

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
AUGUST 3, 2020
6:00 P.M.

The meeting of Monday, August 3, 2020 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
Philip Pilch, Deputy Police Chief
Joseph Myrick, Fire Chief
Steven Perrin, Superintendent of Public Works
Terrence Hickey, Building Inspector
Jered Wieland, MAX Director
Gary Perlman, Village Attorney
M. Muthleb, 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 for everyone to stand for The Pledge of Allegiance.

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

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 July 20, 2020 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 the August 3, 2020 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>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745-0720	260.48
AT&T	8310009204 735-0720	191.47
Del Galdo Law Group	Prof Svc's 06/01-06/30	41.25
Novotny Engineering	Plainfield Road Widening	174.00
Novotny Engineering	47th St.& Plainfield Rd. Development	87.00
Novotny Engineering	MAX Parking Lot Sealcoating	3,422.00
Novotny Engineering	McCook MAX Painting	1,305.00
Alfred G. Ronan, Ltd.	Governmental Consulting - July	1,000.00
Sprint	Cellular Phones - Admin	199.83
Xerox Corporation	Base Charge/Color Copies	159.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	50.00
Ray Gibson	Plumbing Inspections 03/04-07/28	490.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	1,246.00
AT&T	7084471232 960 06/14-07/13	348.64
AT&T	7084471231 575 06/14-07/13	654.31
AT&T	8310009204 735-0720	191.47
AT&T	8310009204 745-0720	260.48
Jack Phelan Chevrolet	Replace Fuel Pump Sensor	374.43
NEMRT	Vehicle Operations and Rescue Tactics/J. Carr	325.00
Ohio Calibration	Radar Recertification	82.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735-0720	191.47
AT&T	8310009204 745-0720	260.48
Airgas, USA, LLC	Oxygen	34.23
Al Warren Oil Co., Inc.	Gasoline	216.00
Al Warren Oil Co., Inc.	Gasoline	375.21
Bound Tree Medical, LLC	(4) Thermometers, Masks	303.96
Verizon Wireless	Cellphones	307.84
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735-0720	191.47
AT&T	8310009204 745-0720	260.48
Al Warren Oil Co., Inc.	Gasoline	324.00
Al Warren Oil Co., Inc.	Gasoline	375.21

Home Depot	Paint/Boardroom	148.07
Home Depot	Balance Due	9.65
LA Fasteners	100 Count Box Nitrile Gloves	13.90
Menards	Coupler, Paint Brush	9.65
Menards	Braid Cord, Air Compressor	622.16
Menards	Siemens Brkr, Cover Blank	239.03
Menards	Lightweight Gypsum	193.88
Menards	Pine Qrtr Round, Paint	142.43
Menards	Lightweight Gypsum	114.88
Menards	Kraft, Reinforced Fiber, Pail, Misc.	777.97
Menards	Adhesive Removal, Screw, Zinc Power Lag	59.84
Menards	Phone Wall Mount, Mudring	133.53
Menards	Digital Security Lock Box	94.98
Menards	Plus 3 Tinted Compound	32.79
Napa Auto Parts	Hydraulic Oil	51.49
Roscoe	Towels, Rugs, Mats	305.83
Schultz Supply	Multifold Towels, Can Liners	223.50
Scout Electric Supply Co.	Wiring, Connectors for Microphones/Courtroom	230.05
Shorewood Home & Auto Inc	Washer, Fan, Pulley	51.75
Shorewood Home & Auto Inc	V-Belt, Transmission Belt	79.33
Shorewood Home & Auto Inc	Credit Memo	(38.29)
Sinnott Tree Service, Inc.	Tree Trimming/8435 W. 50th Street	650.00

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	6051058074 06/11-07/13	486.85
ComEd	1479091034 06/11-07/13	73.85
ComEd	7878041016 06/11-07/16	1,107.17

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer	Ortek Prof Svc's through 06/30	6,609.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	324.00
AT&T	773 890-0819 06/20-07/19	104.17
AT&T	8310009204 735-0720	191.47
AT&T	8310009204 745-0720	260.48
AT&T	708 447-0487 06/14-07/13	116.30
ComEd	05354415006 06/11-07/13	11,657.06
ComEd	0630092009 06/19-07/21	15,563.28
Nextel Communications	Cellular Phones - Wtr Dept	264.17
Novotny Engineering	McCook 2019 CCR	950.00
Unique Plumbing Co.	Excavate and Repair 3" Water Main	4,807.45

