

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

The meeting of Monday, April 17, 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
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
Jason Coyle, Auditor

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 April 3, 2023 were presented to the Board. Motion was made by Trustee Perrin, seconded by Trustee Russell 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 April 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	2023 Membership	55.00
American Express	Amazon-Office Supplies	37.89
American Express	Amazon-Office Supplies	70.30

American Express	Amazon-Office Supplies	38.52
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	91.95
Baker Tilly	Svc's 12/31/22 Audit	10,000.00
Comcast Cable	Cable / Internet 04/11-05/10	194.86
Louis F Cainkar, LTD	Svc's Rendered- Feb 2023	8,062.50
Del Galdo Law Group	Legal Svc's 03/01-03/31	2,268.75
Del Galdo Law Group	Legal Svc's 03/30	41.25
Desplaines Valley News	Public Hearing-Zoning Committee	127.16
Desplaines Valley News	Notice to Contractors-53rd St Resurface	364.14
Hinckley Springs	Drinking Water	69.70
ICRMT	**W020	6,401.50
Notary Public Association	Renewal/Botica	66.95
Odelson, Sterk, Murphey, Frazier	Svc's Rendered thru 03/31	1,320.00
Sam's Club	Office/Dog Supplies	34.44
Sam's Club	Membership Renewal	49.00
Vision Service Plan	Vision Insurance – APR Balance Due	74.66

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	44.68
Ray Gibson	Plumbing Inspection 01/12-04/13	700.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
A & S Machining & Welding	Fabricated Box-UTV	3,547.33
American Express	Amazon-Dual Lock Fastener	84.26
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	44.68
AT&T Mobility	PD Internet 02/26-03/25	1,933.95
Jeremy Carr	Reimb/Car Seat Recert	55.00
Chicago Parts & Sound	Misc Parts	89.50
Chicago Parts & Sound	Credit Memo	(89.50)
Chicago Parts & Sound	Computer Mounts	353.00
Comcast Cable	Cable / Internet 03/31-04/30	379.98
Grainger	Basket Stretcher	516.98
Great Lakes Water & Safety Pro	USI Armor ID Placard/Perez	30.00
Hinckley Springs	Drinking Water	80.19
IL Office of the Attorney General	Registration - D. Vari	30.00
IL State Police	Registration - D. Vari	30.00
Menards	Door Latch	21.78
Menards	Door Spring, Latch, Bolt	60.62
Menards	Finish Nail	22.98
Menards	Door Spring	22.96
Menards	Indoor/Outdoor Carpet	50.14

Motorola Solutions	Mobile Premises Hazmat	3,028.77
NEMERT	Memb Fees 07/01/23-06/30/24	1,330.00
Notary Public Association	Renewal/Radzik	66.95
Sam's Club	Membership Renewal	49.00
Treasurer of the State of IL	Registration - D. Vari	10.00
Tressler LLP	Adjudication - 03/01	352.50

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
AMS Welding	Shelves for #1416 & #1419	400.00
Comcast Cable	Cable / Internet 04/11-05/10	104.74
Fire Maul Tools	Grip Handle Tape	111.80
Hinckley Springs	Drinking Water	79.45
IL Firefighter's Assn.	2023 Annual Dues	125.00
KNOX	KnoxConnect Annual Subscription	468.00
Motorola Solutions	April 2023	108.00
Paramedic Services of Illinois	Svc's Rendered - Apr 2023	93,010.00
Proforma Printing & Promo Prod.	Magnet Calendars	259.72
Sam's Club	Membership Renewal	49.00

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Harlem Plumbing Supply	Repair Kit	28.85
Jack's Inc	White/Blk Floor Buffer Pads	115.43
Magic & Shine	Cleaning Service - MAR 2023	1,080.00
Menards	Conduit, Clamp, Connector, etc.	123.62
Menards	Tool Box, Cleaning Supplies	127.04
Mid-West Truckers	Follow-up/Bonavolante	90.00
Napa Auto Parts	Sway Bar Link- 2012 Tahoe	74.82
Napa Auto Parts	Fuel Line Hose	7.08
Napa Auto Parts	Hydraulic Oil, Fluid Oil Pump	189.97
Peter's Highline Automotive	Wheel Alignment-Blazer	94.45
Pomp's	Tires- Blazer	498.56
Roscoe	Rubber Mats, Cleaning Supplies	134.36
Roscoe	Rubber Mats, Cleaning Supplies	134.36
Sam's Club	Membership Renewal	49.00

Street Lighting - 508:

	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 03/01-03/30	1,002.77
ComEd	Electricity 03/02-03/31	79.97
IDOT	Traffic Signal-Lawndale@47th & Joliet Rd	964.83
IDOT	Traffic Signal-Lawndale@47th & Joliet Rd	964.83

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer LLC	Prof Svc's 01/03-02/07	9,851.50
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	ESRI-ArcGIS Annual Subscription	1,320.00
AT&T Mobility (Firstnet)	Cellphones 02/26-03/25	231.82
Baker Tilly	Svc's 12/31/22 Audit	10,000.00
City of Chicago	Water Purchase- 15	67,505.04
City of Chicago	Water Purchase- 16	304,095.98
City of Chicago	Water Purchase- 17	325,272.13
Corrpro	Annual Water Tower Insp	820.00
Comcast Cable	Cable / Internet 04/11-05/10	119.97
ComEd	Electricity 03/01-03/30	63.52
ETP Labs	Routine Coliform Samples	108.00
Menards	Coupling	5.09
Menards	Shelf, Cleaning Supplies	102.90
Sam's Club	Membership Renewal	49.00
		862,234.92
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Feb 2023	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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried.

