

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
OCTOBER 5, 2020  
6:00 P.M.

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The meeting of Monday, October 5, 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  
Renee Botica, Deputy Village Clerk  
Theron Tobolski, Treasurer  
Philip Pilch, Deputy Police Chief  
Mark Jones, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Terrence Hickey, Building Inspector  
Jered Wieland, MAX Director  
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 states that there is one addition to the agenda which will be taken up as New Business later in the meeting.

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 September 21, 2020 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig 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 October 5, 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>
AT&T	8310009204 745-0920	260.48
AT&T	8310009204 735-0920	193.42
AT&T	708 447-0487 08/14-09/13	387.91
Hinckley Springs	Drinking Water	74.78
MuniCode	Online Code Hosting 07/01/20-06/30/21	950.00
Alfred G. Ronan, Ltd.	Governmental Consulting - September	1,000.00
Sprint	Cellular Phones - Admin	199.83
Xerox Corporation	Base Charge/Color Copies	159.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	50.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735-0920	193.41
AT&T	8310009204 745-0920	260.48
AT&T	708 447-1231 08/14-09/13	662.52
AT&T	708 447-1232 08/14-09/13	348.06
AT&T	708 447-0487 08/14-09/13	387.87
Al Warren Oil Co., Inc.	Gasoline	1,452.65
Factory Motor Parts	DEL 94R/PG, DEL 48PG/#129	299.88
Factory Motor Parts	Intake Manifold/#133	2.36
Factory Motor Parts	Front, Rear Disc Brakes	593.22
Jack Phelan Chevrolet	High Pressure Fuel Pump/#132	589.81
Jack Phelan Chevrolet	Sensor	22.09
Jack Phelan Chevrolet	Gasket	21.20
NEMRT	Vehicle Operations/Formanski	325.00
Napa Auto Parts	Credit Memo	(55.00)
Napa Auto Parts	Primary Wire, Bulk Trailer Wire	73.94
Napa Auto Parts	Oil Filter, Air Filter/Camaro	49.19
	Tow Sheets, Village Receipts, Tow	
Park Printing	Envelopes	491.00
Stickney Police Department	Prisoner Housing 06/01-08/31	1,000.00
WC3	Fiber Optic Switch Upgrade	5,965.25
WorkRight Occupational Health	Physical, Drug Test/Hanus	135.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735-0920	193.41
AT&T	8310009204 745-0920	260.48
AT&T	708 447-0487 08/14-09/13	387.87

Al Warren Oil Co., Inc.	Gasoline	250.43
Bound Tree	Sharps Container	20.85
CDW Government	Samsung Monitor, Keyboard	208.51
Chicago Communications	Tone/Station Alert Troubleshoot	840.00
Factory Motor Parts	Oil, Engine Parts/#1480	121.81
Factory Motor Parts	Synthetic Oil Blend	15.36
Garvey's Office Products	Staplers, Tape Dispensers, Misc.	550.40
LA Fasteners	Brass Check Valve	48.78
Legacy Fire Apparatus	Pump Panel Discharge Gauges/#1411	637.04
Menards	Aquaflor Cornerstone, Underlayment	618.57
Menards	Coax Cable, Outlet Plate	22.33
Menards	Trim Brush, Int Paint	38.96
Menards	Ridgeplex Plank	133.77
Standard Equipment Company	Water Valve	290.05
Zoll	Cardiac Monitor/#1416 ALS Squad	30,730.54

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735-0920	193.41
AT&T	8310009204 745-0920	260.48
AT&T	708 447-0487 08/14-09/13	387.87
Al Warren Oil Co., Inc.	Gasoline	375.65
Alarm Detection Systems, Inc.	Ortly Charges/Oct-Dec	498.66
Core Mechanical	Service Call/Courtroom	695.00
Factory Motor Parts	Rear Disc Brakes/2009 Silverado	360.35
Factory Motor Parts	Front Disc Brakes/2019 Blazer	79.76
Factory Motor Parts	FVP Brake Rotor, Brake Pads/2015 City Express	148.33
Factory Motor Parts	Oil Filter, Oil/2015 City Express	24.29
Factory Motor Parts	Brake Clean	22.08
H&H Electric	Street Lighting, Traffic Signal Maintenance	2,177.95
H&H Electric	Street Lighting, Traffic Signal Maintenance	245.51
Home Depot	(2) Gallon Paint/FD Kitchen Remodel	55.96
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 09/04/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 09/11/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 09/18/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 09/25/20	1,520.00
LA Fasteners	Filter 1/2 Metal Bowl	149.91
Menards	Gator Prem Spng 220 Grit, Misc	21.41
Menards	Xylol, Roller Kit	16.81
Menards	Paint Brush, Spray Paint	25.77
Menards	Red Rosin Paper, Sand Paper	23.91
Menards	Sat Stone Gry	9.98
Menards	TB WM Multi Purpose Slnt	7.98
Menards	Toggle Bolt	5.98

