

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

The meeting of Tuesday, February 21, 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
Christina Chavez, Administrative Clerk
Jill Yuretich, Treasurer
Steven Svetich, Police Chief
David DeLeshe, Fire Chief
Kevin LasCola, Chief Water Operator
Terrance Hickey, Building Inspector
Madison Martino, Operations Manager
Gary Perlman, 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 February 6, 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 February 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 Padilla to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon- Office Supplies	319.58
American Express	Amazon- Office Supplies	47.90
American Express	Amazon- Office Supplies	14.66

American Express	Amazon- Office Supplies	31.99
American Express	Amazon- Office Supplies	29.91
American Express	Amazon- Office Supplies	35.99
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	91.95
Burke Beverage	Refund-Overpayment	50.00
Comcast Cable	Cable / Internet 02/11-03/10	189.84
Louis F Cainkar, LTD	Svc's Rendered- Dec 2022	22,488.00
Hinckley Springs	Drinking Water	51.48
Mastercard	Adobe Creative Cloud	90.30
Mastercard	USPS- Certified Mail	38.39
Mastercard	Adobe Acropro	108.35
Mastercard	Adobe Acropro-MAX	88.17
Mastercard	Apple.com	0.99
Mastercard	Mill Creek Animal Clinic	81.00
Mastercard	PetSmart- Dog Food	80.11
Mastercard	Mill Creek Animal Clinic	60.00
Midwest Laser Specialists Inc	HP LaserJet Printer Repair Service	134.00
Novotny Engineering	Police Dept Garage	595.00
Sam's Club	Office Supplies, Copier Paper	556.62
West Central Municipal Conf.	Legislative Breakfast	500.00
Xerox Corporation	Base Charge/Color Copies	248.47

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	44.68
Suburban Building Officials Conf.	Annual Training	600.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon- Office Supplies	23.56
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	44.68
Comcast Cable	Cable / Internet 01/31-02/28	379.97
Fbi Buildings	Police Dept Garage-Final Pymnt	40,516.80
Hinckley Springs	Drinking Water	79.96
Mastercard	IL SOS Renewal-2015 Chevrolet	174.85
Mastercard	E-Conolight- Lights for PD Garage	871.13
Mastercard	Codelocks Inc-Door Locks	926.68
Menards	Pipes	8.96
Menards	Elbow	7.90
Menards	Conduit, Oil Thread Cutting	26.03
Menards	Credit Memo	(37.61)
Menards	Heater	879.99

Menards	Credit Memo	(879.99)
Micro Center	(4) Monitors for PD	339.96
Micro Center	Credit Memo	(49.95)
Micro Center	(8) Monitors & HDMI Cables	639.84
NIPAS	2023-2024 Membership Assessment	400.00
NIPAS	'23-'24 Field Force Comm/Build Assessment	1,255.00
Pomp's	Tires- Chief Tahoe	432.98
Linda S Pieczynski	Roll Call Newsletter	106.00
Rich's Yamaha	'23 Yamaha Viking VI EPS Ranch Edition	19,259.56
Sam's Club	Office Supplies	119.24
Tressler LLP	Adjudication - 01/04	352.50
Widaman Sign	Lettering- Unit #5 & #6	2,400.00

Fire Department - 504:**Description:****Amount:**

Air One Equipment	Basket Stretcher, Patient Packaging Syst, etc.	1,562.85
Air One Equipment	Absorbent Mat Pads / Socks, etc.	1,524.75
American Express	Amazon- Cleaning Supplies	25.96
AT&T Mobility (Firstnet)	Cellphones 01/26-02/25	415.71
Comcast Cable	Cable / Internet 02/11-03/10	104.75
Fuller's Auto Body	Replace Left Mirror	1,317.43
Hinckley Springs	Drinking Water	66.74
LA Fasteners, Inc	Nuts & Screws	20.19
M.H. Industrial Gases	Oxygen Tank, Haz Mat	50.00
Mastercard	Adobe Acropro	20.18
Menards	Cord, Wire, Nuts	57.21
Menards	Screws, Nuts	6.97
Menards	Tools for Truck Tool Box	310.78
Menards	Wall Cabinets for FD	559.95
Motorola Solutions	May 2022	108.00
Motorola Solutions	October 2022	108.00
Motorola Solutions	Device Programming	142.86
Motorola Solutions	Device Programming	285.72
Motorola Solutions	Device Programming	42.87
Napa Auto Parts	Oil	59.98
Performance Advantage Co.	Mount Equipment in #1419	1,307.23
Sam's Club	Office Supplies	388.92
Sam's Club	Monitor	399.00
Sleep Number	(4) Beds for FD	4,238.36
Stryker	Cot, Power Load for Cot- Pymnt 2/3	2,170.90

