

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
February 1, 2021  
6:00 P.M.

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The meeting of Monday, February 1, 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, Carr, Russell  
Absent: Mandekich, Cernetig  
Also present: Acting Mayor Carr  
Clerk Charles Sobus  
Theron Tobolski, Treasurer  
Commander Svetich  
Mark Jones, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Jered Wieland, MAX Director  
Jason Coyle, Auditor  
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 Trustee Bubash to lead 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 January 19, 2021 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Perrin 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, Russell  
Motion declared carried.

Motion was made by Trustee Carr, seconded by Trustee Bubash to appoint Kevin Russell as Temporary Finance Chairman in the absence of Robert Mandekich. The following Trustees voted in favor of said motion:

Bubash, Perrin, Carr, Russell  
Motion declared carried.

The Village Bills of February 1, 2021 were reviewed by the Village Board of Trustees and Temporary Finance Chairman Russell recommends payment of all bills. Motion was made by Trustee Perrin, seconded by Trustee Russell to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Betty Salinas	2019 Prop Tax Rebate	2,560.12
Del Galdo Law Group, LLC	Svc's Rendered - DEC	1,072.65
Hinckley Springs	Drinking Water	37.09
ICMRT	Public Officials Liability	4,301.00
Del Galdo Law Group, LLC	Svc's Rendered - DEC	262.50
Novotny Engineering	Village Tuckpointing	1,653.00
Novotny Engineering	ComEd Substation Building	783.00
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 12/31/20	990.00
Verizon Wireless	Ortek Cameras	4.51
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Ray Gibson	Plumbing Inspections 09/18-12/04	420.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1231 12/14-01/13	663.37
AT&T	708 447-1232 12/14-01/13	350.36
CDW Government	Xero Laser Printer, Drum Cartridge	211.83
Carr, Jeremy	Reimb/Nat'l Child Passenger Safety	55.00
Carr, Jeremy	Reimb/FAA Drone Written Exam	160.00
Hinckley Springs	Drinking Water	70.40
Linda Pieczynski	Roll Call Newsletter	106.00
Minuteman Press	(500) Tow Reports	164.53
Pomp's Tire Service	Tires	139.53
Pomp's Tire Service	Tires	279.06
Stickney Police Department	Prisoner Housing 09/01/20-11/30/20	1,000.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Bound Tree Medical	Pulse Oximetry, Kendall Electrodes	42.07
FirstNet AT&T	Cell Phones	215.00
Illinois Fire Inspectors Association	2021 Dues	100.00
MABAS Division 10	2021 Division 10 Dues	7,746.00
Napa Auto Parts	Stepwell Turn Signal	48.20
Strobes 'n More	Headlight, Taillight/Chevy Tahoe	82.38
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Alta Equipment Company	Mirror/Kubota Tractor	107.49

Grainger	Castle Nut/#802	3.62
Home Depot	(8) Nifty Nabbers, Bar Faucet	231.76
ISAWWA	Lead & Copper Wtr Treatment	72.00
Jack's Inc.	Lambs Wool Applicator	42.99
Menards	LED Lights, Lever	113.86
Menards	Gloss Black Latex Paint, Adhesive	15.94
Menards	Bar & Chain Combo	33.91
Menards	Replacement Chain	44.52
Menards	PC 10 Gallon Poly Vac	79.99
Menards	Windex Glass Cleaner	17.96
Metro Garage	Safety Inspection/#802	25.00
Metro Garage	Safety Inspection/#806	25.00
Metro Garage	Safety Inspection/#807	25.00
Metro Garage	Safety Inspection/#803	25.00
Napa Auto Parts	Oil Filter, Oil	38.81
Roscoe	Rubber Mats, Cleaning Supplies	324.82
TAG Spraying Services	Annual Treatments/Village Hall	1,146.91
TAG Spraying Services	Annual Treatments/Village	4,105.42

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 12/11-01/14	1,180.13
ComEd	6051058074 12/11-01/14	396.75
ComEd	0531092109 12/01-01/04	99.79
ComEd	3945070014 12/11-01/14	69.92
ComEd	1479091034 12/11-01/14	123.19

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems, Inc.	Quarterly Charges/Jan-Mar	402.66
ComEd	0534415006 12/11-01/14	8,959.16

TOTAL: 41,229.20

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	McCook Max Painting	348.00

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  
 Russell - Aye

Motion declared carried.

The MAX bills of February 1, 2021 were reviewed by the Village Board of Trustees and Temporary Finance Chairman Russell 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>
Constellation Energy	Service Period 12/11/20 – 1/14/21	10,965.82
Core Mechanical	Belt maintenance	565.00
Del Galdo Law Group	Legal Services 12/7/20 – 12/23/20	660.00
Orkin	Monthly Pest Control Service 1/22/21	110.00
UniFirst	Mat Service 1/25/21	152.31
USA Fire Protection, Inc	McCook Compliance, Permit & Submittal Fee	15.00
Verity	IT Services and Products	562.50

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
Russell	-	Aye

Motion declared carried.

