

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
March 7, 2023
6:00 P.M.

The meeting of Tuesday, March 7, 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, Cernetig, Russell

Absent: Mandekich, Sobus

Also present: Terrance Carr, Mayor
Renee Botica, Deputy Clerk
Jill Yuretich, Treasurer
Steven Svetich, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, Village Attorney
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.

Motion was made by Trustee Padilla seconded by Trustee Perrin to appoint Trustee Kevin Russell as Interim Finance Chairman in the absence of Trustee Robert Mandekich. Mayor Carr asked if there were any questions? There being none, the following Trustees voted in favor of said motion:

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

Minutes of the Regular Board Meeting held on February 21, 2023 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Cernetig 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, Cernetig, Russell
Motion declared carried.

The Village bills of March 7, 2023 were reviewed by the Village Board of Trustees and Interim Finance Chairman Russell recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Padilla to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 02/07-03/06	250.95
AT&T	Telephone 01/14-02/13	67.92
Baker Tilly US, LLP	Audit FYE 12/31/22	16,250.00
Blue Cross/Blue Shield	Health Insurance - MAR	120,412.79
Civic Plus	Annual Subscription	1,963.61
Dearborn National	Life Insurance - MAR	3,628.38
Minuteman Press	Window Envelopes	310.54
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 01/31	123.75
Sun Life Financial	Dental Insurance - MAR	7,562.26
Vision Service Plan	Vision Insurance - MAR	1,350.94
<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Douglas Dobes	Electrical Inspector 12/08-02/24	1,295.00
<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Advent Health	2/11/2023 K. Radke	250.00
Al Warren Oil	Gasoline	1,934.82
Applied Concepts	Antenna-Tahoe	140.00
AT&T	Telephone 02/07-03/06	250.96
AT&T	Telephone 01/14-02/13	67.95
AT&T	Telephone PD 01/14-02/13	576.56
AT&T	Telephone PD 01/14-02/13	563.38
AT&T Mobility	PD Internet 12/26-01/25	1,165.72
Canon	Copy Machine- February	432.11
Cook County Bureau of Technology	Wide Area Network & CABS Maint.	770.09
Critical Reach	Annual Fee - 2023	300.00
DualTemp Clauger	Refund-Overpayment	125.00
Home Depot	Electric Box Covers, Screw Connector	36.96
Home Depot	Toggle Switches, Conduits	44.85
ILEAS	2023 ILEAS Conference	300.00
Sky Net Security Systems	PD Garage	3,422.00
WEX	Fuel Charges	139.26
WorkRight Occupational	Pre-Employment/ Perez	125.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Air One Equipment, Inc	Hi-rise Bag, Gauge & Accessories	1,157.50
Al Warren Oil	Gasoline	322.46
American Test Center	Annual Ladder Testing	430.00
AT&T	Telephone 02/07-03/06	250.96
AT&T	Telephone 01/14-02/13	67.95
LA Fasteners, Inc	Air Couplers	65.75
Mutual Aid Box Alarm System	Knox Box Key	18.77
Metropolitan Fire Chiefs Assoc.	2023 Dues	40.00
Napa Auto Parts	Drying Cloths	93.96
Paramedic Services of Illinois	Svc's Rendered - Mar 2023	93,010.00
Target Solutions Learning	Vector Check It-Fire/EMS Station/Veh	1,656.00

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	483.71
AT&T	Telephone 02/07-03/06	250.96
AT&T	Telephone 01/14-02/13	67.95
Grainger	Paper Towels	168.54
Nicor	Natural Gas 01/23-02/21	989.84
Nicor	Natural Gas 01/23-02/21	2,214.32
Roscoe	Rubber Mats, Cleaning Supplies	134.36

Street & Roads - 507:

	<u>Description:</u>	<u>Amount:</u>
Traffic Control & Protection	Street Signs	350.60

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 01/13-02/13	1,143.93
ComEd	Electricity 01/13-02/13	454.04

Environmental - 511:

