

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
OCTOBER 19, 2020  
6:00 P.M.

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The meeting of Monday, October 19, 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  
Terrence Hickey, Building Inspector  
Jered Wieland, MAX Director  
Gary Perlman, Village Attorney  
M. Muthleb, MAX Attorney  
Jason Coyle, Auditor

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

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

Acting Mayor Carr states that there is one addition to the agenda which will be taken up as New Business later in the meeting.

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 5, 2020 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Bubash 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 Cernetig, seconded by Trustee Russell to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AmEx/Amazon	Labels, Batteries, Misc	619.45
AmEx/Amazon	Acrylic Wall Mount Sign Holders	39.99
Blue Cross/Blue Shield	Health Insurance - OCT	115,080.44
Dearborn National	Life Insurance - OCT	3,587.10
Louis F. Cainkar, LTD.	Svc's Rendered - AUG	13,170.00
Metropolitan Mayors Caucus	FY 2020 Caucus Dues	130.00
National League of Cities	Direct Member Dues 11/01/20-10/31/21	276.00
Sun Life Assurance	Dental Insurance - OCT	8,023.74
Vision Service Plan	Vision Insurance - OCT	1,506.68
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Engine Oil Pressure, Manifold Set	104.60
Nextel	Cellular Phones - Bldg Dept	94.08
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Sensor Tire Pressure, Switch	340.44
Factory Motor Parts	Credit Memo	(340.44)
Menards	On Board Maintainers	59.98
Ragnasoft, Inc.	Planit Police/1-Year Subscription	1,350.00
Ray O'Herron	Halo II, 1 Rev, 5x8ICW/J. Carr	703.70
Ray O'Herron	Hat Badge Gold Commander	160.74
Ray O'Herron	Uniforms/Kosmowski	246.00
Ray O'Herron	Uniforms/Browder	94.00
Ray O'Herron	Vest/Browder	125.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Latex Floor Paint	29.63
Paramedic Services of Illinois, Inc.	Svc's Rendered - OCT	72,833.33
Park Printing	Nameplate/Mark Jones	17.50
Sam's Club	Batteries, Bath Tissue	58.84
The Jean Ross Company	Stryker PowerLoad System Install/#1414	1,500.00
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alta Construction/Martin Implement	Filter/Kubota Tractor	16.91
Core Mechanical	HVAC Maintenance Payment 3 of 4	3,290.00
Factory Motor Parts	Filters/Dump Trucks	299.19
Factory Motor Parts	Credit Memo	(22.00)
Factory Motor Parts	Credit Memo	(360.35)
Garvey's Office Products	Ink Cartridges, Misc.	550.11
Magick & Shine, Inc.	Village Hall Cleaning 09/02-09/30	1,080.00

Menard's	Multifloor Transition, Drillbit Set	24.96
Menard's	LW White Lithium	7.38
Menard's	Pledge, 40MM Lam Stl Wthr Res	29.94
Menard's	3/4" - 4x8 Extruded R4	92.47
Napa Auto Parts	PTex Third Seal Tape	2.29
Pomp's Tire Service, Inc.	Tires/Fire Chief Tahoe	123.32
Roscoe	Rubber Mats, Cleaning Supplies	305.87

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
AmEx/Amazon	LED Corn Light Bulb	116.99
ComEd	1017744009 08/27-09/28	270.85
ComEd	0531092109 09/02-10/02	108.43
ComEd	1479091034 09/10-10/09	83.12
ComEd	6051058074 09/10-10/09	385.20
ComEd	3945070014 09/10-10/09	47.82
H&H Electric Co.	Broken Street Light Head #187 on East Ave	595.10

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	Tripp Lite UPS Battery Back Up	93.76
City of Chicago	Water Purchase 08/18-09/15	829,943.62
ComEd	8242469001 08/27-09/28	30.93
Grainger	Fuse/5 Pack	25.75
ME Simpson	Testing Master Meters/31st St. Station	1,035.00

TOTAL: 1,057,987.46

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

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service 10/04/20 – 11/03/20	84.99