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
FlagsUSA.com	US & IL Flags	449.00
ILLCO	Belt for Air Compressor	10.72
Jack's Inc	Round Hole Strainer & Gasket	61.76
LA Fasteners Inc	Nuts	6.16
Magic & Shine	Cleaning Service - JAN 2023	960.00
Menards	Band Saw Blade	18.97
Napa Auto Parts	Motor Oil	77.97
Napa Auto Parts	Oil Filter, Motor Oil	37.75
Napa Auto Parts	Oil Filter, Motor Oil	83.89
Napa Auto Parts	Tire Foam, Rubber Floor Mats	43.97
Napa Auto Parts	Wiper Blade- Tahoe	46.98
Napa Auto Parts	Credit Memo	(46.98)
Roscoe	Rubber Mats, Cleaning Supplies	134.36
Widaman Sign	Lettering- Bobcat	365.00
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 12/30-01/31	986.18
ComEd	Electricity 01/03-02/01	81.31
ComEd	Electricity 01/13-02/13	58.18
ComEd	Electricity 01/13-02/13	131.15
H&H Electric	Street Lighting- 47th & Joliet Rd	672.06
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Dec 2022	60.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 12/26-01/25	231.82
City of Chicago	Water Purchase- 15	87,484.98
City of Chicago	Water Purchase- 16	353,787.19
City of Chicago	Water Purchase- 17	378,357.99
Comcast Cable	Cable / Internet 02/11-03/10	114.98
ComEd	Electricity 12/30-01/31	36.98
ETP Labs	Routine Coliform Samples	108.00
Novotny Engineering	Reservoir Wall Repairs	170.00
Novotny Engineering	McCook GIS Atlas	4,281.00
Novotny Engineering	Pump Station Gen Rplcmt- 5621 39th St	1,147.50
		940,109.60

<u>First Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Dec 2022	60.00
Novotny Engineering	Holiday Inn	640.00
<u>Joliet Road TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Dec 2022	60.00
<u>Riverside Avenue TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Dec 2022	540.00
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Novotny Engineering	ARCO/Bridge Development	297.50

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 MAX bills for February 21, 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 Cernetig to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	47.96
Amazon	Annual Membership Renewal	139.00
Sam's Club	Concession's Food	880.42
Walmart	Concession's Supplies	40.53
Alarm Detection System	Quarterly Charges / Mar-May	492.24
Alleruzzo, Alexandria	Independent Contractor 01/23-02/05	431.25
Atlas	Scheduled Maintenance	173.98
Burke Beverage	Beer for Concessions	2,574.49
Burke Beverage	Beer for Concessions	2,308.06
Colonna, Chaz	Independent Contractor 01/23-02/05	1,027.50
Colonna, Michelene	Independent Contractor 01/23-02/05	1,338.75

