

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
September 20, 2021  
6:00 P.M.

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The meeting of Monday, September 20, 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  
Christina Chavez, Administrative Clerk  
Jill Yuretich, Treasurer  
Steven Svetich, Police Chief  
David DeLeshe, Fire Chief  
Richard Paeth, Commissioner  
Steven Perrin, Superintendent  
Terrance Hickey, Building Inspector  
Madison Martino, Operations Manager  
Gary Perlman, Village Attorney  
Michael Muthleb, MAX Attorney

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 September 7, 2021 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Padilla 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 20, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.19
AT&T Mobility (Firstnet)	Cellular Phone - Admin	136.68
Comcast Cable	Cable/Modem	147.63
Del Galdo Law Group, LLC	Legal Services 8/11/21	46.25

Desplaines Valley News	Labor Day Ad	239.40
Desplaines Valley News	July 4th Ad	239.40
Desplaines Valley News	Graduation Page	239.40
Louis F. Cainkar, LTD.	Svc's Rendered - JUN 2021	15,420.00
Metropolitan Mayors Caucus	2020-2021 Caucus Membership Dues	130.00
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 08/31/21	1,155.00
Sam's Club	Miscellaneous Admin Supplies	196.20
West Central Municipal Conf	FY2021-2022 Membership Dues	6,855.01
Xerox Corporation	Base Charge/Color Copies	258.15

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Bldg. Dept	42.19
Tyco Integrated Systems	Refund Over Payment Permit #21-45	602.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	DEL SENSOR ASM-TIRE	40.90
Jack Phelan Chevrolet	Vent	53.62
Jack Phelan Chevrolet	2019 Tahoe- Check engine light	169.88
Jack Phelan Chevrolet	Injector/ Pipe	369.61
Jack Phelan Chevrolet	Hose/ Tee	162.06
Midwest Radar & Equipment	Annual Radar Certification	315.00
NAPA Auto Parts	2018 Tahoe-Antifreeze Reservoir Cap	8.99
NAPA Auto Parts	Dex Cool RTU Coolan	13.98
NAPA Auto Parts	Radiator Cap, Dex Cool RTU Coolan	50.93
NEMRT	Breath Analysis for Alcohol- Ellingham	125.00
NEMRT	40 Hr. Juv Specialist Skills Program- Fane	75.00
Ray O'Herron	Blk bail out bag & Magazine 9mm	148.85
S.M.A.R.T	2021-22 Assessment Fee	250.00
United Radio Com	Programming by Tech	99.50
Wideman Sign	2021 Tahoe- Lettering X2	1,570.00
Work Right Occ. Health Corp	DOT Physical - Hanus	145.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Alert All Corp	Misc.	1,497.50
American Express	Amazon - Toner Cartridges	159.83
Bound Tree Medical	Narcotic number tags	20.79
Comcast Cable	Cable/Modem	134.04
Equip Management Company	Bracket Holders	580.00
Paramedic Services of Ill, Inc.	Svc's Rendered - Sept	72,722.84
Pomp's	New tire for Ambulance 1414	457.32

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
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Factory Motor Parts	Brake switch for DPW van	38.56
Jack's Inc	Air filter & spark plug for weedwhacker	18.48
LA Fasteners Inc	Rubber ball for 1/2 hose end	18.77
LA Fasteners Inc	Nuts & bolts	12.42
LA Fasteners Inc	Air chamber hose	27.97
LA Fasteners Inc	Bolts, hose and gloves	149.83
Menard's	Metal cutting	7.56
Menard's	Paint and bolts	57.95
Menard's	Off deep woods	23.75
Menard's	Venom Vinyl	36.36
Napa Auto Parts	Boxed miniatures	22.90
Napa Auto Parts	Car wash, Brush head, coolant	64.06
Shorewood Home & Auto, Inc	Billy Goat DL 1402VE debris loader/chipper	4,268.70

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 07/29-08/27	227.45
ComEd	531092109	96.63
ComEd	3945070014 08/11-09/10	48.53
ComEd	6051058074 08/11-09/10	1,008.46
Fuller Locksmith Service	Key cut & stamped	18.00
H&H Electric	Street Lighting/East Ave & 55th St	1,238.30
H&H Electric	Street Lighting/Near 7701 47th St	1,088.13

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems, Inc	Quarterly Charges Oct- Dec	410.22
City of Chicago	435115-435115	84,272.23
City of Chicago	435116-435116	368,279.19
City of Chicago	435117-435117	391,217.74
ETP Labs, Inc	Routine Coliform Samples 07/22	72.00
Planz Heating & Air Con., Inc	Egandale Pumping- Repair 40-ton A/C Unit	2,576.00

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Credit Memo	(89.91)
Menard's	Metal Cut-off	59.40
Menard's	Great stuff window & door, Vulkem	37.60
Menard's	Landscape block adh	26.88
Menard's	Wall Pack and studs	153.31
Menard's	Geneve Stone Lvr	89.91
Menard's	Geneve Stone Lvr, headrail	149.87
Menard's	Qtr rnd, hlf rnd, sidewall grille	140.77