	<u>Description:</u>	<u>Amount:</u>
Verizon	Ortek Surveillance	38.01

Water Department - 515:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	483.71
AT&T	Telephone 02/07-03/06	250.96
AT&T	Telephone 01/14-02/13	67.95
AT&T	Telephone 01/20-02/19	106.66
Baker Tilly US, LLP	Audit FYE 12/31/22	16,250.00
ComEd	Electricity 01/13-02/13	7,423.57
ComEd	Electricity 01/23-02/21	9,496.97

301,400.23

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
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

The MAX bills for March 7, 2023 were reviewed by the Village Board of Trustees and Interim Finance Chairman Russell recommends payment of all bills. Motion was made by Trustee Cernetig, seconded by Trustee Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Cleaning Supplies	976.29
Amazon	Office Supplies	41.70
Amazon	Office Supplies	25.98
Amazon	Office Supplies	67.76
Amazon	Office Supplies	11.50
Amazon	Concession's Food	47.98
Amazon	Office Supplies	44.83
Amazon	Office Supplies	15.29
Amazon	Office Supplies	242.52
DirecTV	Service Period 02/25-03/24	152.99
GoDaddy	Domain Renewal	60.32
Mailchimp	E-mail Blast Subscription February 2023	80.00
Sam's Club	Concession's Food	396.46
Sam's Club	Concession's Food	126.34
Sam's Club	Concession's Food	47.62
Sam's Club	Concession's Food	969.32
Sam's Club	Concession's Food	648.02
Sam's Club	Credit	28.58
Sam's Club	Concession's Food	63.22
Sam's Club	Concession's Food	187.17
Sam's Club	Office Supplies	18.88
Sam's Club	Concession's Food	235.40
Orkin	Monthly Pest Control 02/23/23	124.00
Vonage	Service Period 02/19-03/18	711.69
Walmart	Concession's Food	74.50
Constellation	Service Period 01/13-02/13	8,033.30

Alleruzzo, Alexandria	Independent Contractor 02/06-02/19	285.00
Burke Beverage	Beer for Concessions	1,789.88
Burke Beverage	Beer for Concessions	774.04
Colonna, Chaz	Independent Contractor 02/06-02/19	791.25
Colonna, Michelene	Independent Contractor 02/06-02/19	1,245.00
Gamma Team Security	Security 02/13-02/19	1,275.00
Gamma Team Security	Security 02/06-02/12	756.25
Gamma Team Security	Security 01/30-02/04	875.00
Gniech, Grace	Independent Contractor 02/06-02/19	156.00
Henry Schein	Vending Supplies	41.70
Herrera, Alexa	Independent Contractor 02/06-02/19	276.50
Krupka, Gabriel	Independent Contractor 02/06-02/19	565.50
Leaf	Copier Lease 03/14	280.74
Lopez, Jacqueline	Independent Contractor 02/06-02/19	175.50
Lyons, Steve	Independent Contractor 02/06-02/19	481.53
Martino, Michael	Independent Contractor 02/06-02/19	997.54
Menards	Maintenance Supplies	488.34
Menards	Return	292.00
Menards	Maintenance Supplies	22.97
Nicor Gas	Service Period 01/23-02/22	5,932.70
Padilla, Agustin	Independent Contractor 02/06-02/19	380.84
Paeth, Brittney	Independent Contractor 02/06-02/19	430.19
Pepsi Beverages Co	Vending Supplies	1,486.94
Pepsi Beverages Co	Vending Supplies	195.98
Pepsi Beverages Co	Vending Supplies	1,486.94
Philadelphia Insurance Co	Sport Leagues Camps & Events Pkg 10/22 - 23	13,062.60
Planz Heating and Air Cond	Baseball and Main Office Units down	735.00
Saucedo, Ivan	Independent Contractor 02/06-02/19	376.47
Schultz Supply	Cleaning Supplies	76.00
Schultz Supply	Cleaning Supplies	250.48
Vargas, Jonathan	Independent Contractor 02/06-02/19	403.00
Verity	IT Services 12/01/22 - 12/29/22	375.00
Verity	IT Services 01/05-01/19	862.50
Verity	IT Services 03/01	319.00
Zelenka, Bacon	Independent Contractor 02/06-02/19	783.25

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
 Cernetig - Aye
 Russell - Aye
 Motion declared carried.

