

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
June 7, 2021
6:00 P.M.

The meeting of Monday, June 7, 2021 was called to order at 6:00 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash Jr., Perrin, Mandekich, Cernetig, Russell

Absent: Sobus

Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Theron Tobolski, Treasurer
Steven Svetich, Commander/Police Chief
Mark Jones, Fire Chief
Richard Paeth, Commissioner
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 May 17, 2021 were presented to the Board. Motion was made by Trustee Padilla, seconded by Trustee Mandekich 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 June 7, 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:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	260.48
AT&T	8310009204 735	198.72
Blue Cross/Blue Shield	Health Insurance - JUNE	121,628.94
Dearborn National	Life Insurance - JUN	3,558.06
Mastercard	IL Secretary of State - 2019 Tahoe Renewal	154.40

Mastercard	Adobe Creative Cloud	84.99
Mastercard	Zoom - 1 year Standard Pro Renewal	149.90
Mastercard	Adobe Creative Cloud	56.30
Minutema Press	Security & Regular Envelopes	257.19
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 04/30/21	1,155.00
Ronan, Alfred G.	Governmental Consulting - MAR	1,000.00
Sun Life Assurance	Dental Insurance - JUN	7,626.99
Vision Service Plan	Vision Insurance - JUN	1,460.60
Xerox Corporation	Base Charge/Color Copies	264.08

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1231 04/14-05/13	669.60
AT&T	708 447-1232 04/14-05/13	468.85
AT&T	8310009204 745	260.48
AT&T	8310009204 735	198.72
DMACT Services, Inc.	Services - Develop Rules & Regulations	2,000.00
Factory Motor Parts	Tire Pressure M for spare tire rack	53.59
Garvey's Office Products	Ink Cartridges, files, misc supplies	624.53
Illinois Alarm Service, Inc	Service Plan	1,410.00
Mastercard	Weebly - 2 Year Site License for Website	216.00
Mastercard	The Public Safety Store - Speedturtle	199.99
Mastercard	IL Harley Davidson - Oil Filters & Oil	74.53
Mastercard	IL Harley Davidson - Oil Filters & Oil	67.91
Mastercard	IL Harley Davidson - Credit / Return	(74.53)
Minuteman Press	Regular & Window Envelopes	436.05
Napa Auto Parts	Fuel System Cleaner / Wiper pump	107.43
Napa Auto Parts	Fuel Filter	17.79
NEMRT	Vehicle Operations & Rescue Tactics - Justus	325.00
Ray O'Herron	Uniforms - Ellingham	619.69
Ray O'Herron	Nameplate - Carr	19.90
Ray O'Herron	Sgt. Uniforms - Carr	329.47
Stanard & Associates, Inc	Psych/Evaluation - Ellingham	395.00
Verizon Wireless	Ortek Surveillance	38.01

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	260.48
AT&T	8310009204 735	198.71
Home Depot	Fuel Battery	191.65
Mastercard	Celina Tent Inc/ - White Side Wall Curtain	438.55
Mastercard	IL Dept Public Health - Ambulance License Fee	26.00
Paramedic Services of Illinois, Inc.	Svc's Rendered - MAY	72,833.33

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	260.48
AT&T	8310009204 735	198.71
Infinity Lawn Service, Inc	Weekly Lawn Service 5/7 & 5/28	3,040.00
Mastercard	In Superior Cleaning - Landa Pump	364.80
Menard's	NPT Hydrant	34.99
Napa	Brush Heads/Powe Car Wash	80.80
Napa	Fuel Filter	17.79
Napa	Starter for # 803	418.64
Nicor	45-55-87-5520 8 04/23-05/23	211.45
Nicor	77-94-08-0000 4 04/23-05/23	402.72
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Rake, Patio Blocks	113.73
Widaman Sign	Village Signs	570.00
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 04/13-05/12	80.47
ComEd	6051058074 04/13-05/12	357.14
ComEd	3945070014 04/13-05/12	48.37
ComEd	7878041016 04/13-05/12	1,150.38
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	260.48
AT&T	8310009204 735	198.72
AT&T	773 890-0819 04/20-05/19	105.39
ComEd	0534415006 04/13-05/12	8,721.71
ComEd	0630092009 04/21-05/20	13,287.12
ETP Labs	Routine Coliform Samples	72.00
Home Depot	Riding Lawnmower/Lawnmower/Blower	2,137.00
Pomp's Tire Service, Inc	(4) It265/75R1/10 Tires - Water Truck	625.80
		253,021.07

