

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
January 2, 2024
6:00 P.M.

The meeting of Tuesday, January 2, 2024 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
Madison Martino, General 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.

Minutes of the Regular Board Meeting held on December 18, 2023 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Padilla 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 January 2, 2024 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	Telephone 11/14-12/13	38.57
Blue Cross/Blue Shield	Health Insurance - JAN	121,841.35
Louis F Cainkar, LTD	Svc's Rendered- November 2023	9,012.50
Civic Plus	Annual Subscription	2,475.00
Dearborn National	Life Insurance - JAN	3,871.23

Desplaines Valley News	Holiday Ad	239.40
Illinois Municipal League	2024 Membership Dues	150.00
Odelson,Murphey,Frazier & McGrath	Svc's Rendered thru 08/31	1,320.00
Odelson,Murphey,Frazier & McGrath	Svc's Rendered thru 11/30	1,320.00
Pom Pom Grooming	Groomer	50.00
Sun Life Financial	Dental Insurance - JAN	7,559.28
Vision Service Plan	Vision Insurance - JAN	1,433.18

<u>Property Tax Rebates</u>	<u>Description:</u>	<u>Amount</u>
John Bubash Jr	2022 Property Tax Rebate	2,039.82
Karyn R. O'Connor	2022 Property Tax Rebate	660.29
Betty A Salinas	2022 Property Tax Rebate	1,697.76
Elbia L Velasquez-Nunez	2022 Property Tax Rebate	1,748.51
Nicholas C Wolnik	2022 Property Tax Rebate	696.37

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 11/14-12/13	295.62
Canon	Copy Machine- December	68.52
Pomp's	Unit #5 - Tire	158.13

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 11/14-12/13	99.28
Paramedic Services of Illinois	Svc's Rendered - January 2024	143,843.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 11/14-12/13	38.58
Fleet Pride	Cut-off Switch	15.29
Menards	Cleaning Supplies, Flange	57.75
Menards	Drinking Water, Propane Torch	52.17
Menards	Tool Box, Tool Set	81.68
Menards	Credit Memo	(31.77)
Napa Auto Parts	Microfiber Cloths	12.99
Napa Auto Parts	Credit Memo	(65.04)
Napa Auto Parts	Car Wash Soap	97.98
Nicor	Natural Gas 11/21-11/30	640.27
Nicor	Natural Gas 11/21-11/30	1,156.23
Pomp's	Kubota Tractor - Tires	250.08
Roscoe	Rubber Mats, Cleaning Supplies	140.71
Shorewood Home & Auto	Hazard Light Kit	199.99

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 11/08-12/11	38.26
ComEd	Electricity 11/08-12/11	348.35
ComEd	Electricity 11/08-12/11	3,010.28
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- November 2023	125.00
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group	JK Hearing 11/01-11/30	46.25
Louis F Cainkar, LTD	Svc's Rendered- November 2023	625.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline - Diesel	2,183.08
Alarm Detection Systems	Qrtly Charges Jan-Mar	439.32
AT&T	Telephone 11/14-12/13	586.47
ComEd	Electricity 11/16-12/19	15,985.28
Core & Main	Water Meter Upgrade	90.40
Core & Main	Water Meter Upgrade	27,918.16
Core & Main	Water Meter Upgrade	6,480.00

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 MAX bills for January 2, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Concession's Supplies	126.62
Amazon	Maintenance Supplies	8.29
Amazon	Office Supplies	16.01
Mailchimp	E-mail Blast Subscription December 2023	92.00

