

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
March 15, 2021
6:00 P.M.

The meeting of Monday, March 15, 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, Mandekich, Cernetig, Russell
Absent: None
Also present: Acting Mayor Carr
Clerk Charles Sobus
Deputy Clerk Renee Botica
Theron Tobolski, Treasurer
Commander Svetich
Commander DeLeshe
Mark Jones, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry Hickey, Building Inspector
Jered Wieland, MAX Director
Gary Perlman, Village 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 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 March 2, 2021 were presented to the Board. Motion was made by Trustee Russell, 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, Mandekich, Cernetig, Russell
Motion declared carried.

The Village Bills of March 15, 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>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan, Ltd.	Governmental Consulting - JAN	1,000.00
Alfred G. Ronan, Ltd.	Governmental Consulting - FEB	1,000.00
American Express	Membership Renewal	75.00
Baker Tilly US, LLP	Svc's for 12/31/20 Audit	5,000.00
Blue Cross/Blue Shield	Health Insurance - MAR	126,995.27
Botica, Renee	Reimbursement/Parking	39.00
Dearborn National	Life Insurance - MAR	3,649.56
Del Galdo Law Group	Professional Svc's - JAN	82.50
Dennis Berkson & Associates, LTD.	Legal Svc's Rendered 11/10-03/03	15,546.00
Sam's Club	Membership/Botica	57.19
Sam's Club	Copy Paper, Paper Plates	150.80
Sprint	Cell Phones - Admin	200.13
Sun Life Assurance	Dental Insurance - MAR	7,950.28
Vision Service Plan	Vision Insurance - MAR	1,535.26
Xerox Corporation	Base Charge/Color Copies/Covid Remediation	1,020.51
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
International Code Council	Member Dues	145.00
Sprint	Cellular Phones - Bldg Dept	87.37
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,995.41
American Express	Card Cleaning Reader Cards	23.99
American Express	B-210 Toners	125.94
American Express	Blackout Curtain Set	24.00
Illinois Alarm	Service Plan	1,410.00
Jack Phelan Chevrolet	Tees, Hoses	162.08
Park Printing	Nameplates/Svetich, DeLeshe	144.50
Sam's Club	Membership/DeLeshe	57.18
Sam's Club	Cutlery, Paper Towels, Misc.	345.46
Sirchie Acquisition Company, LLC	Evidence Box, Swab Kit, Integrity Bags	159.69
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellular Phones - Fire Dept	215.24
Al Warren Oil	Gasoline	332.56
American Express	25 Foot HDMI Cable	21.99
Bound Tree	Suction Unit, Carrying Case	699.99
Fire Service Inc. - IL	Primer Pump, Tank to Pump Valve	2,239.91
Fire Service Inc. - IL	Pump Test	250.00
Napa Auto Parts	Oil Filter	57.86
Paramedic Services of Illinois, Inc.	Svc's Rendered - MAR	72,833.33

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Sam's Club	Membership/Jones	57.18
Strobes N More	Mini LED Lighthead	141.18

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alta Equipment Company	Switch/Kubota Tractor	145.24
Al Warren Oil	Gasoline	498.85
Factory Motor Parts	Brake Cleaner	22.08
Keen Edge	V-Belt/Ariens Snowblower	32.93
LA Fasteners	Washers, Hex Nuts	17.33
Magic & Shine, Inc.	Regular Cleaning - FEB	960.00
McCann Industries	Bolt	33.12
McCann Industries	Camshaft Sensor/Case Tractor	1,552.44
Menard's	Raid Ant Baits	9.57
Menard's	2" Power Drive Bit	9.95
Menard's	Insert Drive Bits	5.97
Menard's	Credit Memo	(5.97)
Menard's	5" Regular Flashing	15.96
Menard's	Universal Female Adapter, Class B Rain Cap	106.53
Menard's	Drillbit Set, Mix & Measure, Purdy Brush	442.29
Napa Auto Parts	Fluorescent Marker	85.98
Napa Auto Parts	Blades/#802, #803	124.10
Napa Auto Parts	Motor Oil, Daily Protectant	49.96
Napa Auto Parts	PX Blacck RTV Silico	17.49
Nicor	77-94-08-0000 4 01/25-02/23	1,396.93
Nicor	45-55-87-5520 8 01/25-02/23	647.75
Planz Heating & Air Conditioning	PD Heating Unit/Remove Snow Drift	375.00
Roscoe	Rubber Mats, Cleaning Supplies	320.75

