

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
APRIL 1, 2020
7:00 P.M.

The Special meeting of Wednesday, April 1, 2020 was called to order at 9:00 A.M.

Clerk Sobus announced to the board that this is a specially scheduled meeting. On roll call the following Trustees were present:

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

A motion was made by Mandekich, seconded by Trustee Russell to appoint Terrance M. Carr as Acting Mayor due to the resignation of Mayor Jeffrey R. Tobolski on March 31, 2020. Clerk Sobus 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 was administered to Terrance M. Carr for the position of Acting Mayor by Village Attorney Gary Perlman.

Acting Mayor Carr has advised that there is a quorum present therefore we may proceed with 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 as well as the Committee at Large meeting held on March 16, 2020 were presented to the Board. Motion was made by Trustee Mandekich, 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, Jr., Perrin, Carr, Mandekich, Cernetig, Russell
Motion declared carried.

The Village bills 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 Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 03/16-04/15	833.03
Del Galdo Law Group, LLC	Professional Svc's - FEB	123.75
Louis F. Cainkar, LTD.	Svc's Rendered - JAN	8,955.00
Mastercard	Adobe Creative Cloud	141.29
Pitney Bowes	K7M0 - Mailstation2 Meter	57.00
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
International Code Council	Member Dues	135.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Services, Inc.	Park, Library/Alarm System	585.99
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	847 734-6075 313	(206.44)
AT&T	708-R06-0658 3/16-04/15	833.03
AT&T	708 447-1231 03/13-04/12	2,591.80
AT&T	708 447-1232 03/13-04/12	186.77
Black Dog Petroleum	Gasoline	1,418.68
Cheaper Than Dirt	Gun Cleaning Supplies	411.94
DeEnterprises, Inc.	Hand Sanitizer	112.50
Dimundo, Carlo	Meal Reimbursement/Travel Expense	15.00
Jack Phelan Chevrolet	Front End Alignment #129	90.00
Jack Phelan Chevrolet	Installation of Purge Hose Tube #130	202.50
Jack Phelan Chevrolet	Replacement of Mass Air Flow #131	1,196.26
Jack Phelan Chevrolet	Front Axle, Front Wheel Alignment #133	758.19
Jack Phelan Chevrolet	Lube, Oil, Filter/#132	56.45
Jack Phelan Chevrolet	Oil Change, Lube, Oil, Filter/#131	56.45
Jack Phelan Chevrolet	Oil Change, Lube, Oil, Filter/#129	56.45
Jack Phelan Chevrolet	Oil Change, Lube, Oil, Filter/#128	56.45
Jack Phelan Chevrolet	Oil Change, Lube, Oil, Filter/#133	387.81
Jack Phelan Chevrolet	Wheel and Valve Kit #129	226.15
Jack Phelan Chevrolet	Oil Change, Parts, Labor, Intake Fuel Pump #130	863.04
Kiesler Police Supply	Federal American Eagle 223REM 75 Grain	3,292.80
Park Printing	Police Tow Reports	103.00
Pitney Bowes	K7M0 - Mailstation2 Meter	57.00
Ray O' Herron	Ammo	633.00
Ray O' Herron	Uniform - Huedepohl	563.92

Ray O' Herron	Uniform - Huedepohl	62.77
Ray O' Herron	Uniform - Huedepohl	93.25
Tower Home for Funerals	Body Removal and Transfer to Medical Exam	265.00
WorkRight Occupational Health Corp.	Drug Screen, Huedepohl Promotion	45.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 3/16-04/15	833.03
Black Dog Petroleum	Gasoline	244.78
Black Dog Petroleum	Diesel	170.28
International Association of Fire Chiefs	IAFC Membership Dues, Great Lakes Division Dues	215.00
Interstate Power Systems	Repair Power Steering Leak & Belt #1411	824.91
Legacy Fire Apparatus	Repair Electrical System/ ER Lighting #1416	361.65
Menards	Safety Glasses/Coverall	84.74
Menards	65W BR30 DL DLED, 32W 5000K T8, Narrow Wrap	38.86
Micro Center	Tri-Color Ink, DVD, Flash Drive, USB	58.92
National Fire Protection Association	Membership	175.00
National Fire Protection Association	National Fire Codes	1,345.50
Pitney Bowes	K7M0 - Mailstation2 Meter	57.00
Sam's Club	Water/Senior Day	13.44
Sam's Club	Facial Tissue	10.98
Sam's Club	Folgers	88.20
Verizon Wireless	Cellular Phones	155.73

