

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
JULY 6, 2020
7:00 P.M.

The meeting of Monday, July 6, 2020 was called to order at 7:02 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
Theron Tobolski, Treasurer
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Steven Perrin, Superintendent of Public Works
Terrence Hickey, Building Inspector
Jered Wieland, MAX Director
Gary Perlman, Village Attorney
M. Mutlieb, MAX Attorney

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

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 June 15, 2020 were presented to the Board. Motion was made by Trustee Mandekich, 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 the July 6, 2020 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 Russell to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	184.44
AT&T	8310009204 745	260.48
Comcast	Cable, Modem	115.76
Del Galdo Law Group	Pro Serv: 05/01-05/31	41.25
Desplaines Valley News	Notice to contractors Max Pk Lot Sealcoat	319.00
Desplaines Valley News	Notice to contractors Max Ext Parking Lot	297.00
Jerry Dobes	Village Funeral Seals	200.00
Alfred Ronan	Governmental Consulting - June	1,000.00
Alfred Ronan	Governmental Consulting - May	1,000.00
Sprint	644753231 5/22-6/21	199.57
TCM Bank	Adobe Creative Cloud	84.99
TCM Bank	Adobe Creative Cloud	56.30
TCM Bank	Balance	144.44
TCM Bank	April Adobe Creative Cloud	141.29
Xerox Corporation	Copy Machine and Supply	159.00
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Douglas Dobes	Electric Inspections	1,505.00
International Code Council	2020 Certificate Renewal	90.00
Warren Oil	Gasoline	50.00
Warren Oil	Gasoline	50.00
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
American Public Safety	Riot Shields	1,405.00
AT&T	7084471232 960 05/14-06/13	345.59
AT&T	7084471231 575 05/14-06/13	598.33
AT&T	8310009204 735	184.44
AT&T	8310009204 745	260.48
Axon	Taser Holsters	720.00
Blue 360 Media	Vehicle Code Books	1,226.55
Cook County Bureau of Technology	Service period of 01/01-12/31/19	4,463.40
Fuller's Auto Body	Replace left front door check	93.83
Garvey's	Ink, Labels, Laminating Pouches	302.26
Garvey's	Ink Cartridges	49.49
Midwest Radar	Radar Recertification	270.00
Ohio Calibration	Radar Recertification	65.00
Park Printing	Window envelopes, Daily attendance forms	699.50
Ray O'Herron	Uniforms-Buenik	703.70
Ray O'Herron	Uniforms-Formanski	150.00
Ray O'Herron	Uniforms-Browder	225.00
Ray O'Herron	Uniforms-Radke	471.00
Ray O'Herron	Uniforms-Browder	168.50
Riverfront Auto	2017 Chevy Tahoe Headlight	45.49
Riverfront Auto	2019 Chevy Tahoe Headlight	45.49

Skynet Security Systems	Tech Support-Cameras at Ortek	510.00
Warren Oil	Gasoline	1,532.03
Warren Oil	Gasoline	1,008.87
Widaman	POLICE Lettering for Riot Shields	240.00

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	184.44
AT&T	8310009204 745	260.48
Comcast	Cable, Modem	115.77
Joseph Myrick	Sam's Club Reimbursement for supplies	228.42
Hastings Air Energy Control	Tailpipe Adapter, Sensor	363.96
Illinois Department of Public Health	Ambulance License	25.00
LD Products	Digital Thermometers	430.23
Menards	Hex Bolt 4pc	8.78
Menards	3 button transmitter, safety photo eyes	61.89
Napa Auto Parts	Anti-freeze	17.98
Verizon Wireless	Cellphone-585751278-00001	309.15
Warren Oil	Gasoline	255.34
Warren Oil	Diesel	122.45
Warren Oil	Gasoline	168.14

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	8310009204 735	184.44
AT&T	8310009204 745	260.48
Auto Zone	Running Boards for Silverado	139.03
Courtney's Safety Lane	Unit 103 safety sticker	43.00
Dano Enterprises	Ecolobag 30 Gallon-50 pack	3,635.20
Flags USA	Illinois Flag, US Flag	82.00
Harlem Plumbing Supply	Chrome slip ext, Deep box estucheon	14.64
Home Depot	Keyknob Unit, Keyless Ply	626.98
Jack's Inc	Weed whacker	199.99
LA Fasteners	Bolt, Lag Shield for new FD door	30.97
Menards	PVC Reducer, PVC Coupler	2.74
Menards	Door Sweep, Fluted Top	32.68
Menards	Fleece glove, Carb 2 gal gas can	47.95
Menards	Fender washer, Combo RD	11.63
Menards	10KHR 10PK	11.99
Menards	Ortek supplies-flat washer	7.57
Menards	Ortek supplies-SJOOW Cable	86.64
Menards	Ortek supplies-Mag nut driver, Drill bit	33.97
Menards	Ortek supplies-PVC enclosure, pole breaker	15.60
Napa Auto Parts	Battery, Core Deposit	103.95
Napa Auto Parts	Shop Work Extend Bars	5.99
Napa Auto Parts	Purple Power Car Wash	59.82
Pirtek	Hydraulic Hose on bucket truck	831.52

