

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
MAY 18, 2020
7:00 P.M.

The meeting of Monday, May 18, 2020 was called to order at 7:00 p.m.

Acting Mayor Carr announced to the board that this is a regularly scheduled meeting. On roll call the following Trustees were present:

Trustees: Bubash Jr., Perrin, Carr, Mandekich, Cernetig, Russell
Absent: Charles Sobus
Also present: Renee Botica, Deputy Clerk
Gary Perlman, Village Attorney

Acting Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

Acting Mayor Carr asked Deputy Clerk Botica if there was anyone wishing to make a Public Comment, there being none the meeting will proceed.

Item #1 – Minutes of the Regular Board Meeting held on May 4, 2020 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to receive and place on file. Acting Mayor Carr asked if there were any questions or corrections? 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.

Item #2a – The Village bills of the May 18th were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Russell, seconded by Trustee Cernetig to pay all said bills:

| <u>Administration:</u> | <u>Description:</u> | <u>Amount:</u> |
|------------------------|----------------------------|----------------|
| Blue Cross/Blue Shield | Health Insurance - MAY | 133,873.19 |
| CDW | Mouse, High Speed Cable | 86.35 |
| CDW | Tripp 12ft Cat5E | 19.89 |
| Comcast Cable | Cable, Modem-051120-061020 | 120.76 |
| Dearborn National | Life Insurance - MAY | 3,719.64 |

Page 2

| | | |
|---|-------------------------------------|-----------|
| Hinckley Springs | Drinking Water | 135.51 |
| Illinois Counties Risk Management | Property and Liability | 87,272.50 |
| Illinois Counties Risk Management | Workers Compensation | 67,755.50 |
| International League Of Cities | Annual Membership/Directory Listing | 200.00 |
| Nextel | 644753231-177 | 265.05 |
| Novotny | Principal/Vulcan | 87.00 |
| Novotny | Principal/GIS Tech | 482.50 |
| Novotny | Principal/47th & Plainfield | 87.00 |
| Louis Cainkar | Legal Services-MARCH | 17,240.00 |
| Sun Life Assurance Company of Canada | Dental Insurance - MAY | 8,232.89 |
| Vision Service Plan | Vision Insurance - MAY | 1,563.75 |
| West Central Municipal Conference | Legislative Breakfast | 275.00 |
| West Suburban Chamber | Local Governments | 3,254.00 |

| <u>License Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|----------------------------|-----------------------------------|----------------|
| Conway Shield | 3 ply face masks | 400.00 |
| Doug Dobes | Electric Inspections | 455.00 |
| Nextel | 707382292-139 | 93.93 |
| Sheila Hayes | General Inspections of Businesses | 1,020.00 |
| Warren Oil | Gasoline | 50.00 |

| <u>Police Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------|-----------------------------------|----------------|
| Body One Products | Antibacterial Hand Sanitizer | 255.00 |
| Havis | DS-Dell 402 | 199.00 |
| Napa | Miniature Bulb | 3.90 |
| Napa | PZL PLAT | 59.22 |
| Park Printing | Personal Property Inventory Forms | 326.00 |
| Ray O'Herron | Police Uniform-Deleshe | 471.00 |
| Ray O'Herron | Police Uniform-Svetich | 370.35 |
| Ray O'Herron | Police Uniform-Odeh | 86.00 |
| Ray O'Herron | Police Uniform-Dimundo | 99.27 |
| Ray O'Herron | Police Uniform-Huedepohl | 166.00 |
| Ray O'Herron | Police Uniform-Justus | 50.84 |
| Ray O'Herron | Police Uniform-Dimundo | 43.00 |
| Riverfront Auto | Oil Change Unit 128 | 25.00 |
| Riverfront Auto | Oil Change Unit 129 | 25.00 |
| Riverfront Auto | Oil Change Unit 130 | 25.00 |
| Riverfront Auto | Oil Change Unit 131 | 25.00 |
| Riverfront Auto | Oil Change Unit 132 | 25.00 |
| Riverfront Auto | Oil Change Unit 133 | 25.00 |
| Riverfront Auto | R&R Headlight Bulb | 45.49 |
| Warren Oil | Gasoline | 791.64 |

| <u>Fire Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|--------------------------|--|----------------|
| Bound Tree | Medical Supplies-airway kits, etc | 112.98 |
| Comcast Cable | Cable, Modem | 120.77 |
| Conway Shield | Fogger | 462.50 |
| Jim Cannon | Brake valve, Air Brake/1416, Air brake/ 1414 | 879.33 |
| Jim Cannon | Labor to replace power steering 1411 | 1,183.09 |
| FleetPride | Automotive 1/4, 12 coiled airline | 80.86 |
| Kurtz Paramedic Services | EMS Paramedic Services | 59,070.31 |
| Menard's | Blue Tflon Tape, Galv Nipple | 202.03 |
| Menard's | Lightbulbs | 90.00 |
| Sam's Club | Paper towels, Bleach, Wipes | 236.64 |
| Warren Oil | Gasoline | 140.27 |