Menards	Thld Fluted Top Slv	58.93
Menards	White Cord	8.96
Menards	Drill Bit Set	20.97
Menards	Flap Disc	8.98
Menards	Refrigerator	777.00
Menards	Suction Cup Hooks, Screwdriver	6.88
Menards	Replacement Chain	26.54
Menards	Push Broom	7.85
Menards	Duracell Batteries	23.94
Menards	White Shelf Bracket, Shelf	20.72
Menards	Lemon Pinesol, QD Electronic Cleaner	124.81
Menards	Hook and Eye, Snap, Pulley	81.15
Menards	Black Cable Ties	5.97
Menards	Paper Towels, Tissue	29.62
Napa Auto Parts	Non-Deter Oil	2.19
Napa Auto Parts	5W30 Syn Bay Box	84.49
Napa Auto Parts	Slide Terminal, Rocker LED Blsck, Blue	20.24
Napa Auto Parts	Purple Power Car Wash	29.91
Napa Auto Parts	Crimped End Brush, Shank Brush	29.68
Nicor	45-55-87-5520 8 08/24-09/23	113.37
Roscoe	Rugs, Mats	305.87

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 08/11-09/15	1,068.15

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 08/20-09/19	103.58
AT&T	8310009204 735-0920	193.41
AT&T	8310009204 745-0920	260.48
AT&T	708 447-0487 08/14-09/13	387.87
Al Warren Oil Co., Inc.	Gasoline	375.65
Alarm Detection Systems, Inc.	Qtrly Charges/Oct-Dec	402.66
ComEd	0630092009 08/19-09/18	16,008.24
ETP Labs Inc.	Routine Coliform Samples	60.00
Menards	Neon Grn Cord	139.98
Sprint	Cellular Phones - Wtr Dept	294.17
TeamViewer	Subscription 09/20-09/21	1,128.60

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Digicert	Multi-Domain SSI (1 yr license)	412.00
CDW Government	Watchguard Firewall (3 year)	3,658.25

TOTAL: 89,610.67

<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cainkar, LTD	Svc's Rendered/Prep of 2019 Annual Accounting of Incremental Property Taxes	2,800.00

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 October 5, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Mailchimp	Email Blast Subscription 09-2020	63.74
Mailchimp	Email Blast Subscription 10-2020	63.74
Office Max	Office Supplies	319.42
Alarm Detection Systems	Service 8/9/20	471.45
Byrne, Michael Murphy	Independent Contractor 9/7/20 – 9/20/20	302.25
Constellation Energy	Service Period 8/12/20 – 9/10/20	13,144.35
Del Galdo Law Group	Legal Services 8/01/20 – 8/31/20	330.00
Del Galdo Law Group	Legal Services 7/02/20 – 8/17/20	825.00
Fullmer Locksmith	Key Service	37.00
Gniech, Micaela	Independent Contractor 9/7/20 – 9/20/20	152.75
Herrera, Everardo	Independent Contractor 9/7/20 – 9/20/20	637.50
Hopp, Mark	Independent Contractor 9/7/20 – 9/20/20	255.00
Illinois Alarm Service	Annual CCTV Inspection 11/01/20 – 01/31/21	3,402.00
Lopez, Jacqueline	Independent Contractor 9/7/20 – 9/20/20	396.50
Menards	Maintenance Supplies	5.19
Moreno, Modesto	Independent Contractor 9/7/20 – 9/20/20	120.00
Nicor Gas	Service Period 8/23/20 – 9/22/20	121.80
Orkin	Monthly Pest Control Service	110.00
Padilla, Agustin	Independent Contractor 9/7/20 – 9/20/20	233.75
Pepsi Bev Company	Vending Beverages	484.45
Philadelphia Ins. Comp.	Participant Accident Coverage	300.00
Sam's Club	Ziploc bags	29.86
Scout Electric	Ballast (2)	42.00
Scudieri, Dominic	Independent Contractor 9/7/20 – 9/20/20	39.00
Scudieri, Michael	Independent Contractor 9/7/20 – 9/20/20	302.25

Thyssenkrupp Elevator Corp	Elevator Full Maintenance 10/01/20 – 12/31/20	1,487.24
UniFirst	Mat Service 9/21/20	168.12

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 approve and grant business/contractor licenses for 2020 for the Regular Meeting of October 5, 2020 submitted:

New Business

KeHe Distributors	Warehouse/ Distribution Class	\$100.00
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Contractors

MK Industries	Contractor	\$100.00
Painters USA	Contractor	\$100.00
Gymnasium Matters	Contractor	\$100.00
REB Storage Systems	Contractor	\$100.00
Andy's Brick Masonry	Contractor	\$100.00
Construction Partners	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 Bubash, seconded by Trustee Perrin to approve the list of permits as submitted:

Building permit application and a \$135.00 fee was received from DCT McCook LLC (Painters USA Inc.) 7950 Joliet Road for power washing and painting.

