

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
JULY 20, 2020
6:00 P.M.

The meeting of Monday, July 20, 2020 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
Mario DePasquale, Police Chief
Joseph Myrick, Fire Chief
Richard Paeth, Commissioner of Public Works
Terrence Hickey, Building Inspector
Jered Wieland, MAX Director
Gary Perlman, Village Attorney
M. Muthleb, MAX Attorney
D. Denys, Financial Consultant

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

Acting Mayor Carr asks for everyone to stand for The Pledge of Allegiance.

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 July 6, 2020 were presented to the Board. Motion was made by Trustee Cernetig, seconded by Trustee Mandekich 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 20, 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 Bubash to pay all said bills:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon/Office Supplies	154.80
American Express	Amazon/Batteries, Coffee Cups	72.43
American Express	Amazon/Copy Paper	332.10
American Express	Amazon/Creamer	15.37
Austin Meade Financial LTD	2019 Professional Services	5,200.00
Austin Meade Financial LTD	2020 Professional Services	11,800.00
Blue Cross/Blue Shield	Health Insurance - JUL	134,224.58
Comcast Cable	Cable, Modem	120.62
Cook County Treasurer	2019 Second Installment Property Taxes	464.71
Cook County Treasurer	2019 Second Installment Property Taxes	1,235.64
Cook County Treasurer	2019 Second Installment Property Taxes	693.91
Dearborn National	Life Insurance - JUL	3,719.64
Louis F. Cainkar, LTD.	Svc's Rendered - MAY	19,941.00
Desplaines Valley News	July 4th Ad	239.40
Hinckley Springs	Drinking Water	20.59
Mastercard	Chicago Sun Times/Legal Notice	528.00
Mastercard	Adobe Creative Cloud	141.29
Park Printing	Name Plates	164.00
Robert S. Molaro	Traffic Court 07/07	232.50
Sun Life Assurance	Dental Insurance - JUL	4,002.42
Vision Service Plan	Vision Insurance - JUL	1,524.18
<u>License Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warrren Oil	Gssoline	50.00
Nextel	Cellular Phones - Bldg Dept	96.51
<u>Police Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warrren Oil	Gssoline	1,592.97
Garvey's Office Products	Letter Wallet Folder	15.95
Garvey's Office Products	Ink Cartridge	68.89
Garvey's Office Products	Ink Cartridge	68.99
Jack Phelan Chevrolet	Oil, Filter	317.52
McKesson Medical	Nitrile Gloves	116.72
McKesson Medical	Balance Due	1.72
McKesson Medical	Balance Due	1.72
Pacific Telemanagement	Payphone 07/01-07/31	78.00
Parcel Mail Service	Shipping/Ohio Calibration	55.75
Quicket Solutions	Annual Subscription	13,200.00

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<u>Fire Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	273.82
Comcast Cable	Cable, Modem	120.62
Grainger	Fire Hose Adapter	68.25
Kurtz Paramedic Services	EMS Paramedic Services	58,537.18
Menard's	Credit Memo	(93.83)

<u>Public Works Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	410.74
Advantage Chevrolet	Repair Sensor in Steering Column	631.76
Alarm Detection Systems	Quarterly Charges/Jul-Sep	498.66
Braker Vending Services	Coffee, Cups	237.00
Fullmer Locksmith	Replace Front Door Paddle	335.00
Home Depot	Steel Door, Keyless Door Entry Handle/FD	503.77
Home Depot	Credit Memo (Tax)	(45.80)
Home Depot	Balance Due	6.03
Home Depot	Balance Due	30.00
ILLCO	Air Filters/HVAC Units	70.17
ILLCO	Air Filters/HVAC Units	47.47
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/05	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/12	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/19	1,520.00
Infinity Lawn Service Inc.	Weekly Lawn Maintenance 06/26	1,520.00
Jack Phelan Chevrolet	Tire/Wtr Dept Tahoe	324.91
McCann Industries	Repair Fuel Leak/Case Tractor	1,426.92
Mastercard	Hardhitter/Flail Mower Knives	501.37
Mastercard	AutoZone/Running Boards for Silverado	301.39
Menard's	Push Mower	439.98
Menard's	2 Gallon Thermal Jug	41.93
Menard's	Zep Spray Bottle	73.17
Menard's	Trim Spool	52.72
Menard's	Deepwell Tray, Paint Cup	61.89
Menard's	Toolbox, Brush, Flat Black Paint	527.87
Menard's	White Egg Crate	58.26
Menard's	Foam Earplugs	49.95
Menard's	Bracket, Tire Chuck Inflator	74.33
Menard's	6.5 Round Speaker Pair	169.00
Menard's	Washer, Hex Bolt, Nut	106.35
Menard's	Cable, Clear TV Mini	167.50
Menard's	Fir	25.48
Metro Garage	Safety Inspection/#803	25.00
Metro Garage	Safety Inspection/#806	25.00
Napa Auto Parts	Paint Markers	10.48
Roscoe	Rubber Mats, Cleaning Supplies	309.90

