

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
April 19, 2021  
6:00 P.M.

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The meeting of Monday, April 19, 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  
T. Hickey, Building Inspector  
Steven Perrin, Superintendent of Public Works  
Madison Martino, Operations Manager  
Gary Perlman, Village Attorney  
J. Vasselli, 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 April 5, 2021 were presented to the Board. Motion was made by Trustee Perrin, 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 April 19, 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 Cernetig to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon Marketplace/Office Supplies	457.48
American Express	Deluxe/Deposit Slips	115.98
Baker Tilly US, LLP	Svc's for 12/31/20 Audit thru 03/31	20,000.00
Hinckley Springs	Drinking Water	48.64
I&M Canal	2021 Annual Donation	1,000.00
Louis F. Cainkar, LTD.	Svc's Rendered - FEB	12,228.00
Mastercard	Quill Corp/File Folders	64.99
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	56.30
Mastercard	MetroMedia/WSCCI Directory	255.00
Natonal Pen Company	(300) Village Pens	159.99
Natonal Pen Company	(300) Village Pens	160.00
Natonal Pen Company	(250) Village Pens	156.41
Novotny Engineering	ComEd Substation Building	350.00
Novotny Engineering	IDOT Maintenance Building Expansion	175.00
Novotny Engineering	2020 CDBG Residential Area Sidewalk	160.00
Novotny Engineering	Progress Rail Property Sale	175.00
Novotny Engineering	2021 CDBG Application McCook Village Municipal Complex Building	4,270.50
Novotny Engineering	Tuckpointing	4,152.75
Sam's Club	Coffee	61.96
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility	Cellular Phones - Bldg Dept	7.99
AT&T Mobility	Cellular Phones - Bldg Dept	52.55
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Factory Motor Parts	Del 48PG, Del 94R/PG	299.88
Factory Motor Parts	ACP 41-114, Del758EE	247.92
Hinckley Springs	Drinking Water	59.12
Jack Phelan Chevrolet	Cap	16.53
Mastercard	Quicken	34.31
Mastercard	JC's Pub/MCAT Meeting	121.11
Napa Auto Parts	Val Cap	19.00
Petty Cash	Reimbursement	211.82
Pomp's Tire Service, Inc.	Tires/Camaro	562.96
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Bound Tree	Procedure Mask	33.99
IROL Operations, Inc.	Annual Rate for Inspector's Report	2,000.00
Legacy Fire Apparatus	Fouts First Out Utility Response Vehicle	260,000.00
Metro Garage, Inc.	Safety Inspection/#1414	25.00
Paramedic Services of Illinois, Inc.	Svc's Rendered - APR	72,833.33
Sam's Club	Cutlery, Paper Towels, Foam Cups	168.54

SCBAS Annual Testing for SCBA Compressor 412.76

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Menards/Wall Tile	209.40
American Express	Menards/Flooring	1,278.48
Menard's	60" Barn Rail, 2 Barn Trolley Kits	165.94
Menard's	Hinge Pin Door Stop, Hammer Drill Bit	89.34
Menard's	Masonry Bits, Anchors	31.20
Menard's	Frm Mat Black	112.34
Menard's	Flush Mount Hrdw	14.99
Menard's	Morey Vessel Faucet	198.00
Menard's	Base Shoe, Cedar	115.56
Menard's	Barstow Pullout Faucet, Foundations 3-Pc Set	401.11
Menard's	Accucolor Grout, Molded Rubber Float	42.45
Menard's	Economy Brushes, Brush Set	4.46
Menard's	Mount Claire Ash, Ultimate 6 Plus Mortar	2,342.93
Menard's	Jif Set Patch	25.94
Menard's	Hydracore Plank, DI Modern Classics	166.04
Menard's	Defender Vinyl Plank	1,876.68
Menard's	Mechanical Test Plug, Zipdoor Standard	55.95
Menard's	1X 6-8' Standard, All Purpose Screw	30.01
Menard's	Cedar, Trim Head Screw	112.45
Menard's	Credit Memo	(111.78)
Napa Auto Parts	Front Wiper/Paeth - Tahoe	44.98
Shorewood Home & Auto Inc	JDC Filter Kit, Maintenance Kit	93.21

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Eco Led Mart/(16) Corn Bulbs	1,439.84
ComEd	0531092109 03/03-04/01	101.89
ComEd	1017744009 03/02-03/31	638.17

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Baker Tilly US, LLP	Svc's for 12/31/20 Audit thru 03/31	20,000.00
City of Chicago	435115-435115	72,616.64
City of Chicago	435116-435116	314,804.10
City of Chicago	435117-435117	332,014.00
ComEd	8242469001 03/02-03/31	34.30
Illinois EPA Laboratory	Specialty Water Samples 07/01-06/30	221.53
Mackie Consultants	MWRDGC Inflow and Infiltration 02/28-03/27	2,414.31
Novotny Engineering	Illinois State Water Survey Reports	440.00
Novotny Engineering	MBT Transport MWRD Permit	211.50
Paeth, Richard	Reimbursement/Parking 04/06, 04/08	58.00

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW-G	Back-up License and Service	425.00
	TOTAL:	1,133,988.93

  

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	Senior Project Engineering	425.00

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.

