

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
May 3, 2021
6:00 P.M.

The meeting of Monday, May 3, 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
Absent: None
Also present: Mayor Carr
Clerk Charles Sobus
Deputy Clerk Renee Botica
Commander Svetich
Mark Jones, Fire Chief
T. Hickey, Building Inspector
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
M. Muthlieb, MAX Attorney
Theron Tobolski, Treasurer

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.

Judge Allegretti swears in Erica Padilla, Thomas Perrin and John Bubash, Jr. as Village Trustees. He swears in Charles Sobus as Village Clerk and Acting Mayor Carr as Mayor of the Village of McCook.

Mayor Carr asked if there was anyone wishing to make a Public Comment, there being none the meeting will proceed.

Minutes of the Regular Board Meeting held on April 19, 2021 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Mandekich 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, Carr, Mandekich, Cernetig, Russell
Motion declared carried.

The Village Bills of May 3, 2021 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 Cernetig to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	199.15
Blue Cross/Blue Shield	Health Insurance - MAY	113,492.44
Comcast Cable	Cable/Modem	104.00
Dearborn National	Life Insurance - APR	3,553.05
Del Galdo Law Group, LLC	Legal Services - Mar 2021	856.25
Del Galdo Law Group, LLC	Legal Services - Mar 2021	783.75
Harris Computer Systems	Tax Forms and Envelopes	310.92
International Institute of Municipal Clerks	Annual Membership - Botica	200.00
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 03/31/21	990.00
Park Printing	Name Plate/Martino	20.50
Ronan, Alfred G.	Governmental Consulting - MAR	1,000.00
Sun Life Assurance	Dental Insurance - MAY	7,110.24
Vision Service Plan	Vision Insurance - MAY	1,333.44
Xerox Corporation	Base Charge/Color Copies	294.63
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Douglas Dobes	Electrical Inspector 01/06-03/02	315.00
Sheila Hayes	Health Inspections - Feb - Apr 2021	1,105.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,177.62
AT&T	708 447-1231 03/14-04/13	674.85
AT&T	708 447-1232 03/14-04/13	350.86
AT&T	8310009204 735	199.15
NEMRT	Membership Fees 07/01/21-07/01/22 40 Hour HFRG/PPCT Defense Tactics -	1,425.00
NEMRT	Odeh	35.00
NEMRT	Breath Analysis For Alcohol Training - Justus	125.00
Stickney Police Department	Prisoner Housing 12/01/20-02/28/21	1,000.00
Verizon Wireless	Ortek Surveillance	38.01
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	371.26
AT&T	8310009204 735	199.14
Comcast Cable	Cable/Modem	187.66
Menard's	Wire Rope, Cable, Misc.	142.59
Menard's	Fluorescent bulb, picture hangers, wallplate	22.92

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Joseph Myrick	Parking 04/12, 04/15 - Berkson	54.00
NAPA Auto Parts	Door Lock Rod Clips	3.18
NAPA Auto Parts	Door Lock Rod Clips	3.49
NAPA Auto Parts	Silicone Spray	11.07

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	556.89
AT&T	8310009204 735	199.14
Hinsdale Nurseries Inc	5 Cubic Yards Topsoil	137.50
Home Depot	Rollers / Kilz / Paint - Judges Chamber	157.88
Home Depot	Paint - Judge's Chamber	85.96
Home Depot	Paint - Judge's Chamber	42.98
Menard's	3/8FIP x 3/8OD Q Turn	23.96
Menard's	White Shelf, Wire Channel	28.26
Menard's	Speaker Wire	29.97
Menard's	Round Speaker, Outdoor Speakers	347.85
Menard's	Staples, Scoop	34.33
Menard's	Grounded Switch, Backwire Outlet	52.54
Menard's	Credit Memo	(50.22)
Menard's	Credit Memo	(416.00)
Napa Auto Parts	Synthetic Oil	24.14
Napa Auto Parts	MACS Protectant	20.35
Napa Auto Parts	Slide Terminal, Synthetic Oil	31.58
Roscoe	Rubber Mats, Cleaning Supplies	324.82
Tameling Industries, Inc	Mulch and Landscape Fabric	453.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Widaman Signs	Village of McCook Signs	1,430.00
Wirtz Rentals Summit Division	Auger - 1 day rental	20.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 03/15-04/13	87.14
ComEd	6051058074 03/15-04/13	386.86
ComEd	3945070014 03/15-04/13	51.65
ComEd	7878041016 03/15-04/13	1,126.63
H&H Electric	Street Lighting/Pulaski South to 50th Street	651.32
H&H Electric	Street Lighting/47th & Riverside	382.40