Roscoe	Towels, Rugs, Mats	305.83
Roscoe	Towels, Rugs, Mats	305.83
Shorewood Home & Auto Inc	John Deere Z345M zero turn lawnmower	2,699.00
TCM Bank	Ultra Bright Lights	149.99
TCM Bank	Autozone	134.19
Warren Oil	Diesel	122.44
Warren Oil	Gasoline	383.01
Warren Oil	Gasoline	252.21

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	3945979914 05/12-06/11	42.43
ComEd	6051058074 05/12-06/11	379.59
ComEd	1479091034 05/12-06/11	72.05
ComEd	0531092109 05/05-06/04	40.99
ComEd	7878041016 05/12-06/16	1,125.50
Lyons Pinner	Joliet Road & 1st Ave-street light down	5,295.00

<u>Environmental:</u>	<u>Description:</u>	
Jeep & Blazer	Ortek Pro Serv through 5/31	3,739.05
Remote Security	Monitoring 03/01-03/31	990.00
Remote Security	Monitoring 05/01-05/31	490.00
Remote Security	Monitoring 06/01-06/05	48.35
TCM Bank	Econolight	319.98

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly Charges Jul-Sep	402.66
AT&T	7738900819 413	102.44
AT&T	8310009204 735	184.44
AT&T	8310009204 745	260.48
ComEd	05354415006 05/12-06/11	7,987.88
ComEd	0630092009 05/20-06/19	13,190.66
ETP Labs	Routine Coliform Samples	60.00
Kara Company	Blue Marking Paint, Pink Marking Paint	151.20
Menards	Coupler, Conduit Hanger	473.62
Menards	Elbow, threaded cplr	37.05
Napa Auto Parts	5 gallon bucket of AW 68 hydraulic oil	55.99
Warren Oil	Gasoline	382.99
Warren Oil	Gasoline	252.24

<u>IT Department:</u>	<u>Description:</u>	<u>Amount:</u>
CDW Government	Watchguard Software	611.46
CDW Government	Kingston 32GB USB3	95.43

71,847.26

<u>1ST AVE TIF</u>	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group	Pro Serv-05/01-05/31	247.50
<u>Included in 6/30/20 Bill Run</u>		
Petty Cash	Reimb/Admin and Police Mailings	200.35
Petty Cash PD	Reimb/Mailings, Hand Sanitizer	185.17

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 July 6, 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 Cernetig to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express:		
Mailchimp	Email Blast Subscription	63.74
Office Depot	Office Supplies	14.29
Office Depot	Office Supplies	55.00
Byrne, Michael Murphy	Independent Contractor 6/1/20 – 6/14/20	144.00
CenterPoint Ind. Center	Common Area Maint., Insurance & Tax – Bldg	3,527.00
CenterPoint Ind. Center	Common Area Maint., Insurance & Tax – Pkg	3,655.00
CenterPoint Ind. Center	Common Area Maint., Insurance & Tax – Frtg	1,404.006
Chicago Backflow	Annual Inspection & Certification	1,328.00
Constellation Energy	Service 5/12/20 – 6/11/20	11,233.43
DelGaldo Law Group	Legal Services – May 2020	4,867.50
DelGaldo Law Group	Legal Services – May 2020	123.75
Elevator Inspection Service	Inspections required to renew Cert of Operation	525.00
Gniech, Micaela	Independent Contractor 6/1/20 – 6/14/20	84.00
Gniech, Micaela	Independent Contractor 6/15/20 – 6/28/20	72.00
Herrera, Everardo	Independent Contractor 6/1/20 – 6/14/20	60.00
Hopp, Mark	Independent Contractor 6/15/20 – 6/28/20	60.00
Illinois Alarm Service	Service Plan Qtrly Installment & Annual Insp	3,240.00
Leaf	Copier Lease	508.43
Liberty Mutual	WC Policy Renewal Deposit	1,934.00
Martino, Michael	Independent Contractor 6/1/20 – 6/14/20	141.00
Menards	Maintenance Supplies	79.44
Nicor	Service 05/26/20 – 06/24/20	666.26

