

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF McCOOK  
Cook County, Illinois  
February 16, 2021  
6:00 P.M.

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The meeting of Tuesday, February 16, 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  
Renee Botica, Deputy Clerk  
Theron Tobolski, Treasurer  
Commander Svetich  
Mark Jones, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Jered Wieland, MAX Director  
Gary Perlman, Village Attorney  
M. Muthleb, 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 February 1, 2021 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig 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 February 16, 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>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	520.96
AT&T	8310009204 735	197.74
Baker Tilly US, LLP	Svc's for 12/31/20 Audit	5,000.00
Blue Cross/Blue Shield	Health Insurance - FEB	132,535.97
Dearborn National	Life Insurance - FEB	3,735.14
Sprint	Cell Phones - Admin	200.13
Sun Life Assurance	Dental Insurance - FEB	7,950.28
Vision Service Plan	Vision Insurance - FEB	1,482.76
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Sprint	Cellular Phones - Bldg Dept	94.24
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	1,969.46
AT&T	8310009204 745	520.96
AT&T	8310009204 735	197.73
Fuller's Auto Body	Replace Seat #130	308.25
Fuller's Auto Body	Replace Seat #131	308.25
Illinois Association of Chiefs of Police	Use of Force Certification/DeLeshe	150.00
Northern Illinois Police Alarm System	2021-2022 Membership Assessment	400.00
Northern Illinois Police Alarm System	2021-2022 Mobile Field Force Assessment	1,005.00
West Central Consolidated Comm	Annual Fiber Maintenance	5,000.00
<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 745	520.96
AT&T	8310009204 735	197.73
Airgas	OnBoard Oxygen, Portable Oxygen	52.34
Al Warren Oil	Diesel	615.51
Al Warren Oil	Gasoline	281.35
Garvey's Office Products	Dayminder, Ink Cartridges	374.17
Menards	Melamine, Quarter Round	29.92
Napa Auto Parts	Napa Gal 15W40	18.98
Paramedic Services of Illinois, Inc.	Svc's Rendered - FEB	72,833.33
Trans Chicago	Gasket, Seal	96.81
<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Diesel	615.52
Al Warren Oil	Gasoline	256.35
AT&T	8310009204 745	520.96
AT&T	8310009204 735	197.73
LA Fasteners	Washers, Hex Nuts	21.29

Magic & Shine, Inc.	Regular Cleaning - JAN	1,080.00
McCann Industries	Latch Frame Side	11.96
Menard's	Tarp Straps	17.98
Menard's	Ice Melt, Utility Mat	75.22
Napa Auto Parts	Dip Brush Head	11.54
Napa Auto Parts	Dip Brush Head	10.49
Napa Auto Parts	Prem AW 32 Hyd FI 5G	107.98
Napa Auto Parts	Snow Plow Fluid	42.56
Napa Auto Parts	Purple Power Car Wash	66.81
Nicor	77-94-08-0000 4 12/23-01/25	1,182.47
Nicor	45-55-87-5520 8 12/23-01/25	598.84
Roscoe	Rubber Mats, Cleaning Supplies	320.75
Schultz Supply	Can Liner, Toilet Tissue	237.69
Temple Display	(24) Banner Rods	899.16
Terminix	Annual Pest Control	572.16

<u>Streets &amp; Roads:</u>	<u>Description:</u>	<u>Amount:</u>
Detroit Salt Company	Rock Salt	1,451.09
Detroit Salt Company	Rock Salt	1,293.44
Menard's	Steel Pole, GE Cover, Heavy Duty Frame	71.26
Menard's	Green Treated Wood	594.25
Sherwin Williams Company	Paint/DPW Hallway, Paint/Village Signs	414.96

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 01/14-02/02	100.66
ComEd	1017744009 12/31-02/01	944.60
H&H Electric	Street Light Maintenance/59th & East	963.20

