

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
MAY 4, 2020
7:00 P.M.

The meeting of Monday, May 4, 2020 was called to order at 7:00 p.m.

Acting Mayor Carr announced to the board that this is a regularly scheduled meeting. On roll call the following Trustees were present:

Trustees: Carr, Bubash Jr., Perrin, Mandekich, Cernetig, Russell
Absent: Charles Sobus
Also present: Renee Botica, Deputy Clerk
Gary Perlman, Village Attorney

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

Acting Mayor Carr asked if there was anyone wishing to make a Public Comment, there being none the meeting will proceed.

Item #1 – Minutes of the Special Board Meeting held on April 1, 2020 were presented to the Board. Motion was made by Trustee Mandekich, seconded by Trustee Bubash to receive and place on file. Acting Mayor Carr asked if there were any questions or corrections? 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.

Item #2a – The Village bills of the April 6th, April 20th and May 4th 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>
Bakertilly	Professional Svc's - MAR	15,000.00
Sprint	644753231	159.65
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00

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<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	1,325.43
Jack Phelan Chevrolet	Battery #128	304.00
Jack Phelan Chevrolet	Replacement of Low Beam Lamp #132	90.88
McKesson	Purple Nitrate Gloves	116.72
McKesson	Purple Nitrate Gloves/Fuel Surcharge	117.59
Menards	Paint Supplies	98.59
North East Multi-Regional Training Inc.	Armorer School - Delude	225.00
North East Multi-Regional Training Inc.	Membership Fees Per Officer	1,710.00
Pacific Telemanagement	Pay Phone	78.00
Pomp's Tire Service, Inc.	12 Goodyear Tires	1,674.36
Riverfront Auto & Exhaust	Replace Rear/Front Brake #128	651.67
Riverfront Auto & Exhaust	Replace Rear/Front Brake #132	810.59

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
American Test Center	Ladder Tests	420.00
Black Dog Petroleum	Gasoline	220.92
Black Dog Petroleum	Diesel	192.03
Handling Systems International	Partial Payment/Lift,Jack,Installation	9,973.60
Jim Cannon	Assemble Air Compressor/Air Dryer	2,273.36
Kurtz Paramedic Service	EMS Paramedic Service	59,070.31
Menards	Amp Battery Charger	34.99
Menards	Amp Battery Charger	(34.99)
	Charger, Batteries, Coverall, Booster	
Menards	Cable	74.78
Menards	Charger/Replacement Plan/Return	(22.94)
Metro Garage, Inc.	Ambulance Inspection	25.00
Sam's Club	Bleach, Paper Towels, Toliet Paper	236.64

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems, Inc.	Quarterly Charges/APR-JUN	489.36
Black Dog Petroleum	Gasoline	331.35
Black Dog Petroleum	Diesel	192.04
FleetPride	Batteries for Dump Truck #803	189.64
Grainger	Paper Towel Dispenser, Batteries	166.06
Jack Phelan Chevrolet	Oil Filter/Oil Wtr Dept/Bldg Dept Truck	52.28
Jane Krzysiak	Cleaning Offices/JAN-MAR	3,000.00
McCann Industries, Inc.	Repair Fuel Leak on Case Tractor	785.88
Menards	Landscape Block	9.94
Menards	Leather Glove	31.96
Menards	Eye Bolt	6.90
Menards	Foam Tape, Purdy Brush, Duck Blue Tape	77.64
Menards	Paint Tray Liner	4.99
Menards	Tape, Switch Plate, Outlet Plate	25.02
Menards	Disinfectant, Paper Towels	62.91

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The Standard Companies	Soap, Toilet Paper, Clorox Wipes	287.43
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<u>Streets and Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Standard Equipment Company	Repair Sweeper	3,098.05

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Bakertilly	Professional Svc's - MAR	15,000.00
Black Dog Petroleum	Gasoline	331.35
ETP Labs, Inc.	Routine Soliform Samples	60.00
Illinois EPA Laboratory	Yearly Required Water Sample	53.82
Sprint	521087029	437.92

TOTAL: 119,570.72

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Adobe Creative Cloud	141.29
Blue Cross/Blue Shield	Health Insurance - APR	133,873.19
Comcast Cable	Cable, Modem	115.76
Dearborn National	Life Insurance - APR	3,863.96
Louis F. Cainkar, LTD	Legal Services - FEB	14,152.50
Sun Life Assurance Co of Canada	Dental Insurance - APR	8,182.44
Vision Service Plan	Vision Insurance - APR	1,563.75

