

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

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The meeting of Tuesday, January 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, Russell  
Absent: Mandekich, Cernetig  
Also present: Acting Mayor Carr  
Clerk Charles Sobus  
Renee Botica, Deputy Village Clerk  
Theron Tobolski, Treasurer  
Commander Svetich  
Mark Jones, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Terrence Hickey, Building Inspector  
Jered Wieland, MAX Director  
Jason Coyle, Auditor  
Gary Perlman, Village Attorney  
J. Vasselli, MAX Attorney

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 January 4, 2021 were presented to the Board. Motion was made by Trustee Bubash, 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, Russell  
Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Bubash to appoint Kevin Russell as Temporary Finance Chairman in the absence of Robert Mandekich. The following Trustees voted in favor of said motion:

Bubash, Perrin, Carr, Russell  
Motion declared carried.

The Village Bills of January 19, 2021 were reviewed by the Village Board of Trustees and Temporary Finance Chairman Russell recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Russell to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	260.48
Blue Cross/Blue Shield	Health Insurance - JAN	124,224.92
Comcast Cable	Cable/Modem	104.00
Dearborn National	Life Insurance - JAN	3,828.46
Fuller's Auto Body Inc.	Deductible/Blazer	1,000.00
Harris Computer	MSI Property Maintenance	4,894.71
Jeep & Blazer, LLC	Ortek - OCT	5,650.50
Reed Smith LLP and Thiessen/Madison	Settlement Agreement	147,500.00
Sun Life Assurance	Dental Insurance - JAN	8,069.34
Urquizo, Sergio	2019 Property Tax Rebate	1,770.35
Vision Service Plan	Vision Insurance - JAN	1,626.84
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Harris Computer	MSI Property Maintenance	2,282.29
Terrence Hickey	Reimbursement/Parking 12/29/20	39.00
Sprint	Cellular Phones - Bldg Dept	94.24
Suburban Building Officials Conference	2021 Membership Dues/Hickey	75.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,878.57
AT&T	8310009204 745	260.48
Darwill Inc.	Vehicle Sticker/Overpayment	75.00
DH Wireless Solutions	5-Year Cradlepoint License	180.00
Harris Computer	MSI Property Maintenance	2,475.70
Illinois LEAP	2021 Membership/Kennedy	50.00
Menards	Keypad Flexlock	238.00
O'Reilly First Call	Fog Capsule	5.61
Ray O'Herron	5-Star Hat	89.99
Sherwin Williams	Paint, Edgers	203.10
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	260.48
Al Warren Oil	Gasoline	313.09

Comcast Cable	Cable/Modem	185.86
Paramedic Services of Illinois, Inc.	Svc's Rendered - JAN	72,833.33

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems, Inc.	Qrtrly Charges/Jan-Mar	498.66
Al Warren Oil	Gasoline	444.65
AT&T	8310009204 745	260.48
Factory Motor Parts	Oil Filter	4.11
Harlem Plumbing Supply	Galvanized Cap, Male Adapter	18.02
Magic & Shine, Inc.	Regular Cleaning - DEC	1,080.00
Menard's	3/4x49x97 Nom MDF	24.98
Menard's	Puffs Plus, SJ Ext Tube, P-Tube	155.98
Menard's	Flexible Coupling, Hose Clamp	8.06
Menard's	Mechanical Test Plug	14.97
Menard's	Galv Nipple, Cap Nut	29.13
Menard's	Dry Sheets	10.95
Menard's	Rough Pine, Padded Picture Hangers	78.22
Metro Tank and Pump	(12) Monthly Inspections	4,200.00
Napa Auto Parts	Lamp, Plug/Garbage Truck	22.97
Napa Auto Parts	Macs Protectant	16.47
Napa Auto Parts	Delvac, Meguiars Clnr Wax	113.31
Napa Auto Parts	Macs Protectant	5.49
Napa Auto Parts	Fuel Filters, Air Filters	213.36
Napa Auto Parts	Purple Power Car Wash	59.82
Napa Auto Parts	Serpentine Belt, AC Belt	71.26
Napa Auto Parts	Oil, Tire Shine	20.18
Pomp's Tires	Tires/DPW Silverado	205.29
Roscoe	Rubber Mats, Cleaning Supplies	320.75
Sam's Club	Paper Towels, Coffee, Batteries	203.73
Schultz Supply	Floor Buffing Pads	48.14
Scout Electric Supply	Wire Cutters	37.50
The Standard Companies	Dial Basics	213.21

<u>Streets &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Shorewood Home & Auto Inc.	JDC Filter & Element	59.86

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 11/30-12/31	785.37

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	444.65
AT&T	8310009204 745	260.48
City of Chicago	Water Purchase	619,099.50
ComEd	8242469001 11/30-12/31	36.43
Conway Shield	Surface Disinfectant, Surface Sanitizer	692.74

Conway Shield	Fogger	110.00
Harris Computer	MSI Property Maintenance	6,617.62
TOTAL:		1,017,005.68

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
Russell	-	Aye

Motion declared carried.