Sam's Club	Concession's Food	253.84
Vonage	Service Period 12/19/23 - 01/18/24	349.91
Adam-Morgan, LuMarrio	Independent Contractor 12/11 - 12/24	266.00
Burke Beverage	Beer for Concessions	467.24
Burke Beverage	Beer for Concessions	619.38
Colonna, Chaz	Independent Contractor 12/11 - 12/24	800.00
Colonna, Michelene	Independent Contractor 12/11 - 12/24	855.00
Constellation	Service Period 11/08 - 12/11	10,051.94
Del Galdo Law Group	Legal Services 11/01 - 11/30	288.75
Elevator Insp. Service Co.	Passenger/Passed Inspection	525.00
Gamma Team Security	Security 11/27 - 12/02	362.50
Gniech, Grace	Independent Contractor 12/11 - 12/24	210.00
Herrera, Citlalli	Independent Contractor 12/11 - 12/24	98.00
Hyde, Cameron	Independent Contractor 12/11 - 12/24	98.00
Illinois Alarm Service	Annual CCTV Inspection 02/01/24 - 04/30/24	3,854.46
Jelic, Bella	Independent Contractor 12/11 - 12/24	430.50
Krupka, Gabriel	Independent Contractor 12/11 - 12/24	325.50
Leaf	Copier Lease 01/14/24	295.45
Lyons, Steve	Independent Contractor 12/11 - 12/24	306.43
Martino, Michael	Independent Contractor 12/11 - 12/24	1,177.48
Menards	Maintenance Supplies	33.80
Menards	Maintenance Supplies	9.73
Nicor Gas	Service Period 11/21 - 12/21	1,567.01
Nicor Gas	Service Period 11/21 - 12/21	3,653.71
Padilla, Agustin	Independent Contractor 12/11 - 12/24	188.23
Pepsi Beverages Company	Vending Supplies	269.18
Planz Heating and A/C	HVAC Repairs	217.50
Planz Heating and A/C	HVAC Repairs	18,105.39
Saucedo, Ivan	Independent Contractor 12/11 - 12/24	249.52
Scudieri, Michael	Independent Contractor 12/11 - 12/24	318.50
UniFirst	Mat Service 12/21	202.37
Zelenka, Bacon	Independent Contractor 12/11 - 12/24	28.00

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 for January 2, 2024 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Cernetig, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2024 as submitted:

Business

All Points Equipment	Trucking / Cartage Class E	\$2,000.00
S &W Trucking Corp.	Trucking / Cartage Class A	\$ 250.00
Compass Fuel Inc	Gas Station w/ Mini Mart	\$ 250.00
Marquee Events	Manufacturing Class E	\$1,000.00
McCook Cold Storage	Warehouse/ Distribution Class E	\$1,000.00
Bear Cartage	Trucking / Cartage Class E	\$2,000.00
Steak -N- Egger	Food Establishment Class A	\$ 200.00
	Business Establishment - Class A	
Interstate Transport	Trucking / Cartage Class E	\$2,000.00
Advanced Heating & Air	Business Establishment Class A	\$ 100.00
Chicago Fine Motors	Auto Sales New or Used	\$ 500.00
A & S Machining & Weld	Machine Shop Class C	\$1,000.00
The Corr-Pak Corp.	Machine Shop Class C	\$1,000.00
Westbrook Electric	Business Establishment Class A	\$ 100.00
Chicagoland Commissary	Food Establishment Class A	\$ 100.00
	DBA: Dunkin Donuts	
Miken Cartage	Trucking / Cartage Class E	\$2,000.00
S.S.T.S. Trucking	Trucking / Cartage Class D	\$1,500.00
H.C.C.S.	Garage or Garage Services	\$ 250.00
Sinnott Tree Service	Business Establishment Class A	\$ 600.00
	Business Establishment Class C	
Modern Hill	Warehouse /Distribution Class C	\$ 500.00
JB Enterprises	Business Establishment Class A	\$ 100.00
Burke Beverage	Wholesale Class E	\$1,000.00
Wertheimer Box	Manufacturing Class F	\$2,000.00
J.C.'s Pub	Food Establishment Class B	\$ 300.00
Mike & Lo Diesel Truck Repair	Garage or Garage Service	\$ 250.00
Pelron Corporation	Manufacturing Class C	\$ 500.00
Ele' Corporation	Business Establishment Class A	\$ 100.00
Production Resource Group	Warehouse / Distribution Class D	\$ 750.00
Crystal Sky Banquets	Food Establishment Class F	\$1,000.00
A City Suburban Services	Service / Office Establishment Class A	\$ 100.00
Tons R Us	Trucking / Cartage Class A	\$ 250.00
Groot Industries	Transfer Station	\$1,000.00
SGW Audio	Warehouse /Distribution Class A	\$ 100.00
Bagcraft Papercon	Warehouse /Distribution Class D	\$ 750.00
Vulcan Materials	Stone Quarry	\$1,000.00
Skyline Motel	Hotel / Motel Flat Fee	\$1,100.00

