

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
December 21, 2020  
6:00 P.M.

---

The meeting of Monday, December 21, 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  
Commander Svetich  
Mark Jones, 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. 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 December 7, 2020 were presented to the Board. Motion was made by Trustee Bubash, seconded by Trustee Russell 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 December 21, 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 Mandekich to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Alfred G. Ronan, Ltd.	Governmental Consulting - DEC	1,000.00
Blue Cross/Blue Shield	Health Insurance - DEC	124,224.92
Bubash, Jerry	2019 Property Tax Rebate	2,292.82
Carr, Jeremy	M/C Tax W/H 2018	261.81
Comcast Cable	Cable/Modem	104.00
Dearborn National	Life Insurance - DEC	3,596.33
Del Galdo Law Group, LLC	Professional Svc's 11/01-11/30	1,650.00
Del Galdo Law Group, LLC	Professional Svc's 11/01-11/30	866.25
Desplaines Valley News	Holiday Ad	239.40
Hinckley Springs	Dispenser & Drinking Water	42.28
ICRMT	Prop & Liab, Worker's Comp	164,410.00
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	56.30
Mastercard	Adobe PDF	191.12
Mastercard	Credit Memo	(550.29)
Mesirow Insurance Services, Inc.	Commercial Cyber Liability	3,418.00
Park Printing	(100) Christmas Cards	297.45
Special T Unlimited	Miscellaneous Jackets, Shirts/Trustees	1,217.00
Sun Life Assurance	Dental Insurance - DEC	9,616.22
Velasquez-Nunez, Elbia L.	2019 Property Tax Rebate	2,081.66
Vision Service Plan	Vision Insurance - DEC	1,716.08

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Terrence Hickey	Reimbursement/Parking 11/30/20	39.00
Sprint	Cellular Phones - Bldg Dept	94.08

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,553.69
Austin Meade Financial Ltd.	Prof Svc's 11/20-12/20	4,100.00
5th District SWAT	2021 Financial 5th District SWAT Assmnt	1,000.00
Critical Reach	2021 APBnet Annual Support Fee	250.00
Hinckley Springs	Dispenser & Drinking Water	43.72
Factory Motor Parts	Engine Oil Filter, Oil	1,417.42
Factory Motor Parts	V-Ribbed Serpen, Front Disc Brakes	3,089.01
Factory Motor Parts	Splash Drum	125.44
Factory Motor Parts	Front Disc, Rear Disc Brakes	580.83
Factory Motor Parts	Front Disc, Rear Disc Brakes	422.18
Factory Motor Parts	Roto	184.80
Factory Motor Parts	Roto, Rear Disc Brake	171.13
Factory Motor Parts	55 Gallon Pump	44.32
Factory Motor Parts	Credit Memo	(56.49)
Illinois Truck Officers Association	2021 Membership	100.00

J.Carlos Covarrubias	Refund/Overpayment Quicket Error	50.00
Perrin, Thomas	Maxflex Scan Tool, Software	2,355.97
Mastercard	Mission BBQ/Pilch	857.51
Mastercard	Talerico Martin Bakery/Pilch	123.26
Minuteman Press	Weight Violation Forms	53.41
Motorola Solutions	Hub & Misc Maint.08/01/20-07/31/20	8,180.05
Napa Auto Parts	Blister Pack Capsules	14.54
Napa Auto Parts	Boxed Capsules	37.53
Napa Auto Parts	0W20 Syn Bay Box	65.99
Napa Auto Parts	Dexcool	23.86
Parcel Mail Service	Packing, Shipping/AT&T	20.75
Park Printing	(100) Christmas Cards & Envelopes	177.50
Pomp's Tire Service, Inc.	(16) Tires	1,674.36
Pomp's Tire Service, Inc.	(4) Tires	558.12
Pomp's Tire Service, Inc.	(2) Tires	279.06

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
3G Safety Supply	Lay Flat Fire Hose	2,598.15
Al Warren Oil	Gasoline	253.94
CDW-G	Mouse	39.32
Comcast Cable	Cable/Modem	159.05
Fireground Supply Inc.	Repair Fire Coat PPE	151.00
Life Assist, Inc.	Glucometer, Glucose Test Strips	100.25
L-K Fire Extinguisher Service Inc.	Yearly Inspection/Fire Extinguishers	1,509.94
Mastercard	Amazon/Equipment Rack	359.08
Mastercard	Amazon/500 Asset Tags	84.01
Metro Garage Inc.	Safety Inspection/#1414	25.00
Motorola Solutions	Portable Radio, Charger	5,094.00
Myrick, Joseph	Reimb/Parking 11/09	39.00
Paramedic Services of Illinois, Inc.	Svc's Rendered - DEC	72,833.33
Stryker Sales Corporation	Power Load System, Power Pro Stretcher/Cot	37,425.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	365.93
Core Mechanical	RTU #3 Belt Repair	750.00
Courtney's Safety Lane	Safety Inspection	43.00
FlagsUSA	(2) US Flags (2) Illinois Flags	161.00
IMS Alliance	Passport Accountability Tags	47.67
Mastercard	Power Coating Specialist/School Bus	360.50
Menard's	Wire, Wire Connector, Plug, Coupling	73.34
Menard's	70 Ct LED Mini	55.93
Menard's	(8)Balsam Wreaths	89.88
Menard's	Coupling, Nipples, Elbow	57.12
Menard's	Nuts, Washers, Cement, Misc.	115.76

