

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
August 21, 2023
6:00 P.M.

The meeting of Monday, August 21, 2023 was called to order at 6:00 p.m.

Deputy Clerk Botica called the roll. On roll call the following Trustees were present to wit:

Trustees: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell

Absent: Sobus

Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
David DeLeshe, Fire Chief
Jeremy Carr, Police Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, General Manager
Elizabeth Attard, Village Attorney
Jason Coyle, Village Auditor
Luanne Galovich, MAX Attorney

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

Mayor Carr asked Trustee Bubash to lead The Pledge of Allegiance.

Minutes of the Regular Board Meeting held on August 7, 2023 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Mandekich to receive and place on file. Mayor Carr asked if there were any questions or corrections? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

The Village bills for August 21, 2023 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 Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	91.84
AT&T	Telephone 08/07-09/06	250.92
Austin Meade Financial	Prof Services 04/15-07/28	2,900.00

Louis F Cainkar, LTD	Svc's Rendered- June 2023	17,625.00
Comcast Cable	Cable / Internet 08/11-09/10	189.85
Mastercard	Ledo's - Storm	236.73
Mastercard	Adobe Creative Cloud	90.30
Mastercard	USPS- Certified Mail	8.80
Mastercard	Adobe AcroPro	115.79
Mastercard	Adobe AcroPro-MAX	90.30
Mastercard	Chewy.com-Dog Food	73.48

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	44.62

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	2,048.45
AT&T Mobility (Firstnet)	Cellphones 06/26-07/25	44.62
AT&T Mobility	PD Internet 06/26-07/25	1,199.04
AT&T	Telephone 08/07-09/06	250.92
Intoximeters	Dry Gas Cylinder-PBT	225.75
Streicher's	Gun Lights	799.94
Streicher's	Gun Lights	259.98
Tressler LLP	Adjudication - 07/05	446.50

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	341.41
AI Warren Oil	Gasoline - Diesel	760.82
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	594.16
AT&T	Telephone 08/07-09/06	250.93
Comcast Cable	Cable / Internet 08/11-09/10	104.74
DELL Technologies	Docking Stn, Desk Stand for Tablet	2,283.84
Fire Service, Inc	Repair Brake Pedal #1416	803.37
Mastercard	Adobe AcroPro	25.49
Minuteman Press	Envelopes	126.13
Napa Auto Parts	Cleaning Supplies	30.67
Ward Diesel Filter Systems	Diesel Exhaust Removal System	39,984.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	512.11
AI Warren Oil	Gasoline - Diesel	760.83
AT&T	Telephone 08/07-09/06	250.93
Magic & Shine	Cleaning Service - JULY 2023	1,080.00

Mastercard	Pop's- Storm	166.69
Mastercard	CITGO-Storm	24.01
Mastercard	Super Breakers-Breaker/HVAC Unit, PD Off	324.99
Mid-West Truckers Assn.	Follow-Up/Bonavolante	90.00
Roscoe	Rubber Mat Service	140.71
Roscoe	Rubber Mat Service	140.71

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 06/28-07/28	386.95
ComEd	Electricity 06/29-07/31	82.59
ComEd	Electricity 07/12-08/10	50.99
ComEd	Electricity 07/12-08/10	81.39
ComEd	Electricity 07/12-08/10	485.06
ComEd	Electricity 07/17-08/10	20.49

<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
CDW-G	Netgear 48 Port Switch	254.79

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	512.11
AT&T	Telephone 08/07-09/06	250.93
City of Chicago	Water Purchase- 15	75,946.15
City of Chicago	Water Purchase- 16	423,560.20
City of Chicago	Water Purchase- 17	452,519.55
Comcast Cable	Cable / Internet 08/11-09/10	114.98
ComEd	Electricity 06/28-07/28	30.16
Mastercard	UPS-Water Samples IEPA	103.05
Planz Heating & Air Cond	Repair A/C Unit-Egandale Pump Rm	1,232.50

<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Mastercard	Algor Plumbing-Gas Line to DPW Generator	112.65

1,031,583.91

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

Padilla - Aye
 Bubash - Aye
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