	Room Fee 19rooms @ \$50 ea.	
Keating of Chicago	Manufacturing Class E	\$1,000.00
ODM Tool & Manufacturing	Manufacturing Class D	\$1,250.00
	Warehouse /Distribution Class C	
Ben's Truck and Auto Repair	Trucking / Cartage Class C	\$1,000.00
All Star Bar & Grill	Food Establishment Class B	\$10,300.00
	Adult Regulated Use	
Saban's Place	Food Establishment Class B	\$ 300.00
KEHE Distributors	Warehouse /Distribution Class C	\$ 500.00
Assemblers Inc	Wholesale Class F	\$2,000.00
Denton Cartage	Trucking / Cartage Class E	\$2,000.00
Tru Vue Inc	Manufacturing Class F	\$2,000.00
Grayhill	Manufacturing Class D	\$ 750.00
GPA Acquisition Company	Business Establishment Class D	\$ 750.00
Prep Baseball Report	Exhibition & Athletic Facility Class A	\$ 100.00
Estes Express Lines	Trucking / Cartage Class E	\$2,000.00
MBT Transport	Trucking / Cartage Class E	\$2,000.00
M B Trucking Inc	Trucking / Cartage Class C	\$1,000.00
Michael Lewis Company	Warehouse /Distribution Class F	\$2,000.00
3 KD Trucking Co.	Trucking / Cartage Class A	\$ 250.00
Dual Temp Clauger	Manufacturing Class C	\$ 500.00
Alpar Laboratories	Warehouse /Distribution Class A	\$ 100.00
Darwill Inc	Manufacturing Class D	\$ 750.00
Kid's Corner	Business Establishment Class A	\$ 100.00
McCook Bohemian & Amer.	Food Establishment Class D	\$ 500.00
United Tire	Warehouse /Distribution Class D	\$ 750.00
Lovchen Electric	Business Establishment Class A	\$ 100.00
MAX Aquatics	Exhibition & Athletic Facility Class B	\$ 200.00
FedEx Ground	Business Establishment Class F	\$2,000.00
D & D Freight	Trucking / Cartage Class A	\$ 250.00

Contractor

MVP Plumbing	Contractor	No Charge
Calumet City Plumbing	Contractor	No Charge
Marchone Electric	Contractor	\$100.00
SJK-PH Inc. dba: Get Power Now	Contractor	\$100.00
JW Services	Contractor	\$100.00
Archon Construction	Contractor	\$100.00
FE Moran Fire Protection	Contractor	\$100.00
FCL Builders	Contractor	\$100.00
Revolution Energy Systems	Contractor	\$100.00
Dubak Electrical Maintenance	Contractor	\$100.00
Construction Partners	Contractor	\$100.00
Dynamic Electric	Contractor	\$100.00
TCH Construction	Contractor	\$100.00
Reinke Excavating	Contractor	\$100.00
Fox Valley Fire & Safety	Contractor	\$100.00

