

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
JUNE 15, 2020
7:00 P.M.

The meeting of Monday, June 1, 2020 was called to order at 7:00 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 Clerk
Theron Toboloski, Treasurer
Mario Depasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terrence Hickey, Building Inspector
Jered Wieland, MAX Director
Gary Perlman, Village Attorney
M. Mutlieb, MAX Attorney

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

Acting Mayor Carr states that with no additions or corrections to the agenda, the meeting may proceed.

Acting Mayor Carr asked Deputy Clerk Botica 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 June 1, 2020 were presented to the Board. Motion was made by Trustee Russell, 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 the June 15, 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 Bubash to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	184.44
AT&T	831-000-9204 745	260.48
Bakertilly	Pro Serv-May	10,000.00
BlueCross BlueShield	Health Insurance-June	131,903.57
Louis F. Cainkar, LTD.	Svc's Rendered-April	21,565.80
Conway Shield	4 packages of masks-COVID	167.75
Dearborn Life Insurance	Life Insurance-June	3,719.64
Del Galdo Law Group	Pro Serv-April 2020	298.75
Des Plaines Valley News	Graduation Ad	239.40
Infinity Lawn Service	Weekly Lawn Maintenance	4,560.00
Municode	Admin Supp 06/01/20-05/31/21	225.00
Sprint	644753231-4/22-05/21	199.57
Sun Life Financial	Dental Insurance-June	7,770.20
Vision Service Plan	Vision Insurance-June	1,269.30

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Sprint	707382992-05/02-06/01	93.93
Sheila Hayes	Hot Dog Guy Inspection	85.00
Warren Oil	Gasoline	50.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Respirator Canisters	501.75
AT&T	831-000-9204 745	260.48
AT&T	831-000-9204 735	184.44
Conway Shield	6 packages of masks-COVID	247.75
Dave Deleshe	Equipment for Cargo Trailer Project	145.90
Dave Deleshe	Radios	330.31
Jack Phelan	Oil, Filter	229.70
Pacific Telemanagement	Payphone June	78.00
RagnaSoft	2500 minutes/Planit Voice	200.00
Ray O'Herron	Uniforms-Scalise	82.64
Ray O'Herron	Uniforms-Fane	471.00
Ray O'Herron	Uniforms-Carr	471.00
Ray O'Herron	Uniforms-Buenik	471.00
Ray O'Herron	Uniforms-Kosmowski	225.00
Warren Oil	Gasoline	1,023.39

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	184.44
AT&T	831-000-9204 745	260.48
Conway Shield	Coverall 4XL	314.67
I-80 Auto Parts	2013 Tahoe Door Trim Panel	125.00
Kurtz	EMS/Firefighter Service	58,414.15

LA Fasteners	AF182, PUCS	41.53
LA Fasteners	AF182, PUCS	52.56
LA Fasteners	AF182, PUCS	49.16
LA Fasteners	Check valves, adapter	18.65
Menard's	Ext tube, Slip Joint Nut	11.18
Warren Oil	Gasoline	170.56
Warren Oil	Diesel	115.16

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Advantage Chevy	2020 Chevy Silverado	8,500.00
AT&T	831-000-9204 745	260.48
AT&T	831-00-9204 735	184.44
Conway Shield	BOTANICLEAN 5 GAL PAIL	263.50
Flags USA	US Flag, Illinois Flag	344.00
Grainger	Towel Dispenser	87.25
Harlem Plumbing	Wall hung backsplash	66.06
Harlem Plumbing	SL V-551-A VB Kit	11.00
Jack's Inc	CC Straight Shaft Trim	399.98
Menard's	Cotton Mop head, Safety glasses	33.32
Menard's	Wax ring, Shallow Flange, P-trap	42.79
Menard's	Hammer Drill Bit, Comm Switch	19.69
Menard's	Paper Holder, Strainer, Toilet Seat	46.46
Menard's	Weed & Grass Conc, Tank Sprayer	57.96
Muellermist Service	Rotary head, mist head	371.77
Napa	3/8 in DR Ratchet	21.99
Nicor	45-55-87-5520 8 04/24-05/26	630.94
Nicor	77-94-08-0000 4 04/24-05/24	1,148.05
Riverfront Auto	Front and rear brake inspection	76.00
Roscoe	Rubber Mats, Cleaning Supplies	298.20
Runnion	Duralift, repair blown house	340.25
Scout Electric	Ballasts, Copper wire	522.80
Warren Oil	Gasoline	255.84
Warren Oil	Diesel	115.15

<u>Streets and Roads:</u>	<u>Description:</u>	<u>Amount:</u>
K-Five Hodgkins	High Perf Cold Patch	280.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009-04/29-05/29	320.45
Lyons Pinner	55th & Joliet Road street light down	2,245.33
Lyons Pinner	47th & Plainfield Road street light	2,888.30

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	184.44
AT&T	831-000-9204 745	260.48

