

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
October 18, 2021
6:00 P.M.

The meeting of Monday, October 18, 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: Steven Svetich, Police Chief
Also present: Terrance Carr, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
David DeLeshe, Fire Chief
Richard Paeth, Commissioner
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
James Vasselli, 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 October 4, 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 October 18, 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 Mandekich to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellular Phone - Admin	42.19
Blue Cross/Blue Shield	Health Insurance - Oct	122,022.87
Comcast Cable	Cable/Modem	147.63
Dearborn National	Life Insurance - Oct	3,783.09
International League of Cities	Annual membership 2021	200.00

Louis F. Cainkar, LTD.	Svc's Rendered - JUL 2021	16,654.15
Mastercard	Adobe Creative Cloud, Misc.	353.79
Novotny Engineering	2020 Residential Area Sidewalk Rehab	7,240.00
Novotny Engineering	Joliet Rd & 55th St Improv by IDOT	568.00
Novotny Engineering	IDOT East Ave Contract	280.00
Novotny Engineering	Village Mun Complex BldgTuckpoint	520.00
Novotny Engineering	Police Dept Garage	3,748.00
Novotny Engineering	Plat of Subdivision	280.00
Novotny Engineering	Progress Rail Storm Sewer Improv	960.00
Novotny Engineering	Progress Rail Plat of Subdivision	567.50
Novotny Engineering	ComEd Substation Building	1,487.50
Novotny Engineering	Progress Rail Water System Improv	1,150.00
Novotny Engineering	Progress Rail Natural Gas Improv	480.00
Novotny Engineering	Progress Rail Outdoor Loading Dock	240.00
Novotny Engineering	Vulcan Materials 8-Acre Site Develop	400.00
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 09/30/21	1,155.00
Sprint	Cellular Phones - Admin	102.26
Sun Life Financial	Dental Insurance- OCT	7,617.32
Vision Service Plan	Vision Insurance - OCT	1,542.26
West Central Municipal Conf	Annual Dinner/ Ad	1,510.00

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellular Phone - Bldg Dept	42.19

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,441.98
Cash	General Petty Cash	151.67
Cash	Police Petty Cash	262.88
Factory Motor Parts	DEL Rear Brakes	112.14
Factory Motor Parts	DEL Rear Brakes	112.14
Factory Motor Parts	DEL Rear Brakes	112.14
Factory Motor Parts	DEL Rear Brakes	112.14
Factory Motor Parts	2019 Tahoe- Radiator	248.26
Garveys Office Products	Replacement Office Supplies	251.57
Jack Phelan Chevrolet	Hose & Tee	223.32
Minuteman Press	Window Envelopes	173.84
NAPA Auto Parts	2018 Tahoe- Antifreeze Reservoir Cap	9.87
NAPA Auto Parts	2018 Tahoe-Wheel bolt & lug nut	8.28
NAPA Auto Parts	Rear coil spring	105.08
RagnaSoft Inc	Annual Subscription Planit Software	1,350.00
Ray O'Herron	Uniform	236.99
Ray O'Herron	Uniform	53.95
Ray O'Herron	Uniform	205.80
Tressler LLP	Adjudication Hearing 09/01/21	352.50

WC3	3rd Quarter Billing 2021	36,883.00
West Suburb Chiefs of Police	Membership Application	85.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
5 Alarm	Annual Preventative Maintenance	775.52
Al Warren Oil	Gasoline	406.99
AT&T Mobility	Cellular Phones - Fire Dept	259.43
Bound Tree Medical	Mask without visor fluid shield	33.98
Comcast Cable	Cable/Modem	134.04
Factory Motor Parts	Oil & Filter for 1418	20.48
Hastings Air-Energy Control	Tailpipe adapter, Reducer Kit	452.12
Mastercard	Ebay, Motorola Battery& Amazon, Rplacmnt keys	205.71
Menards	25lb bag oil dri	29.94
Menards	Keypad Flex lock	119.00
Menards	Flour	35.94
Menards	Ext Deck Combo	7.78
Menards	Construction Screws, Studs, Gypsum	110.27
Menards	Air Regulator	16.99
Menards	Vinyl Tube, Condensate pump	85.72
Menards	Paint	80.71
Minuteman Press	Envelopes Fire Dept Letter Head	175.20
Paramedic Services of Illinois	Svc's Rendered - Oct	66,720.95

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	610.50
H.C.I Transportation Tech	Steel blade for Case tractor plow box	330.08
Infinity Lawn Service, Inc	Weekly Lawn Maintenance - Sept	6,080.00
LA Fasteners Inc	Screw and Bolts	37.81
Menard's	Lumber & Power drive bit	23.36
Menard's	Concrete mix & lumber	130.67
Menard's	Outlet & Outlet plate	11.31
Menard's	Outlet cover	7.11
Menard's	Paint & Paint brushes	52.06
Menard's	LED Light	29.98
Menard's	Window & door sealant	29.94
Menard's	Thread rod	30.64
Menard's	Twist polypro, Raid	31.94
Napa Auto Parts	Masks, tire foam	44.46
Napa Auto Parts	Ford pickup- Oil Filter	5.29
Planz Heating & Air Conditioning	Replace motor, fan blade on unit 2 of village hall	745.00
Roscoe	Rubber mats, cleaning supplies	288.71

