

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
January 17, 2023
6:00 P.M.

The meeting of Tuesday, January 17, 2023 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: Padilla, Bubash, Jr., Perrin, Mandekich, Cernetig, Russell

Absent:

Also present: Terrance Carr, Mayor
Charles Sobus, Village Clerk
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
Terrence Casey, 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 January 3, 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 of January 17, 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 Padilla to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon- Office Supplies	33.98
American Express	Amazon- Toner Cartridge	218.78
American Express	Amazon- Toner Cartridge	230.00
American Express	Amazon- Toner Cartridge	246.89

American Express	Amazon- Toner Cartridge	219.99
American Express	Amazon- Office Supplies	11.99
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	91.84
Austin Meade Financial	Prof Services 07/02-12/31	2,200.00
Comcast Cable	Cable / Internet 01/11-02/10	193.19
Hinckley Springs	Drinking Water	78.55

Property Tax Rebates:

	<u>Description:</u>	<u>Amount:</u>
John Bubash Jr	2021 Property Tax Rebate	2,092.06
Nicole Craven	2021 Property Tax Rebate	2,102.45
Maria Cuevas	2021 Property Tax Rebate	3,242.82
Chandra Girtman	2021 Property Tax Rebate	1,440.16
Michael Kirsky	2021 Property Tax Rebate	2,167.09
Robert M Mandekich	2021 Property Tax Rebate	1,455.83
Maria Padilla	2021 Property Tax Rebate	1,947.97
Kevin Russell	2021 Property Tax Rebate	1,843.02
Betty A Salinas	2021 Property Tax Rebate	1,736.13
Gary Schweigert	2021 Property Tax Rebate	1,762.55
Gloria Tobolski	2021 Property Tax Rebate	3,117.34
Timothy & Erika Tobolski	2021 Property Tax Rebate	3,672.54
Sergio Urquizo	2021 Property Tax Rebate	1,204.77
Nicholas Wolnik	2021 Property Tax Rebate	718.25
Jaime Yuretich	2021 Property Tax Rebate	2,246.09

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	44.62
Ray Gibson	Plumbing Inspection 09/20-12/31	490.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Aerial Influence	Drone Package	19,294.99
American Express	Amazon- Toner Cartridges	232.80
American Express	Amazon- Drum Cartridge	149.24
American Express	Amazon- Weapon Sight	382.35
AT&T Mobility	PD Internet 11/26-12/25	1,136.26
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	44.62
Comcast Cable	Cable / Internet 12/31-01/30	379.97
Dell Technologies	OptiPlex Computer (5)	6,937.93
Russell DeLude	Reimburse- Drone Test	175.00
5th District SWAT	2023 Membership Dues	2,000.00
First responders Wellness Center	Wellness Check	175.00
Hinckley Springs	Drinking Water	66.85

IL LE Administrative Professionals	2023 Membership/Kennedy	50.00
IL Truck Enforcement Assoc.	2023 Membership	100.00
Jack Phelan	Door Link #129	31.82
Menards	PD Fence	645.75
Menards	River Rock	627.48
Minuteman Press	Admin Tow Sheets	117.59
Minuteman Press	Business Cards	590.00
Ray O'Herron	Uniform - Perez	705.74
Tressler LLP	Adjudication - 12/07	587.50
WC3	4th Quarter Contribution	36,711.91
WEX	Fuel Charges	64.60

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	415.46
Comcast Cable	Cable / Internet 01/11-02/10	108.06
Exigen, LLC	SafAlert Tone Paging	175.45
Hinckley Springs	Drinking Water	67.59
IL Fire Chiefs Assoc.	2023 Dues-DeLeshe/Meskill	125.00
IL Fire Inspectors Assoc.	Inspector 1-2023/Meskill	350.00
M.A.B.A.S Division 10	2023 Dues	7,000.00
Menards	Thermostat	29.98
Motorola Solutions	January 2023	108.00
Napa Auto Parts	Sealed Beams	13.99
Paramedic Services of Illinois	Svc's Rendered - Jan 2023	84,818.10
Target Solutions Learning	2023-Maint, Membership, Scheduling	2,367.19

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Services	Qrtly Charges Jan-Mar	520.62
American Express	Amazon- Toner Cartridge	35.70
American Express	Amazon- Office Supplies	65.45
Factory Motor Parts	Engine Degreaser	34.92
FleetPride	Battery #803	206.00
FleetPride	Park Brake Knob #803	34.03
J & A Cartage	Stone-PD Garage	42.00
Magic & Shine	Cleaning Service - Dec 2022	1,080.00
Menards	Snow & Ice Scraper	19.96
Menards	Pet Supplies	236.69
Metro Garage Inc	Safety Inspection- Dump Tk #802	25.00
Metro Garage Inc	Safety Inspection- Dump Tk #803	25.00
Metro Garage Inc	Safety Inspection- Dump Tk #830	25.00