The list of Business / Contractor License Applications were reviewed by the Village Board of Trustees and Interim Finance Chairman Russell recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Padilla to approve and grant business/contractor licenses for 2023 for the Regular Meeting of March 7, 2023 as submitted:

Business

Revive Your Lawn	Business Class A	\$ 100.00
AKI Logistics	Trucking /Cartage Class E	\$2000.00
AKI Diesel	Trucking / Cartage Class C	\$1000.00
Comcast Communications	Service/ Office Establishment Class C	\$ 500.00
Abel's Landscaping and Trees	Business Class A	\$ 100.00

Contractor

Concord Excavating	Contractor	\$ 100.00
Preservation Services	Contractor	\$ 100.00
Westmont Engineering	Contractor	\$ 100.00
Tidal Construction Services	Contractor	\$ 100.00
Marchio Fence Company	Contractor	\$ 100.00
Dematic Corporation	Contractor	\$ 100.00
Milburn Demolition	Contractor	\$ 100.00
Spear Corporation	Contractor	\$ 100.00
Combined Roofing Service	Contractor	\$ 100.00
Schlindler Elevator Corp	Contractor	\$ 100.00
QT Sign Inc.	Contractor	\$ 100.00
ADT LLC	Contractor	No Charge

Vending

Refreshing Great Lakes	Vending / Additional Machines	\$ 120.00
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Mayor Carr asked if there was any discussion, there being none, the following Trustees voted in favor of said motion:

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

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the list of permits for March 7, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$39,710 fee was received from 9150 West 55th St Investors/ DHL (Becknell Industrial) 9150 W 55th Street for the office buildout and installation of fire alarm/sprinkler system.

Building permit application and \$372 fee was received from Bridge Development Partner (Rose Paving) 8401 W 47th Street for the concrete collar repairs and asphalt crack seal in the parking lot.

Building permit application and \$268 fee was received from Morgan Stanley (Rose Paving) 4800 Vernon Avenue for the concrete collar repairs and asphalt crack seal in the parking lot.

Building permit application and \$1,693.95 fee was received from ComEd Tax Dept (Phoenix Fire Systems, Inc.) 5100 Lawndale Avenue for the installation of fire alarm system.

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

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

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

Police Departments Annual Report for Fiscal Year 2022

Motion was made by Trustee Padilla, seconded by Trustee Bubash 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 Jr., Perrin, Cernetig, Russell
Motion declared carried.

The following New Items were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Russell to approve the request submitted by Police Chief Steven Svetich seeking authorization for Lieutenant Huedepohl to attend the Illinois Law Enforcement Alarm Systems (ILEAS) annual conference in Champaign, IL from March 27th to March 29, 2023 in an amount not to exceed \$750.00. 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

Cernetig - Aye
Russell - Aye

Motion declared carried

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the request submitted by Police Chief, Steven Svetich seeking authorization to purchase a 2023 Chevrolet Silverado 1500 Pick-Up Truck from Bill Stasek Chevrolet in the amount of \$46,521.54 less the trade in value of a 2017 Chevrolet Tahoe in the amount of \$12,500 bringing the final cost to \$34,021.54 which will be paid through the Federal Drug Forfeiture Fund. 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
Cernetig - Aye
Russell - Aye
Motion declared carried

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Perrin, seconded by Trustee Padilla to pass and accept **Ordinance No. 23-01**, 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." 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
Cernetig - Aye
Russell - Aye
Motion declared carried

Motion was made by Trustee Cernetig, seconded by Trustee Bubash to pass and accept **Ordinance No. 23-02**, entitled "An Ordinance of the Village of McCook Amending Section 18-304 of Article XI, Sign Code, Chapter 18, Buildings and Building Regulations, of the Code of Ordinances, Village of McCook, Illinois." 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
Cernetig - Aye
Russell - Aye
Motion declared carried

Motion was made by Trustee Padilla, seconded by Trustee Perrin to pass and accept **Resolution No. 23-R-03**, entitled "A Resolution of the Village of McCook Approving a Grant Application and Authorizing the Execution of All Required Documents for the 2023 Cook County Community Development Block Grant Program." 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
Cernetig	-	Aye
Russell	-	Aye
Motion declared carried		

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

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

Meeting Adjourned at 6:09 p.m.

Renee Botica, Deputy Village Clerk

RB/cc