Automatic Control Services	Adjustment to 39th Street Pump	1,444.50
Bakertilly	Pro serv-May	10,000.00
City Of Chicago	Water-04/14-05/14	142,436.43
City Of Chicago	Water-04/14-05/14	237,512.97
City Of Chicago	Water-04/14-05/14	247,918.47
ComEd	8242469001-04/29-05/29	31.54
ComEd	1350168018-Mun Agree	127.00
ETP Labs	Water Samples	60.00
Mackie Consultants	Serv Rendered-04/26/20-05/30/20	200.00
Menard's	Fiberglass, Energizer Max	26.06
Metropolitan Industries	Turbine Pump	63,000.00
Metropolitan Water Reclamation	Water main repair Pershing & Central	20,689.38
Metropolitan Water Reclamation	1.26 acres Pershing & Central	33,600.00
Planz Heating & Air	Cleaned & Serviced AC	250.00
Sprint	521087029-04/19-05/18	263.81
Warren Oil	Gasoline	255.84
TOTAL:		1,025,365.65

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 the June 15, 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 Bubash to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express:		
Adobe	Service June 2020	110.00
Amazon	4 16x20x1 Mesh Filters	83.88
Direct TV	Service 5/25/20 – 6/24/20	138.99
Walmart	Office supplies	17.84
Andrade, Amber	Birthday Party Deposit Refund	100.00
Baker Tilly	2019 Financial Audit	1,055.00
Call One	Service 6/15/20 – 7/14/20	965.66
Coover, Renee	Birthday Party Deposit Refund	100.00
Home Depot	Maintenance Supplies	65.94

Infinity Lawn Service	Weed and Mulch	1,450.00
Infinity Lawn Service	Fertilize and Mulch	4,880.00
Leaf	Copier Lease – June 2020	234.16
Nicor Gas	Service 4/24/20 – 5/25/20	306.78
Nicor Gas	Service 4/24/20 – 5/23/20	891.52
Orkin	Monthly Pest Control Service	110.00
Philadelphia Ins Co.	Installment #8 of 9	6,871.58
Purple Penguin	Disposable Personal Protective Masks	108.00
Purple Penguin	Non-Contact Infrared Forehead Thermometer Gun	150.00
Restaurant Equippers	Ice Machine & Ice Bin	2,598.00
Schultz Supply	Hand Sanitizer	389.85
Unifirst	Mat Service 6/1/20	126.09
Verity IT	IT Services & Products	184.50
Villa Park Office Equip	Laminate Podium	150.00

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 June 15, 2020 submitted:

Contractors

G & G Asphalt Maintenance	Contractor	\$100.00
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Vending

Absolute Vending	Vending/4 machines	\$240.00
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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 Mandekich, seconded by Trustee Bubash to approve the list of permits as submitted:

Building permit application and \$37,810.65 fee was received from Progress Rail Locomotive Inc. (Midwesco Mechanical & Energy LLC) 9301 W. 55th Street to replace steam heating with gas unit heaters and boiler systems.

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 Department Reports as follows:

Fire Department's Report for the month of May 2020
Police Department's Report for the month of May 2020
Water Department's Report for the month of May 2020
Max Operational and Financial Report for the month of May 2020
Police Department's Annual Report for the year of 2019

Motion was made by Trustee Perrin, seconded by Trustee Mandekich. 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 following Communications presented for this evening:

Police Chief DePasquale submitted a request for consideration regarding the implementation of a K-9 Program. Chief DePasquale states that he wants to look into surrounding area agencies. He would need to set policy and see which officers would be interested.

The following Special or Unfinished Business was presented for this evening:

Discussion regarding the Hotel Project with Veer Laxmi to revoke the RDA (Redevelopment Agreement). Since no action was taken, a letter was addressed to the developers giving them seven days to review the new terms. If there is no response, the Village will move forward with taking back the property.

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 a request submitted by Police Chief DePasquale seeking authorization to purchase Adjudication Software from Quicket Solutions with an annual cost not to exceed \$13,200.00. 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 Mandekich, seconded by Trustee Cernetig to approve an Electricity Agreement submitted between the Village of McCook and Constellation NewEnergy, Inc. with an effective date of December 2020 for a period of 60 months. Representatives Bob Streit and Shannon Fox explained to the Village Board that the the current rate is .059 and the new rate will be .0559 which will be a cost savings of 10,000.00/yr. 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 Russell to approve a request submitted by Max Director Jered Wieland to waive the \$2,500 field rental fee for the Brew Moon Event to be held in October. 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 a request submitted by Max Director Jered Wieland to refund the \$100 deposit to the Salina’s family due to the cancellation of their event at the MAX due to COVID-19. 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:

Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 20-14** entitled, “An Ordinance Amending Chapter 2 of the Code of Ordinances, Village of McCook, Illinois, Establishing the Amount of Compensation for the Offices of Mayor and Village Clerk to be effective in May of 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:

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

Motion declared carried.

MAX Attorney Mutlieb stated that the following Resolution were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Resolution No. 20-R-09** entitled, “A Resolution Authorizing the Initiation of a Request for Qualifications for a Restaurant Operator to Operate a Restaurant at the McCook Athletic & Exposition Center in the Village of McCook, Cook County, 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.

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 7:22 p.m.

Charles Sobus, Village Clerk

CS/tw