

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
June 19, 2023
6:00 P.M.

The meeting of Monday, June 19, 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
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 June 5, 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 for June 19, 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-Senior Program	32.99
American Express	Amazon-Senior Program	41.99
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	91.85

Baker Tilly	FYE Audit 12/31/22	2,000.00
Blue Cross/Blue Shield	Health Insurance - June	121,661.33
Louis F Cainkar, LTD	Svc's Rendered- Apr 2023	10,499.30
Comcast Cable	Cable / Internet 06/11-07/10	189.85
Dearborn National	Life Insurance - June	3,827.49
Desplaines Valley News	Graduation Day Ad	239.40
Mastercard	Adobe Creative Cloud	90.30
Mastercard	USPS- Certified Mail	8.13
Mastercard	Adobe AcroPro	115.79
Mastercard	Adobe AcroPro-MAX	90.30
Mastercard	Apple.com	0.99
Mastercard	Regal Canine-Groomer	75.00
Mastercard	Chewy.com-Dog Food	65.08
Sun Life Financial	Dental Insurance - June	6,610.27
Vision Service Plan	Vision Insurance - June	1,331.12
Xerox Corporation	Base Charge/Color Copies	217.37

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	44.63
Pomp's	(4) Tires - Tahoe	1,426.04

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
AT&T Mobility (Firstnet)	Cellphones 04/26-05/25	44.63
AT&T Mobility	PD Internet 04/26-05/25	662.58
Cash	Police Petty Cash	120.05
Comcast Cable	Cable / Internet 05/31-06/30	379.98
Dana Safety Supply	Speaker, LED Stud Mount-PPV	349.60
Dana Safety Supply	Console, Arm Rest, Pocket-PPV	1,156.73
Dell Technologies	Computer, Mount, Keyboard-PPV	2,201.36
Factory Motor Parts	Rapid Seal, Seal Kit-Tahoe #6	20.20
Factory Motor Parts	Condenser-Tahoe #6	181.51
Factory Motor Parts	Sensor-Blazer	7.37
Filmtools	CD-R's & DVD-R's	550.07
Mastercard	U.S Upfitters-Chevy V71 Tool Box	1,439.99
Mastercard	UTV Direct-Winch Mount	73.60
Mastercard	Wicked Warning-Lights PD Pickup	854.00
Mastercard	Northern Tool- Parts UTV	85.92
Menards	Credit on Acct for Inv 16342	(17.89)
Napa Auto Parts	Rubber Metal Clamps	23.96
Napa Auto Parts	Poly Loom	64.00
Ray O'Herron	Sgt. Uniform/DiMundo	200.50

Shorewood Home & Auto	Warranty, Extra Keys-UTV	931.92
Tressler LLP	Adjudication - 05/03	235.00
Tyler Technologies	Printer Paper	463.00
United Radio Communications	Kenwood Radio & Antennas-PPV	683.80
WC3	2022 Year End True Up	1,878.05
Ztech of Countryside	Window Tint-Blazer	130.00

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Fire/Rubbish Hooks	156.50
American Express	Amazon-Brake Switch #1414	144.95
American Express	Amazon-Air Purifier & Filters	122.81
Assured Flow Sales	Hydrant Grease, Service Rings	258.29
AT&T Mobility (Firstnet)	Cellphones 05/26-06/25	415.47
Bound Tree Medical	Glucose Test Strips/Solution	106.66
Bound Tree Medical	Supplies & Equipment #1414	90.48
Bound Tree Medical	EMS Equipment #1414 & #1416	714.11
Comcast Cable	Cable / Internet 06/11-07/10	104.74
Mastercard	Secure Cable Ties-Cinch Straps	23.68
Mastercard	Strobes-R-Us-Sirens #1414,#1416	741.21
Mastercard	Adobe AcroPro	25.49
Menards	(2) Portable Air Conditioners	779.98
Menards	Nuts, Washers	46.92
Motorola Solutions	June 2023	108.00
Napa Auto Parts	Battery Cables	173.00
O'Reilly	Power Cone, Polish-UTV	78.97
Paramedic Services of Illinois	Svc's Rendered - June 2023	92,326.17

Public Works Department - 505:

	<u>Description:</u>	<u>Amount:</u>
Keen Edge	Blade, Air Filter, Oil	136.89
Magic & Shine	Cleaning Service - MAY 2023	1,080.00
Mastercard	UPS Store	25.27
Mastercard	Elite-Garage Door Openers	483.42
Mastercard	Wicked Warning-LED Bar, Bulk	
Mastercard	Wire	395.00
Mastercard	Torsion-Garage Door Openers	470.65
Mastercard	Elite-Credit Memo	(348.67)
Menards	Drinking Water	20.88
Menards	Hose	33.70
Menards	Velcro Strip	13.99
Menards	Metal Cut Off, Outlet, Aluminum	
Menards	Trim	65.18

Menards	Couplin, Adapter	5.42
Menards	Condensate P-Trap	3.19
Menards	Trim Coil, Vented Soffit, J-Chanel	731.43
Menards	Credit Memo	(84.00)
Menards	Chisels	57.46
Menards	Neon Vests, Gloves	53.67
Menards	PVC, Riser	3.18
Menards	Aluminum Trim Coil	289.98
Napa Auto Parts	Term Kit, WD40	45.71
Napa Auto Parts	2 Yr Warranty Battery	131.26
Napa Auto Parts	Alarm Steel	40.99
Nicor	Natural Gas 04/25-05/23	307.69
Nicor	Natural Gas 04/25-05/23	352.98
Roscoe	Rubber Mats, Cleaning Supplies	140.71
<u>Street & Roads - 507:</u>		
D & S Truck Center	<u>Description:</u> Repair Sweeper	<u>Amount:</u> 2,247.44
<u>Street Lighting - 508:</u>		
ComEd	<u>Description:</u> Electricity 05/01-05/31	<u>Amount:</u> 84.24
ComEd	Electricity 04/28-05/30	422.91
ComEd	Electricity 05/11-06/12	62.87
<u>Police & Fire Commissioners - 512:</u>		
C.O.P.S & F.I.R.E Personnel Training	<u>Description:</u> Lt./Sgt Promotion Assessment	<u>Amount:</u> 3,800.00
C.O.P.S & F.I.R.E Personnel Training	Lt./Sgt Written Promotion Exam	975.00
Stanard & Associates	Evaluation - A. Perez / Cecconi	900.00
Stanard & Associates	Evaluation - Schook	450.00
<u>Water Department - 515:</u>		
AT&T Mobility (Firstnet)	<u>Description:</u> Cellphones 04/26-05/25	<u>Amount:</u> 231.74
Baker Tilly	FYE Audit 12/31/22	2,000.00
City of Chicago	Water Purchase- 15	66,308.83
City of Chicago	Water Purchase- 16	319,258.75
City of Chicago	Water Purchase- 17	321,974.47
Comcast Cable	Cable / Internet 06/11-07/10	114.98
ComEd	Electricity 04/28-05/30	33.39
KARA Company	Blue Marking Paint	77.88
Menards	Credit on Acct for Inv 16342	(5.09)
Menards	Mortar	26.98
Menards	Grout, Sponge	36.95

Metropolitan Water Reclamation	Lease Agreement 07/01/23-0/30/24	33,600.00
Metropolitan Water Reclamation	Easement Agreement 07/01/23-06/30/24	23,698.06
Patt Corporation	Padlocks	456.75
Planz Heating and Air Conditioning	A/C Unit-Egandale Pump	2,240.00
Unique Plumbing Co.	Srvc Leak 8409 50 th / Repair 4 Valve Leaks	18,941.80
		1,060,190.51

<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- Apr 2023	500.00

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 June 19, 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 Bubash to pay all said bills:

<u>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Office Supplies	87.94
Amazon	Office Supplies	523.85
Orkin	Monthly Pest Control 05/25/23	141.99
Sam's Club	Concession's Food	345.50
Sam's Club	Concession's Supplies	157.64
Sam's Club	Concession's Food	430.62
Sam's Club	Concession's Food	526.19
US Postal Service	US Postage	68.04
Bakertilly	Ending Period May 31, 2023	1,249.00
Burke Beverage	Beer for Concessions	335.03
Adam-Morgan, Lumarrion	Independent Contractor 05/29 - 06/11	172.25
Colonna, Chaz	Independent Contractor 05/29 - 06/11	495.00