<u>Sanitation:</u>	<u>Description:</u>	<u>Amount:</u>
D&S Truck Center, Inc.	Replace Leaking Hub/Garbage Truck	218.84

<u>Street Lighting:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	0531092109 06/04-07/06	153.29
ComEd	1017744009 05/29-06/29	202.99
ComEd	3945070014 06/11-07/13	43.28

<u>Environmental:</u>	<u>Description:</u>	<u>Amount:</u>
Remote Security	Monitoring	2,999.00

<u>Water Department:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	410.74
Automatic Control Services	Fill Valve Control, Eliminate Cla-Val Box	2,237.50
Automatic Control Services	Repair 3MG Reservoir Fill Valve	270.00
Automatic Control Services	New VFD on High Service Pump	1,174.50
City of Chicago	Water Purchase 05/14-06/12	675,361.10
ComEd	8242469001 05/29-06/29	30.75
ETP Labs	Routine Coliform Samples	60.00
Kara Company Inc.	Wire Flags	18.00
Keller-Heart Company, Inc.	Oil/Pumping Station	197.70
Metropolitan Industries Inc.	Field Service	1,190.00
Metropolitan Industries Inc.	200 HP Pump/Motor	50,000.00
Metropolitan Industries Inc.	Field Service	15,015.00
Metropolitan Industries Inc.	Rebuild 16" Valve/Inlet House	17,218.00
Nextel	Cellular Phones - Wtr	263.81
Planz Heating & Air Conditioning	HVAC Repair/Pump Room	4,894.00
Planz Heating & Air Conditioning	HVAC Repair/Pump Room	7,641.00

<u>Capital Projects Fund - 80501:</u>	<u>Description:</u>	<u>Amount:</u>
C.C. Wagner & Company	Pocket Door Frame, Misc/FD	2,066.38
C.C. Wagner & Company	Plywood, Misc/FD	271.80
C.C. Wagner & Company	Credit Memo	(259.96)
C.C. Wagner & Company	Credit Memo	(20.00)
Mastercard	Overstock.com/Courtroom	66.40
Mastercard	Office Depot/USB	110.00
Mastercard	Overstock.com/Misc Courtroom	4,038.21
American Express	Amazon/Microphone System	333.12
American Express	Webstaurant Store	751.59
American Express	Amazon/Microphone System	248.33
American Express	Menard's/Can Lights	155.54
American Express	Amazon/ Channel Mounting Holder	45.62
American Express	Amazon/Rope Lights	21.07
American Express	Amazon/Trash Cans	72.09
American Express	Amazon/Corner Table	22.09

American Express	Amazon/Amplifier	189.11
		TOTAL: 1,060,687.05

<u>1st Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Austin Meade Financial LTD	2019 Professional Services	4,400.00
Austin Meade Financial LTD	2020 Professional Services	2,600.00
Baker Tilly	Annual Audit thru 06/30	2,500.00
Illinois Tax Increment Association	Dues 07/01/20-06/30/21	550.00

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 the July 20, 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 Russell to pay all said bills:

<u>MAX</u>	<u>Description</u>	<u>Amount</u>
American Express:		
Adobe	Service 7/4/20 – 8/3/20	84.99
Amazon	Batteries	49.98
Direct TV	Service 6/25/20 – 7/24/20	138.99
Atlas First Access	Scrubber Scheduled Maintenance	130.00
Baker Tilly	Professional Services 2019 Audit	1,550.00
Byrne, Murphy	Independent Contractor 6/29/20 – 7/12/20	234.00
Degnan, Lindsay	Independent Contractor 6/29/20 – 7/12/20	58.50
GMF Contractors Equip	Replace Blade Belt on Rider Mower	120.71
Herrera, Everado	Independent Contractor 6/29/20 – 7/12/20	341.25
Herrera, Ralph	Independent Contractor 6/29/20 – 7/12/20	13.00
Home Depot	Tractor Belt	65.94
Home Depot	Return Tractor Belt	-65.94
Hopp, Mark	Independent Contractor 6/29/20 – 7/12/20	277.50
IL Secretary of State	License Plate Renewal	120.66
Menards	Maintenance Supplies	12.04
Menards	Maintenance Supplies	12.29
Menards	Maintenance Supplies	162.54
Menards	Maintenance Supplies	13.08
Moreno, Modesto	Independent Contractor 6/29/20 – 7/12/20	120.00
Orkin	Monthly Pest Control Service	110.00