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
The Eagle Uniform Co.	New Body Armor Carrier - Sgt. Huedepohl	306.00
Napa Auto Parts	Mobil 1 0W-20 Quart	55.38
Park Printing	Police Ticket Books	1,895.00
Ray O'Herron	9MM Luger, 147 GR,JHP, 50/BX	5,875.00
Valley Security Company	Replace Holding Cell Door	3,105.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable	115.77
Conway Shield	Zone Guard Coverall	222.48
Factory Motor Parts	Oil Filter	2.49
Factory Motor Parts	6 Quarts of Oil	21.81
Illinois Fire Inspectors Association	2020 Membeship Dues	95.00
Illinois Fire Chiefs Association	2020 Membeship Dues	125.00

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Menard's	Tapcon Bit, Tapcon Hex, Crack Concrete	50.61
Menard's	Grout, Sorento White Marble, Durabond	383.92
Menard's	Drywall, Misc. Supplies	78.41
Menard's	Autumn Moonlight, Marble Ribbons, Misc	29.72

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Menard's	Sorento White Marble	1.59
Menard's	Concrete, Sponge, Sanding Blocks	35.17
Menard's	Titebond III Glue	6.99
Menard's	Safety Sensor Photo Eyes	31.94
Menard's	Commercial Deep Clean	19.99
Menard's	10W30 Oil, Bowl Brush and Holder	8.96
Menard's	Windshield Wash	57.24
Menard's	Paper Towels, Disinfectant	46.93
Menard's	Alum Flat, Hex Head	31.75
Menard's	Dust Brush, Dust Pan, 60W A19 DL	49.55
Napa Auto Parts	Purple Power Car Wash	59.82

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Automatic Control Services	Repaired Incoming Valve	
City of Chicago	3 MIL GAL Reservoir	1,330.00
City of Chicago	Water Purchase	135,776.91
City of Chicago	Water Purchase	228,029.10
City of Chicago	Water Purchase	237,453.51
Garvey's Office Products	Copy Paper and Ink	322.01
Mackie Consultants	Professional Services - MAR	1,371.72
M.E. Simpson Co., LLC	Tested Water in Hodgkins, Lyons, McCook, LaGrange	2,660.00
Purple Penguin Enterprises, LLC	Uniforms	3,613.52
Purple Penguin Enterprises, LLC	Special Hemming of Work Pants	45.00

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	VERITS Backup Exec Agent	1,326.00
	TOTAL:	786,532.18

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	184.44
AT&T	831-000-9204 745	260.48
DelGaldo Law Group, LLC	Professional Svc's - MAR	495.00
Hinckley Springs	Drinking Water	71.36
Illinois Counties Risk Management Trust	Employment Practice Liability - Autum Pippenburg	5,000.00
Municipal Clerks of Illinois	Membership for MCI - Charles Sobus	45.00
Park Printing	Mayor Buisness Cards/Nameplate	160.50
Xerox	Base Charge/Color Copies	159.00

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Black Dog Petroleum	Gasoline	50.00
Nextel	Cellular Phones - Bldg Dept	101.16

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	184.44
AT&T	831-000-9204 745	260.48
AT&T	708 447-1231 04/13-05/12	4,729.10
AT&T	708 447-1232 04/13-05/12	594.94
Bag-A-Nut DBA Ammo-Up	18" Brass Collector	1,030.38
Black Dog Petroleum	Gasoline	1,025.21
Door Distributors, Inc.	Liftmaster Extra Remote	225.00
Menards	Anchors, Alum Ang	37.12
Motorola Solutions	1 of 5 Multiple Spillman Modules	17,800.00
Pacific Telemanagement	Pay Phone	78.00
Ray O'Herron	Police Uniform	203.00
Ray O'Herron	Police Uniform	225.00
Ray O'Herron	Police Uniform	433.44
Ray O'Herron	Police Uniform	342.00
Ray O'Herron	Police Uniform	267.00
Ray O'Herron	Police Uniform	131.45
Ray O'Herron	Police Uniform	394.76
Ray O'Herron	Gold Plate Badge (3), Wallet Book	255.92
West Central Consolidated Communications	First Quarter Contract Services/An. Fiber Main	40,689.50

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	184.44
AT&T	831-000-9204 745	260.48
Black Dog Petroleum	Gasoline	170.87
Door Distributors, Inc.	Liftmaster Extra Remotes, Antenas	180.00
L.A. Fastners Inc.	Brass Check Valve, Coupling, Plug	118.03
Verizon Wireless	Cellular Phones	147.82

