

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
September 07, 2021  
6:00 P.M.

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The meeting of Tuesday, September 07, 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, Mandekich, Cernetig, Russell, Padilla

Absent:

Also present: Terrance Carr, Mayor  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Clerk  
Jill Yuretich, Treasurer  
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  
Michael Muthleb, 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.

Minutes of the Regular Board Meeting held on August 16, 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:

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

The Village Bills of September 07, 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>
AT&T	8310009204 735 08/19-09/18	197.11
AT&T	8310009204 745 07/19-08/18	260.48
Blue Cross/Blue Shield	Health Insurance - Sept	119,977.37

Dearborn National	Life Insurance - September	3,723.50
Del Galdo Law Group, LLC	Legal Services June- July	416.25
Del Galdo Law Group, LLC	Legal Services July	323.75
Hinckley Springs	Drinking Water	42.63
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	56.30
Municipal Clerks of S/W Suburbs	Membership-Sobus/Botica	30.00
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 06/30/21	990.00
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 07/31/21	1,155.00
Sprint	Cellular Phones - Admin	102.26
Sun Life Financial	Dental Insurance	7,665.25
Vision Service Plan	Vision Insurance - SEP	1,457.10
West Central Municipal Conf	Golf Outing Dinner	100.00
Work Right Occupational Health	Physical & Drug test	125.00
Xerox Corporation	Base Charge/Color Copies	258.15
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Al Warren Oil	Gasoline	50.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,057.25
Al Warren Oil	Gasoline	2,295.73
AT&T	708 447-1231 07/14-08/13	212.57
AT&T	708 447-1232 07/14-08/13	421.17
AT&T	8310009204 735 08/19-09/18	197.08
AT&T	8310009204 745 07/19-08/18	260.48
Factory Motor Parts	Air Filter & Oil Filter	27.99
Factory Motor Parts	Condenser & Valve Kit	240.32
Hinckley Springs	Drinking Water	70.65
Illinois Alarm Service, Inc	Service Plan	1,410.00
Illinois Homicide Investigators Association	Conference Registration	675.00
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	342.87
Al Warren Oil	Gasoline	719.96
Al Warren Oil	Gasoline	382.61
AT&T	8310009204 735 08/19-09/18	197.08
AT&T	8310009204 745 07/19-08/18	260.48
Chicago Communications LLC	Inspecting PD/FD Antennas	140.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	514.30
Al Warren Oil	Gasoline	719.97
Al Warren Oil	Gasoline	573.92
AT&T	8310009204 735 08/19-09/18	197.08
AT&T	8310009204 745 07/19-08/18	260.48
Infinity Lawn Service, Inc	Weekly Lawn Maintenance - Aug	6,080.00
Jack's Inc	Catch basin scoop shovel	215.90
Magic & Shine, Inc.	Regular Cleaning - AUGUST	960.00
Menard's	Miscellaneous	87.50
Menard's	100W A19 5K 11KHRLED 4PK	29.98
Menard's	Trim/Paint thinner (Rebate \$19.92)	1.76
Menard's	Stain marker/Gorilla mounting tape	19.86
Menard's	Performance gloves, Jersey gloves	38.01
Menard's	Corner Grd, Tntd compound box	45.29
Menard's	Parting bead x2	9.98
Menard's	Primed pine, Col casing, Paint	122.61
Menard's	Heavy duty sponges	7.79
Menard's	Brown mulch, Standard fabric	38.88
Napa Auto Parts	Car wash, Meguiars tire wet	80.34
Nicor	45-55-87-5520 8 07/23-08-23	133.13
Nicor	77-94-08-0000 4 07/23-08/23	169.72
Roscoe	Rubber Mats, Cleaning Supplies	288.71
Roscoe	Rubber Mats, Cleaning Supplies	288.71
Roscoe	Rubber Mats, Cleaning Supplies	288.71
Roscoe	Rubber Mats, Cleaning Supplies	288.71
Scouts Electric Supply Co	Photocell	12.95
Shorewood Home & Auto, Inc	Weedwacker head	65.97
<u>Street &amp; Rods - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Gutter broom for sweeper	178.60
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 07/13-8/11	1,199.46
ComEd	6051058074 07/13-8/11	499.76
H& H Electric Co.	47 <sup>th</sup> /Dubois Rpr underground cable	1,882.54
<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon Wireless	Ortek Surveillance	38.03
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	514.30
Al Warren Oil	Gasoline	573.92
AT&T	773 890-0819 07/20-08/19	105.13
AT&T	8310009204 735 08/19-09/18	197.08