Padilla, Agustin	Independent Contractor 6/29/20 – 7/12/20	267.75
Paeth, Brittney	Independent Contractor 6/29/20 – 7/12/20	198.25
Philadelphia Ins Co	Insurance Installment #9 of 9	6,871.58
Scuderi, Dominic	Independent Contractor 6/29/20 – 7/12/20	91.00
Scuderi, Michael	Independent Contractor 6/29/20 – 7/12/20	39.00
Tobolski, Emily	Independent Contractor 6/29/20 – 7/12/20	169.00
Unifirst	Mat Service 7/13	168.12
Verity IT	IT Services and Products	281.25
Verity IT	IT Software Monthly Plan	184.50

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 and grant business/contractor licenses for 2020 for the Regular Meeting of July 20, 2020 submitted:

Contractors

Vald Roofing LLC	Contractor	\$100.00
Anthony Petrauskas	Contractor	\$100.00
Core Mechanical	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 Perrin to approve the list of permits as submitted:

Building permit application and a fee of \$100.00 was received from Joseph Sobus (Vald Roofing) 4912 Riverside Drive to tear off and replace garage roof.

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 June 2020
- Water Report for the month of June 2020
- MAX Operational and Financial Report's for the month of June 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 presented for this evening:

A letter was received from Joseph Myrick advising of his intent to retire from the McCook Fire Department effective September 1, 2020.

Acting Mayor Carr stated let the record reflect that the letter was received and placed on file.

Paramedic Services of Illinois Chief Operations Officer Larry Robins presented information regarding their services to provide paramedic/firefighters.

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 Cernetig to approve the list of appointments for the Village of McCook for a term from July 20, 2020 through April 30, 2021 as follows:

- | | |
|--------------------|------------------------------------------------|
| Village Attorney | Louis F. Cainkar, Ltd |
| Village Prosecutor | Odelson, Sterk, Murphy, Frazier, McGrath, Ltd. |
| Special Counsel | Del Galdo Law Group, LLC |

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 to approve the recommendation submitted by MAX Director Jered Wieland from the Village Engineer James Cainkar of Novotny Engineering to award the contract for the McCook MAX Exterior Painting Project to BP&T Construction in the amount of \$100,700.00. Sealed bids were received and opened on July 1, 2020 and BP&T Construction was the lowest qualified bid. 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 a recommendation submitted by MAX Director Jered Wieland for authorization of a contract negotiation between The Village of McCook/The MAX and Capri which was the only party to have submitted an RFQ as advertised to operate a restaurant in the space previously occupied by Alta Grill. Attorney Muttlieb explained the RFQ and terms of the 5-year contract stating that it will begin on August 10, 2020 with a rental fee of \$5,500/month. 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 renewal of an agreement submitted by MAX Director Jered Wieland for renewal of the agreement between the MAX and Vonage for a 2-year extension. 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 a request submitted by Police Chief Mario Depasquale to purchase (2) Harley Davidson FLHTP Electra Glide Police Edition Motorcycles at a price of \$10,000 each with a total cost not to exceed \$20,000 and to be paid out of the Police Forfeiture Fund. Chief Depasquale explains the motorcycle program and this purchase to the Board of Trustees. 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 Cernetig to approve payment to Dan Denys of Austin Meade Financial Ltd. for 2 invoices for services rendered. The 1st invoice covers consulting expenses or 2019 regarding the 2019 budget and bond issues in the amount of \$9,600.00. The 2nd invoice covers consulting expenses for 2020 regarding the 2020 budget and bond issues in the amount of \$14,400.00 for a total cost of \$24,000.00. 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
Mandekich - Aye
Cernetig - Aye
Russell - Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Russell to approve proposal from Core Mechanical to replace our existing roof-top HVAC unit at a cost of \$17,995.00. 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.

Attorney Perlman stated that the following Ordinances and Resolutions were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pass and accept **Ordinance No. 20-17** entitled, "An Ordinance Approving an Agreement for Emergency Medical Service and Fire Protection Staffing Services between the Village of McCook and Paramedic Services of Illinois, Inc." 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 Cernetig, seconded by Trustee Russell to pass and accept **Resolution No. 20-R-10** entitled, "A Resolution of the Village of McCook, Cook County, Illinois, Authorizing the Transfer of Funds from the McCook Athletic and Exposition Center ("MAX") Fund to the General Corporate Fund." This was explained to the Board of Trustees by Financial Consultant Dan Denys. 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 Mandekich, seconded by Trustee Bubash to pass and accept **Resolution No. 20-R-11** entitled, "A Resolution of the Village of McCook, Cook County, Illinois, Establishing a Capital Projects Fund and Authorizing the Transfer of Funds from the General

Corporate Fund.” This was explained to the Board of Trustees by Financial Consultant Dan Denys. 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 Russell to pass and accept **Resolution No. 20-R-12** entitled, “A Resolution of the Village of McCook, Cook County, Illinois, Establishing a Stabilization Fund and Authorizing the Transfer of Funds from the General Corporate Fund.” This was explained to the Board of Trustees by Financial Consultant Dan Denys. 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 Mandekich 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 6:35 p.m.

Charles Sobus, Village Clerk