| <u>Public Works Department:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------------|--|----------------|
| Grainger | Case of paper towel for dispenser in PD | 94.50 |
| Grainger | Full length door hinge for Egandale pump | 406.00 |
| Hinsdale Nurseries | Topsoil | 108.00 |
| Jack's Inc. | Weedwacker Head | 89.85 |
| Jane Krzysiak | Village Hall Cleaning - APR | 2,040.00 |
| Menard's | Spot stain remover, utility table | 87.44 |
| Menard's | Mortar, Beam clamp, Cord grip | 29.62 |
| Menard's | Northern Blend, Bag oil, Starter | 143.86 |
| Menard's | Autumn Moonlight, Gray wall | -25.95 |
| Menard's | Conduit Hanger, Alligator 50pk | 30.10 |
| Menard's | Galv Pipe Cover, Air Hose | 128.68 |
| Menard's | Rotary Replacement, Feed Thru Connector | 18.14 |
| Menard's | Wall Plate, White Jumbo Outletplate | 89.25 |
| Menard's | Tapcon Hex & Bit | 12.65 |
| Napa | ROT T4 15W40, WD40 | 26.79 |
| NICOR | Heating | 710.35 |
| NICOR | Heating | 1,378.11 |
| Roscoe | Rubber Mats, Cleaning Supplies | 291.99 |
| Roscoe | Rubber Mats, Cleaning Supplies | 291.99 |
| Roscoe | Rubber Mats, Cleaning Supplies | 291.99 |
| Roscoe | Rubber Mats, Cleaning Supplies | -145.99 |
| Roscoe | Rubber Mats, Cleaning Supplies | 298.25 |
| Sinnott Tree Service | Trimmed Honey Locust, Damaged Maple | 2,850.00 |
| TAG Spraying Services | Spring Tree Fertilization | 43.23 |
| Warren Oil | Gasoline | 210.40 |

| <u>Streets and Roads:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------|---------------------|----------------|
| D&S Truck Center | Unit 1812 | 3,955.76 |

| <u>Street Lighting:</u> | <u>Description:</u> | <u>Amount:</u> |
|---------------------------|---|----------------|
| IDOT | Sergo @ 55th EMD Drive 1, Tru Vue Traffic | 1,366.50 |
| omEd | 1017744009-030220-033120 | 473.75 |
| ComEd | 1479091034-031320-041320 | 58.44 |
| ComEd | 1017744009A-033120-042920 | 430.76 |
| ComEd | 0531092109-040620-050520 | 185.57 |
| ComEd | 7878041016-031320-041620 | 1,155.11 |
| ComEd | 3945070014--14-031320-041320 | 49.60 |
| ComEd | 0531092109-030620-040620 | 70.65 |
| <u>Environmental:</u> | <u>Description:</u> | <u>Amount:</u> |
| Jeep & Blazer | McCook Quarry Council | 60,041.21 |
| Jeep & Blazer | McCook Quarry Council | 1,746.30 |
| <u>Water Department:</u> | <u>Description:</u> | <u>Amount:</u> |
| City of Chicago | Water-031720-041420 | 136,103.94 |
| City of Chicago | Water-031720-041420 | 216,850.62 |
| City of Chicago | Water-031720-041420 | 226,334.49 |
| ComEd | 6051058074-03/13/2020 to 04/13/2020 | 415.45 |
| ComEd | 0534415006-03/13/2020 to 04/13/2020 | 7,550.43 |
| ComEd | 8242469001-03/31/20-04/29/20 | 2.48 |
| CDW | Replace battery back up | 230.00 |
| ETP Labs | Routine Coliform Samples | 60.00 |
| Fullmer Locksmith Service | Locks at Egandale Pumping Station | 351.00 |
| Mackie Consultants | Principal, Senior Project Manager | 2,438.14 |
| Nextel | Cell Phones-Water Dept | 527.77 |
| Novotny | GIS Technician | 142.50 |
| Novotny | Project Engineer | 3,520.00 |
| Novotny | Project Engineer | 2,120.00 |
| Tag Spraying Services | Round 1 Fert/CrabPre/Weed Spray | 63.89 |
| Warren Oil | Gasoline | 210.40 |
| TOTAL: | | 1,068,338.96 |

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.

Item #2b – The MAX bills of the May 18th were reviewed by the Village Board of Trustees and Trustee Mandekich 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> |
|---------------------|------------------------------------|---------------|
| Adobe Systems Inc | Service 05/04/20 – 06/03/20 | 84.99 |
| Call One | Service Period 05/15/20 – 06/14/20 | 965.66 |
| Del Galdo Law Group | Legal Services 03/05/20 – 03/31/20 | 165.00 |
| Menards | Maintenance Supplies | 108.18 |
| Menards | Merchandise Return | 35.96 |
| Menards | Maintenance Supplies | 31.00 |
| Menards | Maintenance Supplies | 156.11 |
| Menards | Maintenance Supplies | 1.49 |
| Menards | Maintenance Supplies | 29.94 |
| Vision 96 | IT Services & Products | 75.00 |
| Vision 96 | IT Services & Products | 184.50 |
| Vision 96 | IT Services & Products | 62.50 |

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
- Mandekich - Aye
- Cernetig - Aye
- Russell - Aye

Motion declared carried.

