

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
AUGUST 17, 2020
6:00 P.M.

The meeting of Monday, August 17, 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
Deputy Clerk Renee Botica
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Steven Perrin, Superintendent of Public Works
Jered Wieland, MAX Director
Gary Perlman, Village Attorney
M. Muthleb, MAX Attorney
J. Vasselli, MAX Attorney

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

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

Acting Mayor Carr states that with no additions or corrections to the agenda, the meeting may proceed.

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

A motion was made by Trustee Perrin, seconded by Trustee Russell to enter into Executive Session at 6:02 p.m. The following Trustees voted in favor of said motion:

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

A motion was made by Trustee Perrin, seconded by Trustee Cernetig to reconvene the Regular Board Meeting at 6:16 p.m. The following Trustees voted in favor of said motion:

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

Minutes of the Regular Board Meeting held on August 3, 2020 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Russell 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 the August 17, 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>
Austin Meade Financial LTD	Professional Services 07/15-07/31	2,400.00
Baker Tilly Virchow Krause	Prof Svc's thru 07/31 FYE 12/31/19 Audit	3,000.00
Blue Cross/Blue Shield	Health Insurance - AUG	132,711.37
Comcast Cable	Cable, Modem	115.62
Dearborn National	Life Insurance - AUG	3,666.92
Louis F. Cainkar, LTD.	Svc's Rendered - JUNE	26,111.95
Garvey's Office Products	(10) Disinfectant Spray	59.80
Hinckley Springs	Drinking Water	71.20
Jeep & Blazer, LLC	Prof Services - July/Ortek	7,036.80
Novotny Engineering	Plainfield Road Widening	174.00
Sun Life Assurance	Dental Insurance - AUG	8,005.34
Vision Service Plan	Vision Insurance - AUG	1,524.18
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	94.07
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
ASP	(6) Training Guns	391.39
DeLude, Russell	Reimbursement/Disinfectant Wipes	22.24
Desplaines Valley News	1 Year Subscription	15.00
Fuller's Auto Body	Repair Rear Bumper/#132	1,618.90
Garvey's Office Products	Labels, Binders	206.83
ILEAS	2020 Membership Dues	120.00
Mario DePasquale	Reimburement/Desk Microphones	49.98
Napa Auto Parts	Front Brake, Rear Brake	306.48
Napa Auto Parts	Brake Pads	140.69
Riverfront Auto	Headlights/#132	49.99
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable, Modem	115.63

Kurtz Paramedic Services	EMS Paramedic Services	59,070.31
Menard's	Paint, Steel Pole, Tray, Spackling	342.15
MicroCenter	2tb Hard Drive	100.57
Planz Heating & Air Conditioning	HVAC/Mini Split, Lineset, Hoses	4,125.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Crestway Klassic Flooring Inc.	Courtroom/Carpet	6,414.00
D&S Truck Center, Inc.	Clamps, Muffler	1,243.23
Fullmer Locksmith	(4)C, (2)PWO, (1)PW2 Keys	21.75
Fullmer Locksmith	(4)DND SKD1, (2)Key Rings, (6)Cut Keys	32.10
Flags USA	3x5 US Cotton Flag	39.00
Grainger	(2) Paper Towel Rolls	94.50
Harlem Plumbing Supply	ADA Bowl, Touchless Faucet, Valve	860.16

Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/03	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/10	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/17	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/24	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 07/31	1,520.00
LA Fasteners	Hose Assy	22.89
Magic & Shine, Inc.	Gen. Cleaning 07/25,26-Reg. Cleaning 08/01	560.00
Menard's	PVC Pipe, Microfiber Cloth	27.29
Menard's	Primer, Paint, Paint Tray, Pad Edger	244.79
Menard's	Rebar, Aluminum	400.74
Menard's	White Primer	19.94
Menard's	Panel Steel Door, Paint	428.84
Menard's	Credit Memo	(38.87)
Menard's	Quality Board, MDF Stop	74.56
Menard's	Outlet Plates, Switch Plates, Toggle Switch	66.30
Napa Auto Parts	Tire Rep Kit Radial, Probe	9.98
Riverfront Auto & Exhaust	Clean Fuel Injectors	635.57
Roscoe	Rubber Mats, Cleaning Supplies	305.83
Schultz Supply	Misc COVID-19 Supplies	11,694.45
Summit Auto Body	Seat Cushion Cover/2013 Silverado	754.00
The Standard Companies	Clorox Clean-Up w/Bleach	41.30
The Standard Companies	Dial Basics Fit x2 Touch	140.97
Widaman Signs	Lettering/#820, Lettering Signs/Carr	495.00
Workright Occupational Health	Return to Work/Tobolski	145.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Pothole Patch	96.14
Menard's	Pothole Patch	87.40

