

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
SEPTEMBER 21, 2020
6:00 P.M.

The meeting of Monday, September 21, 2020 was called to order at 6:08 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 Village Clerk
Theron Tobolski, Treasurer
Philip Pilch, Deputy Police Chief
Mark Jones, Fire Chief
Richard Paeth, Commissioner of Public Works
Terrence Hickey, Building Inspector
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.

Mayor Carr acknowledges Clerk Charles Sobus' 93rd Birthday and asks everyone to sing.

Acting Mayor Carr asks Trustee Bubash to lead The Pledge of Allegiance.

Acting Mayor Carr states that there is one addition to the agenda which will be taken up as New Business later in the meeting.

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 September 8, 2020 were presented to the Board. Motion was made by Trustee Mandekich, 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, Mandekich, Cernetig, Russell
Motion declared carried.

The Village bills of September 21, 2020 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>
Blue Cross/Blue Shield	Health Insurance - SEPT	129,756.94
Comcast Cable	Cable, Modem	115.62
Desplaines Valley News	Labor Day Ad	239.40
Dearborn National	Life Insurance - SEPT	3,579.51
Louis F. Cainkar, LTD.	Svc's Rendered - JULY	13,945.00
Jeep & Blazer, LLC	Prof Services - August/Ortek	7,188.15
Mastercard	Adobe Creative Cloud	84.99
Mastercard	Adobe Creative Cloud	56.30
Mastercard	Office Max/Paper	36.78
Mastercard	Richtech/Temperature System	6,118.30
Mastercard	Mission BBQ/Myrick/Retirement	1,141.42
Sun Life Assurance	Dental Insurance - SEPT	6,981.58
Vision Service Plan	Vision Insurance - SEPT	1,471.68

<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Nextel	Cellular Phones - Bldg Dept	96.51
Sheila Hayes	Health Inspections	935.00
Al Warren Oil Co., Inc.	Gasoline	50.00

<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	1,528.91
Conway Shield	(50) Micromax Coverall	346.00
Countryside Veterinary Center	Stray/Orange Tabby	70.00
Factory Motor Parts	Oil, Oil Filters, Antifreeze	254.34
Factory Motor Parts	Ceramic Front & Back Brakes	430.71
Factory Motor Parts	Engine Oil Filter, Power Steering Fluid	214.11
Fuller's Auto Body	Damage Repair/#132	1,627.45
Handcuff Warehouse	Riot Baton	333.84
Jack Phelan Chevrolet	Cap	15.99

<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Comcast Cable	Cable, Modem	115.63
Al Warren Oil Co., Inc.	Gasoline	263.14
Factory Motor Parts	Credit Memo	(7.05)
Menard's	Serta Boxspring, Mattresses, Misc	348.28
Mastercard	Best Buy/HP Laserjet Printer	998.94
Paramedic Services of Illinois, Inc.	Svc's Rendered - SEPT	72,833.33

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	394.72

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Mastercard	Westfield Ford/Inserts, Rollers	25.80
Mastercard	Ebay/Carbuerator	74.22
Menard's	Deepwell Plastic Tray, Red Paint	288.74
O'Reilly/First Call	Radiator, Coupler/2018 Tahoe	217.78
Roscoe	Rubber Mats, Cleaning Supplies	305.87

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	1017744009 07/30-08/27	477.63
ComEd	0531092109 08/04-09/02	182.33
ComEd	1479091034 08/12-09/10	76.24
ComEd	6051058074 08/11-09/10	473.28
ComEd	3945070014 08/11-09/10	25.75

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil Co., Inc.	Gasoline	394.72
City of Chicago	Water Purchase 07/14-08/18	1,165,978.34
ComEd	05354415006 08/11-09/10	12,466.42
Garvey's Office Products	Ink Cartridges, Tape Dispenser	129.54
Nextel	Cellular Phones - Wtr Dept	264.17

<u>Capital Improvements:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Capital Improvements	1,159.90

TOTAL: 1,434,106.25

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 September 21, 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 Cernetig to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express		
Adobe	Service 9/4/20 – 10/3/20	84.99
Direct TV	Service Period 8/25/20 – 9/24/20	138.99
Bonow, Rick	Independent Contractor 8/24/20 – 9/6/20	135.00

