

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
November 16, 2020
6:00 P.M.

The meeting of Monday, November 16, 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
Lt. Rachel Huedepohl
Mark Jones, Fire Chief
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 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 November 2, 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, the following Trustees voted in favor of said motion:

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

The Village Bills of November 16, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan, Ltd.	Governmental Consulting - OCT	1,000.00
Arciga, Gabriel	2019 Property Tax Rebate	1,745.78
Asanoski, Fazli	2019 Property Tax Rebate	2,707.62
Blue Cross/Blue Shield	Health Insurance - NOV	102,225.14
Butkovich, John	2019 Property Tax Rebate	2,412.61
Capone, Kathryn	2019 Property Tax Rebate	2,219.74
Carr, Terrance	2019 Property Tax Rebate	1,356.50
Comcast Cable	Cable/Modem	115.63
Comcast Cable	Cable/Modem	115.63
Cuevas, Maria	2019 Property Tax Rebate	3,549.72
Dearborn National	Life Insurance - NOV	3,508.99
Louis F. Cainkar, LTD.	Svc's Rendered - SEPT	16,139.08
Dennis A. Berkson & Associates	Federal Investigation Matters	30,000.00
Desplaines Valley News	Veterans Day Ad	239.40
Gilfillan, Michael	2019 Property Tax Rebate	1,938.16
Gorski, Patrick	2019 Property Tax Rebate	3,523.59
Hickey, Terrence	2019 Property Tax Rebate	1,854.56
Huynh, Thao	2019 Property Tax Rebate	2,183.69
Illinois Municipal League	2021 Membership Dues/Botica	150.00
Jeep & Blazer, LLC	Ortek - SEPT	3,593.50
Klein, Robert	2019 Property Tax Rebate	1,941.20
Lyons, Kenneth	2019 Property Tax Rebate	4,296.86
Mandekich, Robert	2019 Property Tax Rebate	2,219.14
Moreno, Modesto	2019 Property Tax Rebate	2,887.49
Municipal Clerks of Illinois	MCI Membership Renewal/Botica	45.00
Myrick, Joseph	2019 Property Tax Rebate	2,966.29
Novotny Engineering	Village Municipal Area Building Tuckpointing	2,661.50
Novotny Engineering	Plainfield Road Widening	435.00
Padilla, Maria	2019 Property Tax Rebate	2,381.06
Paeth, Carolyn	2019 Property Tax Rebate	2,700.26
Perrin, Thomas	2019 Property Tax Rebate	2,433.89
Pilch, Frank	2019 Property Tax Rebate	1,774.25
Sala, Edwin	2019 Property Tax Rebate	2,199.77
Sam's Club	Halloween Party Supplies	793.58
Sam's Club	Halloween Party Supplies	90.08
Sobus, Charles	2019 Property Tax Rebate	2,202.58
Sobus, Joseph	2019 Property Tax Rebate	3,626.30
Sprint	Cellular Phones - Admin	199.86
Sun Life Assurance	Dental Insurance - NOV	7,493.36
Tobolski, Gloria	2019 Property Tax Rebate	3,549.11
Tobolski, Timothy	2019 Property Tax Rebate	1,359.40
Vision Service Plan	Vision Insurance - NOV	1,492.68

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Nextel	Cellular Phones - Bldg Dept	96.53

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,235.32
Artistic Engraving	Cherry Plaque, Gold Alum Plates	220.00
Card Imaging	HP Printer Repair	595.00
Factory Motor Parts	Harness/#132	133.57
Factory Motor Parts	Credit Memo	(104.60)
Fullmer Locksmith	Simplex Combination Change	134.00
Napa Auto Parts	Wheel Bearing, Hub Assembly/#133	233.43
Quicket Solutions	Comprehensive User/Admin Training	1,400.00
Ray O'Herron	Braid, Button Wreath	46.97
Ray O'Herron	Belt, Tie Bar	29.93
Rydin Decal	Vehicle, Trailer, Vending Decals	1,674.78
Uline	6x9 2 Mil Red Reclosable Bags	92.04
WorkRight Occupational Health	Return to Work/DeLude	145.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	234.31
Comcast Cable	Cable/Modem	115.62
Comcast Cable	Cable/Modem	165.62
Factory Motor Parts	Credit Memo	(17.21)
Paramedic Services of Illinois, Inc.	Svc's Rendered - NOV	72,833.33
Sam's Club	Folgers Cofee, Bath Tissue	86.16
Trans Chicago Truck Group	Transmission Repairs/#1414	1,244.15
Verizon Wireless	Cellular Phones	144.94