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	556.89
AT&T	8310009204 735	199.15
AT&T	773 890-0819 03/20-04/19	105.53
ComEd	0534415006 03/15-04/13	8,381.05
ComEd	0630092009 03/23-04/21	13,041.54
Hach Company	DPD Free & Total Chlorine	122.47

Harris Computer Systems	Tax Forms and Envelopes	310.92
USA BlueBook	USA BlueBook Food Grade Anti-Seize	180.37
	TOTAL:	167,858.02

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
DesPlaines Valley News	Notice/MAX Second Floor Terrace	302.50
Louis F. Cainkar, Ltd	2019 Annual TIF Report	12,000.00

<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	2019 Annual TIF Report	4,500.00

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, Ltd	2019 Annual TIF Report	7,000.00

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 May 3, 2021 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 Bubash to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Batteries + Bulbs	12v Lead Battery	23.99
Mailchimp	Email Blast Subscription April-2021	66.93
Sage Checks And Forms	Check Stock Reorder	306.69
Atlas First Access	Scrubber Maintenance	143.21
Burke Beverage	Beer for Concessions	311.03
Burke Beverage	Beer for Concessions	538.15
Byrne, Murphy	Independent Contractor 04/04/21 – 04/18/21	221.00
Colonna, Michelene	Independent Contractor 04/04/21 – 04/18/21	360.75
Darion Effinger	Refund Due to Scheduling Conflict	240.00
Del Galdo Law Group	Legal Services 03/02/21 – 03/31/21	2,640.00
Gamma Team Security	Security 02/10/21 – 02/12/21	599.50
Gamma Team Security	Security 03/31/21 – 04/02/21	390.50

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Gamma Team Security	Security 03/21/21 – 03/27/21	440.00
Gamma Team Security	Security 04/07/21 – 04/11/21	489.50
Gamma Team Security	Security 04/24/21 – 04/25/21	187.00
Henry Schein	Vending Supplies	42.00
Herrera, Alexa	Independent Contractor 04/04/21 – 04/18/21	393.25
Herrera, Everardo	Independent Contractor 04/04/21 – 04/18/21	483.75
Herrera, Ralph	Independent Contractor 04/04/21 – 04/18/21	45.50
Hopp, Mark	Independent Contractor 04/04/21 – 04/18/21	180.00
Lopez, Jacqueline	Independent Contractor 04/04/21 – 04/18/21	305.50
Moreno, Modesto	Independent Contractor 04/04/21 – 04/18/21	217.50
Office Max	Office Supplies	72.76
Orkin	Monthly Pest Control 04/22/21	110.00
Padilla, Agustin	Independent Contractor 04/04/21 – 04/18/21	238.00
Pepsi Bev Company	Vending Supplies	193.50
Sam's Club	Concessions Supplies	18.66
Sam's Club	Concessions Supplies	273.84
Sam's Club	Concessions Supplies	89.30
Sam's Club	Concessions Supplies	285.26
Scudieri, Dominic	Independent Contractor 04/04/21 – 04/18/21	149.50
Scudieri, Michael	Independent Contractor 04/04/21 – 04/18/21	165.75
Unifirst	Mat Service 04/19/21	184.41
World Data Systems	Verifone VX 520 New/Food	365.00

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 licenses 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 Cernetig to approve and grant business/contractor licenses for 2021 for the Regular Meeting of May 3, 2021 submitted:

Contractor

CDI Construction	Contractor	\$100.00
Maneval Construction Company	Contractor	\$100.00
Dynamic Utility Solutions LLC	Contractor	\$100.00

Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits from May 3, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$370.00 fee was received from T&G Inc./All Star Bar & Grill (Amigos Roofing & Construction) 7949 West 47th Street for roof replacement.

Building permit application and \$525.00 fee was received from A&S Machining (Family Heating & Air Conditioning) 4828 S. Lawndale Avenue to replace air conditioning and heating ductwork.

Building permit application and \$747.00 fee was received from McCook Cold Storage (Dual Temp Clauger) 8801 West 50th Street to change out existing exhaust fan, add continuous fan and upgrade vent hood.

Building permit application and no fee was received for an abandoned building/Village of McCook (Orange Crush) 7601 West 47th Street for installation of temporary services for 5 site trailers and temporary power for 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.

The following Ordinances were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to pass and accept **Ordinance No. 21-07** entitled, "An Ordinance Amending Chapter 86, Utilities, Article II, Water, By Changing Section 86-41, Water Rate; Liability for Payment of Charges, of the Code of Ordinances, 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, 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 6:15 p.m.

Charles Sobus, Village Clerk

CS/tw