The MAX bills of April 19, 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>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service Period 04/04/21 – 05/03/21	84.99
Vonage	Service Period 03/19/21 – 04/18/21	501.54
Baker Tilly	December 31, 2020 Financial Statement Audit	2,000.00
Burke Beverage	Beer For Concessions	351.51
Byrne, Murphy	Independent Contractor 03/22/21 – 04/04/21	172.25
Call One	Service Period 04/15/21 – 05/14/21	988.42
Colonna, Michelene	Independent Contractor 03/22/21 – 04/04/21	572.00
Constellation Energy	Service Period 03/15/21 – 04/13/21	9,869.04
Henry Schein	Vending Supplies	20.80
Herrera, Alexa	Independent Contractor 03/22/21 – 04/04/21	494.00
Herrera, Everardo	Independent Contractor 03/22/21 – 04/04/21	382.50
Herrera, Ralph	Independent Contractor 03/22/21 – 04/04/21	78.00
Hopp, Mark	Independent Contractor 03/22/21 – 04/04/21	123.75
Il Department Of Revenue	Sales And Use Tax First Quarter 2021	1,656.00
Lopez, Jacqueline	Independent Contractor 03/22/21 – 04/04/21	91.00
Magic & Shine	Cleaning Service 03/05/21 – 03/28/21	3,900.00
Menards	Maintenance Supplies	37.58
Menards	Maintenance Supplies	18.98
Menards	Maintenance Supplies	177.79

Moreno, Modesto	Independent Contractor 03/22/21 – 04/04/21	120.00
Padilla, Agustin	Independent Contractor 03/22/21 – 04/04/21	420.75
Pepsi Bev Company	Concessions Supplies	232.14
Sam's Club	Concessions Supplies	363.38
Sam's Club	Membership Renewal Fee	165.00
Sam's Club	Concessions Supplies	118.14
Scudieri, Dominic	Independent Contractor 03/22/21 – 04/04/21	84.50
Scudieri, Michael	Independent Contractor 03/22/21 – 04/04/21	130.00
Thyssenkrupp	Elevator Maintenance	1,487.24
Unifirst	Mat Service 04/05/21	184.41
Verity	IT Services and Products	227.00
Verity	IT Services and Products	93.75

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 Mandekich, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2021 for the Regular Meeting of April 19, 2021 submitted:

Contractor

Family Heating and Air Conditioning	Contractor	\$100.00
Ericsson Inc.	Contractor	\$100.00
Brennan Electric	Contractor	\$100.00
Amigos Roofing and Construction	Contractor	\$100.00

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.

There were no permits submitted for this evening.

Acting Mayor Carr asked for a motion to receive and place on file the following Departmental Reports:

- a) Police Department’s Report for the month of March 2021
- b) Department of Public Work’s Report for the month of March 2021
- c) Water Department’s Report for the month of March 2021
- d) MAX Operational & Financial Reports for the month of March 2021

Motion was made by Trustee Perrin, seconded by Trustee Mandekich. 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.

Acting Mayor Carr asked for a motion to receive and place on file the following Auditor’s Reports:

- a) Auditor’s Financial Report for the month of February 2021 presented by Auditor Jason Coyle

Motion was made by Trustee Bubash, seconded by Trustee Russell. 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.

The following Old Business was presented for this evening.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve a request submitted by Mario DePasquale seeking an additional 30 day Leave of Absence due to the initial request expiring on April 13, 2021 from his position with the McCook Police Department for a non-duty related injury. 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 Russell, seconded by Trustee Mandekich to approve a request for a \$1,000.00 Annual Donation to the Illinois and Michigan National Heritage Area Civic Center Authority. 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 a three-year MAX license agreement with US LAX Events which will begin on February 21, 2022 resulting in a total value of \$30,600.00 over the 3-year period. 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 the Cost of Living increases for MAX Full-Time employees not previously approved effective April 19, 2021. 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 a request submitted by Commander Svetich requesting to appoint Joseph Ellingham to the position of probationary patrolman effective April 26<sup>th</sup> pending the outcome of his Psychological Exam,

Polygraph Test and Physical/Drug Screen. 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 Oath of Office was administered by Dan Foy.

The following New Item was presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Perrin to authorize Attorney Perlman to repeal the Ordinance granting Denton Cartage their 6b. 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 Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Bubash to pass and accept **Resolution No. 21-R-10** entitled, "A Resolution Authorizing the Execution and Submission of a Subrecipient Agreement and All Other Understandings and Assurances for the 2020 Cook County Community Development Block Grant Program Year." 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 pass and accept **Resolution No. 21-R-11** entitled, "A Resolution Approving a Contract Sales Agreement Between the Village of McCook and SKM LLC for the Purchase of a New Fire Apparatus." 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 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 6:14 p.m.

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Charles Sobus, Village Clerk

CS/tw