The MAX bills for August 21, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Padilla, seconded by Trustee Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	57.89
Amazon	Office Supplies	100.65
Amazon	Concession's Supplies	17.99
Amazon	Cleaning Supplies	287.98
Orkin	Monthly Pest Control 07/07	141.99
Sator Soccer	Soccer Goal Kit	4,864.38
Adam-Morgan, LuMarrio	Independent Contractor 07/24 - 08/06	175.00
Alarm Detection Systems	Quarterly Charges/Sep – Nov	514.38
Atlas	Scrubber Parts	5.75
Bound Tree	Powerheart G5 AED Intellisense Battery	1,928.96
FirstNet	Service Period June 26 - July 25	42.14
Gamma Team Security	Security 03/27 - 04/02	1,150.00
Gamma Team Security	Security 04/09	200.00
Gamma Team Security	Security 05/06	206.25
Gniech, Grace	Independent Contractor 07/24 - 08/06	98.00
Herrera, Citlalli	Independent Contractor 07/24 - 08/06	154.00
Hyde, Cameron	Independent Contractor 07/24 - 08/06	220.50
Illinois Department of Revenue	ST-1 Sales/Use Tax	312.00
Krupka, Gabriel	Independent Contractor 07/24 - 08/06	70.00
Lyons, Steve	Independent Contractor 07/24 - 08/06	385.22
Magic & Shine	Cleaning Services 07/07 - 07/30	3,940.00
Magic Jump Inflatables	Castle Course Bounce House	6,865.00
Martino, Michael	Independent Contractor 07/24 - 08/06	1,058.39
Moreno, Modesto	Independent Contractor 07/24 - 08/06	78.80

Peerless	Service Period 08/15 - 09/14	968.47
Pepsi Beverages Company	Vending Supplies	421.66
Planz Heating and Air Cond.	Ductwork	688.22
Saucedo, Ivan	Independent Contractor 07/24 - 08/06	223.25
Schultz Supply	Cleaning Supplies	38.46
Schultz Supply	Cleaning Supplies	2,265.31
Scudieri, Michael	Independent Contractor 07/24 - 08/06	420.00
UniFirst	Mat Service 08/07	177.57
Verity	IT Services	319.00
Village of McCook	Food and Beverage Tax	62.38

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

Padilla - Aye
 Bubash - Aye
 Perrin - Aye
 Mandekich - Aye
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

The list of Business / Contractor License Applications for August 21, 2023 were 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 Bubash to approve and grant business/contractor licenses for 2023 as submitted:

Contractor

Vern Moore & Sons Roofing	Contractor	\$100.00
Northwest Fence	Contractor	\$100.00
Dba: Northwest Cedar Products		
SKI's Sealcoating Inc.	Contractor	\$100.00
Advanced Weighing Systems	Contractor	\$100.00
Black Hawk Paving & Construction	Contractor	\$100.00

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

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
 Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the list of permits for August 21, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$1,207 fee was received from SVF West 47th McCook dba/ Freeman Expositions, Inc. (Ski's Sealcoating, Inc) 8201 W. 47th Street to seal, stripe & crack fill approx. 460,000 sf parking lot.

Building permit application and \$ no fee was received from Phillip Svetich (Northwest Cedar Products) 4936 Egandale Avenue to replace the existing fence with a 6' vinyl privacy fence.

Building permit application and \$5,250 fee was received from DCT McCook Industrial dba/ Wertheimer Box (Atomatic Mechanical), 7950 Joliet Road to replace (4) four HVAC & (2) two MUA rooftop units.

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

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

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

Water Department Report for the month of July 2023
Police Department Report for the month of July 2023
Fire Department Report for the month of July 2023
Max Operational & Financial Reports for the month of July 2023

Motion was made by Trustee Perrin, seconded by Trustee Padilla to receive and place on file. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Mayor Carr asked for a motion to receive and place on file the following Auditor's Report:

Auditor's Financial Report for the month of July 2023
presented by Auditor Jason Coyle

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to receive and place on file. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

The following New Items were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Padilla to approve the request submitted by Police Chief, Jeremy Carr to appoint Jenna Calderone to the position of Probationary Patrolman with the McCook Police Department effective August 28, 2023. Mayor Carr asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Padilla	-	Aye
Bubash	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The Oath of Office was administered by Police & Fire Commissioner Kenneth Lyons.

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

Padilla, Bubash, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Meeting Adjourned at 6:08 p.m.

Renee Botica, Deputy Village Clerk

RB/cc