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 06/29-07/30	237.14

IDOT	Sergo@55th Street	1,366.50
Lyons Electric Company	St. Lt. 47th & Maple	5,301.40

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly Virchow Krause	Prof Svc's thru 07/31 FYE 12/31/19 Audit	3,000.00
CDW Government	APC Back Ups/Pumping Station	235.99
ComEd	8242469001 06/29-07/29	30.59
Metropolitan Industries Inc.	Valve Repairs/39th Street Wtr Pump	13,000.00
Novotny Engineering	McCook 2019 CCR	950.00
Rag's Electric	Breaker Tripping	1,016.00
Sam's Club	Membership/Paeth	40.00
Unique Plumbing Company	Water Main Clean Up in Pump House	1,581.14
	TOTAL:	\$310,922.03

<u>Additional Bills:</u>	<u>Description:</u>	<u>Amount:</u>
City of Chicago	Water Purchase - Aug	\$703,961.06

<u>1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Core Mechanical, Inc.	Replace Rooftop Unit	17,995.00
Denler, Inc.	Restriping/Vernon Ave, 50th St., Pulaski Rd.	5,634.00

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 the August 17, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
American Express	Membership Renewal Fee	55.00
Direct TV	Service Period 07/25/20 – 08/24/20	138.99
Home Depot	Retractable Awning	172.73
Byrne, Michael Murphy	Independent Contractor 07/13/20 – 07/26/20	71.50
Call One	Service 08/15/20 – 09/14/20	988.07

Cummins	Generator Maintenance	250.00
Cummins	Generator Maintenance	250.00
Degnan, Lindsay	Independent Contractor 07/13/20 – 07/26/20	78.00
Degnan, Lindsay	Independent Contractor 07/27/20 – 08/09/20	65.00
Galanos, Jarod	Independent Contractor 07/27/20 – 08/09/20	58.50
Gembala, Kirstin	Independent Contractor 07/13/20 – 07/26/20	78.00
Gniech, Micaela	Independent Contractor 07/13/20 – 07/26/20	78.00
Gniech, Micaela	Independent Contractor 07/27/20 – 08/09/20	81.25
Gymnasium Matters	Service on Basketball backstop, divider-curtain	2,600.00
Harbor Freight Tools	Gas engine pump and sales tax return	209.12
Herrera, Everardo	Independent Contractor 07/13/20 – 07/26/20	292.50
Herrera, Everardo	Independent Contractor 07/27/20 – 08/09/20	142.50
Herrera, Ralph	Independent Contractor 07/27/20 – 08/09/20	65.00
Hopp, Mark	Independent Contractor 07/13/20 – 07/26/20	311.25
Hopp, Mark	Independent Contractor 07/27/20 – 08/09/20	345.00
IL Dept of Revenue	Sales and Use Tax – July 2020	46.00
IL Dept of Revenue	Charitable Games Provider's License Renewal	50.00
Leaf	Copier Lease	78.02
Lopez, Jacqueline	Independent Contractor 07/27/20 – 08/09/20	143.00
Magic and Shine Inc	Cleaning Service July24-25	600.00
Menards	Maintenance Supplies	20.82
Moreno, Modesto	Independent Contractor 07/13/20 – 07/26/20	397.50
Moreno, Modesto	Independent Contractor 07/27/20 – 08/09/20	206.25
Nicor Gas	Service Period 06/24/20 – 07/24/20	394.26
Nicor Gas	Service Period 06/24/20 – 07/24/20	120.99
Padilla, Agustin	Independent Contractor 07/13/20 – 07/26/20	165.75
Padilla, Agustin	Independent Contractor 07/27/20 – 08/09/20	127.50
Paeth, Brittney	Independent Contractor 07/13/20 – 07/26/20	146.25
Paeth, Brittney	Independent Contractor 07/27/20 – 08/09/20	78.00
Sam's Club	Office Supplies	51.94
Purple Penguin	Disposable Personal Protective Masks	180.00
Scudieri, Dominic	Independent Contractor 07/13/20 – 07/26/20	39.00
Scudieri, Dominic	Independent Contractor 07/27/20 – 08/09/20	136.50
Scudieri, Michael	Independent Contractor 07/13/20 – 07/26/20	331.50
Tobolski, Emily	Independent Contractor 07/13/20 – 07/26/20	282.75
Tobolski, Emily	Independent Contractor 07/27/20 – 08/09/20	435.50
UniFirst	Mat Service 08/10/20	168.12
Verity IT	APC Replacement Battery Cartridge	461.52
Verity IT	Monthly Software Subscription	227.00