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	256.36
AT&T	8310009204 745	520.96
AT&T	8310009204 735	197.73
AT&T	773 890-0819 12/20-01/19	105.42
Baker Tilly US, LLP	Svc's for 12/31/20 Audit	5,000.00
ComEd	8242469001 12/31-02/01	37.37
ComEd	0630092009 12/21-01/22	13,937.30
Corpro	Annual Water Tower Inspection	905.00
ETP Labs	Routine Coliform Samples	60.00
ETP Labs	Routine Coliform Samples	72.00
FleetPride	Cable	47.80
FleetPride	Battery, Battery Core Units	465.98
Julie, Inc.	2021 Annual Charges	817.18
Menard's	3/8C X 1/2FIP 20" SS FCT	12.58
Menard's	Credit Memo	(10.18)
Menard's	Kohler Ball Tilt Flapper	18.76

Menard's	Fender Washers, Mending Plates	130.78
Menard's	Rubber Molding, LED Lights	52.77
Menard's	Hex Bolt, Top Lock Nut	19.06
Metropolitan Industries	Emergency Electric Work/39th St. Pump	3,680.00
Park Printing	Water & Sewer Forms	546.00
Sprint	Cell Phones - Wtr Dept	264.58
Tag Spraying Services	2021 Annual Service - Wtr Dept	865.24

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	MS MBG Exch Std User	179.50
	TOTAL:	277,511.08

ADDITIONAL BILLS

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	56.30

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
City of Chicago	Water Purchase	775,085.16

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard/Best Buy	Router/DPW	49.99

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 February 16, 2021 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service 2/4/21 – 3/3/21	84.99
Direct TV	Service Period 01/25/21 – 02/24/21	146.99
Mailchimp	Email Blast Subscription January 28, 2021	6.93
Atlas First Access	Scrubber Maintenance	90.79

Baker Tilly	December 31, 2020 Financial Statement Audit	3,000.00
Burke Beverages	Beer for Concessions	278.14
Burke Beverages	Beer for Concessions	259.68
Burke Beverages	Beer for Concessions	357.94
Byrne, Murphy	Independent Contractor 01/25/21 – 02/07/21	188.50
Colonna, Michelene	Independent Contractor 01/25/21 – 02/07/21	627.25
Gneich, Micaela	Independent Contractor 01/25/21 – 02/07/21	182.00
Herrera, Alexa	Independent Contractor 01/25/21 – 02/07/21	130.00
Herrera, Everardo	Independent Contractor 01/25/21 – 02/07/21	345.00
Hopp, Mark	Independent Contractor 01/25/21 – 02/07/21	255.00
Moreno, Modesto	Independent Contractor 01/25/21 – 02/07/21	367.50
Nicor Gas	Service Period 12/23/20 – 01/25/21	1,731.35
Orkin	Pest Control Monthly Service February 2021	110.00
Padilla, Agustin	Independent Contractor 01/25/21 – 02/07/21	153.00
Pepsi Bev Company	Vending Supplies	856.22
Pepsi Bev Company	Vending Supplies	798.47
Philadelphia Ins Companies	Sport Leagues Camps and Events Pkg	89,944.00
Sam's Club	Concessions Supplies	37.57
Sam's Club	Concessions Supplies	246.16
Sam's Club	Concessions Supplies	212.46
Sam's Club	Concessions Supplies	141.48
Sam's Club	Concessions Supplies	25.14
Sam's Club	Concessions Supplies	166.52
Scudieri, Dominick	Independent Contractor 01/25/21 – 02/07/21	78.00
Thyssenkrupp	Elevator Maintenance	1,487.24
Unifirst	Mat Service 2/8/21	164.16
Verity	It Services and Products	227.00
Verity	It Services and Productsa	250.00
Vermont Systems	Touch Monitor	509.02

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 February 16, 2021 submitted:

Business

Factory Motor Parts	Wholesale - 3 locations - Classes D,B,D	\$1,700.00
Taz C & D Recycling	Business Class E	\$1,000.00
Damage Control Auto Body	Garage and Garage Services	\$ 250.00
Prep Baseball Report/Top Tier	Exhibition & Athletic Facility Class A	\$ 100.00
3KD Trucking Company	Trucking / Cartage Class A	\$ 250.00
Hot Rags	Warehouse / Distribution Class A	\$ 100.00
Illinois Auto Electric Company	Trucking / Cartage Class C	\$1,000.00
Darwill	Manufacturing Class D	\$ 750.00
Max Aquatics	Exhibition & Athletic Facility / Class B	\$ 200.00
Dillon Logistics	Trucking / Cartage Class A	\$ 250.00
Bagcraft Papercon LLC	Warehouse / Distribution Class D	\$ 750.00
Comcast	Service / Office Establishment Class C	\$ 500.00
American Tire Distributors	Wholesale / Class E	\$1,000.00
Lions Jr Inc	Business Class A	\$ 100.00
Mrazek Livery Services	Business Class A	\$ 100.00
Liberty Waste	Transfer Station	\$1,000.00
Progress Rail	Manufacturing Class F	\$2,000.00
Landowski Construction	Business Class A	\$ 100.00
Martin Brower	Manufacturing Class E	\$1,000.00
Power Stop	Warehouse / Distribution Class D	\$ 750.00

Contractors

Fire Protection Company	Contractor	\$ 100.00
Schlinder Elevator	Contractor	\$ 100.00
Dematic Corporation	Contractor	\$ 100.00
M & J Asphalt Paving	Contractor	\$ 100.00
Indoff Inc	Contractor	\$ 100.00
Industrial- Commercial Services	Contractor	\$ 100.00
Transform SR Home Improvement	Contractor	\$ 100.00
Tower Communications Experts	Contractor	\$ 100.00
Thyssen Krupp Elevator	Contractor	\$ 100.00

Vending

Commercial Food Systems	2machines @ \$60	\$ 120.00
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Scavenger

Waste Management of IL	Scavenger	\$1,000.00
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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 Bubash, seconded by Trustee Russell to approve the list of permits as submitted and reviewed by Chairman Bubash:

Building permit application and \$150.00 fee (pending) was received from T-Mobile/Crown Castle, Inc. (TCE) 7701 W. 47<sup>th</sup> Street to replace antennas and upgrading associated equipment.

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) Police Department’s Report for the month of January 2021
- b) Fire Department’s Report for the month of January 2021
- c) Department of Public Work’s Report for the month of January 2021
- d) Water Department’s Report for the month of January 2021
- e) MAX Operational Report for the month of January 2021
- f) MAX Financial Report for the month of January 2021

Motion was made by Trustee Perrin, 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.

A Thank You Card was received from Gloria Tobolski.

The following New Business was presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to accept a request submitted by Commissioner Richard Paeth from Metropolitan Pump Co. for authorization to replace a variable speed pump @ the 31<sup>st</sup> Street Pumping Station at a cost not to exceed \$132,436.00, plus if needed an additional \$1,862.00 for new motor leads if required. 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.

A Letter of Resignation dated February 11, 2021 was received from MAX Director Jered Wieland effective in 30 days or at the discretion of the Mayor to assist with the transition. Let the record reflect that it was received and placed on file.

The following Resolution was presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Perrin to pass and accept **Resolution No. 21-R-05** entitled, "A Resolution to be Submitted to the Illinois Department of Transportation in Lieu of Surety Bonds Required for Permits Related to Work on Illinois Maintained Rights of Ways." 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.

Commander DeLeshe stated to The Mayor and Board of Trustees that an executive order was enacted back on June 16, 2020 for "Safe Policing for Safe Communities." In this executive order, the U.S. Department of Justice's discretionary grant funding is only available to state, local, and university/college law enforcement agencies that have obtained credentials certifying that they meet certain standards for use of force.

Commander DeLeshe had completed the process as outlined by the Illinois Association Chiefs of Police, as they will keep the database for use of force certified law enforcement agencies. The Police Department was notified today (February 16, 2021) that the McCook Police Department meets the conditions for certification, and meets the U.S. Department of Justice and Executive Order as outlined.

The Police Department will receive a letter of certification within a week.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 6:10 p.m.

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Charles Sobus, Village Clerk

CS/tw