

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
January 4, 2021
6:00 P.M.

The meeting of Monday, January 4, 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, Carr, Mandekich, Cernetig, Russell
Absent: None
Also present: Acting Mayor Carr
Clerk Charles Sobus
Renee Botica, Deputy Village Clerk
Theron Tobolski, Treasurer
Commander Svetich
Commander DeLeshe
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 21, 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 January 4, 2021 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>
AT&T	8310009204 735	192.29
Enrique Villasenor	2019 Prop Tax Rebate	2,680.19
Louis F. Cainkar, LTD.	Svc's Rendered - NOV	14,125.00
Sprint	Cellular Phones - Admin	199.86
Xerox Corporation	Base Charge/Color Copies	159.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electrical Inspections 10/22-11/12	350.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	192.30
AT&T	708 447-1231 11/14-12/13	655.75
AT&T	708 447-1232 11/14-12/13	348.61
Fullmer Locksmith Service	Entry Door from Fire Dept	74.00
Menards	Studs/Motorcycles	145.50
Menards	Stud, Circular Saw Blade	38.94
Menards	Ratchet, Screws, Studs/Motorcycles	91.75
Menards	Power Strip	7.19
Napa Auto Parts	Impact Socket	20.25
Napa Auto Parts	Wheel Bearing and Hub Assembly	374.42
West Central Consolidated Comm	4th Quarter Contributions	35,780.75

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	192.30
Home Depot	Cut Off Saw	767.15
Home Depot	Chain Saw	613.50

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	192.30
Home Depot	Cable Ties	22.81
Home Depot	Christmas Lights	26.34
Menards	Mineral Spirits, Toolbox	83.91
Menards	Stud, Hook Ladder	31.68
Nicor	45-55-87-5520 8 11/23-12/22	446.62
Nicor	77-94-08-0000 4 11/23-12/22	809.87
Roscoe	Rugs, Mats	320.75

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 11/10-12/11	1,120.04
ComEd	6051058074 11/10-12/11	362.85

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 11/20-12/19	104.42
AT&T	8310009204 735	192.30
ComEd	0630092009 11/18-12/21	14,291.18
ETP Labs	Routine Coliform Samples	60.00
Sprint	Cellular Phones - Wtr	264.23
TOTAL:		75,338.05

BILLS - JANUARY 4, 2021 (Additional)

VILLAGE BOARD MEETING

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Ray O'Herron	5 Star Hat, Major Oak Leaves	153.84

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Frontgate/Christmas Decorations	524.25

<u>2019 TAX REBATE:</u> <u>(Paid with December 30th Checks)</u>	<u>Description:</u>	<u>Amount:</u>
Nicole Craven	2019 Prop Tax Rebate	2,597.32

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.

The MAX bills of January 4, 2021 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Perrin, seconded by Trustee Mandekich to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Direct TV	Service Period 12/25/20 – 01/24/21	138.99
Vonage	Service Period 12/09/20 – 01/18/21	473.41
DesPlaines Valley	Insertion of a Notice to Contractors	297.00
Nick's Metal Fabricating	Fix Hole in Orange Basketball Pole	150.00
Nicor Gas	Service Period 11/23/20 – 12/23/20	1,262.59
Nicor Gas	Service Period 11/23/20 – 12/23/20	2,579.93

Office Depot	Cash – Office Depot	1.02
UniFirst	Mat Service 12/28/20	138.31

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 list of licenses were reviewed by the Village Board of Trustees and Trustee Mandekich recommends approval of all licenses. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2020 for the Regular Meeting of January 4, 2021 submitted:

Business

Interstate Transport Repair	Trucking / Cartage Class E	\$ 2,000.00
Chicago Fine Motors	Auto Sales New or Used	\$ 500.00
Production Resource Group	Warehouse / Distribution Class D	\$ 750.00
Burke Beverage	Wholesale Class E	\$ 1,000.00
A & S Machining and Welding	Machine Shop	\$ 1,000.00
All Star Bar and Grill	Food Establishment (B) Adult Use	\$ 10,300.00
JC's Pub of McCook	Food Establishment Class B	\$ 300.00
S.S.T.S Trucking	Trucking & Cartage Class D	\$ 1,500.00
H.C.C. S. Inc	Garage or Garage Services	\$ 250.00
S & W Trucking Corporation	Trucking & Cartage Class A	\$ 250.00
All Points Equipment	Trucking / Cartage Class E	\$ 2,000.00
McCook Cold Storage	Warehouse Distribution Class E	\$ 1,000.00
Sinnott Tree Service	Business Class A	\$ 100.00
	Business Class C	\$ 500.00
Cub Terminal	Trucking / Cartage Class E	\$ 2,000.00
Groot Industries	Transfer Station	\$ 1,000.00
Skyline Motel	Hotel / Motel	\$ 100.00
	Room Fee	\$ 950.00
Tons R US	Trucking / Cartage Class A	\$ 250.00
Steak-N-Egger	Food Establishment Class A	\$ 200.00
	Business Class A	
Perfect Mulch Products	Business Class A	\$ 100.00
Bear Cartage`	Trucking / Cartage Class E	\$ 2,000.00
Pelron Corporation	Manufacturing Class C	\$ 500.00
Ele' Corporation	Business Class A	\$ 100.00
MB Trucking	Trucking /Cartage Class C	\$ 1,000.00

MBT Transport	Trucking / Cartage Class E	\$ 2,000.00
Ozinga Ready Mix Concrete	Business Establishment Class E	\$ 1,000.00
D & D Freight	Truck / Cartage Class A	\$ 250.00
McCook Bohemian & American Restaurant	Food Establishment Class A	\$ 100.00
Pryor Marking Products	Business Establishment Class A	\$ 100.00
Select One	Trucking / Cartage Class A	\$ 250.00
Noel Transport Corp.	Business Class C	\$ 500.00
Colony Hardware	Warehouse / Distribution Class D	\$ 750.00
UOP	Laboratory Class E	\$ 1,000.00
Knoll Inc / Div.of Holly Hunt	Warehouse / Distribution	\$ 1,000.00
Advanced Heating & Air Conditioning	Business Establishment Class A	\$ 100.00
Compass Fuel	Gas Station with Mini Mart	\$ 250.00
Construction Resource Group	Business Establishment Class A	\$ 100.00
Continuum Transportation	Trucking /Cartage Class C	\$ 1,000.00
Economy Disposal	Trucking /Cartage Class C	\$ 1,000.00
Lovechen Electric	Business Establishment Class A	\$ 100.00
Pelstar / dba: Health-O-Meter	Manufacturing Class C	\$ 500.00
Assemblers Inc.	Wholesale Class F	\$ 2,000.00
USF Holland	Trucking /Cartage Class C	\$ 1,000.00
Pures Food Specialties	Manufacturing Class D	\$ 750.00
KeHe Distribution	Warehouse Distribution Class C	\$ 500.00
Vulcan Materials	Stone Quarry	\$ 1,000.00
Saban's Place	Food Establishment Class B	\$ 300.00
Tru-View Inc	Manufacturing Class F	\$ 2,000.00
Grayhill Inc	Manufacturing Class D	\$ 750.00
Pomp's Tire Service	Garage / Garage Services	\$ 250.00
Westbrook Electric	Business Establishment Class A	\$ 100.00
Chicagoland Commissary LLC	Food Establishment Class A	\$ 100.00
Dba: Dunkin Donuts		
Safeguard Self Storage	Business Establishment Class D	\$ 750.00
Marquee Event Group	Manufacturing Class E	\$ 1,000.00
	Manufacturing Class E	\$ 1,000.00
THNC Transportation & Logistics	Warehouse / Distribution Class A	\$ 100.00
Michael Lewis Company	Warehouse / Distribution Class F	\$ 2,000.00
Gonzalez Iron Works	Manufacturing Class B	\$ 200.00
A City Suburban Service	Service/ Office Establishment Class A	\$ 100.00
Southwind RAS	Business Class D	\$ 750.00