Fullmer Locksmith Service	Labor to remove cylinder	108.00
Gamma Team Security	Security 01/23-01/29	1,025.00
Gamma Team Security	Security 11/21-11/27	712.50
Gniech, Grace	Independent Contractor 01/23-02/05	383.50
Herrera, Alexa	Independent Contractor 01/23-02/05	162.50
Illinois Dept. of Revenue	Sales/Use Tax - ST-1 Payment	3,347.00
Krupka, Gabriel	Independent Contractor 01/23-02/05	682.50
Lopez, Jacqueline	Independent Contractor 01/23-02/05	156.00
Lyons, Steve	Independent Contractor 01/23-02/05	490.28
Magic & Shine	Cleaning Services 01/01-01/28	3,330.00
Martino, Michael	Independent Contractor 01/23-02/05	728.66
Menards	Maintenance Supplies	18.07
Padilla, Agustin	Independent Contractor 01/23-02/05	284.54
Paeth, Brittney	Independent Contractor 01/23-02/05	727.38
Peerless Network	Service Period 02/15-03/14	970.10
Pepsi Beverages Company	Vending Supplies	1,104.84
Pepsi Beverages Company	Vending Supplies	607.80
Pepsi Beverages Company	Vending Supplies	1,048.97
Saucedo, Ivan	Independent Contractor 01/23-02/05	809.84
Schultz Supply	Cleaning Supplies	1,108.02
Schultz Supply	Cleaning Supplies	724.62
The Jump Off	Rolling Straps for Bounce Houses	72.75
Vargas, Jonathan	Independent Contractor 01/23-02/05	263.25
Verity	IT Services 12/01/22	344.00
Verity	IT Services 12/05/22	450.00
Verity	IT Services 01/01/23	319.00
Village of McCook	Food and Beverage Tax	669.46
Zelenka, Bacon	Independent Contractor 01/23-02/05	832.00

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 Russell to approve and grant business/contractor licenses for 2023 for the Regular Meeting of February 21, 2023 as submitted:

Business

Lawson Products	Manufacturing Class F	\$2,000.00
Centiv Services	Warehouse / Distribution Class D	\$ 750.00
Riverfront Auto	Garage or Garage Services	\$ 250.00
Progress Rail	Manufacturing Class F	\$2,000.00
Speedy Delivery	Warehouse / Distribution Class C	\$ 500.00
Production Resource Group	Warehouse / Distribution Class C	\$ 500.00
Webgistix Corporation	Warehouse /Distribution Class D	\$ 750.00
dba: Rakuten Super Logistics		
Estees Express Lines	Trucking / Cartage Class E	\$2,000.00
American Tire Distributors	Wholesale Class E	\$1,000.00
Southwind RAS	Business Class D	\$ 750.00

Contractor

Becknell Industries	Contractor	\$ 100.00
Sullivan Roofing	Contractor	\$ 100.00
Reliable Fire Equipment Co	Contractor	\$ 100.00
Cattaneo Electric	Contractor	\$ 100.00
Northern Illinois Fence Co	Contractor	\$ 100.00
TSWT Acquisition Inc	Contractor	No Charge
Calumet City Plumbing & Heating	Contractor	No Charge

Vending

Fadi Vending	Vending	\$ 180.00
Refreshing Great Lakes	Vending	\$ 820.00
Statewide Amusement	Vending	\$ 780.00
Yokie's	Vending	\$ 120.00
On Vending	Vending	\$ 360.00
Autofrost Corporation	Vending	\$ 120.00

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.

There were no Permit Applications presented for this evening.

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

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

Motion was made by Trustee Padilla, seconded by Trustee Perrin 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, 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 December 2022 as presented by Village 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.

Communications

Let the record reflect Eric Barofsky has resigned from the position of Sales Director at the MAX effective February 13, 2023. Mayor Carr states the letter was received and placed on file.

The following New Items were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Perrin to accept the recommendation of Village Engineer, Thomas Brandstedt, to make the final payment in the amount of \$40,516.80 to Fbi Buildings, Inc. for the Police Station Garage. 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 Cernetig, seconded by Trustee Padilla to accept the recommendation of Village Engineer, Thomas Brandstedt, to award Lyons-Pinner Electric Companies the pumping station generator replacement at 5621 39th Street in the amount not to exceed \$114,995.00. There was also another solicited proposal from Nesko Electric in the amount of \$126,884.00. 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 following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Resolution No. 23-R-02**, entitled "A Resolution of the Village of McCook Honoring the 175th Anniversary of the I & M Canal and Promoting the Illinois & Michigan Canal National Heritage Area." 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 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 6:08 p.m.

Charles Sobus, Village Clerk