Amazon	Battery Charger Repair Kit	19.99
Direct TV	Service Period 09/25/20 – 10/24/20	138.99
ESET	License Renewal	49.99
Burke Beverage	Beer Purchase	3,000.00
Byrne, Michael Murphy	Independent Contractor 9/21/20 – 10/4/20	78.00
Conway Shield	Botaniclean	1,050.00
Event Equipment Sales	Chairs for event rentals	4,145.70
Gniech, Micaela	Independent Contractor 9/21/20 – 10/4/20	65.00
Herrera, Alexa	Independent Contractor 9/21/20 – 10/4/20	110.50
Herrera, Everardo Jr	Independent Contractor 9/21/20 – 10/4/20	555.00
Herrera, Ralph	Independent Contractor 9/21/20 – 10/4/20	78.00
Hopp, Mark	Independent Contractor 9/21/20 – 10/4/20	232.50
Illinois Dept of Revenue	Sales and Use Tax – September	64.00
Leaf	Copier Lease September - October	415.58
Lopez, Jacqueline	Independent Contractor 9/21/20 – 10/4/20	260.00
Martino, Michael	Independent Contractor 9/21/20 – 10/4/20	65.00
Moreno, Modesto	Independent Contractor 9/21/20 – 10/4/20	397.50
Padilla, Agustin	Independent Contractor 9/21/20 – 10/4/20	208.25
Sam's Club	Hand Sanitizer	74.63
Scudieri, Dominic	Independent Contractor 9/21/20 – 10/4/20	227.50
Scudieri, Michael	Independent Contractor 9/21/20 – 10/4/20	390.00
Thyssenkrupp	Full Maintenance	1,487.24
UniFirst	Mat Service 10/05/20	168.12
Verity	IT Services and Products	531.25
Verity	IT Services and Products	781.25
Verity	IT Services and Products	227.00
Vermont Systems	POS for Snack Bar	615.00

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.

Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2020 for the Regular Meeting of October 19, 2020 submitted:

New Business

Floxus	Business Establishment – Class A	\$100.00
dba: Five Star of Oakbrook		

Contractors

Area Erectors Inc.	Contractor	\$100.00
GB Masonry	Contractor	\$100.00
Century Automatic Sprinklers Co.	Contractor	\$100.00
Masny Construction Company	Contractor	\$100.00
Apex Warehouse Systems	Contractor	\$100.00
Dual Temp of Illinois	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 Russell to approve the list of permits as submitted and reviewed by Chairman Bubash:

Building permit application and a \$352.00 fee was received from DCT McCook LLC (Masny Construction Services Company) 7950 Joliet Road for framing, drywall, overhead door/dock repair.

Building permit application and a \$100.00 fee was received from 88 Properties LLC (GB Masonry) 8805 Joliet Road for grinding and tuckpointing.

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.

Acting Mayor Carr asked for a motion to receive and place on file the following Departmental Reports:

- a) Fire Department’s Report for the month of September 2020
- b) Water Department’s Report for the month of September 2020
- c) Department of Public Work’s Report for the month of September 2020
- d) MAX Operational and Financial report for the month of September 2020

Motion was made by Trustee Perrin, seconded by Trustee Mandekich. 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.

Acting Mayor Carr asked for a motion to receive and place on file the following Auditor's Reports for the months of June, July and August 2020 presented by Auditor Jason Coyle of Baker Tilly.

Motion was made by Trustee Russell, seconded by Trustee Cernetig. 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.

There were no Communications presented for this evening.

There was no Special or Unfinished Business presented for this evening.

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

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve request submitted by Fire Chief Jones to transfer Fire Department cell phones and Wi-Fi hotspot from the current provider Verizon Wireless to AT&T FirstNet which gives first responders priority in event of an emergency or natural disaster. This also comes with a saving to the Village. 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 approve a request to set up a pre-paid escrow account with Burke Beverage in the amount of \$3,000.00 for the MAX Snax Concessions in order to place and receive beer deliveries. 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.

An additional New Item was added to the Agenda of October 19, 2020.

Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve a change order submitted by James Cainkar for BP&T Construction in the amount of \$2,180.00 to paint the metal panels around the Village lettering and the metal expansion bars with two coats of direct to metal paint. 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 Ordinances were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pass and accept **Ordinance No. 20-26** entitled, "An Ordinance Amending Chapter 50, Law Enforcement, Article II, Police Department, by Amending Section 50-31, Created, Personnel, Vacancies, of The Code of Ordinances, Village of McCook, Illinois." Attorney Perlman explained that this will allow for two Commander positions. 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 Mandekich 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 6:09 p.m.

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Charles Sobus, Village Clerk

CS/tw