Building permit application and a \$339.00 fee was received from Village of McCook/Prep Baseball (Gymnasium Matters) 4750 S. Vernon Avenue for the installation of batting cage.

Building permit application and \$300.00 fee was received from A&S Machining/Stanley Rafacz

(Andy Brick & Masonry) 4828 S. Lawndale Avenue for replacement of metal siding on building.

Building permit application and \$539.00 fee was received from NAI Hiffman (CMC of America/Briggs Paving) McCook Association Roadways for asphalt removal and replacement.

Building permit application and \$714.00 fee was received from Hanson Material Service (Hanson Federal Quarry) 9101 W. 47<sup>th</sup> Street for installation of foundations for screen feed conveyors, scalping screen station.

Building permit application and \$750.00 fee was received from West 55<sup>th</sup> Street Investors, LLC (MK Industries) HVAC warehouse ventilation, upgrade install new make up air unit & new roof exhaust fans & extend gas piping.

Building permit application and \$100.00 fee was received from Prologis (Construction Partners Inc.) 7950 W. Joliet Road for installation of opening in firewall.

Building permit application and \$269.00 fee was received from Bharat Patel (R&G Renovations) 8136 Joliet Road for repair of existing roof.

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:

- Police Department's Report for the month of September 2020

Motion was made by Trustee Perrin, seconded by Trustee Mandekich. 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 following Communications were presented for this evening:

Let the record reflect a Letter of Resignation effective as of October 9, 2020 and a Thank You Card were received from Records Clerk Kelly Wasko and presented to Acting Mayor Terrance Carr and the Board of Trustees.

There was no Special or Unfinished Business presented for this evening.

Acting Mayor Carr stated that the following New Business was presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Russell to approve recommendation from Novotny Engineering to award McCook Municipal Complex Repointing Project to Red Feather Group. Their references and work experience were verified and being the lowest bidder in a sealed bid on September 16, 2020, it was found they are qualified to do the work. They will be awarded the contract in the amount of \$298,700.00. The entire project will not be completed in 2020. There are 5 buildings that repointing and they will complete 2-3 this year and hold the price to complete the work next year. 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 Bubash approve a request for a 60-month lease agreement with Canon for an ImageRunner Advance DX C3725 for the records room in the Police Department. The lease will be paid for by the Federal Forfeiture account in the amount of \$68.52/month plus the cost of copies. The new agreement is less per month and less per page than the previous agreement. 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 Perrin approve partial payment submitted by Novotny Engineering to BP&T Construction in the amount of \$45,315.00 for McCook MAX Exterior Painting. The Contractor’s Qualification Statement was submitted, reviewed and it was found that they are qualified to perform the work. The actual cost of the project is \$100,700.00 with the remainder to be paid upon completion. 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 Bubash to appoint George Cokinis to Police/Fire Commissioner effective 10/05/20 through 05/01/23 to fill the current vacancy. 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 Oath of Office of Commissioner of the Board of Fire and Police Commissioners of the Village of McCook was administered to George Cokinis by Attorney Gary Perlman.

An additional New Item was added to the Agenda of October 5, 2020.

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to authorize Attorney Perlman to amend the Village Municipal Code of Ordinances to incorporate the Rank of Commander to the Police Department. This Ordinance should be prepared for the next scheduled Board Meeting of October 19, 2020. 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 were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept **Ordinance No. 20-19** entitled, “An Ordinance Authorizing an Agreement Between the Village of McCook and Fontanini Foods, LLC with Respect to the Property Located at 8751 West 50<sup>th</sup> Street, McCook, Illinois.” The fee will be paid in 2 payments, the first being September 1, 2021 in the amount of \$674,986.00 and the second being September 1, 2022 in the amount of \$674,986.00. 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 Perrin, seconded by Trustee Mandekich to pass and accept **Ordinance No. 20-20** entitled, “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status Effective for Tax Year 2020 for the Real Estate Located at 8751 West 50<sup>th</sup> Street, McCook, Illinois, and Identified by PIN 18-11-136-006-0000 (Hormel Foods).” 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 Russell 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 6:13 p.m.

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Charles Sobus, Village Clerk