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	831-000-9204 735	184.44
AT&T	831-000-9204 745	260.48
Black Dog Petroleum	Gasoline	256.30
Menards	Classic Main, Wall Angle	34.20
Menards	Tapcon Hex, Random Textured	93.01
Menards	IC/Non-IC at New Cons.	15.58
Napa Auto Parts	Prem Start FI	1.99
Nicor	Heating	394.22
Nicor	Heating	819.97
Phillips Air Compressor, Inc.	Air Compressor/Fire Dept Garage	190.00
Traffic Control & Protection Inc	Tri-Fold Stop Sign, Brackets	612.70

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945070014 03/13-04/13	100.87
ComEd	1479091034 03/13-04/13	152.02

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ComEd	0531092109 03/06-04/06	70.65
ComEd	1017744009 03/02-03-31	473.75

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	773 890-0819 03/20-04/19	102.33
AT&T	831-000-9204 735	184.44
AT&T	831-000-9204 745	260.48
Black Dog Petroleum	Gasoline	256.30
ComEd	0534415006 03/13-04/13	11,416.75
	TOTAL:	92,375.80

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.

Item #2b – The MAX bills of the April 6th, April 20th and May 4th were reviewed by the Village Board of Trustees and Trustee 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>
Atlas Companies	Scrubber	127.87
American Express		
Direct TV	Service Period 3/25/20 – 4/24/20	138.99
Mailchimp	Email Blast Subscription	63.74
Safeguard Self Storage	Unit 507 – April 2020 Rent	354.00
Topiary Communications	CPS Vendor Application Fee	12.00
Byrne, Michael Murphy	Independent Contractor 2/2/20 – 2/15/20	72.00
COEO Solutions, LLC	Service 3/15/20 – 4/14/20	1,771.45
Constellation Energy	Service Period 2/13/20 – 3/13/20	11,840.69
Degnan, Lindsay	Independent Contractor 2/2/20 – 2/15/20	378.00
Degnan, Lindsay	Independent Contractor 3/9/20 – 3/22/20	72.00
Del Galdo Law Group	Legal Services 2/2/20 – 2/28/20	660.00
Del Galdo Law Group	Legal Services 2/3/20 – 2/26/20	3,312.78
Gamma Team Security	Security 3/2/20 – 3/12/20	2,073.50
Gniech, Micaela	Independent Contractor 2/2/20 – 2/15/20	216.00
Herrera, Everardo Jr	Independent Contractor 2/2/20 – 2/15/20	956.25
Herrera, Everardo Jr	Independent Contractor 3/9/20 – 3/22/20	465.00
Herrera, Ralph	Independent Contractor 2/2/20 – 2/15/20	294.00
Herrera, Ralph	Independent Contractor 3/9/20 – 3/22/20	66.00
Hopp, Mark	Independent Contractor 3/9/20 – 3/22/20	78.75
Hopp, Mark	Independent Contractor 2/2/20 – 2/15/20	285.00

Illinois Alarm Service	Service Plan – CCTV	3,240.00
IL Liquor Control Commission	Illinois Liquor License Renewal	600.00
Leaf	Copier Lease	78.02
Martino, Michael	Independent Contractor 3/9/20 – 3/22/20	258.00
Menards	Maintenance Supplies	72.36
Menards	Maintenance Supplies	22.32
Moreno, Modesto	Independent Contractor 2/2/20 – 2/15/20	202.50
Moreno, Modesto	Independent Contractor 3/9/20 – 3/22/20	127.50
Nicor Gas	Service Period 2/23/20 – 3/25/20	5,339.81
Nicor Gas	Service Period 2/25/20 – 3/25/20	2,261.50
Orkin	Standard Monthly Service	110.00
Padilla, Agustin	Independent Contractor 2/2/20 – 2/15/20	395.25
Padilla, Agustin	Independent Contractor 3/9/20 – 3/22/20	89.25
Paeth, Brittney	Independent Contractor 3/9/20 – 3/22/20	90.00
Philadelphia Ins. Companies	Installment 5 of 9	6,871.58
Plata, Dante Esteban	Independent Contractor 2/2/20 – 2/15/20	636.00
Plata, Dante Esteban	Independent Contractor 3/9/20 – 3/22/20	114.00
Sam's Club	Membership Fee	165.00
Scudieri, Dominic	Independent Contractor 2/2/20 – 2/15/20	174.00
The Standard Companies	Janitorial Supplies	2,341.75
The Standard Companies	Janitorial Supplies	1,383.00
Vision 96	IT Services & Products	312.50
Vonage Business	Service 3/19/20 – 4/18/20	552.08