AT&T	8310009204 745 07/19-08/18	260.48
ComEd	0630092009 07/21-08/19	14,792.47
ComEd	0534415006 07/13-08/11	11,201.23
ComEd	8242469001 07/29-08/27	31.10

<u>Capital Projects Fund 80-501</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Lagrange glass and mirror	181.38
Menards	Red Oak Board	15.10
Menards	10' Vinyl	8.86
Menards	2X4 Studs, Gypsum, Fast set deep patch	199.02
Menards	20X20 Sidewall grille, 2X4 studs, Gypsum	172.09
Menards	Credit Memo	(88.10)
		190,479.09

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 September 7, 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 Padilla to pay all said bills:

MAX:	Description	Amount
American Express		
Dickies	DPW Pants	74.35
Office Max	Office Supplies	59.97
Walmart	DPW Pants	19.97
Walmart	DPW Pants	65.90
Walmart	Tickets for Beer Tent at Soccer Event	52.92
Alarm Detection Systems	Quarterly Charges / Sep-Nov	480.42
Alarm Detection Systems	Replaced Duct Detector M31	1,007.38
Almaguer Angela	Independent Contractor 08/09 - 08/22	104.00
Burke Beverage	Beer for Concessions	244.38

Byrne, Murphy	Independent Contractor 08/09 - 08/22	256.75
Colonna, Michelene	Independent Contractor 08/09 - 08/22	225.00
Cokinis, George	Independent Contractor 08/09 - 08/22	135.00
Constellation Energy	Service Period 07/13 - 08/11	12,504.82
Del Galdo Law Group	Legal Services 08/01	371.25
Fullmer Locksmith Srvc	BB Keys	28.50
Fullmer Locksmith Srvc	Alarm Covers Detex - V40	20.60
Gamma Team Security	Security 08/13	231.00
Gamma Team Security	Security 07/09	203.50
Gamma Team Security	Security 07/25 - 07/31	1,138.50
Gamma Team Security	Security 08/19 - 08/21	1,464.00
Gembala, Kirsten	Independent Contractor 08/09 - 08/22	143.00
Gniech, Grace	Independent Contractor 08/09 - 08/22	45.50
Gymnasium Matters	Repair on Scoreboard Components	300.00
Hernandez, Ydanice	Independent Contractor 08/09 - 08/22	130.00
Herrera, Alexa	Independent Contractor 08/09 - 08/22	581.75
Herrera, Everardo	Independent Contractor 08/09 - 08/22	1,003.00
Herrera, Ralph	Independent Contractor 08/09 - 08/22	104.00
Hopp, Mark	Independent Contractor 08/0 - 08/22	165.75
Illinois State Police	Employee Background	28.25
Illinois State Police	Employee Background	28.25
Leaf	Copier Lease August - September 2021	512.04
Lopez, Jacqueline	Independent Contractor 08/09 - 08/22	162.50
Menards	Maintenance Supplies	114.90
Menards	Maintenance Supplies	103.88
Menards	Maintenance Supplies	29.98
Nicor Gas	Service Period 07/23 - 08/23	128.14
Pepsi Beverages Company	Concessions Supplies	380.07
Sam's Club	Concessions Supplies	31.46
Saucedo, Ivan	Independent Contractor 08/09 - 08/22	416.50
UniFirst	Mat Service 08/23	194.23
Zavala, Jennifer	Independent Contractor 08/09 - 08/22	104.00
		\$ 23,395.41

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 Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2021 for the Regular Meeting of September 7, 2021 as submitted:

**Contractor**

MasTec Network Solutions	Contractor	\$100.00
Precision Electrical Contractors	Contractor	\$100.00
Concord Excavating Enterprises	Contractor	\$100.00
GHC Mechanical	Contractor	\$100.00
Westmont Engineering	Contractor	\$100.00
Painters USA	Contractor	\$100.00
Palos Electric	Contractor	\$100.00
R & B Roofing	Contractor	\$100.00
Jacobs and Son Inc.	Contractor	\$100.00
Highland Park Electric	Contractor	\$100.00
U. S. M. M.	Contractor	\$100.00
Kos Remodeling	Contractor	\$100.00
General Energy Corporation	Contractor	\$100.00
RB Enterprises	Contractor	\$100.00
Patriot Pavement Maintenance	Contractor	\$100.00
Revolution Energy Systems	Contractor	\$100.00
Reb Steel Equipment	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 September 7, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$45,000 fee was received from ComEd (Lindblad Construction) 8150 Joliet Road to install a retaining wall, excavation, storm and sanitary sewers.