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

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Direct TV	Service period 05/25/21 – 06/24/2	146.99
Mailchimp	Email Blast Subscription May-2021	66.93
USPS	Postage	12.80
Vonage	Service period 05/19/21 – 06/18/21	503.20
Alarm Detection Systems	Quarterly Charges / Jun – Aug	471.45
Burke Beverage	Beer for concessions	301.85
Burke Beverage	Beer for concessions	277.93
Colonna, Michlene	Independent Contractor 05/03/21 – 05/16/21	225.00
Constellation Energy	Service Period 04/13/21 – 05/12/21	9,628.60
CoverMaster	Seaming tape for floor cover	829.05
Del Galdo Law Group	Legal services 04/05/21 – 04/19/21	495.00
Gamma Team Security	Security May – 2021	313.50
Gamma Team Security	Security 05/15/21 – 05/21/21	610.50
Gamma Team Security	Security 05/22/21 – 05/28/21	742.50
Gniech, Micaela	Independent Contractor 05/03/21 – 05/16/21	156.00
Herrera, Alexa	Independent Contractor 05/03/21 – 05/16/21	399.75
Herrera, Everardo	Independent Contractor 05/03/21 – 05/16/21	442.50
Herrera, Ralph	Independent Contractor 05/03/21 – 05/16/21	117.00
Hopp, Mark	Independent Contractor 05/03/21 – 05/16/21	352.50
IL State Fire Marshall	Annual renewal fee	225.00
Leaf	Copier lease June – 2021	256.33
Lopez, Jacqueline	Independent Contractor 05/03/21 – 05/16/21	117.00
Moreno, Modesto	Independent Contractor 05/03/21 – 05/16/21	123.75
Nicor Gas	Service period 04/23/1 – 05/24/21	1,064.55
Orkin	Monthly pest control June – 2021	110.00
Padilla, Agustin	Independent Contractor 05/03/21 – 05/16/21	212.50
Pepsi Bev Company	Vending supplies	549.63
Pepsico	Past due issues	45.92
Sam's Club	Concessions supplies	19.94
Sam's Club	Concessions supplies	75.52
Scudieri, Dominic	Independent Contractor 05/03/21 – 05/16/21	159.25
TKE	Emergency maintenance	2,096.46
UniFirst	Mat Service 05/17/21	184.41
UniFirst	Mat Service 05/28/21	184.41

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 were 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 June 7, 2021 submitted:

Business

United Tires LLC	Wholesale / Distribution Class D	\$750.00
Freeman Audio Visual	Warehouse Class C	\$500.00
Xtreme Pyro Inc.	Amusement- Special Consideration	\$1,000.00

Contractor

ITOR Inc	Contractor	\$100.00
Stingray Construction	Contractor	\$100.00
Cook County Fence Company	Contractor	\$100.00
Keith’s Cartage & Excavating	Contractor	\$100.00
TMK Demolition	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.

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

- a) Fire Department’s Report for the months of May 2021
- b) Water Department’s Report for the month of May 2021
- c) Department of Public Works for the month of May 2021

Motion was made by Trustee Padilla, seconded by Trustee Bubash. 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 Mandekich, seconded by Trustee Perrin to approve the request submitted by Mario DePasquale for a thirty (30) day extension from May 14 – June 12, 2021 and a second request for an additional thirty (30) days from June 13 – July 12, 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, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

The following New Item was presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the Settlement and Release Agreement with U. S. Bank National Association Regarding Termination of Photocopy Machine Lease Agreement. 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.

Mayor Carr submitted a request to Appoint Steven Svetich to the position of Chief of Police with the McCook Police Department. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to appoint Steven Svetich to the position of Police Chief effective June 8, 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

Police & Fire Commissioner Dan Foy administered the Oath of Office to Steven Svetich.

Commander / Police Chief, Steven Svetich is recommending the promotion of Officer Jeremy Carr to the Rank of Sergeant with the McCook Police Department. Motion was made by Trustee Cernetig, seconded by Trustee Padilla to Promote Jeremy Carr to the Rank of Sergeant effective June 8, 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

Police & Fire Commissioner Dan Foy administered the Oath to the Rank of Sergeant to Jeremy Carr.

Commander / Police Chief, Steven Svetich is recommending the promotion of Officer David DeLeshe to the Rank of Sergeant with the McCook Police Department. Motion was made by Trustee Bubash, seconded by Trustee Perrin to Promote David DeLeshe to the Rank of Sergeant effective June 8, 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

Police & Fire Commissioner Dan Foy administered the Oath to the Rank of Sergeant to David DeLeshe.

The following Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Cernetig to pass and accept Resolution No. 21-R-13 entitled, "A Resolution Approving An Agreement Between Sexton Consulting Services, LLC And The Village Of McCook For Police Department Record Expungement Services." 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 Padilla, seconded by Trustee Bubash to pass and accept Resolution No. 21-R-14 entitled, "A Resolution Authorizing And Approving A License Agreement With Palmer Ventures, Inc. 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

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 6:14 p.m.

Renee Botica, Deputy Village Clerk

RB