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
US Post Office	Postage Stamps	55.00
Baker Tilly Virchow Krause	2019 Audit	7,890.00
Birthday Party Deposit Refunds		
Verchota, Jessy	Birthday Party Deposit Refund (Coronavirus)	100.00
Skerrett, Kate	Birthday Party Deposit Refund (Coronavirus)	100.00
Nichols, Douglas	Birthday Party Deposit Refund (Coronavirus)	100.00
Jopa, Katie	Birthday Party Deposit Refund (Coronavirus)	100.00
Finn, Patrick	Birthday Party Deposit Refund (Coronavirus)	100.00
Gildow, Chelsea	Birthday Party Deposit Refund (Coronavirus)	100.00
Miller, Andy	Birthday Party Deposit Refund (Coronavirus)	100.00
DeFalco, Carmen	Birthday Party Deposit Refund (Coronavirus)	50.00
Yanez, Angie	Birthday Party Deposit Refund (Coronavirus)	100.00
Powell, Jeff	Birthday Party Deposit Refund (Coronavirus)	100.00
Faas, Gena	Birthday Party Deposit Refund (Coronavirus)	100.00
Ciftci, Farah	Birthday Party Deposit Refund (Coronavirus)	100.00
Lopez, Linda	Birthday Party Deposit Refund (Coronavirus)	100.00
Williamson, Jami	Birthday Party Deposit Refund (Coronavirus)	100.00
Merlo, Lindsay	Birthday Party Deposit Refund (Coronavirus)	100.00
Elkins, Jennifer	Birthday Party Deposit Refund (Coronavirus)	100.00
Brzezicki, Lisa	Birthday Party Deposit Refund (Coronavirus)	100.00
Virgilio, Christal	Birthday Party Deposit Refund (Coronavirus)	100.00
Giulano, Nika	Birthday Party Deposit Refund (Coronavirus)	100.00
Alsvig, Kristin	Birthday Party Deposit Refund (Coronavirus)	100.00
Burns, Michelle	Birthday Party Deposit Refund (Coronavirus)	100.00

Sewell, Katie	Birthday Party Deposit Refund (Coronavirus)	100.00
Thimerdla, Stephanie	Birthday Party Deposit Refund (Coronavirus)	100.00
Adobe Systems Inc	Service 4/04/20 – 05/03/20	84.99
Event Equipment Sales	Prestige Celebration Black Seat Chairs	3,632.80
Gamma Team Security	Security 03/14/20 – 03/21/20	1,795.50
Ice Town	Quarterly Service March 2020	270.00
Illinois Dep of Revenue	Sales & Use Tax March 2020	47.00
Magic & Shine	Cleaning Service 03/01/20 – 03/09/20	1,570.00
Magic & Shine	Cleaning Service 03/01/20 – 03/13/20	770.00
Menards	Maintenance Supplies	93.93
The Standard Companies	Janitorial Supplies	128.25
Vision 96	IT Services & Products	184.50

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Mailchimp	Email Blast Subscription	63.74
Birthday Party Deposit Refunds		
Castleberry, Ellen	Birthday Party Deposit Refund (Coronavirus)	100.00
Posluszny, Samantha	Birthday Party Deposit Refund (Coronavirus)	100.00
Dwyer, Julie	Birthday Party Deposit Refund (Coronavirus)	100.00
Horn, Veronica	Birthday Party Deposit Refund (Coronavirus)	100.00
Geraghty, Lindsay	Birthday Party Deposit Refund (Coronavirus)	100.00
Carter, Shelley	Birthday Party Deposit Refund (Coronavirus)	100.00
Hernandez, Catherine	Birthday Party Deposit Refund (Coronavirus)	100.00
Mejia, Juanita	Birthday Party Deposit Refund (Coronavirus)	100.00
Davis, Amanda	Birthday Party Deposit Refund (Coronavirus)	100.00
Call One	Service 04/01/20	1,104.85
Call One	Service 05/01/20	1,024.41
Chicago Indoor Soccer League	Refund of Payment (Coronavirus)	19,665.00
Constellation Energy	Service Period 03/13/20 – 04/13/20	10,542.54
Max Pub NFP (Alta Grill)	AP Summary see attached	21,248.28
Nicor Gas	Service Period 03/25/20 – 04/24/20	25.65
Office MAX	Office Supplies	147.03
Philadelphia Ins Companies	Installment #6 of 9	6,871.58

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.

