

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
March 2, 2021
6:00 P.M.

The meeting of Monday, March 2, 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
Commander Svetich
Commander DeLeshe
Mark Jones, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terry 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 February 16, 2021 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Bubash 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 March 2, 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 Mandekich to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	521.75
AT&T	8310009204 735	394.61
Comcast Cable	Cable/Modem	104.00
Hinckley Springs	Drinking Water	31.28
Jeep & Blazer, LLC	Ortek - DEC, JAN	1,179.50
Louis F. Cainkar, LTD.	Svc's Rendered - DEC	19,357.50
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 01/31/21	990.00
Pitney Bowes	(6) Red Ink Cartridges	84.78
Xerox Corporation	Base Charge/Color Copies	176.55

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708 447-1231 01/14-02/13	677.65
AT&T	708 447-1232 01/14-02/13	350.34
AT&T	8310009204 745	521.74
AT&T	8310009204 735	394.60
Al Warren Oil	Gasoline	1,382.15
Axon Enterprise	Basic Instructor School	750.00
College of DuPage	Evidence Prop/Formanski, Radke (200) 16X White DVD-R, Verbatim Blu-Ray	298.00
Filmtools		362.91
Hinckley Springs	Drinking Water	47.70
Jack Phelan Chevrolet	Engine Repairs/#133	692.00
Jack Phelan Chevrolet	Engine Repairs/#131	1,541.00
M.C.A.T.	2021 Membership Dues	750.00
Minuteman Press	(1000) Env, (2,000) Window Env	235.81
Minuteman Press	PD Receipts, Catalog Envelopes, Misc	559.89
Pitney Bowes	(6) Red Ink Cartridges	84.76
Police Law Institute	1 Year Sub/IL Monthly Legal Update	2,048.00
Rackow, Allyson	Audit of Evidence in PD	100.00
Verizon Wireless	Ortek Surveillance	38.01

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	180.38
Al Warren Oil	Diesel	933.50
AT&T	8310009204 745	521.74
AT&T	8310009204 735	394.60
Comcast Cable	Cable/Modem	177.66
Pitney Bowes	(6) Red Ink Cartridges	84.76
Trans Chicago Truck Grop	Gaskets, Seal Ring	53.09
Trans Chicago Truck Grop	Credit Memo	(49.63)

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	345.53
Al Warren Oil	Diesel	933.51
AT&T	8310009204 745	521.74
AT&T	8310009204 735	394.60
Roscoe	Rubber Mats, Cleaning Supplies	324.82

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Detroit Salt Company	Rock Salt	1,327.54
Detroit Salt Company	Rock Salt	1,346.85

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 01/14-02/12	1,144.52
ComEd	6051058074 01/14-02/12	379.23
ComEd	3945070014 01/14-02/12	55.55
ComEd	1479091034 01/14-02/01	103.67
IDOT	Sergo @ 55th Street	1,366.50

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	345.53
American Water Works Association	Membership Renewal 2021	361.00
AT&T	773 890-0819 01/20-02/19	105.25
AT&T	8310009204 745	521.74
AT&T	8310009204 735	394.60
ComEd	0534415006 01/14-02/12	8,151.97
Garvey's Office Products	Ink Cartridges	266.81
Pitney Bowes	(6) Red Ink Cartridges	84.76
Planz Heating & Air Conditioning	Service Call/Heater Installation	500.00

TOTAL: 54,996.35

ADDITIONAL BILLS

<u>Public Works</u>		
Menards	Shelving Units	239.98
Menards	4Pk LED	9.94

<u>Street Lighting</u>		
H&H Electric Company	Lawndale & 45 th Street	368.80

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 March 2, 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 Perrin to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Dell Technologies	Primary Lithium-Ion Battery	127.49
Godaddy	Domain Renewals	56.32
Alarm Detection Systems	Quarterly Charges March-May	74.50
Burke Beverage	Beer for Concessions	360.24
Burke Beverage	Beer for Concessions	364.37
Byrne, Murphy	Independent Contractor 02/08/21 – 02/21/21	331.50
Call One	Service Period 02/15/21 – 03/14/21	960.98
Colonna, Michelene	Independent Contractor 02/08/21 – 02/21/21	640.25
Gamma Team Security	Security 02/17/21 – 02/20/21	528.00
Gneich, Micaela	Independent Contractor 02/08/21 – 02/21/21	204.75
Henry Schein	Vending Supplies	224.00
Herrera, Alexa	Independent Contractor 02/08/21 – 02/21/21	136.50
Herrera, Everardo	Independent Contractor 02/08/21 – 02/21/21	390.00
Hopp, Mark	Independent Contractor 02/08/21 – 02/21/21	240.00
Leaf	Copier Lease February – 2021	284.69
Moreno, Modesto	Independent Contractor 02/08/21 – 02/21/21	300.00
Orkin	Pest Control Monthly Service	110.00
Padilla, Agustin	Independent Contractor 02/08/21 – 02/21/21	144.50
Pepsi Bev Company	Vending Supplies	1,055.45
Sam's Club	Concessions Supplies	34.44
Sam's Club	Concessions Supplies	299.24
Sam's Club	Concessions Supplies	143.36
Schultz Supply	Maintenance Supplies	629.00
Scudieri, Dominick	Independent Contractor 02/08/21 – 02/21/21	282.75
Scudieri, Michael	Independent Contractor 02/08/21 – 02/21/21	250.25
Unifirst	Mat Service 02/22/21	184.41

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 was reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2021 for the Regular Meeting of March 2, 2021 submitted:

Business

Webgistics Corporation DBA: Rakuten	Warehouse / Distribution Class D	\$ 750.00
JB Enterprises	Business Establishment Class A	\$ 100.00
DHL Express	Business Establishment Class C	\$ 500.00
Handling Systems International	Manufacturing Class D	\$ 750.00

Contractor

United Rent-A-Fence	Contractor	\$ 100.00
Crane 1 Services	Contractor	\$ 100.00
ADT LLC	Contractor	No Charge

Vending

Park Vending Inc.	4 Tags @ \$60 ea.	\$ 240.00
All American Vending	1 Tag @ \$60 ea.	\$ 60.00
Canteen Vending	46 Tags @ \$60 ea.	\$ 2,760.00

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.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits as submitted and reviewed by Chairman Bubash:

Building permit application and \$100.00 fee was received from Hart McCook, LLC/Rakuten (Indoff) 8701 W. 47th Street for installation of racking.

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.

A letter was received from Brookfield Police Chief Edward A. Petrak expressing his appreciation to Commander David DeLeshe and Officer Jeremy Carr for their professional response and assistance. Commander DeLeshe explained the violent domestic disturbance which occurred on February 9th. With the help of Commander DeLeshe and Officer Carr, an armed barricaded incident ended with a peaceful apprehension.

The following Resolutions were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Resolution No. 21-R-06** entitled, "Resolution of the Village of McCook Approving a Grant Application and Authorizing the Execution of All Required Documents for the 2021 Cook County Community Development Block Grant Program." 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 Perrin to pass and accept **Resolution No. 21-R-07** entitled, "A Resolution Authorizing and Approving an Updated License Agreement with Prep Baseball Report, LLC for 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:

- 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 Mandekich to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

- Bubash, Perrin, Carr, Mandekich, Cernetig, Russell
- Motion declared carried.

Meeting Adjourned at 6:09 p.m.

Charles Sobus, Village Clerk