The MAX bills of January 19, 2021 were reviewed by the Village Board of Trustees and Temporary Finance Chairman Russell recommends payment of all bills. Motion was made by Trustee Perrin, seconded by Trustee Bubash to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service 01/04/21 – 02/03/21	84.99
Office Max	Office Supplies	46.07
Office Max	Office Supplies	51.83
Mailchimp	Email Blast Subscription	66.93
Call One	Service Period 01/15/21 – 02/14/21	0.86
Constellation Energy	Service Period 11/10/20 – 12/11/20	28,355.28
Del Galdo Law Group	Legal Services 11/02/20 – 11/16/20	206.25
Gymnasium Matters	Removal and Reinstallation of Bracing Bar	600.00
Illinois Alarm	Annual CCTV Inspection 02/01/21 – 04/30/21	3,402.00
Il Dept Of Revenue	Sales and Use Tax and Surcharge Return	2.00
Leaf	Copier Lease January – 2021	87.69
Orkin	Monthly Pest Control Service 01-2021	110.00
Rytech,LLC	Digital Marketing Services Jan – Dec 2021	180.00
Thyssenkrupp	Elevator Full Maintenance	1,487.24
Unifirst	Mat Service 01/11/21	170.42
Unifirst	Mat Service 12/14/20	184.41
USA Fire Protection, Inc	Annual Inspection of Sprinkler Systems	350.00
Verity	IT Services and Products	227.00
Verity	IT Services and Products	227.00

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

Russell - Aye

Motion declared carried.

The list of licenses was reviewed by the Village Board of Trustees and Temporary Finance Chairman Russell recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve and grant business/contractor licenses for 2021 for the Regular Meeting of January 19, 2021 submitted:

Business

Alpar Laboratories	Warehouse / Distribution Class A	\$ 100.00
Wertheimer Box	Manufacturing Class C	\$1,500.00
	Warehouse/ Distribution Class C	
Tailored Custom Landscaping	Business Establishment Class A	\$ 100.00
XPO Logistics Drayage	Trucking / Cartage Class A	\$ 250.00
Straight Line Painting	Business Establishment Class A	\$ 100.00
Ben's Truck & Auto Repair	Trucking / Cartage Class A	\$1,000.00
Nova Ortho-Med Inc	Warehouse/ Distribution Class D	\$ 750.00
Tru Funding LLC	Business Establishment Class A	\$ 100.00
Continental Nissan	Warehouse / Distribution Class A	\$ 100.00
Route 66 Accessories	Business Establishment Class A	\$ 100.00
Kid's Corner LLC	Business Establishment Class A	\$ 100.00
Crystal Sky Banquets	Food Establishment Class F	\$1,000.00
SGW Audio	Warehouse / Distribution Class A	\$ 100.00
Fed Ex Ground	Business Class F	\$2,000.00
Trillium Transportation Fuels	Gas Station – Fuel Filling Only	\$ 200.00
Scientific Games	Warehouse / Distribution Class D	\$ 750.00
Palos Plumbing	Business Establishment Class A	\$ 100.00
Revive Your Lawn	Business Establishment Class A	\$ 100.00
A & M Transport	Garage / Garage Services	\$ 250.00
Miken Cartage	Trucking Cartage Class E	\$2,000.00
Vince Kuelbs Motorsports	Self Storage Class A	\$ 100.00
Estes Express Lines	Trucking / Cartage Class E	\$2,000.00
H. C. I. Transportation	Trucking / Cartage Class A	\$ 250.00
Summit Tank & Equipment	Trucking / Cartage Class E	\$2,000.00
ODM Tool & Manufacturing	Manufacturing Class D	\$1250.00
	Warehouse / Distribution Class C	
K Mechanical	Business Establishment Class A	\$ 100.00