Building permit application and \$100 fee was received from Nyco Products Company (Johnson Controls) 9550 W. 55<sup>th</sup> Street Suite B for the installation of

low voltage burglar alarm and card access.

Building permit application and \$1,699 fee was received from American Tire (Johnson Controls) 9450 W. Sergo Drive for the installation of low voltage burglar alarm, card access and cctv.

Building permit application and \$3,900 fee was received from Hormel Foods / Fontanini (Lyons Pinner Electric) 8751 W. 50<sup>th</sup> Street for the installation of new motor control center to feed new rooftop exhaust fans and associated controls.

Building permit application and \$229 fee was received from James Campbell (RB Enterprises) 8710 W 50<sup>th</sup> Street for the sealcoat and restripe parking lot.

Building permit application and \$150 fee was received from Bridge McCook LLC (Patriot Pavement) 8401 W 47<sup>th</sup> Street to sealcoat and restripe the existing layout.

Building permit application and \$9,749 fee was received from Hormel/ Fontanini (F.E Moran) 8751 W 50<sup>th</sup> Street for the installation of six exhaust blower units on rooftop with duct work.

Building permit application and \$328 fee was received from Gabriel Arciga (Sunrun Installation) 4935 Riverside Ave for the installation of 32 rooftop solar panels.

Building permit application and \$600 fee was received from Scannell Properties/FedEx (Precision Electrical Contractors) 9500 Sergo Drive for the installation of gate arms and card readers with (2) 120V circuits for driver access.

Building permit application and \$162 fee was received from Comcast Cable (Jacobs and Son Inc) 8701 W 50<sup>th</sup> Street to crackfill, sealcoat and restripe 1,000 s.f. existing parking lot.

Building permit application and \$1,740 fee was received from USF Holland (Roof Options) 8601 W 53<sup>rd</sup> Street for the re-roof of approx. 14,560 s.f. roof.

Building permit application and \$2,175 fee was received from A & S Machining & Welding Inc. (KOS Remodeling Inc) 4828 S Lawndale for the installation of metal deck and TPO roof.

Building permit application and \$495 fee was received from Nyco Products

(Trans Continental Installation) 9550 W 55<sup>th</sup> St, Unit B for the warehouse racking, electrical, exit signs and exit lights.

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:

Auditors Report for the months of June & July 2021 as  
presented by Jason Coyle

Motion was made by Trustee Padilla, seconded by Trustee Mandekich 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.

The following New Item was presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Perrin to accept and approve the proposal from Planz Heating and Air Conditioning, Inc to replace (3) three rooftop units at the MAX in the amount of \$43,900. Two units will be paid for out of the TIF Fund totaling \$40,100 and \$3,800 from the MAX accounts. Mayor Carr asked if there were any questions? There being none, 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.

Let the record reflect that Brendan Meskill is promoted to the Rank of Fire Department Captain.

Let the record reflect that Cathleen Tobolski resigned from her position of Clerical Assistant at the MAX effective August 31<sup>st</sup>, 2021.



Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to accept and approve the AT & T Dedicated Internet & Voice Bundle Agreement for a term of 3 years effective through September, 2024. Mayor Carr asked if there were any questions? There being none, 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 Russell, seconded by Trustee Padilla to pass and accept **Resolution No. 21-R-17**, entitled "A Resolution of the Village of McCook to Include Compensation Paid Under the Internal Revenue Service Section 125 Plan Under an Internal Revenue Service Section 125 Plan as Illinois Municipal Retirement Fund Earnings." 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 Perrin seconded by Trustee Russell 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 6:10 p.m.

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Charles Sobus, Village Clerk