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 Bubash, seconded by Trustee Russell to approve and grant business/contractor licenses for 2020 for the Regular Meeting of August 17, 2020 submitted:

Contractors

Ciezcak Construction Inc.	Contractor	\$100.00
R&G Renovations	Contractor	\$100.00
Tri-County Excavation & Construction Inc.	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 Cernetig, seconded by Trustee Bubash to approve the list of permits as submitted:

Building permit application and a fee of \$225.00 was received from Stanley Rafacz/A&S Machining (TMK Demolition & Rehab Services) 4828 S. Lawndale Avenue for machine foundation slab.

Building permit application and a fee of \$258.00 was received from Progressive Rail (directional Construction Services) 9301 West 55th Street for installation of aerial and underground fiber.

Sign permit application and \$100.00 fee was received from NAI Hiffman (CNC Graphics Ltd.) 9200 W. 55th Street for real estate sign.

Sign permit application and \$100.00 fee was received from NAI Hiffman (CNC Graphics Ltd.) 9150 W. 55th Street for real estate sign.

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 reports:

- Auditor's Reports presented by Auditor Jason Coyle for the months of April and May 2020

Motion was made by Trustee Perrin, 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.

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

- Police Department's Report for the month of July 2020
- Fire Department's Report for the month of July 2020
- Department of Public Work's Report for the month of July 2020
- Water Department's Report for the month of July 2020
- MAX Operational Report for the month of July 2020

Motion was made by Trustee Perrin, 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.

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 a request submitted by MAX Director Jered Wieland to refund a \$3,000.00 security deposit to EFT Sports. They are paid in full and left the space in appropriate condition. 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 Mandekich, seconded by Trustee Cernetig approve a recommendation submitted by Police Chief Mario DePasquale and Department Heads to hire a part-time ASE Certified Mechanic to maintain village vehicles. 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.

Mayor Carr discussed unfinished business regarding an update on 8951 West 47th Street. He and Building Inspector Terry Hickey stated that the pilons were tested and they are waiting for the results.

Attorney Perlman stated that the following Ordinances and Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Bubash to pass and accept **Ordinance No. 20-21** entitled, "An Ordinance of the Village of McCook Approving an Intergovernmental and Subrecipient Agreement with the County of Cook, Illinois, for Coronavirus relief Funds in the Allocation Amount of \$68,042.36." Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to pass and accept **Ordinance No. 20-22** entitled, "An Ordinance Repealing Ordinance 18-33 and mending Chapter 22, Businesses, of the Code of Ordinances, Village of McCook, Illinois, by Adding Article IX, Raffles." Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to pass and accept **Ordinance No. 20-23** entitled, “An Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, by Amending Section 54-34, Indecent Activities and Conduct and by Adding Section 54-68, Theft, to the Code of Ordinances, Village of McCook, 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:

Carr - Aye
Bubash, Jr. - Aye
Mandekich - Aye
Perrin - 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 6:27 p.m.

Charles Sobus, Village Clerk