The MAX bills for April 17, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Mandekich, seconded by Trustee Russell to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	9.99

Sam's Club	Concession's Food	207.15
Sam's Club	Concession's Food	319.42
Sam's Club	Concession's Food	145.40
Sam's Club	Sam's Business Membership	50.00
Sam's Club	Concession's Food	442.48
Walmart	Concession's Food	191.52
Walmart	Concession's Food	159.60
Baker Tilly	December 31, 2022 Audit	694.00
Burke Beverage	Beer for Concessions	938.08
Burke Beverage	Beer for Concessions	1,167.15
Colonna, Chaz	Independent Contractor 03/20-04/02	735.00
Colonna, Michelene	Independent Contractor 03/20-04/02	813.75
Del Galdo Law Group	Legal Services 03/07-03/24	907.50
First Net	Phone Service	27.51
Gamma Team Security	Security 03/20-03/26	937.50
Gniech, Grace	Independent Contractor 03/20-04/02	461.50
Herrera, Alexa	Independent Contractor 03/20-04/02	52.00
Herrera, Citlalli	Independent Contractor 03/20-04/02	195.00
Illinois Dept of Revenue	Sales/Tax - ST-1 Payment	3,191.00
Krupka, Gabriel	Independent Contractor 03/20-04/02	315.25
Lyons, Steve	Independent Contractor 03/20-04/02	280.16
Magic & Shine	Cleaning Services 03/03-03/31	4,360.00
Martino, Michael	Independent Contractor 03/20-04/02	998.41
Menards	Maintenance Supplies	249.99
Menards	Maintenance Supplies	162.84
Menards	Maintenance Supplies	115.51
Menards	Maintenance Supplies	56.16
Moreno, Modesto	Independent Contractor 03/20-04/02	131.33
Padilla, Agustin	Independent Contractor 03/20-04/02	205.74
Pepsi Beverage Company	Vending Supplies	341.84
Saucedo, Ivan	Independent Contractor 03/20-04/02	442.13
Scout Electric Supply	2' LED 35K Lamp	41.85
TKE	Elevator Full Maintenance	1,586.38
TKE	Elevator Inspection	1,050.00
Vargas, Jonathan	Independent Contractor 03/20-04/02	178.75
Verity	IT Services	319.00
Village of McCook	Food and Beverage Tax	638.14
Zelenka, Bacon	Independent Contractor 03/20-04/02	578.50

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 Padilla, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2023 for the Regular Meeting of April 17, 2023 as submitted:

Contractor

SJK-PH INC dba: Get Power Now	Contractor	\$100.00
ASI Construction	Contractor	\$100.00
Paul Reilly Company	Contractor	\$100.00
Olympik Signs	Contractor	\$100.00
The Patching People	Contractor	\$100.00
ALL Cable Electric	Contractor	\$100.00
MYS General Contractors	Contractor	\$100.00
Art Hejka Construction	Contractor	\$100.00*

Catering

Taquero Mucho	Catering	\$100.00
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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, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Cernetig to approve the list of permits for April 17, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$6,184 fee was received from FWK Properties (Gonzalez Iron Works LLC) 8500 W 53rd Street for the work space enclosure.

Building permit application and \$821 fee was received from 9200 West 55th Street Investors LLC (Becknell Industrial) 9260 West 55th Street for the demolition of demising wall.

Building permit application and \$3,907.58 fee was received from 9200 West 55th Street Investors LLC (Becknell Industrial) 9260 West 55th Street for the renovation of office and sprinkler/fire alarm.

Building permit application and \$5,625 fee was received from MLRP Sergo LLC (Bandalo Remodeling) 9450 W Sergo Drive for the demolition with wall extension build out.

Sign permit application and \$100 fee was received from 9200 West 55th Street Investors LLC (Olympik Signs) 9200 W 55th Street for the installation of (one) non-illuminated sign.

Sign permit application and \$158 fee was received from 9200 West 55th Street Investors LLC (Olympik Signs) 9200 W 55th Street for the installation of (one) LED illuminated sign.

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:

Police Department Report for the month of March 2023
Water Department Report for the month of March 2023
Department of Public Works Report for the month of March 2023
Fire Department Report for the month of March 2023
Max Operational & Financial Reports for the month of March 2023

Motion was made by Trustee Perrin, seconded by Trustee Mandekich 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 March 2023
presented by Auditor Jason Coyle

Motion was made by Trustee Padilla, 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 Bubash to approve the request submitted by Police Chief, Steven Svetich to appoint Michael Cecconi to the position of Probationary Patrolman with the McCook Police Department effective April 26, 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.

Motion was made by Trustee Cernetig, seconded by Trustee Padilla to approve the request submitted by Police Chief, Steven Svetich to appoint Robert Schook to the position of Probationary Patrolman with the McCook Police Department effective April 28, 2023 pending the outcome of his pre-employment examinations. 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.

Motion was made by Trustee Perrin, seconded by Trustee Bubash to approve the request submitted by Police Chief, Steven Svetich to appoint Andrew Perez to the position of Probationary Patrolman with the McCook Police Department effective May 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	-	Aye
Perrin	-	Aye
Mandekich	-	Aye
Cernetig	-	Aye

Russell - Aye

Motion declared carried.

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

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Padilla to pass and accept **Ordinance No. 23-04**, entitled "An Ordinance of the Village of McCook Approving an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)" 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

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:

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

Meeting Adjourned at 6:13 p.m.

Renee Botica, Deputy Village Clerk

RB/cc