Metro Tank & Pump Co	Annual Testing Underground Fuel Tanks	675.00
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Morton Salt	Salt	1,677.43
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 11/30-01/03	80.55
ComEd	Electricity 11/29-12/30	2,046.03
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon Wireless	Ortek Surveillance	38.01
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Standard & Associates	Evaluation/Perez	450.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Qrtly Charges Jan-Mar	420.39
AT&T Mobility (Firstnet)	Cellphones 11/26-12/25	231.72
City of Chicago	Water Purchase- 15	69,380.18
City of Chicago	Water Purchase- 16	286,508.46
City of Chicago	Water Purchase- 17	306,682.38
Comcast Cable	Cable/Internet 01/11-02/10	118.31
ComEd	Electricity 11/29-12/30	36.65
South Suburban Water Works Assoc.	2023 MEMBERSHIP	135.00
		872,425.60

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 January 17, 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 Mandekich to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	9.97
Amazon	Office Supplies	117.47
Amazon	Office Supplies	63.59
DirecTV	Service Period 12/25-01/24	146.99
Orkin	Monthly Pest Control 12/30/22	124.00
EIS	Elevator Inspection Service	525.00
Alleruzzo, Alexandria	Independent Contractor 12/26-01/08	424.50
Burke Beverage	Beer for Concessions	807.48
Colonna, Chaz	Independent Contractor 12/26-01/08	322.50
Colonna, Michelene	Independent Contractor 12/26-01/08	468.75
Gniech, Grace	Independent Contractor 12/26-01/08	104.00
Herrera, Alexa	Independent Contractor 12/26-01/08	81.25
Illinois Dept. of Revenue	Sales/Use Tax - ST-1 Payment 01/12	1,903.00
Krupka, Gabriel	Independent Contractor 12/26-01/08	266.50
Lopez, Jacqueline	Independent Contractor 12/26-01/08	162.50
Magic & Shine	Cleaning Services 12/02-12/23	2,450.00
Martino, Michael	Independent Contractor 12/26-01/08	810.37
Menards	Maintenance Supplies	32.57
Menards	Maintenance Supplies	252.09
Nicor Gas	Service Period 11/22-12/22	7,059.41
Padilla, Agustin	Independent Contractor 12/26-01/08	140.08
Paeth, Brittney	Independent Contractor 12/26-01/08	536.58
Peerless Network	Service Period 01/15-02/14	2,011.61
Pepsi Beverages Company	Vending Supplies	578.06
Pepsi Beverages Company	Vending Supplies	391.30
Radi, Marika	Birthday Party Refund	150.00
Sam's Club	Concession's Food	251.64
Sam's Club	Concession's Supplies	51.96
Sam's Club	Concession's Food	90.52
Sam's Club	Concession's Food	476.30
Saucedo, Ivan	Independent Contractor 12/26-01/08	569.08
Schultz Supply	Cleaning Supplies	1,236.48
Schultz Supply	Cleaning Supplies	154.47
TKE	Labor Extra Work Outside Contract Daytime	1,144.24
UniFirst	Mat Service 01/09/23	177.60
Vargas, Jonathan	Independent Contractor 12/26-01/08	97.50

Village of McCook	Adobe 09/04-10/03	90.31
Village of McCook	Adobe 10/04-11/03	90.31
Village of McCook	Adobe 11/04-12/03	90.31
Village of McCook	Food and Beverage Tax	380.59
Village of McCook	Adobe 12/04-01/03	90.31
Village of McCook	Adobe 01/04-02/03	90.31
Zelenka, Bacon	Independent Contractor 12/26-01/08	884.00

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 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Bubash, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2023 for the Regular Meeting of January 17, 2023 as submitted:

Business

Hull Ventures dba: 5 Star Bath Solutions	Business Establishment Class A	\$ 100.00
M.B. Trucking	Trucking / Cartage Class C	\$1,000.00
MBT Transport	Trucking / Cartage Class E	\$2,000.00
Noel Transportation Corp	Business Establishment Class C	\$ 500.00
Cub Terminal	Trucking / Cartage Class E	\$2,000.00
Darwill Inc	Manufacturing Class D	\$ 750.00
Nyco Products Vending 2 @ \$60.00ea.	Warehouse Distribution Class C	\$ 620.00
Dual Temp Clauger	Manufacturing Class C	\$ 500.00
UOP	Laboratory Class E	\$1,000.00
Material Service Corp	Stone Quarry	\$1,000.00
Damage Control Auto Body	Garage or Garage Services	\$ 250.00
Chicagoland Commissary dba: Dunkin Donuts	Food Establishment Class A	\$ 100.00
Saban's Place	Food Establishment Class B	\$ 300.00
Freeman Expositions	Manufacturing Class F	\$2,000.00
Freeman Audio Visual	Warehouse / Distribution Class C	\$ 500.00

KeHe Distribution	Warehouse / Distribution Class C	\$ 500.00
AMZ Construction Group	Business Class A	\$ 100.00
Hormel Foods	Warehouse / Distribution Class E	\$1,000.00
Straight Line Painting	Business Class A	\$ 100.00
Tailored Custom Landscaping	Business Class A	\$ 100.00
Advanced Heating & Air Cond.	Business Class A	\$ 100.00
FLX FWD Logistics	Warehouse /Distribution Class A	\$ 100.00
Marquee Event Group	Manufacturing Class E	\$1000.00
Amason Inc	Business Establishment Class A	\$ 100.00*
Lyons Township Soccer Club	Business Establishment Class A	\$ 100.00
Lions Jr Inc	Business Establishment Class A	\$ 100.00
Stadium Club At The MAX	Food Establishment Class C	\$ 400.00
Prep Baseball Report /Top Tier	Exhibition & Athletic Facility Class A	\$ 100.00
Hot Rags	Warehouse Distribution Class A	\$ 100.00

Contractors

R Vroom Service	Contractor	\$100.00
Sebert Landscaping	Contractor	\$100.00
Hill Fire Protection	Contractor	\$100.00
Wells Concrete	Contractor	\$100.00
Morgan Harbor Construction	Contractor	\$100.00
Pella Products	Contractor	\$100.00
Relianz Restorations	Contractor	\$100.00
Dual-Temp of Illinois	Contractor	\$100.00
RS Service Systems	Contractor	\$100.00
Fox Valley Fire Safety	Contractor	\$100.00
Johnson Control	Contractor	\$100.00
NPL Construction	Contractor	\$100.00
Electric Conduit Construction	Contractor	\$100.00
All Pro Mechanical Services	Contractor	\$100.00
MEP Mechanical Services	Contractor	\$100.00
All-Tech Decorating	Contractor	\$100.00
Heat Engineering	Contractor	\$100.00
Scale Construction	Contractor	\$100.00
Moore Construction	Contractor	\$100.00
Planz Heating & Air Conditioning	Contractor	\$100.00
Helitech	Contractor	\$100.00
Cal's Electrical	Contractor	\$100.00
Premier Design & Build Group	Contractor	\$100.00
Enger-Vavra	Contractor	\$100.00
Indoff Inc.	Contractor	\$100.00
Cable Communications	Contractor	\$100.00
Rabine American Maintenance	Contractor	\$100.00
Jacob Fence & Gate	Contractor	\$100.00
McCauley Mechanical	Contractor	\$100.00
Livewire Electrical Systems	Contractor	\$100.00
Hinsdale Electric Company	Contractor	\$100.00

GHC Mechanical	Contractor	\$100.00
<u>Vending</u>		
A H Management Group	Vending	\$1,020.00
Fox Vending	Vending	\$ 480.00
C.L. Vending Inc	Vending	\$ 120.00
<u>Catering</u>		
The Hot Dog Guy	Catering	\$ 100.00

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

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

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the list of permits for January 3, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$0 fee was received from Maria Padilla/ Jackie Dominguez (Garza's Restoration) 4938 Egandale Avenue for the kitchen remodel.

Building permit application and \$0 fee was received from Elbia Velasquez (Relianz Restoration) 4914 Grand Avenue to re-roof single family residence.

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:

Department of Public Works Report for the month of December 2022
Police Department Report for the month of December 2022
Water Department Report for the month of December 2022
Fire Department Report for the month of December 2022
Max Operational & Financial Reports for the month of December 2022

Motion was made by Trustee Perrin, 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 Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Russell to pass and accept **Resolution No. 23-R-01**, entitled "A Resolution Establishing Salaries for the Police Department of the Village of McCook." 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

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the list of all other salary increases that are not established by a Collective Bargaining Agreement or by a Resolution effective January 1, 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, Jr.	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

There being no further business, a motion was made by Trustee Padilla, seconded by Trustee Perrin 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 6:05 p.m.

Charles Sobus, Village Clerk