License Applications was 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 Padilla to approve and grant business/contractor licenses for 2021 for the Regular Meeting of August 16, 2021 as submitted:

**Contractor**

Xtreme Edge Excavation	Contractor	\$100.00
Erie Construction Mid-West Inc	Contractor	\$100.00
Walton Contractors	Contractor	\$100.00
Martin Mechanical Group	Contractor	\$100.00
MEP Mechanical Services	Contractor	\$100.00
A-Plus Plumbing	Contractor	No Charge

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 16, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$36,053 fee was received from UOP/Honeywell (Hargrove Engineers) 8400 Joliet Road to install new calciner oven & associated conveyor systems with some demolition.

Building permit application and \$166 fee was received from the McCook Library (Walton Contractors) 8419 W. 50<sup>th</sup> Street for roof repairs and flashing.

Building permit application and \$337 fee was received from Gary Schweigert (Erie Construction) 4921 Egandale Avenue to remove existing shingles and replace. Install snow & ice guard.

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:

- a) Police Departments Report for the month of July 2021
- b) Fire Department Report for the month of July 2021
- c) Water Department Report for the month of July 2021

- d) Department of Public Works Report for the month of July 2021
- e) MAX Operational & Financial Report for the month of July 2021

Motion was made by Trustee Perrin, 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.

The following Old Business was presented for this evening.

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve the request submitted by Mario DePasquale for a thirty (30) day extension from August 12 – September 10, 2021. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

The following New Item was presented for this evening:

Motion was made by Trustee Perrin, seconded Trustee Padilla to approve the request submitted by Teri Williams seeking a thirty (30) day Medical Leave of Absence from August 25 through September 23, 2021. 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.

Let the record reflect that a Letter of Resignation was received from Kevin Justus resigning from his position of Patrolman from the McCook Police Department effective August 20, 2021.

Engineer’s Payment Estimate No 1 was submitted by Village Engineer, Thomas Brandstedt requesting payment to Red Feather Group Co in the amount of \$58,500 for the McCook Athletic and Exposition Second Floor Terrace Project. Motion was made by Trustee

Cernetig, seconded by Trustee Mandekich to approve said payment to Red Feather Group Co. in the amount of \$58,500. 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.

Engineer's Payment Estimate No 2 & Final was submitted by Village Engineer, Thomas Brandstedt requesting payment to Red Feather Group Co in the amount of \$127,673 for the McCook Municipal Complex Repointing Project. Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve said payment to Red Feather Group Co., in the amount of \$127,673. 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.

A License Agreement was submitted between the MAX and TicketWiz, Inc. to host two concert weekends to be held November 25, 2021 & November 30, 2022 with an estimated minimum revenue of \$3,000 per concert. Motion was made by Trustee Cernetig, seconded by Trustee Padilla to approve said License Agreement between the Village of McCook-The MAX and TicketWiz, 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, Jr.	-	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 Perrin, seconded by Trustee Russell to pass and accept **Ordinance NO. 21-13**, entitled, An Ordinance Approving the Final Plat of Subdivision for the Progress Rail Subdivision of the Property Located Near the Intersection of 55<sup>TH</sup> Street and Joliet Road in 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, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

There being no further business, a motion was made by Trustee Padilla, 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 6:12 p.m.

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Charles Sobus, Village Clerk

CS/rb