TOTAL: 60,364.38

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 August 3, 2020 were reviewed by the Village Board of Trustees and Trustee Mandekich recommends payment of all bills. Motion was made by Trustee Russell, seconded by Trustee Bubash to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express:		
Best Buy	Prosafe 5 – Port Gigabit Ethernet	32.90
Mailchimp	Email Blast Subscription	63.74
Office Max	Office Supplies	83.97
The Home Depot	Weed Whacker	219.00
Alarm Detection Systems	Service 07/07/20 – 07/10/20	396.95
Blain's Farm Fleet	Maintenance Supplies	288.41
Bujan, Danielle	Birthday Party refund (Corona virus)	100.00
Call One	Service 07/15/20 – 08/14/20	961.63
Constellation Energy	Service Period 06/11/20 – 07/13/20	13,199.22
Del Galdo Law Group	Legal Services 06/01/20 – 06/29/20	4,179.03
Del Galdo Law Group	Legal Services 06/11/20	247.50
Harlem Plumbing	Maintenance Supplies	3.57
Illinois Dep of Revenue	Sales and Use Tax 06/01/20 – 06/30/20	30.00
Menards	Maintenance Supplies	37.75
Menards	Maintenance Supplies	51.85
Orkin	Monthly Pest Control Service	110.00
Sam's Club	Office Supplies	10.98
The Madison Group, LTD	Bookkeeping, Accounting and Admin 02/29/20	1,295.00
The Madison Group, LTD	Bookkeeping, Accounting and Admin 03/31/20	1,245.00
The Madison Group, LTD	Bookkeeping, Accounting and Admin 04/30/12	935.00
The Madison Group, LTD	Bookkeeping, Accounting and Admin 05/31/20	1,250.00
The Madison Group, LTD	Bookkeeping, Accounting and Admin 06/30/20	2,017.50
Thyssenkrupp	Elevator Maintenance	842.00
UniFirst	Mat Service 07/27/20	168.12

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 to approve and grant business/contractor licenses for 2020 for the Regular Meeting of August 3, 2020 submitted:

Contractors

Combined Roofing Services	Contractor	\$100.00
Western Suburbs Concrete	Contractor	\$100.00
Western Utility LLC	Contractor	\$100.00
Enger-Vavra Inc.	Contractor	\$100.00
Deerfield Construction	Contractor	\$100.00
P&M Roofing and Construction	Contractor	\$100.00
Denler Inc.	Contractor	\$100.00
MZI Electric	Contractor	\$100.00

Vending

Scientific Games	Vending – 1 machine	\$ 60.00
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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 Cernetig, seconded by Trustee Bubash to approve the list of permits as submitted:

Building permit application and a fee of \$100.00 was received from Joseph Sobus (Vald Roofing) 4912 Riverside Drive to tear off and replace garage roof.

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 Auditor’s Reports presented by Auditor Jason Coyle for the months of January, February and March 2020. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig. 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.

Acting Mayor Carr asked for a motion to receive and place on file the Treasurer’s Annual FYE 12/31/19 presented by Auditor Jason Coyle. Motion was made by Trustee Mandekich, seconded by Trustee Perrin. 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.

Acting Mayor Carr asked for a motion to receive and place on file the FYE 12/31/19 Financial & reporting and Insights from 2019 presented by Auditor Jason Coyle. Motion was made by Trustee Mandekich, seconded by Trustee Perrin. Acting Mayor Carr asked if there were any questions or corrections? There being none, on the 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 Communications were presented for this evening:

Mike Thiessen goes into a detailed explanation regarding the hotel property. Mayor Carr states that there will be more discussion and that decisions will be made by the next Village Board meeting.

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 Cernetig, seconded by Trustee Perrin to approve the purchase of a Copier/Scanner/Fax Machine for the Fire Department not to exceed \$1,000.00. 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 Bubash, seconded by Trustee Mandekich to appoint Trustee Perrin to the Fire Pension Board effective August 4, 2020. 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 appoint Ken Lyons to the part-time Head of Security/MOD at the MAX as of 08/04/20. 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 Russell and explained by Attorney Gary Perlman to enforce an Emergency Travel Policy for employees as long as the Cook County policy is in effect. If visiting a location requiring a 14-day self-quarantine, employees are not entitled to the Federal Sick Leave but are able to use their available sick or vacation. 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 approve a recommendation submitted by MAX Director Jered Wieland for addendum to license agreement with PBR Baseball. This is to renovate existing space and a monthly rental fee of \$6,000.00 beginning November 1, 2020. 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 Cernetig to approve the hiring of outside labor for the Fire Department remodel project not to 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.

Motion was made by Trustee Perrin, seconded by Trustee Bubash to authorize acceptance of a FEMA Grant. Chief Joseph Myrick will purchase new air packs, new RIT pack, new ambulance power lift stretcher and a new defibrillator. The Fire Department received the FEMA Grant for \$168,952.38 with the Village portion at a cost of no more than \$8,447.62 with a total of 177,400.00. 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.

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

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Ordinance No. 20-18** entitled, "An Ordinance Levying Taxes for General Corporate and Special Purposes for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020, 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:

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

Motion declared carried.

Attorney Muthleb states that the restaurant contract has been put on hold due to COVID-19 and will be revisited at a later date.

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 6:35 p.m.

Charles Sobus, Village Clerk

CS/tw