Item #3 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2020 for the Regular Meeting of May 18, 2020 submitted:

| <u>Contractor</u> | | |
|--|------------|----------|
| Rethink Electric | Contractor | \$100.00 |
| Pavestar | Contractor | \$100.00 |
| All American Exterior Solutions dba: All American Roofing | Contractor | \$100.00 |
| United Rent-A-Fence | Contractor | \$100.00 |
| First Security Systems | Contractor | \$100.00 |

| <u>Vending</u> | | |
|----------------|--------------------------------|---------|
| Aramark | Vending - 1 machine @ \$60 ea. | \$60.00 |

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.

There were no permits submitted for this evening.

Item # 4 - Acting Mayor Carr asked for a motion to receive and place on file the Department Reports as follows:

Fire Department's Report for the month of April 2020
Police Department's Report for the month of April 2020
MAX Operational & Financial Report for the month of April 2020

Motion was made by Trustee Bubash, seconded by Trustee Cernetig. Acting Mayor Carr asked if there were any questions or corrections? 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 are no Communications presented for this evening.

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:

Item # (a) - Acting Mayor Carr asked for a motion to receive and place on file a letter submitted by MAX Director Jered Wieland advising that the Summer Camp Program will be cancelled due to the Governor's Executive Order related to COVID-19. Let the record reflect that the letter was received and placed on file.

Item (b) – Motion was made by Trustee Russell, seconded by Trustee Perrin to approve a contract submitted between the Village of McCook and Clear Channel Outdoor to provide complimentary Digital Advertising effective March 30, 2020 through December 31, 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 |
| Mandekich | - | Aye |
| Cernetig | - | Aye |
| Russell | - | Aye |

Motion declared carried.

Item (c) – Mayor Carr stated that they are going to skip this item regarding Kustom Towing, Inc. as it will be voted on as a Resolution later in the meeting.

Item (d) – Motion was made by Trustee Russell, seconded by Trustee Cernetig to **TABLE** the Mayor’s appointments submitted for the term of May 1, 2020 through April 30, 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 |
| Mandekich | - | Aye |
| Cernetig | - | Aye |
| Russell | - | Aye |

Motion declared carried.

Attorney Perlman stated that the following Ordinances and Resolutions were presented for this evening:

Item (a) – Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 20-09** entitled, “An Ordinance Amending Chapter 1, General Provisions, Section 1-12, procedure Governing Issuance of Citations (“P” Tickets) in Certain Traffic Violations Cases, of the Code of Ordinances, Village of McCook, Illinois.” Attorney Perlman explains that this will streamline the codes and fines used by the Police Department. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item (b) – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 20-10** entitled, “An Ordinance Amending Chapter 82, Traffic and Vehicles, of the Code of Ordinances Village of McCook, Illinois, by Adding Article VI, Administrative Adjudication of Violations of Traffic Regulations Concerning the Standing, Parking or Condition of Vehicles.” This will bring the process in-house instead of going through the Circuit Court of Cook County. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Item (c) – Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 20-11** entitled, “An Ordinance Amending Chapter 82, Traffic and Vehicles, by Adding Article VII, Seizure and Impoundment of Motor Vehicles, to the Code of Ordinances, Village of 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:

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

Motion declared carried.

Item (d) – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pass and accept **Ordinance No. 20-12 entitled**, “An Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, of the Code of Ordinances, Village of McCook, Illinois, by adding Article VIII, Administrative Adjudication of Non-Vehicular Code Violations.” Attorney Perlman explains that this will allow the Building Inspector to issue a citation for property upkeep, etc. or an Officer to issue a citation for a cannabis violation. These also would be kept in house rather than being handled through the Circuit Court of Cook County. Acting Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

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

Motion declared carried.

Mayor Carr asks Chief DePasquale to provide information about the company he is looking into to provide adjudication for the Village. He explains that he has sent some of his staff to see how different municipalities operate this procedure. They have also attended a couple of Webinars over the last couple of weeks which will provide some guidance. They have had 2 companies give them online demonstrations/proposals.

Item (e) – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pass and accept **Resolution No. 20-R-8 entitled**, “A Resolution Approving an Agreement By and Between the Village of McCook and Kustom Towing, Inc. with respect to Towing 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:

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

Motion declared carried.

Acting Mayor Carr states that McCook will not increase their water rate due to Chicago not raising their rate due to COVID-19.

Mayor Carr states that he has included proposals for the Fire Department staffing. He wanted to give the Trustees a couple of weeks to review.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Bubash 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 7:15 p.m.

Renee Botica, Deputy Village Clerk

RB/tw