<u>Street & Rods - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Napa Auto Parts	Street Sweeper- Starter button	12.99

Mastercard	Rebuild Starter	185.40
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 08/27-09/28	224.35
ComEd	531092109 08/30-09/29	77.00
ComEd	3945070014 09/10-10/11	55.89
<u>Environmental 511:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	7601 W 47th Street	1,580.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	610.50
AT&T Mobility	Cellular Phones – Water Dept	136.68
CDW Government	Battery Cartridge	89.35
ComEd	8242469001 08/27-09/28	32.20
Menard's	Small Refrigerator	201.12
Novotny Engineering	McCook 2020 CCR	240.00
Novotny Engineering	USEPA-Risk & Resilience Assessment	480.00
Novotny Engineering	McCook 2019 Water Use Audit	2,600.00
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
DigiCert	Multi Domain 1 yr.	465.00
		301,786.41
Menard's (504)	Reissue from VOID	35.94
Menard's (515)	Reissue from VOID	68.87
Menards (515)	Reissue from VOID	144.74
UPS (515)	Reissue from VOID	18.90
<u>First Avenue TIF 20:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	McCook MAX Patio Expansion	22,330.76

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 October 18, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pay all said bills:

MAX:	Description	Amount
American Express		
Amazon	Maintenance Supplies	11.47
ESET	Advanced Antivirus	53.11
Orkin	Monthly Pest Control	110.00
Burke Beverage	Beer for Concessions	232.43
Byrne, Murphy	Independent Contractor 09/20-10/03	159.25
Colonna, Michelene	Independent Contractor 09/20-10/03	135.00
Del Galdo Law Group	Legal Services 09/07/21	123.75
Gniech, Grace	Independent Contractor 09/20-10/03	247.00
Gniech, Micaela	Independent Contractor 09/20-10/03	172.25
Henry Schein	Vending Supplies	41.60
Herrera, Alexa	Independent Contractor 09/20-10/03	117.00
Herrera, Everardo	Independent Contractor 09/20-10/03	705.50
Herrera, Ralph	Independent Contractor 09/20-10/03	247.00
Hopp, Mark	Independent Contractor 09/20-10/03	144.50
Illinois Dept of Revenue	3rd Quarter Sales and Use Tax	816.00
Infinity Lawn Service Inc	Landscaping Service	5480.00
Leaf	Copier Lease October - 2021	98.81
Lopez, Jacqueline	Independent Contractor 09/20-10/03	39.00
Menards	Maintenance Supplies	3.49
Office Max	Office Supplies	23.56
Padilla, Agustin	Independent Contractor 09/20-10/03	140.25
Pepsi Beverages Company	Conseccions Supplies	212.85
Ries - Salinas, Isabella	Independent Contractor 09/20-10/03	555.75
Sam's Club	Conseccions Supplies	141.32
Sam's Club	Conseccions Supplies	37.74
Saucedo, Ivan	Independent Contractor 09/20-10/03	535.50
Schultz Supply	Maintenance Supplies	647.87
Schultz Supply	Maintenance Supplies	345.24
UniFirst	Mat Service October - 2021	216.88
Verity	IT and Products	299.50
Verity	IT and Products	281.25
West Suburban Chamber	In Kind	325.00

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 Mandekich, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2021 for the Regular Meeting of October 18, 2021 as submitted:

Contractor

TSWT Acquisition	Contractor	\$100.00
Midwestern Electric	Contractor	\$100.00
J & M Fence	Contractor	\$100.00
Finishing Touch Cement & Masonry	Contractor	\$100.00

Vending

Nyco Products Vending – 2 machines @ \$60 ea. \$120.00.

Tags # 138-#139

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 Padilla to approve the list of permits for October 18, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$6,678.94 fee was received from Burke Beverage (General Energy Corp), 4900 S Vernon Ave to install rooftop photovoltaic solar energy panels.

Building permit application and \$209 fee was received from Marquee Rentals (Rose Paving LLC) 9480 W 55th St for the concrete stoop replacement, patching of railing holes and bollard replacement.

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:

Police Department Report for the month of September 2021
Fire Department Report for the month of September 2021
Max Financial & Operational Reports for the month of September 2021

Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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 New Item was presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Bubash for the approval of renewal policies with Philadelphia Insurance for the Max from October 15, 2021 to October 15, 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 Perrin, seconded by Trustee Russell to approve the Tuckpointing at pumping stations at 39th Street, the generator building and 31st Street. Mayor Carr asked if here 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 Cernetig for the approval of Rose Pest Control to inspect and treat residences within the Village of McCook not to exceed \$3,500.00. 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 following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Padilla to pass and accept **Ordinance No. 21-14**, entitled "An Ordinance Levying Taxes for General Corporate and Special Purposes for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021, for the Village of McCook, Cook County, Illinois." 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 Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 21-15**, entitled "An Ordinance Authorizing an Agreement Between the Village of McCook and James Campbell Company, LLC with Respect to the Property Located at 8710 West 50th Street, McCook, Illinois." 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 Cernetig, seconded by Trustee Perrin to pass and accept **Ordinance No. 21-16**, entitled "An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status for the Real Estate Located at 8710 West 50th Street, McCook, Illinois, and Identified by PIN 18-11-135-007-0000." 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 Padilla 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 6:10 p.m.

Charles Sobus, Village Clerk