

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
November 2, 2020
6:00 P.M.

The meeting of Monday, November 2, 2020 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, Carr, Mandekich, Cernetig, Russell
Absent: None
Also present: Acting Mayor Carr
Clerk Charles Sobus
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Philip Pilch, Deputy Police Chief
Mark Jones, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Jered Wieland, MAX Director
Gary Perlman, Village Attorney
M. Muthleb, MAX Attorney

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

Acting Mayor Carr asks everyone to stand for The Pledge of Allegiance.

Acting 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 October 19, 2020 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig to receive and place on file. Acting Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

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

The Village Bills of October 19, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	260.48
AT&T	8310009204 735	192.08
AT&T	708 447-0487 09/14-10/13	28.46
Del Galdo Law Group	Prof Svc's 09/01-09/30	41.25
Hinckley Springs	Drinking Water	42.60
Mastercard	Adobe Creative Cloud	141.29
Mitchell Serota & Associates	Actuarial Consulting/March-June 2020	5,000.00
Odelson, Sterk, Murphey, Frazier & McGrath	Prof Svc's thru 09/30/20	775.00
Xerox Corporation	Base Charge/Color Copies	159.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	50.00
Douglas Dobes	Electrical Inspections 07/02-09/19	630.00
Riverfront Auto	Blower Motor/2012 Chevrolet Tahoe	415.48
Terrence Hickey	Reimb/Home Inspection Classroom	219.99
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	192.08
AT&T	8310009204 745	260.48
AT&T	708 447-1231 09/14-10/13	661.57
AT&T	708 447-1232 09/14-10/13	349.72
AT&T	708 447-0487 09/14-10/13	28.46
Al Warren Oil Co., Inc.	Gasoline	1,315.09
Arthur P. O'Hara Inc.	(2) Desks, Acrylic Screen	435.00
Jack Phelan Chevrolet	Engine Mechanical/#132	135.00
Jack Phelan Chevrolet	Engine Mechanical/#132	53.18
Micro Center	Windows 10 Upgrade and Labor	680.84
Napa Auto Parts	Legend Premium	131.42
Napa Auto Parts	Rocker LED Black Blue, Slide Terminal	11.91
Ray O'Herron	Black Badge Case	217.77
Ray O'Herron	Black Badge Case/Wallet Style	294.19
Ray O'Herron	Uniforms/DeLeshe	236.97
Ray O'Herron	Badges (2)WC, (4)SC, Retired Police Chief	935.58
Ray O'Herron	Gold Braid, Service Bars, Shirts/Svetich	23.40
Ray O'Herron	Shirts, Major Leaves Gold Clutch/Deleshe	294.86
Skynet Security Systems	Tech Support/Configured Camera	102.00
Uline	Plastic Seminar Table	1,712.55
WC3	3rd Quarter Contribution	42,129.04
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	192.08
AT&T	8310009204 745	260.48

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AT&T	708 447-0487 09/14-10/13	28.46
Al Warren Oil Co., Inc.	Diesel	739.75
Al Warren Oil Co., Inc.	Gasoline	219.18
FleetPride	AD Kit Air Line System Dryer	395.61
LED Equipped	Light Bar	909.85
Legacy Fire Apparatus	NFPA Pump Test/#1411	887.50

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	192.08
AT&T	8310009204 745	260.48
AT&T	708 447-0487 09/14-10/13	28.46
Al Warren Oil Co., Inc.	Diesel	739.75
Al Warren Oil Co., Inc.	Gasoline	328.77
Great Lakes Distributing, Inc.	U Seal Kit	93.30
H&H Electric	Street Lighting, Traffic Signal Maintenance	750.90
Home Depot	Battery Pack, Charger	188.00
Jack's Inc.	Backback Blower	409.99
Menards	Laundry Detergent, Toolbox, Paper Towels	334.62
Menards	Toilet Bowl Cleaner	8.97
Menards	LED 12 Pack	17.99
Menards	100W LED 4 Pack	45.98
Napa Auto Parts	Turn Lamp	50.95
Napa Auto Parts	Purple Power Car Wash	29.91
Napa Auto Parts	Purple Power Car Wash	29.91
Napa Auto Parts	Fuel Filter/#803	16.08
Napa Auto Parts	120 lb Plex Ep Grs	398.99
Nicor	45-55-87-5520 8 09/24-10/23	206.45
O'Reilly/First Call	Microfiber Towel, Tire Shine, Wax	132.41
O'Reilly/First Call	Wax	79.96
O'Reilly/First Call	Pliers	13.99
Roscoe	Rugs, Mats	305.87
Scout Electric Supply	Electrical Tape, Light Bulb, Fuses	221.10
Scout Electric Supply	Fuses	9.50