Contractors

Guy Atkinson Construction	Contractor	\$100.00
D & H Refrigeration Inc	Contractor	\$100.00
Assurance Heating and AC Inc.	Contractor	\$100.00
M K Industries Inc.	Contractor	\$100.00
First Security Systems	Contractor	No Charge

Shambaugh & Son	Contractor	\$100.00
MVP	Contractor	No Charge
Mechanical Incorporated	Contractor	\$100.00
Premiere Design & Build Group	Contractor	\$100.00
Morning Noon & Night Plumbing	Contractor	No Charge
John J Rickoff Sheet Metal	Contractor	\$100.00
Wright Advertising Corp	Contractor	\$100.00
Walsh Construction	Contractor	\$100.00
NPL Construction	Contractor	\$100.00
Mackie Consultants	Contractor	\$100.00
Lindholm Roofing	Contractor	\$100.00
Southwest Town Mechanical	Contractor	\$100.00
Red Feather Group	Contractor	\$100.00
Rose Paving	Contractor	\$100.00
RS Service Systems	Contractor	\$100.00
SCI Group	Contractor	\$100.00
Sunrun Installation Services	Contractor	\$100.00
Trebor Industrial	Contractor	\$100.00
Tri County Excavation & Construction	Contractor	\$100.00
Vidimos Inc	Contractor	\$100.00
Wendt LLP	Contractor	\$100.00
Windy City Tower Tech	Contractor	\$100.00
Wingren Landscaping	Contractor	\$100.00
United States Fire Protection	Contractor	\$100.00
K-Five Construction	Contractor	\$100.00
Foster and Son Fire Extinguishers	Contractor	\$100.00
Enger-Varga	Contractor	\$100.00
Electrical Conduit Company	Contractor	\$100.00
dba; Midwestern Contractors of Illinois		
Dynamic Electric	Contractor	\$100.00
E-Quip Manufacturing	Contractor	\$100.00
C & P installations	Contractor	\$100.00
C J Erikson Plumbing	Contractor	No Charge
Cattaneo Electric Company	Contractor	\$100.00
Action Fence	Contractor	\$100.00
All American Exterior Solutions	Contractor	\$100.00
Raffin Construction	Contractor	\$100.00
FCL Builders Inc	Contractor	\$100.00
Lindblad Construction	Contractor	\$100.00
Kroeschell Engineering	Contractor	\$100.00
WMC Inc	Contractor	\$100.00
AMS Mechaniccal Systems	Contractor	\$100.00
Structrual Components	Contractor	\$100.00
Lyons & Pinner Electric	Contractor	\$100.00
Windemere Works	Contractor	\$100.00
Peerless Enterprises	Contractor	\$100.00

Orange Crush	Contractor	\$100.00
Preservation Services	Contractor	\$100.00
Advantage Industrial Systems	Contractor	\$100.00
MKD Electric	Contractor	\$100.00
Thermal Tec Michigan	Contractor	\$100.00
Dubak Electrical Maintenance	Contractor	\$100.00
Crawford Roofing	Contractor	\$100.00
Electrical Innovations	Contractor	\$100.00
Phoenix Fire Systems	Contractor	\$100.00
Cryer Olsen Mechanical Inc	Contractor	No Charge
Comcast Business Class Security	Contractor	No Charge

Scavenger

AWIN/ Republic Services	Scavenger	\$1,000.00
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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.

There were no permits issued for this evening.

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. 21-R-01** entitled, "A Resolution Establishing Salaries for The Police Department of The Village of McCook." 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 Cernetig, seconded by Trustee Perrin to approve salary increases on list as submitted for all others not covered by Resolution or CBA. 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 6:16 p.m.

MAX Attorney Muthleb stated that the agreement with A. Pippenburg was settled.

Commander DeLeshe gave a brief summary of incident which occurred at Skyline motel on 01/01/21 which involved a kidnapping.

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 6:18 p.m.

Charles Sobus, Village Clerk