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Green Treated Wood, Cedar	444.25
Menard's	Green Treated Wood, Cedar	333.69
Menard's	Cedar	147.21
Menard's	Credit Memo	(308.15)

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 02/02-03/03	105.42
ComEd	1017744009 02/01-03/02	1,273.04
Scout Electric Supply	Street Light Fuses, Circuit Breaker	148.50

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	498.85
Baker Tilly US, LLP	Svc's for 12/31/20 Audit	5,000.00
ComEd	8242469001 02/01-03/02	36.72
ComEd	0630092009 01/22-02/22	15,366.68

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ETP Labs	Routine Coliform Samples	72.00
Sam's Club	Membership/Paeth	57.18
Sprint	Cell Phones - Wtr Dept	294.58
	TOTAL:	276,215.58

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Parking/Botica	39.00
Mastercard	GoDaddy/Domain Name	281.60
Mastercard	Adobe Creative Cloud	84.99

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Spark Plug, Spark Plug Wire	123.96
Factory Motor Parts	Spark Plug, Spark Plug Wire	123.96
Factory Motor Parts	Injector Kit, Intake Manifold	142.64
Factory Motor Parts	Heated Oxygen	93.88
Factory Motor Parts	Pump Kit	109.66

<u>Public Works:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Hy-Force Hydraulic System	86.42

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
City of Chicago	435115-435115	86,110.42
City of Chicago	435116-435116	345,842.84
City of Chicago	435117-435117	364,453.90
	TOTAL:	797,493.27

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 March 15, 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		
Eset Smart Security	Premium Antivirus for Windows	74.36
Adobe	Service Period 03/04/21 – 04/03/21	84.99
Direct Tv	Service Period 02/25/21 – 03/24/21	146.99
Office Max	Office Supplies	159.97
Alarm Detection Systems	Service Period 01/28/21 – 02/11/21	349.74
Baker Tilly	December 31, 2020 Financial Statement Audit-Max Fund	2,000.00
Burke Beverage	Beer for Concessions	579.66
Byrne, Murphy	Independent Contractor 02/22/21 – 03/07/21	412.75
Colonna, Michelene	Independent Contractor 02/22/21 – 03/07/21	741.00
Constellation Energy	Service Period 01/14/21 – 02/12/21	10,672.10
Core Mechanical	Replacement of Unit	9,495.00
Cummins	Generator Maintenance	895.00
Del Galdo Law Group	Legal Services 01/04/21 – 01/30/21	783.75
Del Galdo Law Group	Legal Services 01/19/21	165.00
Del Galdo Law Group	Legal Services 01/12/21	41.25
Gamma Team Security	Security 02/24/21 – 02/27/21	610.50
Gamma Team Security	Security 03/05/21 – 03/06/21	412.50
Gniech, Micaela	Independent Contractor 02/22/21 – 03/07/21	208.00
Henry Schein	Vending Supplies	21.00
Herrera, Alexa	Independent Contractor 02/22/21 – 03/07/21	559.00
Herrera, Everardo	Independent Contractor 02/22/21 – 03/07/21	382.50
Hopp, Mark	Independent Contractor 02/22/21 – 03/07/21	277.50
Il Liquor Control Commission	Renewal Fee – State Liquor License	600.00
Leaf	Copier Lease	8.77
Lopez, Jacqueline	Independent Contractor 02/22/21 – 03/07/21	390.00
Magic & Shine	Cleaning Service 02/05/21 – 02/28/21	3,300.00
Moreno, Modesto	Independent Contractor 02/22/21 – 03/07/21	345.00
Nicor Gas	Service Period 01/25/21 – 02/23/21	1,821.61
Nicor Gas	Service Period 01/25/21 – 02/23/21	3,568.87
Orkin	Monthly Pest Control 02/25/21	110.00
Padilla, Agustin	Independent Contractor 02/22/21 – 03/07/21	425.00
Pepsi Bev Company	Vending Supplies	711.60
Sam's Club	Concessions Supplies	75.13
Sam's Club	Concessions Supplies	113.06
Scout Electric Supply	Maintenance Supplies	98.95
Scudieri, Michael	Independent Contractor 02/22/21 – 03/07/21	221.00
Scudieri, Dominic	Independent Contractor 02/22/21 – 03/07/21	159.25
Unifirst	Mat Service 03/08/21	184.41
Verity	It Services and Products	227.00
Verity	It Services and Products	156.25

