

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
JUNE 1, 2020  
7:00 P.M.

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The meeting of Monday, June 1, 2020 was called to order at 7:00 p.m.

Acting Mayor Carr asks Mr. Moon to lead us in the Pledge of Allegiance.

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 Clerk  
Theron Toboloski, Treasurer  
Mario Depasquale, Police Chief  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Jered Wieland, MAX Director  
Gary Perlman, Village Attorney  
M. Mutlieb, MAX Attorney

Acting Mayor Carr has advised that there is a quorum present therefore we may proceed with the meeting.

Acting Mayor Carr states that with no additions or corrections to the agenda, the meeting may proceed.

Acting Mayor Carr asked Deputy Clerk Botica 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 May 18, 2020 were presented to the Board. Motion was made by Trustee Mandekich, 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 the June 1, 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 Russell to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Al Ronan	Mar-20	3,000.00
Al Ronan	Apr-20	1,000.00
Del Galdo	Services April	2,846.25
I&M Canal	Annual Heritage Center Donation	1,000.00
International Institute of Muncipal Clerks	Annual Membership Fee-Botica	195.00
TCM Bank	Walgreens-Covid Gift Cards	3,297.00
TCM Bank	CVS-Covid Gift Cards	2,198.00
TCM Bank	Balance Due	92.61
TCM Bank	Adobe	141.29
TCM Bank	Zoom	149.90
Xerox	Copy Machine & Supplies	159.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Warren Oil	Gasoline	50.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	708-447-1232 04/14-05/13	345.59
AT&T	708-447-1231 04/14-05/13	1,006.44
Garvey's	Office Supplies	793.70
Garvey's	Kitchen Supplies	60.29
Garvey's	Returned Items	-62.74
Illinois Alarm	Annual System Insp, Service	1,410.00
Jack Phelan Chevy	Oil, Filters for Squads	366.41
Napa Auto Parts	Letter Stick, Tire Crayon, Wiper Blade	33.44
Parcel Mail Service	Packing & Shipping-Havis Dock Repair	22.15
Ray O'Herron	Ammo	130.00
Ray O'Herron	Police Uniform-Delude	127.50
Ray O'Herron	Police Uniform-Huedepohl	39.00
Ray O'Herron	Police Uniform Credit-Delude	(11.97)
Ray O'Herron	Police Uniform-Formanski	321.00
Ray O'Herron	Mayor, Trustee, Clerk Badges	803.58
TCM Bank	Door Distributors/Remote for Garage Doors	225.00
Warren Oil	Gasoline	842.74
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
LD Products	Black, Magenta, Yellow, Cyan Ink	65.48
Menard's	Slip Joint, Washer, Ext Tube	11.18
Menard's	Air Regulator, Galv Elbow, Galv Nipple	33.56
Menard's	Galv Pipe	26.64
Verizon Wireless	Cellular Phones	155.43
TCM Bank	Door Distributors/Remotes-Garage Doors	180.00
Warren Oil	Gasoline	140.47

Warren Oil	Diesel	295.98
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<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Jack Phelan Chevy	Mount/Balance Tire on Water Dept Tahoe 4 Post Vehicle Lift, Whip Rolling	33.23
Handling Systems International	Jacks/Installation	16,607.46
Home Depot	E-Dep	50.00
Home Depot	Behr Mqi 2450 Egg 127oz	41.98
Home Depot	Shampoo Machine Rental Charge	14.00
Menard's	Conduit Primer, Cement	17.95
Menard's	Claw, Wire Brush, Caulk	72.41
Menard's	Reflective Tape, Draw 40ct Scented	53.10
Menard's	Bag Oil	4.99
Menard's	3M Original, Spray Paint	13.19
Menard's	Flex Spray	25.76
Menard's	Shovel	19.94
Menard's	Rustoleum, Safety Hasp	19.83
Menard's	Wet Look Flooring, Clear Underbed	95.94
Menard's	Cedar Planks, Frame	403.73
Sherwin Williams	Gallons of Acier Pant	88.35
Sherwin Williams	Gallon of Acier Paint	40.16
Sherwin Williams	3 Gallons of Blue Paint	97.99
Sherwin Williams	5 Gallon Heavenly Blue Paint	195.80
Sherwin Williams	Tax Corrections	-8.03
Tcm Bank	Menard's/Bathroom	428.98
Tcm Bank	Menard's/Bathroom	-17.98
The Standard Companies	Clorox Clean Up, Hand Sanitizer	160.00
Warren Oil	Gasoline	210.79
Warren Oil	Diesel	295.98

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1479091034 04/13-05/12	93.10
ComEd	7878041016 04/13-05/15	1,250.27
ComEd	3945070014 04/13-05/12	48.10

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer	Ortek Pro Services Through 4/30/20	42,949.97
Jeep & Blazer	Quarry Services Through 04/30/20	534.00
Remote Security	Services Rendered-Apr	890.00
Remote Security	Credit Due 05/01-10/01/19	-600.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
At&T	7738900819 04/20-05/19	102.44
ComEd	6051058074 04/13-05/12	390.04
ComEd	0630092009 04/21-05/20	10,469.72

ComEd	0534415006 04/13-05/12	7,140.75
Hach	DPD Free Chlorine, DPD TOT Chlorine	119.35
Warren Oil	Gasoline	210.65
TOTAL:		104,053.86

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 the June 1, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Bubash to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Direct TV	Service Period 04/25/20 – 05/24/20	138.99
Mailchimp	Email Blast Subscription	63.74
Alarm Detection Systems	Quarterly Charges June – August	462.66
Constellation Energy	Service Period 04/13/20 – 05/12/20	9,562.83
Del Galdo Law Group	Legal Services 04/09/20 – 04/22/20	1,368.15
Del Galdo Law Group	Legal Services 04/06/20 – 04/30/20	3,547.50
Del Galdo Law Group	Legal Services 03/03/20 – 03/16/20	660.00
Leaf	Copier Lease	166.91
Menards	Maintenance Supplies	122.71
Menards	Maintenance Supplies	85.95
Philadelphia Ins Companies	Installment #7 of 9	6,871.58
Thyssenkrupp	Service Period 04/01/20 – 06/30/20	1,440.00
Veterans Floors Inc	Clean and Refinish Gym Floor	1,535.00

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.