Paeth, Brittney	Independent Contractor 6/1/20 – 6/14/20	207.00
Paeth, Brittney	Independent Contractor 6/15/20 – 6/28/20	288.00
Petrecca, Dana	Birthday Party Deposit Refund (Coronavirus)	100.00
Scout Electric Supply	Replacement Light Bulbs	74.25
Scuderi, Dominic	Independent Contractor 6/15/20 – 6/28/20	186.00
Scuderi, Michael	Independent Contractor 6/1/20 – 6/14/20	234.00
Scuderi, Michael	Independent Contractor 6/15/20 – 6/28/20	240.00
State Fire Marshal	Conveyance Certificate of Operation Renewal	225.00
ThyssenKrupp	Quarterly Installment – Maintenance Fee	1,440.00
Tobolski, Emily	Independent Contractor 6/1/20 – 6/14/20	249.00
Tobolski, Emily	Independent Contractor 6/15/20 – 6/28/20	219.00
Unifirst	Mat Service 6/15/20	126.09
Unifirst	Mat Service 6/29/20	157.52
Verity	IT Services and products	331.25
Vonage	Service 6/19/20 – 7/18/20	553.19

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.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve and grant business/contractor licenses for 2020 for the Regular Meeting of July 6, 2020 submitted:

Contractors

Ewing Doherty Mechanical	Contractor	\$100.00
Black Hawk Paving	Contractor	\$100.00
Customized Protection Services	Contractor	\$100.00
Celtic Restoration Group	Contractor	\$100.00
Planz Heating & Air Conditioning	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.

Motion was made by Trustee Mandekich, seconded by Trustee Bubash to approve the list of permits as submitted:

Building permit application and a fee of \$499.00 was received from Morgan Stanley (All American Exterior Solutions) 4800 Vernon Avenue to recover a canopy, remove ballast, install ½ cover board and wood blocking.

Building permit application and fee of \$11032.00 was received from Estes Express (Blackhawk Paving and Construction) 8700 Joliet Road to mill and pave.

Building permit application and fee of \$152.00 was received from Bridge McCook (Briggs Paving) 8401 W. 47th Street for 3 asphalt patches 5' wide. 2910 square feet.

Building permit application and fee of \$189.00 was received from Bridge McCook (Briggs Paving) 4800 S. Vernon Avenue to grind and pave 3,607 square feet.

Building permit application and fee of \$925.00 was received from Robert Lebrier (Rethink Electric) 9001 W. 47th Street for installation of 88.6 kw 243 panel roof mounted solar photovoltaics.

Building permit application and fee of \$150.00 was received from Patrick Gorski (Western Sub Concrete) 8418 W. 50th Street for the replacement of driveway, patio and walkway.

Sign permit application and fee of \$100.00 was received from Jeremy Dahlgren (Damage Control Auto Body) 8809 W. Joliet Road for Front and Side Wall Signs.

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 Department Reports as follows:

Department of Public Work's Report for the month of May 2020
Police Department's Report for the month of June 2020
Fire Department's Report for the month of June 2020

Motion was made by Trustee Perrin, seconded by Trustee Mandekich. 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 following Communications presented for this evening:

A Letter of Resignation from Peter Orsi in the Department of Public Works effective July 3, 2020.

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 Bubash, seconded by Trustee Russell to approve the ratification of actions of the Mayor & Board of Trustees on April 1, May 4 and May 18, 2020 due to the Governor's shutdown 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.

Motion was made by Trustee Russell, seconded by Trustee Cernetig to approve the project award submitted by James Cainkar of Novotny Engineering for the MAX parking lot sealcoating. The lowest responsible bidder was Denler Inc. with a cost of \$40,905.35. It was Mr. Cainkar's recommendation to award them the project which will be paid from the TIF. 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 Bubash to approve an agreement submitted by Max Director Jered Wieland between the MAX and Lil Kickers soccer program with revenue expected to exceed \$50,000.00 annually. 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 Bubash to approve a renewal of the Assigned Risk Workers Compensation Policy with Liberty Mutual submitted by Max Director Jered Wieland. 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 Bubash to pass and accept **Ordinance No. 20-15** entitled, "An Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, Article II, Offenses against Morals, by Adding Section 54-34, Public Urination and Defecation Prohibited, of the Code of Ordinances, Village of McCook, 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.

Motion was made by Trustee Perrin, seconded by Trustee Cernetig to pass and accept **Ordinance No. 20-16** entitled, "An Ordinance Amending Section 54-198 of the Code of Ordinances, Village of McCook, Illinois, Pertaining to the Schedule of Fines for Specific Offenses Under the System of Administrative Adjudication of Non-Vehicular code Violations." 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 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 6:13 p.m.

Charles Sobus, Village Clerk

CS/tw