Contractor

Midwesco Mechanical and Energy	Contractor	\$ 100.00
Honeywell International	Contractor	\$ 100.00
Jan Electric Company	Contractor	\$ 100.00

HMM Systems Inc	Contractor	\$ 100.00
Garfield Ridge Contractors	Contractor	\$ 100.00
Intren LLC	Contractor	\$ 100.00
Hayes Mechanical	Contractor	\$ 100.00
Weld Rite Services	Contractor	\$ 100.00
O'Connor Company	Contractor	\$ 100.00
Huizinga Enterprises	Contractor	\$ 100.00
Robert Andreas & Sons	Contractor	\$ 100.00
Hogan Plumbing	Contractor	No Charge
KLM Fire Protection LLC	Contractor	\$ 100.00
Planz Heating & Air Conditioning	Contractor	\$ 100.00
Olson General Contractors	Contractor	\$ 100.00
Combined Roofing Services	Contractor	\$ 100.00
Heritage Environmental	Contractor	\$ 100.00
World Source Integrations	Contractor	\$ 100.00
Installation Group	Contractor	\$ 100.00
Pella Products	Contractor	\$ 100.00
Ken Wilson Sealcoating	Contractor	\$ 100.00
RUC LLC	Contractor	\$ 100.00

Catering

The Hot Dog Guy	Catering	\$ 100.00
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Vending

Statewide Amusement	Vending / 13 machines @ \$60.00 ea.	\$ 780.00
Braker Vending	Vending / 3 machines @ \$60.00 ea.	\$ 180.00
Mark Vending Company	Vending / 7 machines @ \$60 ea.	\$ 420.00
A H Management Group	Vending / 20 machines @ \$60 ea.	\$1,200.00
Chicagoland Vending Inc	Vending / 1 machine @ \$60 ea.	\$ 60.00
Scientific Games	Vending / 1 machine @ \$60 ea.	\$ 60.00

Acting Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Bubash, Perrin, Carr, Russell  
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Russell to approve the list of permits as submitted and reviewed by Chairman Bubash:

Building permit application and \$304.00 fee was received from Assembler's Inc. (Jan Electric) 8601 W. 47<sup>th</sup> Street for lighting and exit installation for new racking.

Building permit application and \$1050.00 fee was received from Pelron Corporation (ICS) 7847 W. 4<sup>th</sup> Street for installation of 2<sup>nd</sup> part of concrete pad for shipping dock.

Acting Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

Bubash, Perrin, Carr, Russell  
Motion declared carried.

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

- a) Police Department Report for the month of December 2020
- b) Fire Department Report for the month of December 2020
- c) Department of Public Works Report for the month of December 2020
- d) Water Department Report for the month of December 2020
- e) MAX Operational & Financial Reports for the month of December 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, 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 Reports for the months of September & October 2020 presented by Jason Coyle of Baker Tilly

Motion was made by Trustee Perrin, seconded by Trustee Bubash. 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, Russell  
Motion declared carried.

The following Ordinances & Resolutions were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Perrin to pass and accept **Ordinance No. 21- 01** entitled, "An Ordinance of The Village of McCook Authorizing the Sale and Disposition of Personal Property." Attorney Perlman explains that this is for the sale of the 2004 Rescue Pumper in the amount of \$80,000.00. 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  
Russell - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Bubash to pass and accept **Resolution No. 21-R-02** entitled, "A Resolution Approving a First Addendum to the Intergovernmental Agreement for Participation on the WC3 JETSB and the Delivery 9-1-1 Dispatching and Emergency Communication Services by and between West Central Consolidated Communications and the Village of McCook." Attorney Perlman states that this is an addendum to the original agreement which expired in 2020 with increases of 3% in 2021 and 2022, and 2% in 2023. 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  
Russell - Aye

Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Perrin to pass and accept **Resolution No. 21-R-03** entitled, "a Resolution Approving a Settlement Agreement, General Release and Covenant Not to Sue Between the Village of McCook and Michael Thiessen and Thiessen/Madison Group, LTD." Attorney Perlman explains that the Board has discussed this in an Executive Session and it is the recommendation of the Board to settle this 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  
Russell - Aye

Motion declared carried.

There being no further business, a motion was made by Trustee Carr, seconded by Trustee Perrin to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Bubash, Jr., Perrin, Carr, Russell  
Motion declared carried.



Meeting Adjourned at 6:10 p.m.

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Charles Sobus, Village Clerk

CS/tw