960,788.16

<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cankar Ltd	First Ave 2020 Annual TIF Report	12,000.00
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cankar Ltd	Joliet Rd 2020 Annual TIF Report	4,500.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F. Cankar Ltd	Riverside Ave 2020 Annual TIF Report	7,000.00

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 20, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
American Express	Membership Rewards Annual Program Fee	55.00
Dickies	Dickies Cargo Chino Pants	127.47
Direct TV	Service Period 08/25/21 - 09/24/21	146.99
Mailchimp	E-mail blast subscription August-2021	66.93
Office Max	Office Supplies	55.96
Vonage	Service Period 08/9/21 - 09/18/21	524.46
Burke Beverage	Beer for August 21 Event	2,269.04
Burke Beverage	Beer for Concessions	465.04
Byrne, Murphy	Independent Contractor 08/23/21 - 09/05/21	107.25
Colonna, Michelene	Independent Contractor 08/23/21 - 09/05/21	63.75
Core Mechanical	4th Quarter Payment	2,395.00
Gniech, Grace	Independent Contractor 08/23/21 - 09/05/21	266.50
Gniech, Micaela	Independent Contractor 08/23/21 - 09/05/21	71.50
Herrera, Alexa	Independent Contractor 08/23/21 - 09/05/21	666.25

Herrera, Everardo	Independent Contractor 08/23/21 - 09/05/21	671.50
Herrera, Ralph	Independent Contractor 08/23/21 - 09/05/21	136.50
Hopp, Mark	Independent Contractor 08/23/21 - 09/05/21	136.00
Keen Edge	Spindle Welded, LH, 15"	37.98
Lopez, Jacqueline	Independent Contractor 08/23/21 - 09/05/21	66.00
Magic and Shine	Cleaning Service August - 2021	3,860.00
Menards	Maintenance Supplies	113.22
Menards	Maintenance Supplies	35.98
Padilla, Agustin	Independent Contractor 08/23/21 - 09/05/21	110.50
Pepsi Beverages Company	Concession Supplies	291.48
Ries-Salinas, Isabella	Independent Contractor 08/23/21 - 09/05/21	81.25
Sam's Club	Concession Supplies	79.88
Sam's Club	Concession Supplies	7.44
Sam's Club	Concession Supplies	18.33
Saucedo, Ivan	Independent Contractor 08/23/21 - 09/05/21	909.50
UniFirst	Mat Service 09/06/21	194.23
Verity	IT Services and Products	299.50
Village of McCook-PD	Uniformed Officers for August 21 Event	4,700.00

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 Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2021 for the Regular Meeting of September 20, 2021 as submitted:

Contractor

The Patching People	Contractor	\$100.00
Stenstrom Petroleum	Contractor	\$100.00
Mercury Communications	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 Bubash, seconded by Trustee Perrin to approve the list of permits for September 20, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$300 fee was received from Crown Castle (Mercury Comm), 7701 W 47<sup>th</sup> Street to modify existing antenna and associate transmission equipment.

Building permit application and \$100 fee was received from McCook Venture (Daniel Chopp), 8312 Joliet Road for the sealcoating and restriping of parking lot and driveway.

Building permit application and \$1,353 fee was received from UOP Honeywell (The Patching People), 8400 Joliet Rd for the repairs of the parking lot, sealcoat and restriping.

Building permit application and \$200 fee was received from NAI Hiffman / Nyco Products Co. (Fox Valley Fire & Safety) 9550 W 55<sup>th</sup> Street, Unit B for the installation of FA horns and strobes and Fire alarm modification.

Building permit application and \$135 fee was received from George Cokinis (Owner) 4931 Riverside Dr for the repairs of the concrete driveway.

Building permit application and \$no fee was received from The Village of McCook (M & J Asphalt Paving) to remove and replace existing sidewalk squares in various locations.

Building permit application and \$652 fee was received from FAA Countryside (Stenstrom Petroleum) for the AST removal, new tank pad and low voltage electrical

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:

Fire Department Report for the month of August 2021  
 Police Departments Report for the month of August 2021  
 Max Operational & Financial Report for the month of August 2021

Motion was made by Trustee Perrin, seconded by Trustee Padilla 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 Old Business was presented for this evening.

Motion was made by Trustee Cernetig, seconded Trustee Mandekich to approve the request submitted by Teri Williams seeking an additional thirty (30) day Medical Leave of Absence from September 23 through October 23, 2021. 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 following New Item was presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Bubash to approve the renewal of the Village Health Insurance with Blue Cross Blue Shield effective October 1, 2021 to September 30, 2022. 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.

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve appointment of David DeLeshe to the rank of Fire Chief effective 09/20/21. 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.

Gary Perlman the Village Of McCook Attorney administered the Oath of Office to David DeLeshe.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Padilla to pass and accept **Resolution No. 21-R-18**, entitled "Intergovernmental Agreement between State of Illinois and The Village of McCook with Respect to East Avenue, 55<sup>th</sup> Street to Joliet Rd." 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 Cernetig 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 6:11 p.m.

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Charles Sobus, Village Clerk