

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
April 5, 2021
6:00 P.M.

The meeting of Monday, April 5, 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
Deputy Clerk Renee Botica
Theron Tobolski, Treasurer
Commander Svetich
Mark Jones, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Madison Martino, MAX Director
Gary Perlman, Village Attorney
M. Muthlieb, MAX Attorney
Jason Coyle, Auditor

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 March 15, 2021 were presented to the Board. Motion was made by Trustee Perrin, 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 April 5, 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:</u>	<u>Description:</u>	<u>Amount:</u>
Blue Cross/Blue Shield	Health Insurance - APR	125,148.49
Comcast Cable	Cable/Modem	104.00
Dearborn National	Life Insurance - APR	3,553.05
Hinckley Springs	Drinking Water	59.21
Jeep & Blazer, LLC	Professional Services - FEB	2941.50
Louis F. Cainkar, LTD.	Svc's Rendered - JAN	14,481.25
Odelson, Sterk, Murphey, Frazier...	Svc's Rendered thru 02/28/21	990.00
Park Printing	Name Plate/Padilla	24.00
Pitney Bowes	K7MO - Mailstation 2	57.00
Ronan, Alfred G.	Governmental Consulting - MAR	1,000.00
Sprint	Cellular Phones - Admin	197.85
Sun Life Assurance	Dental Insurance - APR	7,839.82
Svetich, Phil	2019 Property Tax Rebate	3,314.69
Vision Service Plan	Vision Insurance - APR	1,500.26
Xerox Corporation	Base Charge/Color Copies	159.00
West 55th Street Investors	Portion Due to Purchase of Property	862.50

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
First Advantage	Refund Overpayment Tag #2531	62.50

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,789.03
Factory Motor Parts	Pump ASM-Vac/Commander's Tahoe	142.87
Hinckley Springs	Drinking Water	59.17
Illinois Department of Agriculture	Scale Certification - Ortek Property	200.00
Minuteman Press	(500) Case File Envelopes	125.51
Parcel Mail Service	Parking/Shipping	46.50
Pitney Bowes	K7MO - Mailstation 2	57.00
S. Suburban Assoc of Chiefs of Police	Workplace Shooting, House Bill 3653/Svetich	700.00
Verizon Wireless	Ortek Surveillance	38.01

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	114.27
Al Warren Oil	Diesel	616.51
Bio Tron, Inc.	Annual Defibrillator Maintenance	125.00
Comcast Cable	Cable/Modem	187.66
Menard's	AquaDry Drying Blade, Super Clean	46.93
NAPA Auto Parts	Motor Oil, Dexcool RTU	88.94
NAPA Auto Parts	Purple Power Car Wash	59.82
Pitney Bowes	K7MO - Mailstation 2	57.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	514.22
Al Warren Oil	Diesel	616.52
Alarm Detection Systems, Inc.	Qtrly Charges/Apr-Jun	498.66
Grainger	Fan Motor/Mayor's Bathroom	64.30
Grainger	Bearing/Exhaust Fan in PD	89.10
Magic & Shine, Inc.	Regular Cleaning - MAR	1,080.00
Menard's	Rain Cap, Galvanized Elbow	233.54
Menard's	LED Retro 6 Pack	79.98
Menard's	Class B Pipe	35.98
Menard's	Nylon Lock Nut, Flat Socket	7.42
Napa Auto Parts	Purple Power Car Wash	20.49
Napa Auto Parts	Lamp	21.11
Napa Auto Parts	Purple Power Car Wash	64.01
Nicor	77-94-08-0000 4 02/23-03/24	787.38
Nicor	45-55-87-5520 8 02/23-03/24	557.38
Roscoe	Rubber Mats, Cleaning Supplies	324.82
Roscoe	Rubber Mats, Cleaning Supplies	320.75

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Green Treated Wood, Cedar	916.68
Menard's	Pothole Patch	52.44
Menard's	Trim Roller & Frame	7.18
Menard's	Green Treated Wood, Cedar	678.56
Menard's	Green Treated Wood, Cedar	164.69
Sherwin Williams Co.	Paint/Village Signs	225.96
Standard Equipment Company	Gutter Sweeper/Broom	170.10
Traffic Control & Protection	No Parking Sign	66.30

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	7878041016 02/12-03/15	1,290.54
ComEd	6051058074 02/12-03/15	406.67

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	514.21
Alarm Detection Systems, Inc.	Qtrly Charges/Apr-Jun	408.70
ComEd	0630092009 02/22-03/23	14,279.33
ComEd	0534415006 02/12-03/15	9,750.43
Core & Main	Water Meter/J&V Truck Repair	145.65
ETP Labs Inc.	Routine Coliform Samples	72.00
Pitney Bowes	K7MO - Mailstation 2	57.00

<u>Streets & Roads:</u>	<u>Description:</u>	<u>Amount:</u>
IDOT	Intersection Improvement/Joliet & 55th St.	73,159.74