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Wirtz Rentals Summit Division	Concrete Gas Planer	220.00
Wirtz Rentals Summit Division	Bartell Gas Floor Planer	220.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 09/10-10/14	1,058.07

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 09/20-10/20	105.26
AT&T	8310009204 735	192.09
AT&T	8310009204 745	260.48

AT&T	708 447-0487 09/14-10/13	28.46
Al Warren Oil Co., Inc.	Gasoline	328.78
ComEd	0630092009 09/18-10/20	14,755.33
ComEd	05354415006 09/10-10/09	10,048.22
Menards	Cast Iron Sump Pump	136.79
Sprint	Cellular Phones - Wtr	234.23
Tony Petrauskas	Outlet Direct Ground Wire/Pump House	225.00
Tony Petrauskas	Electrical/PD Garage, FD, Generator	2,400.00
Tony Petrauskas	Repipe 2 AC w/Heavy Wall Conduit	1,200.00
Tony Petrauskas	Wtr Tower Meter Socket, Install Box	275.00
TOTAL:		98,371.77

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
BP&T Construction	MAX Painting Engineers Payment No. 2	38,214.00

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

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

Motion declared carried.

The MAX bills of November 2, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Perrin to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Office Max	Office Supplies	73.77
Byrne, Murphy	Independent Contractor 10/5/20 – 10/18/20	286.00
Call One	Service Period 10/15/20 – 11/14/20	960.12
Constellation	Service Period 9/10/20 – 10/9/20	9,818.50
Del Galdo Law Group	Legal Services 09/03/20 – 09/30/20	84.30
Gniech, Micaela	Independent Contractor 10/5/20 – 10/18/20	204.75
Henry Schein	Vending Supplies	140.20
Herrera, Alexa	Independent Contractor 10/5/20 – 10/18/20	370.50
Herrera, Everardo	Independent Contractor 10/5/20 – 10/18/20	630.00
Hopp, Mark	Independent Contractor 10/5/20 – 10/18/20	232.50
Lopez, Jacqueline	Independent Contractor 10/5/20 – 10/18/20	282.75
Menards	Maintenance Supplies	261.44

Menards	Maintenance Supplies	12.49
Nicor Gas	Service Period 09/22/20 – 10/23/20	398.12
Orkin	Monthly Pest Control Service	110.00
Padilla, Agustin	Independent Contractor 10/5/20 – 10/18/20	425.00
Pepsi Bev Company	Vending Supplies	516.30
Schultz Supply	Cleaning Supplies	77.79
Scout Electric	Motor Sensor	207.00
Scudieri, Dominic	Independent Contractor 10/5/20 – 10/18/20	195.00
Scudieri, Michael	Independent Contractor 10/5/20 – 10/18/20	65.00
UniFirst	Mat Service 10/19/20	168.12

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

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

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2020 for the Regular Meeting of November 2, 2020 submitted:

Contractors

BP & T Construction	Contractor	\$100.00
Red Feather Group	Contractor	\$100.00

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

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

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits as submitted and reviewed by Chairman Bubash:

Building permit application and no fee was received from Village of McCook (Red Feather Group) 5000 Glencoe Avenue for re-pointing buildings.

Building permit application and no fee was received from McCook MAX Athletic & Exposition Center (BP&T Construction) 4750 Vernon Avenue for exterior painting.

Building permit application and \$611.00 fee was received from UOP (Robert R. Andreas & Sons) 8440 Joliet Road for asphalt patching.

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

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

The following Communication was presented for this evening:
IPMG – ICRMT \$10,000 Safety Grant

Acting Mayor Carr stated that the following New Business was presented for this evening:

Mayor Carr acknowledges the upcoming retirement and 32 years of service for Deputy Police Chief Pilch.

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve appointment of Steven Svetich to the rank of Commander effective 11/03/20. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Police/Fire Commissioner Dan Foy administered the Oath of Office to Steven Svetich. He was pinned by his daughter Sarah.

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve recommendation from Novotny Engineering for Engineer’s Payment Estimate No. 2 to BP&T Construction in the amount of \$38, 214.00 for McCook MAX Painting. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr. - Aye
Perrin - Aye
Carr - Aye
Mandekich - Aye

Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The following Ordinance was presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pass and accept **Ordinance No. 20-27** entitled, "An Ordinance Establishing a Tax Reimbursement Account for the 2019 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property Within the Village of McCook, Cook County, Illinois." Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Bubash, Jr.	-	Aye
Perrin	-	Aye
Carr	-	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 Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 6:10 p.m.

Charles Sobus, Village Clerk

CS/tw