The list of licenses was reviewed by the Village Board of Trustees and Temporary Finance Chairman Russell recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Russell to approve and grant business/contractor licenses for 2021 for the Regular Meeting of February 1, 2021 submitted:

### Business

Lawson Products	Manufacturing Class F	\$2,000.00
Complete Restoration	Business Establishment Class A	\$ 100.00
McCook BP	Gas Station w/ Mini Mart	\$ 250.00
Glitter Starz	Manufacturing Class B	\$ 200.00
K & K Iron Works	Manufacturing Class C	\$ 500.00
The Engine Factory	Garage / Garage Services	\$ 250.00
Hormel Foods	Warehouse / Distribution Class E	\$1,000.00
Hanson Material Service	Stone Quarry	\$1,000.00
Denton Cartage	Trucking / Cartage Class E	\$2,000.00
McCook Athletic Exposition	Athletic Facility- Municipal	No Charge
Freeman Exposition	Manufacturing Class F	\$2,000.00
Lyons Township Soccer Club	Business Class A	\$ 100.00
Keating of Chicago	Manufacturing Class E	\$1,000.00
Tire Hub	Wholesale Class D	\$ 750.00
Metromex Contractors	Business Establishment Class A	\$ 100.00
Riverfront Auto	Garage or Garage Services	\$ 250.00

GPA Acquisition Company	Business Establishment Class D	\$ 750.00
The Corr-Pak Corporation	Machine Shop- Class C	\$1,000.00
Dual Temp Clauger	Manufacturing Class C	\$ 500.00
AMZ Construction	Business Establishment Class A	\$ 100.00

Contractors

Vivint Solar Developer	Contractor	\$100.00
Johnson Control Security	Contractor	No Charge
Johnson Control Fire Protection	Contractor	\$100.00
Magic & Shine	Contractor	\$100.00
Klatt Equipment	Contractor	\$100.00
Josco Construction Services	Contractor	\$100.00
Marchio Fence Company	Contractor	\$100.00
K & S Engineering	Contractor	\$100.00
Reliable Fire Equipment	Contractor	\$100.00
Sherman Mechanical	Contractor	\$100.00
Industrial TurnAround Corp	Contractor	\$100.00

Vending

K & K Ironworks	1 machine @ \$60.00	\$ 60.00
Absolute Vending	14 machines @ \$60.00	\$ 840.00
Fox Vending	7 machines @ \$60.00	\$ 420.00
C. L. Vending Inc.	2 machines @ \$60.00	\$ 120.00

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

Bubash, Perrin, Carr, 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 \$244.00 fee was received from factory Motor Parts (Colliers/United States Alliance Fire Protection) 8710 W. 50<sup>th</sup> Street for installation of notification devices in new racking area.

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

Bubash, Perrin, Carr, Russell  
Motion declared carried.

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

- a) Building Department’s Summary Report of Permits for 2020

Motion was made by Trustee Bubash, seconded by Trustee Perrin. Acting Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

Bubash, Perrin, Carr, Russell  
Motion declared carried.

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

- a) Auditor’s Reports for the months of November & December 2020 presented by Jason Coyle of Baker Tilly

Motion was made by Trustee Bubash, seconded by Trustee Russell. Acting Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

Bubash, Perrin, Carr, Russell  
Motion declared carried.

The following New Business was presented for this evening:

Mayor Carr and Mr. Steve Palmer of Palmer Ventures, Inc. present a non-binding letter of intent regarding a lease agreement for a restaurant at the MAX.

Motion was made by Trustee Perrin, seconded by Trustee Russell to accept an engagement letter summarizing the scope of work for nonattest services to be provided by baker Tilly US, LLP including assistance with monthly bank reconciliations, monthly financial reports and “On Call” financial resource services. 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
Russell	-	Aye

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Russell to eliminate the position of Health Officer effective February 1, 2021. 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  
Russell - Aye

Motion declared carried.

The following Ordinances & Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Bubash to pass and accept **Resolution No. 21- R-04** entitled, "A Resolution Supporting Law Enforcement Agencies and Their Members Who Serve Our Communities, Disapproving of Efforts to Neglect the Safety of Law-Abiding Citizens and Requesting that Illinois Governor JB Pritzker Veto H.B.3653." 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  
Russell - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to enter into a Closed Session at 6:09 p.m. 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 Regular Meeting reconvened at 6:21 p.m.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to authorize Attorney to proceed with any necessary legal actions to gain property and title at the hotel site. 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  
Russell - Aye

Motion declared carried.

There being no further business, a motion was made by Trustee Russell, seconded by Trustee Bubash to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

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

Meeting Adjourned at 6:22 p.m.

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Charles Sobus, Village Clerk

CS/tw