Colonna, Michelene	Independent Contractor 05/29 - 06/11	375.00
FirstNet	Service Period 04/26 - 05/25	42.15
Gamma Team Security	Security 05/19 - 05/20	737.50
Gamma Team Security	Security 06/02 - 06/04	537.50
Gniech, Grace	Independent Contractor 05/29 - 06/11	169.00
Gonzalez, Penny	Independent Contractor 05/29 - 06/11	90.00
Herrera, Citlalli	Independent Contractor 05/29 - 06/11	65.00
Hyde, Cameron	Independent Contractor 05/29 - 06/11	78.00
Illinois Department of Revenue	Sales/Use Tax - ST-1 Payment	671.00
Krupka, Gabriel	Independent Contractor 05/29 - 06/11	568.75
Lopez, Jacqueline	Independent Contractor 05/29 - 06/11	214.50
Lyons, Steve	Independent Contractor 05/29 - 06/11	306.43
Martino, Michael	Independent Contractor 05/29 - 06/11	913.18
Menards	Maintenance Supplies	235.48
Menards	Maintenance Supplies	319.99
Pepsi Beverages Company	Vending Supplies	571.98
Saucedo, Ivan	Independent Contractor 05/29 - 06/11	275.78
Scout Electric Supply	Light Bulbs	36.00
Scudieri, Michael	Independent Contractor 05/29 - 06/11	169.00
UniFirst	Mat Service 06/12/23	177.57
Vargas, Jonathan	Independent Contractor 05/29 - 06/11	247.00
Verity	IT Services	75.00
Verity	IT Services	319.00
Village of McCook	Food and Beverage Tax	134.20

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 June 19, 2023 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 2023 as submitted:

Business

Larry and Son Automotive	Garage & Garage Services	\$250.00
Altar Landscape Supply	Business Establishment Class E	\$1,000.00

Contractor

Apex Companies	Contractor	\$100.00
Vald Roofing	Contractor	\$100.00

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.

Motion was made by Trustee Bubash, seconded by Trustee Russell to approve the list of permits for June 19, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$100 fee was received from Prologis (Pavestar Inc.) 9480 W 55th Street to crackfill, sealcoat and restripe the parking lot.

Building permit application and \$488.76 fee was received from DCT McCook Industrial (Pavestar Inc.) 7950 Joliet Road to mill, pave, crack fill and restripe the parking lot.

Building permit application and \$877. fee was received from Brand Muscle (Apex Companies) 9220 W 55th Street for the installation of pallet racking.

Building permit application and no charge fee was received from Charles Sobus (Vald Roofing LLC) 4904 Clyde Terrace to re-roof the single-family residence and garage.

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:

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

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.

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 May 2023
presented by Auditor, Jason Coyle

Motion was made by Trustee Mandekich, seconded by Trustee Russell 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 Perrin to approve the request submitted by Mayor, Terrance Carr to Appoint Jeremy Carr to the Position of Police Chief with the McCook Police Department effective July 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.

Motion was made by Trustee Padilla, seconded by Trustee Cernetig to approve the request submitted by Police Chief, Steven Svetich to Promote Carlo DiMundo to the Rank of Sergeant with the McCook Police Department effective July 3, 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 Mandekich, seconded by Trustee Perrin to approve the request submitted by Fire Chief, David DeLeshe to Appoint Brenden Meskill to the Position of Deputy Fire Chief with the McCook Fire Department effective June 20, 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 Padilla, seconded by Trustee Cernetig to cancel the July 3, 2023 Board Meeting. 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 Bubash to pass and accept **Ordinance No. 23-7** entitled, "An Ordinance Amending Chapter 50, Law Enforcement, Article II, Police Department, By Amending Section 50-31, Created, Personnel, Vacancies, 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
Mandekich	-	Aye
Cernetig	-	Aye
Russell	-	Aye

Motion declared carried

Motion was made by Trustee Russell, seconded by Trustee Perrin to pass and accept **Resolution No. 23-R-04** entitled, "A Resolution Approving an Agreement Between Motorola Solutions, Inc. and the Village of McCook for the Purchase of a Video as a Service In-Car Video and Body Worn Camera System, Command Central Evidence Delivery Service with Cloud Based Storage and an In-Car License Plate Recognition System." 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 6:17 p.m.

Renee Botica, Deputy Village Clerk

RB/cc