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2020 for the Regular Meeting of June 1, 2020 submitted:

New Business

THNC Transportation	Warehouse Class A	\$100.00
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Contractor

Wright Advertising	Contractor	\$100.00
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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.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and \$24,017.00 fee was received from Assemblers Inc (ARCO/Murray National Process Solutions Inc.) 8601 W. 47<sup>th</sup> Street to install 16,000 square feet of insulated panel buildout for a new food processing line.

Building permit application and \$1030.00 fee was received from DCT McCook Incorp LLC (Pavestar Inc.) 7950 Joliet Road for asphalt paving.

Building permit application and \$654.00 fee was received from DCT McCook Incorp LLC (Pavestar Inc.) 9480 W. 55<sup>th</sup> Street for asphalt paving.

Building permit application and \$224.00 fee was received from Jason Radtke (Advanced Window Corp.) 4940 Egandale Avenue for window installation.

Building permit application and \$187.00 fee was received from Jeff Dahlgren (G&G Asphalt) 8809 W. Joliet Road to repave front parking lot.

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.

Acting Mayor Carr asked for a motion to receive and place on file the Department Reports as follows:

Department of Public Work's Report for the month of April 2020

Motion was made by Trustee Perrin, seconded by Trustee Russell. 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 following Communications presented for this evening:

Acting Mayor Carr wanted to extend a thank you to Crystal Sky Banquets for providing lunch for our employees and a thank you to Fontanini/Hormel for providing food and miscellaneous items to our first responders.

There was no Special or Unfinished Business presented for this evening.

Acting Mayor Carr stated that the following New Business was presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve a request submitted Commissioner Richard Paeth seeking authorization to purchase a 2020 Chevy Silverado 2500 HD pickup truck from Advantage Chevrolet for use by the Department of Public Works. The 2016 Chevy Tahoe will be traded in with a value of 34,500.00. The total out-of-pocket cost will not exceed \$10,000.00. 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.

Acting Mayor Carr asked Mike Thiessen to address the board regarding the hotel project on 47<sup>th</sup> Street. Mike Thiessen met on May 1 with the developer regarding any updates. Mike Thiessen shared details with the Board regarding different issues they are having. Mayor Carr is giving them a June 15<sup>th</sup> deadline to comply with the RDA. The Mayor stated that an option for the village could be to take back the property and redevelop.

Acting Mayor Carr asked Attorney Gary Perlman to address the board regarding the Ortek property. Acting Mayor Carr stated that they are allowing \$100,000.00 and that they have used \$12,000.00. The EPA has cleaned up tank 101 and marked it as clean. The Board has to decide what they want to do with the property if the remaining \$88,000.00 is used without the clean-up project being completed. Attorney Perlman advised that the Village could be liable for this site. An option is to have someone purchase the property, begin paying taxes and take on the responsibility of the clean-up. This is why an Environmental Attorney was hired and cost the Village a substantial sum. He stated that if another firm is hired, the fees would have to be paid again. He discussed the 2-year-old case that the village won on 04/29 and stated that an appeal was filed by Ortek on 05/29. It will most likely take another 2 years to resolve this appeal.

Attorney Perlman stated that the following Ordinances and Resolutions were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Russell to pass and accept **Ordinance No. 20-13** entitled, "An Ordinance Amending Chapter 2, Administration, Section 2-36, Meetings; Order of Business, of the Code of Ordinances, Village of McCook, Illinois." Acting Mayor Carr asked if there was any discussion. Attorney Perlman states that the meetings will begin at 6:00 instead of 7:00. The Ordinance also clarifies the order of the Agenda items. There being none, on roll call the following Trustees voted in favor of said motion:

Carr	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

Acting Mayor Carr declared a State of Emergency yesterday to expire at the end of the Board Meeting, due to the rioting in surrounding areas. Governor Pritzker implemented a 30-day proclamation and the Mayor can re-issue if necessary. Acting Mayor Carr stated that last night all off ramps were closed down to prevent people coming in from the city. They further discuss issues regarding the rioting. Acting Mayor Carr wants all residents and businesses to remain safe.

Acting Mayor Carr would like Police Chief Depasquale to look into getting a canine dog.

Acting Mayor Carr advised that the City of Chicago will be raising the water rates.

Saban's Restaurant is interested in the Alta Grill site as soon as COVID is over. We will not put any additional money into it. The village will keep the concession stand and the charitable poker.

Fire Chief Myrick spoke about COVID-19 and village business.

Commissioner Paeth is winding down on his projects in the Water Department and Superintendent Perrin provides updates on his department.

MAX Director Jered Wieland stated that the MAX opened with restrictions and gives updates on projects they accomplished during the shutdown.

Mayor Carr thanked the DPW and Fire Department for the setup for the Board Meeting.

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 7:30 p.m.

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Charles Sobus, Village Clerk

CS/tw