TOTAL: 274,481.18

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 April 5, 2021 were reviewed by the Village Board of Trustees and Finance Chairman 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		
Amazon	Concessions Supplies	22.98
Amazon	Concessions Supplies	128.98
Amazon	Maintenance Supplies	11.95
Direct Tv	Service Period 03/25/21 – 04/24/21	146.99
Mailchimp	Email Blast Subscription February-2021	66.93
Servsafe	Manager Course	179.00
Alarm Detection Systems	Repair Work	647.74
Burke Beverage	Beer for Concessions	630.23
Burke Beverage	Beer for Concessions	220.49
Burke Beverage	Beer for Concessions	381.39
Burke Beverage	Beer for Concessions	441.61
Byrne, Murphy	Independent Contractor 03/08/21 – 03/21/21	224.25
Call One	Service Period 03/15/21 – 04/14/21	987.40
Colonna, Michelene	Independent Contractor 03/08/21 – 03/21/21	825.50
Constellation Energy	Service Period 02/12/21 – 03/15/21	10,657.01
Core Mechanical	Service Call	500.00
Core Mechanical	Service Call for Rooftop Unit Not Heating	500.00
Cummins	Generator Maintenance	845.00
Del Galdo Law Group	Legal Services 02/01/21 – 02/24/21	1,691.25
Del Galdo Law Group	Legal Services 02/08/21 – 02/22/21	453.75
Gamma Team Security	Security 03/10/21 – 03/13/21	610.50
Gamma Team Security	Security 03/17/21 – 03/20/21	610.50
Gymnasium Matters	Basketball Backstop Repair	2,300.00
Gymnasium Matters	Basketball Backstop Repair	1,700.00
Henry Schein	Vending Supplies	279.80
Herrera, Alexa	Independent Contractor 03/08/21 – 03/21/21	497.25
Herrera, Everardo	Independent Contractor 03/08/21 – 03/21/21	345.00
Hopp, Mark	Independent Contractor 03/08/21 – 03/21/21	262.50
Illinois Alarm Service	Service Period 05/01/21 – 07/31/21	3,402.00
Leaf	Copier Lease	406.81

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Lopez, Jacqueline	Independent Contractor 03/08/21 – 03/21/21	419.25
Moreno, Modesto	Independent Contractor 03/08/21 – 03/21/21	157.50
Nicor Gas	Service Period 02/23/21 – 03/24/21	1,173.03
Nicor Gas	Service Period 02/23/21 – 03/24/21	2,365.45
Padilla, Agustin	Independent Contractor 03/08/21 – 03/21/21	391.00
Pepsi Bev Company	Vending Supplies	1,109.63
Sam's Club	Concessions Supplies	154.52
Sam's Club	Concessions Supplies	37.57
Sam's Club	Concessions Supplies	338.14
Sam's Club	Concessions Supplies	73.48
Sam's Club	Concessions Supplies	186.82
Sam's Club	Concessions Supplies	36.44
Scudieri, Dominic	Independent Contractor 03/08/21 – 03/21/21	182.00
Scudieri, Michael	Independent Contractor 03/08/21 – 03/21/21	130.00
Unifirst	Mat Service 03/22/21	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 Perrin, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2021 for the Regular Meeting of April 5, 2021 submitted:

New Business

Nyco Products Company	Warehouse / Manufacturing Class C	\$ 500.00
Larry Auto	Garage ad Garage Services	\$ 250.00

Business

Freedom 1	Service Business Establishment Class A	\$ 100.00
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Contractor

Meade Electric Co.	Contractor	\$ 100.00
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Mayor Carr asked the President of NYCO if he would like to share with the audience and Board what his company entails. The President of NYCO John Wonderlik explained that his company would warehouse disinfectants, sanitizers, etc.

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 Cernetig to approve the list of permits from April 5, 2021 as submitted and reviewed by Chairman Bubash:

Building permit application and \$3,234.00 fee was received from USF Holland (Orange Crush) 8601 west 53rd Street for parking lot repairs.

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 following Departmental Reports:

- a) Auditor’s Report for the month of January 2021 presented by Auditor Jason Coyle of Baker Tilly

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig. Acting Mayor Carr asked if there were any questions? 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 Russell to approve a request for payment of \$73,159.74 per the agreement executed 3/13/2020 between the Village of McCook and the State of Illinois for reimbursement of part of the construction costs associated with the improvements to the intersection of Joliet Road and 55th Street. 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 Bubash, seconded by Trustee Mandekich to approve a license agreement for Phelan Auto to continue storing up to 250 vehicles in the MAX Event Parking lot. This license agreement will go into effect for 3 years beginning June 1, 2021. This agreement is expected to generate \$36,000 in annual revenue resulting in a total value of \$108,000.00 over the 3-year agreement. 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 Bubash to accept a letter of intent submitted by Fire Chief Mark Jones to Legacy Fire Apparatus to purchase a Fouts Four Fire Engine not to exceed \$260,000.00. 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.

Motion was made by Trustee Perrin, seconded by Trustee Mandekich for the Village of McCook to enter into a Separation Agreement and General Release. 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 following Ordinance was presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Perrin to pass and accept **Ordinance No. 21-06** entitled, "An Ordinance Amending Chapter 22, Businesses, Article II, Licenses, By Amending Section 22-43, License Required, of The Code Ordinances, Village of McCook, Illinois." Attorney Perlman explains that this Ordinance amends a previous Ordinance which states that vehicle stickers must be purchased to vehicle stickers must be purchased and displayed. 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.

Attorney Perlman states that the Statements of Economic Interest are due on May 1, 2021.

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

Meeting Adjourned at 6:09 p.m.

Charles Sobus, Village Clerk

CS/tw