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 list of licenses 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 Cernetig to approve and grant business/contractor licenses for 2021 for the Regular Meeting of March 15, 2021 submitted:

Business

Centiv Services Corp	Warehouse / Distribution Class D	\$ 750.00
Floxus Inc DBA: Five Star of Oakbrook	Business Establishment Class A	\$ 100.00

Contractor

Active Glass Company	Contractor	\$ 100.00
LTS Managed Technical Services	Contractor	\$ 100.00
Andy's Brick Masonry	Contractor	\$ 100.00
Vince Neri Power Rodding	Contractor	No Charge
EHC Industries	Contractor	\$ 100.00

Vending

Snack Pro Vending	2 Machines @ \$60 ea.	\$ 120.00
On Vending	4 Machines @ \$60 ea.	\$ 240.00
Varsity Vending	2 Machines @ \$60 ea.	\$ 120.00
M&P Vending	3 Machines @ \$60 ea.	\$ 180.00

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 Mandekich to approve the list of permits from March 15, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$20,311.00 fee was received from FedEx Ground (Rose Paving LLC) 9500 Sergo Drive for re-asphalting of parking lot and cement work.

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) Police Department’s Report for the month of February 2021
- b) Fire Department’s Report for the month of February 2021
- c) Department of Public Work’s Report for the month of February 2021
- d) Water Department’s Report for the month of February 2021
- e) MAX Operational Report for the month of February 2021
- f) MAX Financial Report for the month of February 2021

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, Mandekich, Cernetig, Russell
Motion declared carried.

A Thank You Card was received from Charles Sobus for flowers received.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve a request submitted by Mario DePasquale for a 30-day Leave of Absence from the Police Department due to him exhausting his FMLA for a non-duty injury. 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 & Resolutions were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 21-02** entitled, “An Ordinance Authorizing an Agreement Between the Village of McCook and 9200 West 55th Street Investors LLC with Respect to the Property Located at 9200-9260 West 55th Street, 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:

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 Cernetig to pass and accept **Ordinance No. 21-03** entitled, “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status Effective for Tax Year 2021 for the Real Estate Located at 9200-9260 West 55th Street, McCook, Illinois, and Identified by PIN 18-10-300-045-0000.” 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 Perrin to pass and accept **Ordinance No. 21-04** entitled, “An Ordinance Authorizing an Agreement Between the Village of McCook and West 55th Street Investors LLC with Respect to the Property Located at 9550 West 55th Street, 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:

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

Motion declared carried.

Motion was made by Trustee Russell, seconded by Trustee Bubash to pass and accept **Ordinance No. 21-05** entitled, "An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment status Effective for Tax Year 2021 for the Real Estate Located at 9550 West 55th Street, McCook, Illinois, and Identified by PIN 18-10-300-018-0000." 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 Mandekich to pass and accept **Resolution No. 21-R-08** entitled, "A Resolution Approving an Agreement for Legal Services as an Administrative Hearing Officer Between the Village of McCook and Tressler LLP." 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 Bubash to pass and accept **Resolution No. 21-R-09** entitled, "A Resolution Approving An Agreement With Mackie Consultants for engineering Services Related to Compliance Matters with the Metropolitan Water Reclamation District of Greater Chicago Infiltration/Inflow Control Program." 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, Perrin, Carr, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 6:13 p.m.

Charles Sobus, Village Clerk

CS/tw