Item #3 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve and grant business/contractor licenses for 2020 for the Regular Meeting of May 4, 2020 submitted:

Business

Damage Control Auto Body	Garage & Garage Service	\$250.00
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Contractor

Jan Electric	Contractor	\$100.00
Klatt Equipment	Contractor	\$100.00
CBM Plumbing	Contractor	No Charge
ARCO Murray Construction	Contractor	\$100.00
Elliot Construction	Contractor	\$100.00
Midwesco Mechanical and Energy	Contractor	\$100.00
Hill Fire Protection	Contractor	\$100.00
Advanced Window Corporation	Contractor	\$100.00

Vending

Healthy Natural Vending	Vending - 2 machines @ \$60 ea.	\$120.00
Absolute Vending	Vending – 8 machines @ \$60 ea.	\$480.00
Braker Vending Services	Vending – 5 machines @ \$60 ea.	\$300.00
Chicagoland Vending Inc.	Vending – 1 machine @ \$60 ea.	\$ 60.00
Hometown Suburban Vending	Vending – 7 machine @ \$60 ea.	\$420.00
Commercial Food Systems	Vending – 2 machines @ \$60 ea.	\$120.00

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.

Item #4 – Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve the list of permits for May 4, 2020 as submitted:

Building permit application and \$100.00 fee was received from Hanson Material (Owner) 9101 W. 47th street to install concrete footings for a Mobile Office Trailer.

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.

Item # 5 - Acting Mayor Carr asked for a motion to receive and place on file the Department Reports as follows:

Fire Department's Report for the month of March 2020
Police Department's Report for the month of March 2020
Water Department's Report for the month of March 2020
Department of Public Work's Report for the month of March 2020
MAX Operational & Financial Report for the month of March 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.

Acting Mayor Carr stated that the following Communications were presented for this evening:

Item # 6 – Request from MAX Pub NFP dba/Alta Grill to terminate the Lease Agreement

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:

Item # 7– Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve a one-year contract submitted by Police Chief DePasquale between the Village of McCook and Administrative Consulting Specialists, LLC for grant writing effective May 1, 2020 at a cost of \$8,000 to be paid by the Federal Forfeiture Fund. 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.

Item # 8 – Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve a 2-month License Agreement Extension between the MAX ad EFT Sports that was due to expire on April 30, 2020 now giving an extension through June 30, 2020 due to the shutdown of the MAX due to COVID-19. 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.

Item # 9 – Motion was made by Trustee Perrin, seconded by Trustee Russell to approve a final payment in the amount of \$345.00 to Safeguard Storage. 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.

Item # 10 – Motion was made by Trustee Cernetig, seconded by Trustee Bubash to approve a request submitted by MAX Director, Jered Wieland seeking approval of a refund in the amount of \$19,665.00 to Chicagoland Indoor Soccer League for pre-paid field time for March 14th, 15th and 21st that they were unable to utilize due to the shutdown of the MAX due to COVID-19. 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.

Item # 11 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve a request received from the Illinois and Michigan Canal National Heritage Area Civic Center Authority for their annual \$1,000.00 contribution. 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.

Item # 12 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve a request seeking authorization to revise the 457 Deferred Compensation Plan with Fidelity Investments to add a Roth option to the existing plan. 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.

Item # 13 – Motion was made by Trustee Cernetig, seconded by Trustee Russell to approve a Separation Agreement and General Release between the Village of McCook and Stephanie Bredeson was submitted due to COVID-19. 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.

Item # 14 – Motion was made by Trustee Bubash, seconded by Trustee Russell to appoint Thomas Perrin as Mayor pro tem in the case of a temporary absence from the Village by or disability of the Mayor and to appoint Thomas Perrin as Chairman pro tem in the case of a temporary absence from a meeting by the Mayor. 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.

Item # 15 – Motion was made by Trustee Perrin, seconded by Trustee Russell to approve Collective Bargaining Agreement between The Metropolitan Alliance of Police Chapter #111 and and the Village of McCook – January 1, 2019 through December 31, 2026. 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.

Item # 16 – Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve a request submitted by Police Chief DePasquale seeking authorization to purchase (5) five tasers, holsters and all necessary accessories from Axon Enterprises, Inc. at a cost not to exceed \$15,040.00. 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 stated that the following Ordinances and Resolutions were presented for this evening:

Item # 17 – Motion was made by Trustee Bubash, seconded by Trustee Russell to pass and accept **Ordinance No. 20-07 entitled**, “An Ordinance Amending Chapter 86, Utilities, Article II, Water, by Changing Section 86-41, Water Rate; Liability for Payment of Charges, of the Code of Ordinances, 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:

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

Motion declared carried.

Item # 18 – Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 20-08 entitled**, “An Ordinance Authorizing and Approving the Termination of a Facility Lease Agreement with MAX Pub, NFP at the McCook Athletic & Exposition Center in 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.

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Perrin 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 7:36 p.m.

Renee Botica, Deputy Village Clerk

RB/tw