

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
July 19, 2021
6:00 P.M.

The meeting of Monday, July 19, 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: Padilla, Bubash Jr., Perrin, Mandekich, Cernetig, Russell

Absent:

Also present: Terrance Carr, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Steven Svetich, Police Chief
Mark Jones, Fire Chief
Richard Paeth, Commissioner
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
James Vasselli, MAX Attorney
Jason Coyle, Village Auditor

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.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to appoint Jill Yuretich to the position of Village Treasurer effective July 19, 2021. 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 Oath of Office was administered by Village Attorney, Gary Perlman.

Minutes of the Regular Board Meeting held on July 6, 2021 were presented to the Board. Motion was made by Trustee Padilla, seconded by Trustee Perrin 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, Mandekich, Cernetig, Russell
Motion declared carried.

The Village Bills of July 19, 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Membership - Amazon Prime	179.00
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.22
Del Galdo Law Group, LLC	Legal Services - 5/18/21 - Police	92.50
Desplaines Valley News	Bid Notice - PY 2020 CDBG ADA Sidewalk	1,144.00
Hinckley Springs	Drinking Water	13.25
Illinois Tax Increment Association	7/1/21 - 06/30/22 Membership Dues	550.00
Novotny Engineering	East Ave Improvements by IDOT-55th to 47th St	350.00
Novotny Engineering	Vulcan Materials 8-Acre Site Development	87.50
Novotny Engineering	MBT Transport MWRD Permit	310.50
Novotny Engineering	Plainfield Rd Widening - Cook County Dept Trns	262.50
Novotny Engineering	ComEd Substation Building	965.00
Novotny Engineering	Progress Rail Property Sale	175.00
Novotny Engineering	Joliet Rd & 55th St Improvements by IDOT	1,207.50
Novotny Engineering	2020 CDBG Res Sidewalk Rehab	1,651.25
Sam's Club	Miscellaneous Admin Supplies	51.38
Sprint	Cellular Phones - Admin	69.07
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	47.23
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1231 05/14-06/13	4,275.74
Card Imaging	ID Machine supplies	441.20
Factory Motor Parts	Unit # 129 Fuel Pump Assembly	283.09
Factory Motor Parts	Unit # 128 Throttle Body	5.54
Factory Motor Parts	Unit # 131 Vapor Canister	28.87
Factory Motor Parts	Dex-Cool Engine	29.74
Factory Motor Parts	Radiator	248.26
IL Law Enforcement Alarm System	7/1/21 - 6/30/22 Membership Dues	120.00
Hinckley Springs	Drinking Water	73.99
Jack Phelan Chevrolet	2019 Tahoe-Check Engine Light / Sensor	202.88
NAPA Auto Parts	Mobil Oil	139.95
NAPA Auto Parts	Synthetic Oil	18.99
NAPA Auto Parts	Fitting - Thread Seal	7.16
NAPA Auto Parts	Light Install supplies	62.24

NAPA Auto Parts	Fuel Line Disconnect tool	4.40
NAPA Auto Parts	AC Line Disconnect tool	21.99
NEMRT	Close Quarter Handgun Skills - Justus	300.00
Ray O'Herron Co, Inc	Polos	78.00
Tressler LLP	Adjudication 06/02/21	470.00
WorkRight Occupational Health Corp	Pre-Employment Exam - Ellingham	125.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellular Phones - Fire Dept	251.52
Menards	Spring Nut / Flat Washers	14.87
NAPA Auto Parts	Premium sealed beams	16.48
NAPA Auto Parts	Hose clamps, dex cool antifreeze	25.96
NAPA Auto Parts	Exhaust Pipe Reducer	25.75
Paramedic Services of Illinois, Inc.	Svc's Rendered - JUL	72,833.33
Sam's Club	Miscellaneous Fire Supplies	204.05
TargetSolutions Learning LLC	TargetSolutions Scheduling Software	2,085.00
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Exit Sign Warehouse: Emergency Exit Lights	1,951.72
Infinity Lawn Service, Inc	Weekly Lawn Maintenance - June	6,080.00
Jack's Inc	Compression Spring / Drum	13.51
Magic & Shine, Inc.	Regular Cleaning - JUNE	1,080.00
NAPA Auto Parts	Hand Cleaner / Parts Cleaner	31.44
NAPA Auto Parts	Purple Power Car Wash	59.82
Roscoe	Rubber Mats, Cleaning Supplies	288.71
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 06/11-07/13/21	47.27
ComEd	1017744009 05/28-06/29/21	245.19
ComEd	1479091034 06/11-07/13/21	79.31
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellular Phones - Wtr Dept	132.37
City of Chicago	435115-435115	72,639.81
City of Chicago	435116-435116	356,581.52
City of Chicago	435117-435117	370,613.16
ComEd	8242469001 05/28-06/29	32.12
Menards	Wired Stem Mnt Photocell	18.28
Menards	39th St - wall pack LED, miscellaneous	340.92
Menards	39th St - wall pack LED, miscellaneous	358.56
Menards	SS DW Line / LF Sillcock Fip	33.47
Menards	Wall Pack Led / Dap Silicone Bronze	166.70
Novotny Engineering	McCook 2020 CCR	701.00
Novotny Engineering	McCook 2020 Water Audit LMO-2	160.00
Special T Unlimited	2021 Department Uniforms	3,674.00