Byrne, Murphy	Independent Contractor 8/24/20 – 9/6/20	351.00
CallOne	Service 9/15/20 – 10/14/20	935.19
Conway Shield	Disinfecting Supplies	1,046.00
Core Mechanical	HVAC Maintenance Payment 3 of 4	2,395.00
Dollar Tree	Fire Chief Retirement Party Supplies	54.00
Gniech, Micaela	Independent Contractor 8/24/20 – 9/6/20	253.50
Herrera, Everardo	Independent Contractor 8/24/20 – 9/6/20	480.00
Hopp, Mark	Independent Contractor 8/24/20 – 9/6/20	247.50
Lopez, Jacqueline	Independent Contractor 8/24/20 – 9/6/20	152.75
Menards	Maintenance Supplies	15.13
Menards	Maintenance Supplies	7.98
Moreno, Modesto	Independent Contractor 8/24/20 – 9/6/20	150.00
Padilla, Agustin	Independent Contractor 8/24/20 – 9/6/20	301.75
Sam's Club	Office Supplies	62.24
Scudieri, Dominic	Independent Contractor 8/24/20 – 9/6/20	152.75
Scudieri, Michael	Independent Contractor 8/24/20 – 9/6/20	78.00
Tobolski, Emily	Independent Contractor 8/24/20 – 9/6/20	156.00
UniFirst	Mat Service 9/8/20	168.12

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 Bubash to approve and grant business/contractor licenses for 2020 for the Regular Meeting of September 21, 2020 submitted:

Contractors

CNC Graphics	Contractor	\$100.00
Tesla Air Inc.	Contractor	\$100.00
S & S Mechanical Services	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 Bubash, seconded by Trustee Mandekich to approve the list of permits as submitted:

Building permit application and a \$100.00 fee was received from Srba Stojanovic 4912 S. Clyde Terrace for window replacement.

Building permit application and a \$100.00 fee was received from Kyle Huebner 8439 W. 50th Street for the installation of patio door west wall, 2 exterior lights, siding and wooden deck.

Building permit application and a \$253.00 fee was received from Jason Radkte 4940 Egandale Avenue for installation of new boiler.

Building permit application and \$113.00 fee was received from George Cokinis 4931 Riverside Drive for installation of rooftop solar panels.

Building permit application and \$195.00 fee was received from Compass Fuel (Tesla Air Inc.) 8147 W. Joliet Road for replacement of HVAC rooftop unit.

Building permit application and \$397.00 fee was received from Cub Terminal (Electrical Innovations Co.) 5300 S. Joliet Road for the installation of high bay lights and egress lighting system.

Building permit application and \$9,317.00 fee was received from Federal Quarry (Contractors Power & Light Co.) 9101 47th St. for installation of new electrical services.

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 reports:

- Police Department's Report for the month of August 2020

Motion was made by Trustee Perrin, seconded by Trustee Cernetig. 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 were presented for this evening:

Let the record reflect a letter of cancellation for the Alta Grill Liquor License effective April 1, 2020 was received from Mike Thiessen, Director MAX Pub NFP.

Let the record reflect a letter of Intent to Retire from the McCook Police Department as of Monday, January 11, 2021 was received from Deputy Chief Philip F. Pilch and presented to Acting Mayor Terrance Carr and the Board of Trustees.

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 Mandekich, seconded by Trustee Russell to approve payment recommended by Novotny Engineering in the amount of \$40,835.35 to Denler, Inc for the MAX Parking Lot Sealcoating Project. 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 Perrin approve a request submitted by Police Chief Mario DePasquale to purchase a 2013 Chevrolet Camaro police vehicle form the Willow Springs Police Department at a cost not to exceed \$13,000.00. The purchase will be paid for by the Federal Forfeiture account. 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.

An additional New Item was added to the Agenda of September 21, 2020.

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to approve the demotion of Mario DePasquale as Police Chief to the Rank of Lieutenant as of 09/21/20 and to

be placed on Administrative Leave with pay pending the investigation of conduct alleged in the Indictment/Charges filed on September 17, 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.

There were no Ordinances or Resolutions presented for this evening.

Mark Jones thanks the Mayor, Board and Public Works Department for their help with the 9/11 Ceremony which over 100 people attended.

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 6:16 p.m.

Charles Sobus, Village Clerk

CS/tw