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 3/16-04/15	833.03
Black Dog Petroleum	Gasoline	367.17
Black Dog Petroleum	Diesel	170.28
Illinois Secretary of State	License Plates/#803	9.00
Menards	Sanding Disc	20.97
Menards	Plumbers Putty, Refill Strips	3.65
Menards	Sanding Disc, Orbit Sander	58.97
	Seal Wax Ring, Ext Tube, Toilet Belt, Wedge, Wax	
Menards	Bowl Ring	45.44
Menards	Venom Nitrile Gloves	38.91
Menards	Elg Wood Seat	21.97
Menards	Duck Elec Tape	9.98
Menards	Master Oil, Oil Polly, Paint Sat Stone, Paint Thinner	33.44
Menards	Lagshld, Lag Screw	4.69

Menards	Lagshld, Flute Masonry, Lag Screw	18.64
Roscoe	Rubber Mats, Cleaning Supplies	296.06

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 02/18-03/18	1,131.16
ComEd	3945070014 02/13-03/13	51.27
ComEd	1479091034 02/13-03/13	93.58

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer, LLC	Professional Srvc - JAN	95,512.20
Jeep & Blazer, LLC	Professional Srvc - JAN	3,160.30
Mackie Consultants	Professional Srvc - JAN/FEB	20,820.00

Winston Engineering, LLC	Quarry Advisory Commission Meeting	2,250.00
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<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems, Inc.	Quarterly Charges APR/JUN	395.16
AT&T	773 890-0819 01/20-02/19	102.61
AT&T	831-000-9204 735	186.07
AT&T	831-000-9204 745	260.48
AT&T	708-R06-0658 3/16-04/15	833.03
Black Dog Petroleum	Gasoline	367.17
ComEd	0630092009 02/21-03/23	12,842.07
ComEd	6051058074 02/13-03/13	392.33
ComEd	0534415006 02/13-03/13	7,550.43
Metropolitan Industries Inc.	Rebuild Valve at Egandale Pumping Station	5,724.50
Metropolitan Industries Inc.	Rebuild Valve at 39th St Pumping Station	5,724.50
Michels Corporation	Sewer Line Televised	7,950.00
Pitney Bowes	K7M0 - Mailstation2 Meter	57.00

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.

Acting Mayor Carr asked Village Attorney Perlman if there were any Ordinances for tonight's meeting. Village Attorney Perlman stated that we have one Ordinance which is Ordinance No. 20-6 and it amends the McCook Code which already exists for declaring Emergencies in the Village such as the Coronavirus

Emergency. And this ordinance will allow the Mayor in addition to other powers to approve bills that have been appropriated so that you will not have to have a meeting to approve the bills going forward. That’s the only other difference and we recommend that you approve this ordinance

Motion was made by Trustee Cernetig, seconded by Trustee Russell, to pass and accept **Ordinance No. 20-6 entitled**, “AN ORDINANCE AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE IV, OFFICERS AND EMPLOYEES, BY AMENDING SECTION 2-170, CIVIL EMERGENCY POWERS, OF 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:

- Bubash, Jr. - Aye
 - Perrin - Aye
 - Carr - Aye
 - Mandekich - Aye
 - Cernetig - Aye
 - Russell - Aye
- Motion declared carried.

Village Attorney Perlman discussed the Compensation of Specific Employees. Currently we have in place the Federal Law which is the Families First Coronavirus Response Act which allows for local governments to specifically exclude Emergency Responders from certain emergency pay and emergency medical leave benefits. But it requires specific action. Now under the ordinance you just passed I suppose the Mayor could make that declaration however as long as we are meeting I think we should put it in the minutes and have a motion to exclude those persons from the act. So, a motion would be in order to exclude employees from the police, fire, water and public works department from receiving emergency paid sick leave and expanded medical leave benefits under the Families First Coronavirus Response Act.

Motion was made by Mandekich, seconded by Bubash to exclude employees from the police, fire, water and public works departments from receiving emergency paid sick leave and expanded medical leave benefits under the Families First Coronavirus Response Act. 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 cancel the Regular Scheduled Meeting to be held on April 6, 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.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Cernetig 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 9:12 a.m.

Charles Sobus, Village Clerk

CS/rb