

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
May 17, 2021
6:00 P.M.

The meeting of Monday, May 17, 2021 was called to order at 6:00 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Bubash Jr., Perrin, Mandekich, Cernetig, Russell

Absent: Sobus, Padilla

Also present: Mayor Carr
Deputy Clerk Renee Botica
Theron Tobolski, Treasurer
Commander DeLeshe
Mark Jones, Fire Chief
T. Hickey, Building Inspector
Richard Paeth, Commissioner
Steven Perrin, Superintendent of Public Works
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Michael Muthlieb, MAX Attorney
Jason Coyle, 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.

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 May 3, 2021 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Bubash 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:

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

The Village Bills of May 17, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	26.55
Comcast Cable	Cable/Modem	104.00
Hinckley Springs	Drinking Water	57.91
IL Counties Risk Management Trust	2020-2021 Property & Liability	101,388.00
I Counties Risk Management Trust	2020-2021 Workers' Compensation	78,321.00
Louis F. Cainkar, LTD.	Svc's Rendered - MAR	24,253.75
Dennis A. Berkson & Associates, Ltd.	Fed Investigation/Wieland, Hickey, Myrick, Paeth	18,900.00
Sprint	Cellular Phones - Admin	135.47
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Bldg	42.22
AT&T Mobility (Firstnet)	Credit Memo	(7.99)
Al Warren Oil	Gasoline	50.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,379.05
Factory Motor Parts	Engine Oil Filter	8.93
Hinckley Springs	Drinking Water	57.92
Napa Auto Parts	Slide Terminal Rocker LED Black and Blue	13.07
Tressler LLP	Adjudication 04/07/21	470.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas USA, LLC	Portable, Onboard Oxygen Bottles	56.50
AT&T Mobility	Cellular Phones - Fire Dept (Feb, Mar)	529.79
Al Warren Oil	Gasoline	404.83
Al Warren Oil	Diesel	646.08
American Express	Cyberlink Cloud	63.74
Fire Service, Inc.	Compartment Door Handles/#1414	149.90
Comcast Cable	Cable	187.67
Menard's	LED Lights, Goo Gone, Oxiclean	19.95
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon/Oreck XL	129.80
Al Warren Oil	Gasoline	607.25
Al Warren Oil	Diesel	646.09
Jack Phelan Chevrolet	Bracket for Rear Emergency Lights/DPW Van	129.68
Magic & Shine, Inc.	Regular Cleaning - APR	960.00
Menard's	Toolbox, Tide	57.84
Menard's	Bigring #16 Jack 10'	12.97
Menard's	Glass & Tile Drill Bit	21.95
Menard's	Credit Memo	(54.58)
Menard's	Credit Memo	(65.98)
Menard's	Credit Memo	(28.87)
Menard's	Credit Memo	(113.28)

Napa Auto Parts	Purple Power Car Wash	59.82
Nicor	45-55-87-5520 8 03/24-04/23	376.31
Nicor	77-94-08-0000 4 03/24-04/23	623.00
Roscoe	Rubber Mats, Cleaning Supplies	288.71
Roscoe	Rubber Mats, Cleaning Supplies	292.78
Tameling Industries Inc.	Weed Mat, Hardwood Mulch	141.00

Streets & Roads - 507:

	<u>Description:</u>	<u>Amount:</u>
Menard's	Concrete Mix	177.92
Menard's	Concrete Mix	22.24
Menard's	8x1 PH PN SMS Blk ZN	16.54
Menard's	4 PK 10' Ratchet	14.98
Menard's	Classic Patio Block	7.12
Menard's	Credit Memo	(7.12)
Menard's	Credit Memo	(7.12)

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
American Express	Eco Led Mart/(24) Corn Bulbs	2,159.76
ComEd	0531092109 04/01-04/30	103.71
ComEd	1017744009 03/31-04/29	541.68
IDOT	Sergo @ 55th Street	1,366.50

Water Department - 515:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellular Phones - Wtr Dept	212.85
Al Warren Oil	Gasoline	607.25
City of Chicago	435115-435115	74,170.10
City of Chicago	435116-435116	289,522.30
City of Chicago	435117-435117	306,214.38
ComEd	8242469001 03/31-04/29	33.30
ETP Labs	Routine Coliform Samples	72.00
Mackie Consultants	MWRDGC Inflow and Infiltration 03/28-04/24	871.25
ME Simpson Co., Inc.	Meter Accuracy	2,660.00

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
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