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	411.77
Ciezcak Construction Inc.	Replace (2) Overhead Garage Doors	650.00
Factory Motor Parts	Radial Seal Inner Air	33.44
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 10/02/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 10/09/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 10/16/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 10/23/20	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 10/30/20	1,520.00
Magick & Shine, Inc.	Village Hall Cleaning 10/03-10/31	1,080.00
Menard's	Dentec Respirator N95	55.98
Menard's	5/16 Alligator 50 pk, Dbl Flute Masonry	35.71
Menard's	Blue Teflon, Black Nipple	9.92
Menard's	Greatstuff Window & Door	6.94
Menard's	Folger's Coffee	36.93
Menard's	Hex Nut, Fender Washer	4.76

Menard's	OD Clear Med HK	24.33
Metro Tank and Pump Company	Certification of ATG System	350.00
Mid-West Truckers Association	Annual Random Drug Tests	873.00
Muellermist Service Corporation	Winterize Sprinkler System	110.00
Napa Auto Parts	Battery, Core Deposit/Case Tractor	234.78
Napa Auto Parts	Battery Disconnect Switch	35.11
Napa Auto Parts	Hose	23.49
Roscoe	Rubber Mats, Cleaning Supplies	324.82
Roscoe	Credit Memo	-32.12
WorkRight Occupational Health	Return to Work/Sobus	145.00

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
AmEx/Greentek Energy System	Street Bulbs	1,014.03
ComEd	1017744009 09/28-10/28	384.46
ComEd	0531092109 10/02-11/03	108.43
IDOT	Sergo @ 55th Street	1,366.50

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	411.78
Automatic Control Services	Speed Control/Pump #2 Egandale	499.50
City of Chicago	Water Purchase 09/15-10/14	738,319.94
ComEd	8242469001 09/28-10/28	32.00
ETP Labs	Routine Coliform Samples	60.00
Novotny Engineering	MBT Transport MWRD Permit	87.00

TOTAL: 1,065,414.39

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	McCook Max Parking Lot Sealcoating	1,536.00
Novotny Engineering	McCook MAX Painting	5,566.00

ADDITIONAL BILLS:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Banos, Paul	2019 Property Tax Rebate	5,350.24
Dentamaro, Nick & Kathy	2019 Property Tax Rebate	2,428.47
Mastercard/Adobe Creative Cloud	Adobe Creative Cloud	141.29
Stojanovic, Srba	2019 Property Tax Rebate	2,183.43
Young, Susan A.	2019 Property Tax Rebate	2,007.25
Yuretich, Jaime	2019 Property Tax Rebate	1,431.26
Yuretich, Karen	2019 Property Tax Rebate	2,486.33

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard/St of Illinois Dept of Financial & Professional Regulation	Hickey/Prof License Renewal	409.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 10/09-11/10	53.08
ComEd	1479091034 10/09-11/10	101.00
ComEd	6051058074 10/09-11/10	346.42

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	05354415006 10/09-11/10	9,849.84

TOTAL: 26,787.61

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 November 16, 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 Perrin to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
Del Galdo Law Group	Legal Services 09/21/20	123.75
Henry Schein	Vending Supplies	38.00
Pomp's Tire Service	Truck Tires	635.58
Verity	IT Services and Products	227.00

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 Bubash to approve and grant business/contractor licenses for 2020 for the Regular Meeting of November 16, 2020 submitted:

Contractors

Joliet Asphalt Paving 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 Mandekich to approve the list of permits as submitted and reviewed by Chairman Bubash:

Building permit application and \$100.00 fee was received from John Butkovich (Vald Roofing) 8434 West 50th Street for roof repair.

Building permit application and \$100.00 fee was received from Sergio Urquizo (Joliet Asphalt) 8435 West 50th Street for driveway.

Building permit application and \$10,995.00 fee was received from ComEd/KDM Engineering, PLLC (Intren) East 47th Street & West Lawndale for installation of conduit via directional bore.

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 Departmental Reports:

- a) Police Department's Report for the month of October 2020
- b) Fire Department's Report for the month of October 2020
- c) Water Department's Report for the month of October 2020
- d) MAX Operational Report for the month of October 2020

Motion was made by Trustee Perrin, seconded by Trustee Russell. 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.

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 request submitted by Commander Steven Svetich to appoint Erik Ford to the rank of Patrolman effective 11/18/20. 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 Gary Perlman administered the Oath of Office to Erik Ford.

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to terminate HVAC Agreement with Core Mechanical. 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 Ordinances or Resolutions presented for this evening.

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

Meeting Adjourned at 6:07 p.m.

Charles Sobus, Village Clerk