TOTAL 904,920.78

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar Ltd	Services rendered Annual TIF Reports	800.00
 <u>Joliet Road TIF :</u>	 <u>Description:</u>	 <u>Amount:</u>
Louis F. Cainkar Ltd	Services rendered Annual TIF Reports	800.00
 <u>Riverside Avenue TIF :</u>	 <u>Description:</u>	 <u>Amount:</u>
Louis F. Cainkar Ltd	Services rendered Annual TIF Reports	800.00

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 July 19, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service period 07/04/21 - 08/03/21	84.99
Direct TV	Service period 06/25/21 - 07/24/21	146.99
Petty Cash		
US Postal Service	Postage	55.00
Atlas	Scrubber parts	207.97
Burke Beverage	Beer for concessions	372.63
Byrne, Murphy	Independent Contractor 06/14/21 – 06/27/21	289.25
Colonna, Michelene	Independent Contractor 06/14/21 – 06/27/21	180.00
Del Galdo Law Group	Legal Services 05/25/21 – 06/30/21	1,359.45
Gamma Team Security	Security 06/26/21 – 07/03/21	1,824.24
Gniech, Micaela	Independent Contractor 06/14/21 – 06/27/21	156.00
Herrera, Alexa	Independent Contractor 06/14/21 – 06/27/21	282.75
Herrera, Everardo	Independent Contractor 06/14/21 – 06/27/21	332.50
Herrera, Ralph	Independent Contractor 06/14/21 – 06/27/21	94.25
Hopp, Mark	Independent Contractor 06/14/21 – 06/27/21	190.00

IL Dept of Revenue	Sales and Use Tax 2 nd Quarter 2021	2,820.00
Lopez, Jacqueline	Independent Contractor 06/14/21 – 06/27/21	240.50
Magic and Shine	Cleaning services June – 2021	4,570.00
Martino, Michael	Independent Contractor 06/14/21 – 06/27/21	123.50
Moreno, Modesto	Independent Contractor 06/14/21 – 06/27/21	135.00
Orkin	Monthly Pest control service July 2021	110.00
Padilla, Agustin	Independent Contractor 06/14/21 – 06/27/21	178.50
Pepsi Bev Company	Vending supplies	177.50
Pepsi Bev Company	Vending supplies	391.63
Robledo, Cesar	Independent Contractor 06/14/21 – 06/27/21	823.50
Sam's Club	Concessions supplies	503.12
Sam's Club	Concessions supplies	84.80
Sam's Club	Concessions supplies	83.78
Saucedo, Ivan	Independent Contractor 06/14/21 – 06/27/21	1,417.50
Schultz Supply	Maintenance supplies	1,733.97
Scudieri, Dominic	Independent Contractor 06/14/21 – 06/27/21	156.00
Scudieri, Michael	Independent Contractor 06/14/21 – 06/27/21	510.25
UniFirst	Mat service 07/12/21	194.23
Verity	IT Services and Products	262.00
Verity	IT Services and Products	218.75
Wodarczyk, Michael	CPR training	450.00

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 Business / Contractor License Applications 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 Padilla to approve and grant business/contractor licenses for 2021 for the Regular Meeting of July 19, 2021 as submitted:

Business

AKI Diesel Truck Repair Truck or Trailer Repair Class C \$1,000.00

Contractor

Ewing-Doherty Mechanical	Contractor (Plumbing)	No Charge
Conforti Construction Services	Contractor	\$100.00
F.E. Moran Inc	Contractor	\$100.00

Systems Mechanical	Contractor	\$100.00
Brock Industrial Services	Contractor	\$100.00
Corsetti Structural Steel	Contractor	\$100.00
Hargrove and Associates	Contractor	\$100.00
Integrated Demolition Service (IDS)	Contractor	\$100.00
D & M Construction	Contractor	\$100.00
Middleton Overhead Doors	Contractor	\$100.00
Briggs Paving	Contractor	\$100.00
Daker Corporation	Contractor	\$100.00
RoofOptions 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, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve the list of permits for July 19, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$6,662. fee was received from Progress Rail Locomotive (Midwesco Mechanical & Energy) 9301 W. 55th Street for the improvement / replacement of the natural gas line.

Building permit application and \$1,238. fee was received from McCook Foods LLC/Hormel Food dba/ Fontanini (Frazier Industrial Racking) 8751 W. 50th Street for the modification of the existing racking bays and addition of bays to side of room

Building permit application and \$315 fee was received from MLRP Sergo, LLC (CMC of America) 9450 Sergo Drive for approximately 12,500 sf of asphalt parking lot repairs.

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.

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

- a) Fire Departments Report for the month of June 2021
- b) Water Departments Report for the month of June 2021
- c) Police Departments Report for the month of June 2021
- d) MAX Operational & Financial Reports for the month of June 2021

Motion was made by Trustee Russell, seconded by Trustee Perrin to receive and place on file. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in

favor of said motion:

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

Mayor Carr asked for a motion to receive and place on file the Village of McCook Treasurer’s Annual Statement for the Year Ended 12/31/20. Motion was made by Trustee Mandekich, seconded by Trustee Perrin. 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, Mandekich, Cernetig, Russell
Motion declared carried.

Mayor Carr asked for a motion to receive and place on file the Village of McCook Financial Statements as of and for the Year Ended 12/31/20 and the Village of McCook Reporting and Insights from 2020 Audit as presented by Auditor Jason Coyle. Motion was made by Trustee Russell, seconded by Trustee Bubash. Mayor Carr asked if there were any questions or corrections? There being none, on the 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.

Correspondence

A Thank you card was received from the family of Theron Tobolski for the flowers and the funeral procession.

The following Old Business was presented for this evening.

Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve the request submitted by Mario DePasquale for a thirty (30) day extension from July 13 – August 11, 2021 for an unpaid Leave of Absence. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

The following New Item was presented for this evening:

Village Engineer, Thomas Brandstdt submitted a recommendation to award the Contract for the McCook Project Year 2020 CDBG ADA Sidewalk Improvements to M & J Asphalt Paving Company as the lowest bidder in the amount of \$127,325. An Additional bid was received at the bid opening held on July 8th from Alliance Contractors in the amount of \$186,526. Mayor Carr asked for a motion to award said contract to M & J Asphalt Paving Company in the amount of \$127,325. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to award said contract to M & J Asphalt Paving Company. 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.

Police Chief Svetich submitted a request to purchase (2) two 2021 Chevy Tahoe Police Vehicles from Karl Chevrolet out of Ankeny, Iowa at a cost of \$37,205.50 each plus and additional combined expense of \$5,961.76 in accessories. We will receive a trade-in value of \$16,100 for the 2017 Chevy Tahoe and \$19,000 for the 2018 Chevy Tahoe. The overall cost will be \$45,272.76 to be paid for by the Federal Drug Forfeiture Fund. Mayor Carr asked for a motion to approve said request for the trade-in of said vehicles and the purchase of two 2021 Chevy Tahoe's. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve said request not to exceed \$45,272.76. 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 following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Padilla to pass and accept **Ordinance No. 21-11 entitled**, "_An Ordinance Amending Section 18-241, Of Chapter 18, Buildings and Building Regulations, of the McCook Code by Adopting the 2021 International Property Maintenance Code". 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

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 21-12 entitled**, “An Ordinance Amending Chapter 74, Taxation, By Amending Article XI, Vehicle Fuel Tax, of the Code of Ordinances, Village of McCook, Illinois”. 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 Russell, seconded by Trustee Padilla 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 6:16 p.m.

Charles Sobus, Village Clerk

CS/rb