The MAX bills of May 17, 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 05/04/21 – 06/03/21	84.99
Direct TV	Service Period 04/25/21 – 05/24/21	146.99
Burke Beverage	Beer for concessions	588.96
Burke Beverage	Beer for concessions	499.06
Byrne, Murphy	Independent Contractor 04/19/21 – 05/02/21	65.00
Colonna, Michelene	Independent Contractor 04/19/21 – 05/02/21	472.50
Core Mechanical	HVAC Maintenance 1 st Quarter	2,395.00
Core Mechanical	HVAC Maintenance 2 nd Quarter	2,395.00
Del Galdo Law Group	Legal Services March 2021	247.50
Gamma Team Security	Security 05/07/21	231.00
Gymnasium Matters	Repairs on scoreboard components	200.00
Herrera, Alexa	Independent Contractor 04/19/21 – 05/02/21	487.50
Herrera, Everardo	Independent Contractor 04/19/21 – 05/02/21	498.75
Herrera, Ralph	Independent Contractor 04/19/21 – 05/02/21	91.00
Hopp, Mark	Independent Contractor 04/19/21 – 05/02/21	378.75
Leaf	Copier Lease May – 2021	256.33
Lopez, Jacqueline	Independent Contractor 04/19/21 – 05/02/21	162.50
Magic & Shine Inc	Cleaning Service April – 2021	4,210.00
Menards	Maintenance supplies	46.96
Menards	Maintenance supplies	79.96
Nicor Gas	Service Period 03/24/21 – 04/23/21	1,725.95
Orkin	Monthly Pest Control May – 2021	110.00
Padilla, Agustin	Independent Contractor 04/19/21 – 05/02/21	327.25
Sam's Club	Concessions supplies	122.30
Sam's Club	Concessions supplies	97.34
Sam's Club	Concessions supplies	86.62
Scudieri, Dominic	Independent Contractor 04/19/21 – 05/02/21	39.00
Scudieri, Michael	Independent Contractor 04/19/21 – 05/02/21	195.00
UniFirst	Mat Service 05/03/21	184.41
Verity	IT Services and Products	227.00
Verity	IT Services and Products	31.25
Verity	IT Services and Products	227.00
WorkRight	Standard Return to work physical	145.00

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
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 Mandekich to approve and grant business/contractor licenses for 2021 for the Regular Meeting of May 17, 2021 submitted:

Business

Factory Motor Parts	Warehouse / Distribution Class D	\$750.00
Abel's Landscaping	Business Class A	\$100.00

Contractor

Fox Valley Fire & Safety	Contractor	\$100.00
P & M Roofing and Construction	Contractor	\$100.00
Infinity Lawn Service	Contractor	\$100.00
Landmark Construction Systems	Contractor	\$100.00
McNelly Services	Contractor	\$100.00

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

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

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

Building permit application and \$536.00 fee was received from Stanley Rafacz/A&S Machining (Andy Brick & Masonry) 4828 S. Lawndale Avenue to rebuild outside wall, replace sheet metal siding, replace channels, overhead and entry doors.

Building permit application and \$300.00 fee was received from NAI Hiffman (Landmark Construction Systems) 9550-B West 55th Street for office renovations and installation of electrical outlets.

Building permit application and \$3,182.00 fee was received from Tru Vue Inc. (Maneval Construction Co. Inc.) 9400 West 55th Street for parking lot mill paving and restriping.

Building permit application and \$150.00 fee was received from Gabriel Arciga (P&M Roofing & Construction) 4935 Riverside Drive for roof replacement.

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

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

Letters were received from the North Riverside and Forest Park Police Departments acknowledging Officer Joseph Odeh for his assistance in a vehicular hijacking and kidnapping.

A letter was received from the Countryside Police Department acknowledging Commander David DeLeshe and Investigator Jeremy Carr for their assistance during an MCAT activation incident involving a vehicular hijacking, armed robbery, aggravated kidnapping and unlawful restraint.

A letter was received from the Western Springs Police Department acknowledging Commander David DeLeshe and Officer Randy Fane for their assistance during an MCAT call out with the serving of an emergency firearms retaining order.

A letter and plaque were received from Lexipol congratulating our police department on our achievement in policy management.

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

- a) Police Department's Report for the month April 2021
- b) Fire Department's Report for the months of March and April 2021
- c) Department of Public Works for the month of April 2021
- d) MAX Operational & Financial Reports for the month of April 2021

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

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

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

- a) Auditor's Financial Reports for the months of March & April 2021 presented by Auditor Jason Coyle

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

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

The following Old Business was presented for this evening.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve the revised License Agreement between the Village of McCook – The MAX and US LAX Events that was previously approved at the April 19th meeting due to changes in the terms of the expiration fees. 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye
Motion declared carried.

The following New Item was presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Russell to accept and approve the quote from Infinity Lawn Service, Inc. in the amount of \$1,520 for weekly lawn services for various residential properties. 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to accept and approve the Non-Binding Letter of Intent for a 5 year License Agreement between the Village of McCook – The MAX and Palmer Ventures, Inc for the Property at 4740 Vernon Avenue beginning June 1, 2021 or the date that the Licensee opens for business. 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Village Engineer, James Cainkar recommends the Contract for the McCook MAX Second Floor Terrace Patio Addition be awarded to Red Feather Group as the lowest bidder in the amount of \$227,700. Additional bids were received at the bid opening held on May 5th from G. Fisher in the amount of \$269,000 and Construction Solutions of Illinois in the amount of \$272,723. Motion was made by Trustee Mandekich, seconded by Trustee Russell to award said contract to Red Feather Group in the amount of \$227,700. 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
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the License Agreement between the Village of McCook – The MAX and Mullane Godley Irish Dance Academy for a 3 year term with events held twice a year for 2 days each during June & October of each year beginning June 18, 2021 and expiring October 29, 2023 with a total revenue of \$48,000. 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
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye

Motion declared carried.

The following Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Resolution No. 21-R-12 entitled**, “A Resolution of The Village of McCook Honoring Pillars Community Health on its 100th Anniversary.” 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
 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, Mandekich, Cernetig, Russell
 Motion declared carried.

Meeting Adjourned at 6:14 p.m.

Renee Botica, Deputy Village Clerk

RB