Industrial Commercial Services	Contractor	\$100.00
Tri-M Electric	Contractor	\$100.00
Kroeschell Engineering	Contractor	\$100.00
Unique Plumbing	Contractor	No Charge
E-Quip Manufacturing	Contractor	\$100.00
Imperial Construction	Contractor	\$100.00
Lyons & Pinner Electric	Contractor	\$100.00
Intelligent Systems Services	Contractor	No Charge
Sunrun Installation	Contractor	\$100.00
Active Roofing	Contractor	\$100.00
Advantage Industrial Systems	Contractor	\$100.00
Leaf Guard Holdings	Contractor	\$100.00
MKD Electric	Contractor	\$100.00
Transform SR Home Improvement	Contractor	\$100.00
Cable Communications	Contractor	\$100.00
C J Erickson Plumbing	Contractor	No Charge
KC Mechanical	Contractor	No Charge
Vidimos	Contractor	\$100.00
ASI Construction	Contractor	\$100.00
TK Elevator	Contractor	\$100.00
John Rickoff Sheet Metal	Contractor	\$100.00
Morning, Noon & Night Plumbing	Contractor	No Charge
LaGrange Crane	Contractor	\$100.00
Assurance Heating & Air	Contractor	\$100.00
Briggs Paving	Contractor	\$100.00
K-Five Construction Corp	Contractor	\$100.00
WMC Inc	Contractor	\$100.00
Rethink Electric	Contractor	\$100.00
Raffin Construction	Contractor	\$100.00
Intren	Contractor	\$100.00
DRF Trusted Property Solutions	Contractor	\$100.00
L A Sites	Contractor	\$100.00
Planz Heating & Air Conditioning	Contractor	\$100.00
Lindblad Construction	Contractor	\$100.00
All American Exterior Solution	Contractor	\$100.00
C & P Installation	Contractor	\$100.00
Advanced Weighing Systems	Contractor	\$100.00
Anderson Mechanical	Contractor	\$100.00
MEM Electrical	Contractor	\$100.00
Atomatic Mechanical	Contractor	\$100.00
Hayes Commercial	Contractor	\$100.00
United Slab Solutions	Contractor	\$100.00
Air Comfort	Contractor	\$100.00
Foundation Service Corp	Contractor	\$100.00
Garfield Ridge Contractors	Contractor	\$100.00
Honeywell International	Contractor	\$100.00
Mastec Network Solutions	Contractor	\$100.00

CAL'S Electrical Service	Contractor	\$100.00
Enger-Vavra	Contractor	\$100.00
Amex Nooter	Contractor	\$100.00
D & H Refrigeration	Contractor	\$100.00
Magic & Shine	Contractor	\$100.00
Sullivan Roofing	Contractor	\$100.00
ATMI Precast	Contractor	\$100.00
Concord Excavating Enterprises	Contractor	\$100.00
Concrete by Wagner	Contractor	\$100.00
Waubensee Development	Contractor	\$100.00
Arco/Murray National Construction	Contractor	\$100.00
Project Management Partners	Contractor	\$100.00
O'Connor Company	Contractor	\$100.00
Rose Paving	Contractor	\$100.00
FBI Buildings	Contractor	\$100.00
United States Fire Protection	Contractor	\$100.00
MT Carmel Stabilization	Contractor	\$100.00
Mark Industries	Contractor	\$100.00
TSWT Acquisition	Contractor	\$100.00
Industrial Turnaround Corp (ITC)	Contractor	\$100.00
Lindholm Roofing	Contractor	\$100.00
Core Construction Services	Contractor	\$100.00
Phoenix Fire Systems	Contractor	\$100.00
Orange Crush	Contractor	\$100.00
Boss Electric	Contractor	\$100.00
Dual-Temp	Contractor	\$100.00
All Tech Decorating	Contractor	\$100.00
NPL Construction Co	Contractor	\$100.00
House of Doors	Contractor	\$100.00
Hill / Ahern Fire Protection	Contractor	\$100.00
Pella Products	Contractor	\$100.00
Aetna Engineering	Contractor	\$100.00
Indoff Incorporated	Contractor	\$100.00
<u>Vending</u>		
Fox Vending	Vending	\$420.00
M & P Vending Company	Vending	\$180.00
McCook Bohemian & Amer.	Vending	\$ 60.00
Statewide Amusement	Vending	\$780.00
Mark Vending	Vending	\$420.00
Autofrost Corp.	Vending	\$120.00
Romaine Empire	Vending	\$ 60.00
DBA: Farmeri Fridge		
Varsity Vending	Vending	\$120.00
<u>Scavenger</u>		
Allied Waste Services	Scavenger	\$1,000.00

Republic Services

Scavenger

\$1,000.00

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.

There were no Permit Applications presented for this evening.

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

Department of Public Works Report for the month of November 2023

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.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Russell 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 6:03 p.m.

Renee Botica, Deputy Village Clerk

RB/cc