Menard's	Batteries, Steel Handybox	30.58
Menard's	Duracell Batteries	21.98
Menard's	Black Primer, Gloss Black Paint	7.92
Menard's	Recip Blade Assortment	24.99
Menard's	Lag Screws	6.56
Menard's	PH Pan SDS SS, Finish Washer	8.74
Menard's	PVC Pipe, Coupling	143.46
Menard's	Credit Memo	(3.49)
Menards	Credit Memo	(136.99)
Napa Auto Parts	2.5 Def/Garbage Truck	15.98
Napa Auto Parts	Flasher/#802	12.44
Napa Auto Parts	Oil, Air Filters/Kubota Hi-Lift	142.80
Napa Auto Parts	U Nut, Screw	25.69
Napa Auto Parts	Rubber Metal Clamp	11.82
Napa Auto Parts	Alternator	188.06
Pomp's Tires	Tires/Case Tractor	1,724.94
Roscoe	Rubber Mats, Cleaning Supplies	324.82
Sam's Club	Christmas Lights	363.44
Schultz Supply	Tissue, Can Liners, Multifold Towels	219.98

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 10/28-11/30	485.88
ComEd	0531092109 11/03-12/01	108.43
ComEd	3945070014 11/10-12/11	60.64
ComEd	1479091034 11/10-12/11	106.76
H&H Electric Co.	St Lighting & Traffic Signal Maint./Various	2,254.20
H&H Electric Co.	St LT Maint/5741 East, 47th & Lawndale	3,486.34

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	365.93
Automatic Control Services	Pump Control/39th Street Pump Station	540.00
Automatic Control Services	Startup New VFD for High Service Pump 1	958.50
Automatic Control Services	Programming Modifications/39th St Pump	831.25
City of Chicago	Water Purchase 10/14-11/13	677,369.48
ComEd	0534415006 11/10-12/11	8,388.04
Core & Main	Sensus Propeller, Transmitter	7,458.00
Menards	PVC Pipe, Utility Pump	133.20
Metropolitan Industries	Pump & Motor Replacement/Egan Pump St	2,500.00
Metropolitan Industries	Replaced Outgoing Valve/31st St Pump	17,232.00
Red Feather Group Co.	McCook Municipal Complex Repointing	171,027.00
Scout Electric	Shielded Cable, Fuse Holders	147.00
Speedtech Lights	STL Amber/Clear Ceptor, Brackets	682.71
Unique Plumbing	Wtr Main Break/7950 Joliet Road	5,302.99
Unique Plumbing	Wtr Main Break/Pump Station	5,203.63

TOTAL: 1,375,064.28

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
BP&T Construction	MAX Painting Engineers Payment No. 3	19,351.00

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.

The MAX bills of December 21, 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 Bubash to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service 12/04/20 – 01/03/21	84.99
Direct TV	Service Period 11/25/20 – 12/24/20	138.99
Call One	Service Period 12/15/20 – 01/14/20	1,013.66
Henry Schein	Vending Supplies	38.00
Leaf	Copier Lease – December 2020	291.03
Thyssenkrupp	Elevator Fire Alarm maintenance 12/10/20	499.00
Verity	IT Services and Products	227.00
Verity	IT Services and Products	93.75
Vermont Systems	Annual POS System	3,031.32

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 and grant business/contractor licenses for 2020 for the Regular Meeting of December 21, 2020 submitted:

Contractors

KLM Fire Protection	Contractor	\$100.00
Atlas Copco Compressors	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.

There were no permits issued for this evening.

Acting Mayor Carr asked for a motion to receive and place on file the following Departmental Reports:

- a) Police Department Report for the month of November 2020
- b) Fire Department Report for the month of November 2020
- c) MAX Operational & Financial Reports for the month of November 2020

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

Thank you cards and calls were received from Village residents regarding the Holiday parade and meal. Mayor Carr also thanked Kathleen Russell for her help with the parade.

The following Ordinances & Resolutions were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Resolution No. 20-R-14** entitled, "A Resolution Approving an Agreement By and Between the Village of McCook and Municipal Collection Services, Inc. with Respect to Collection Services." 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 Cernetig to enter into a Closed Session at 6:05 p.m. 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 Regular Meeting reconvened at 6:29 p.m.

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Resolution No. 20-R-15** entitled, "A Resolution Authorizing and Approving the Settlement of Litigation and the Execution of a Certain Settlement Agreement in the Case Autumn Pippenburg v. Village of McCook, et al." 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 Perrin, seconded by Trustee Russell 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 6:30 p.m.

---

Charles Sobus, Village Clerk