

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
June 5, 2023
6:00 P.M.

The meeting of Monday, June 5, 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
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.

Minutes of the Regular Board Meeting held on May 15, 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 June 5, 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 Russell to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 05/07-06/06	251.06
AT&T	Telephone 04/14-05/13	88.04
Del Galdo Law Group	Legal Svc's 04/09-05/01	1,088.75
Del Galdo Law Group	Legal Svc's 04/04-04/21	247.50
Desplaines Valley News	Memorial Day Ad	239.40

Hinckley Springs	Drinking Water	41.50
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Zoom- 1 Yr Subscription	149.90
Mastercard	Adobe Acropro	106.21
Mastercard	Adobe Acropro- MAX	90.31
Mastercard	Apple.com	0.99
Mastercard	Regal Canine- Groomer	75.00
Mastercard	Chewy.com-Dog Food	73.48
Mastercard	Wyndham-WCMC Legislative Conf.	225.46
Mastercard	Ultimate Bark Control-Dog Collar	95.53
Xerox Corporation	Base Charge/Color Copies	217.37

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Al Warren Oil	Gasoline	50.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
Aftermath	Cleaning Services-Cell	300.00
Al Warren Oil	Gasoline	1,935.80
Al Warren Oil	Gasoline	2,180.48
AT&T	Telephone 05/07-06/06	251.06
AT&T	Telephone 04/14-05/13	88.04
AT&T	Telephone PD 04/14-05/13	571.55
AT&T	Telephone PD 04/14-05/13	752.51
Canon	Copy Machine- May	357.95
Dana Safety Supply	Cage, T-Rail Mount/Freestanding Kit	1,850.00
Fuller's Auto Body	Paint ATV Parts	687.00
Fuller's Auto Body	Blazer Damages P/S 11/2022	2,097.68
Hinckley Springs	Drinking Water	79.98
IL Alarm Service	Qrtly Billing 07/01 - 09/30/23	1,597.53
Jack Phelan Chevrolet	Spray in Bed Liner-Silverado	485.00
M.C.A.T	2023 Membership Dues	1,000.00
Mastercard	Weebly.com-2 Yr Subscript PD Website	216.00
Mastercard	Real Truck-Running Boards/Silverado	331.09
Mastercard	Firewire LED-Kit Silverado	528.24
Mastercard	Mission BBQ- Svetich	1,067.88
Mastercard	Jewel Osco- Svetich	82.63
Mastercard	Talerico Martin Bakery-Svetich	153.95
Menards	Boxwood, Landscape Fabric	115.14
Menards	Hose, Hose Reel, Drain, etc.	294.15
Menards	Hose Connector	8.49

Napa Auto Parts	Leak Detection Kit	201.99
N.E.M.R.T	High Risk Vehicle Stops/Ford	80.00
Northern IL Police Alarm System	Ann'l Mtg-Svetich/DeLeshe/Carr	105.00
O'Reilly	Scotch Mold	15.78
WorkRight Occupational	Pre-Employment Physical-Schook	175.00
WorkRight Occupational	J. Odeh 01/18/22	245.00
WorkRight Occupational	R. Fane 03/16/22	356.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Airgas USA	Oxygen	70.01
Airgas USA	Oxygen	18.25
Airgas USA	Credit Memo	(42.45)
Al Warren Oil	Gasoline	322.64
Al Warren Oil	Gasoline	363.41
Al Warren Oil	Gasoline - Diesel	353.30
AT&T	Telephone 05/07-06/06	251.06
AT&T	Telephone 04/14-05/13	88.04
FleetPride	Valve Protector/Manifold-1414	218.44
Hinckley Springs	Drinking Water	79.25
MacQueen Emergency	Chasis Insp/greasing, Oil Change-1419	2,425.61
Mastercard	Adobe Acropro	20.18
Menards	Screws, Outlets, Cords	61.82
Menards	Angle Valve	17.98
SCBAS	Air Test, Air Compressor Maintenance	495.10
Widaman Sign	Fire Dept Logo	52.50

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	483.95
Al Warren Oil	Gasoline	545.12
Al Warren Oil	Gasoline - Diesel	353.31
AT&T	Telephone 05/07-06/06	251.06
AT&T	Telephone 04/14-05/13	88.05
Home Depot	String Trimmer, Blk Diamond String	507.94
Infinity Lawn Service	Weekly Lawn Maintenance - May	7,280.00
Jack's Inc	Weed wacker Head	263.92
Mastercard	Hardhitter/Good Earth-Flail Knife	561.00
Menards	Drill Bits	149.98
Menards	Saw Blades	25.98
Menards	Trash Can, Sawhorse	121.92
Menards	Carpet Trim, Screws, Anchor	28.06
Metro Tank & Pump Co	Gasoline Nozzle & Inspection	1,687.00

Mid-West Truckers Assn.	Follow Up/Bonavolante	90.00
Muellermist Service	Sprinkler System/Village & Egandale	335.25
Napa Auto Parts	Oil	55.96
Napa Auto Parts	Multi-purpose Grease	29.96
Napa Auto Parts	Oil Filter	23.47
Napa Auto Parts	WD40 Spray	15.90
Napa Auto Parts	Car Wash	97.98
Roscoe	Rubber Mats, Cleaning Supplies	134.36
Tameling Ind.	Mulch	183.00
Tameling Ind.	Mulch	122.00

<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Napa Auto Parts	Fuel Filters-Sweeper	126.17
Napa Auto Parts	Air Filters-Sweeper	172.86

<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 04/12-05/11	69.95
ComEd	Electricity 04/12-05/11	115.28
ComEd	Electricity 04/12-05/11	409.13
ComEd	Electricity 04/12-05/11	1,601.30
IDOT	Traffic Signal - Lawndale, Plainfield, Joliet & 47 th St	1,350.75
Mastercard	LED Lighting Supply-Street Light	292.13

<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Jeep & Blazer LLC	Prof Svc's 03/02-04/30	3,706.12
Verizon	Ortek Surveillance	38.01

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	483.95
Al Warren Oil	Gasoline	545.12
AT&T	Telephone 05/07-06/06	251.07
AT&T	Telephone 04/14-05/13	88.05
AT&T	Telephone 04/20-05/19	106.19
ComEd	Electricity 04/12-05/11	10,439.98
ComEd	Electricity 04/20-05/19	13,721.08
ETP Labs	Routine Coliform Samples	108.00
M.E. Simpson	Master Meter Testing	3,225.00
M.E. Simpson	Master Meter Testing	990.00
Park Printing	Water Bill Forms & Envelopes	619.00

78,081.17

Additional Bill:

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Michael Gilfillan	Reimburse 1/2 - Repair 6" Sewer	2,350.00

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 5, 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	Concession's Food	37.81
DirecTV	Service Period 05/25 - 06/24	161.79
Mailchimp	E-mail Blast Subscription May - 2023	80.00
Sam's Club	Concession's Food	28.20
Sam's Club	Concession's Food	59.82
Vonage	Service Period 05/19 - 06/18	280.13
Alarm Detection Systems	Quarterly Charges June - August	492.24
Atlas First Access	Scrubber Repairs	693.78
Burke Beverage	Beer for Concessions	778.06
Burke Beverage	Beer for Concessions	321.60
Colonna, Chaz	Independent Contractor 05/01 - 05/14	217.50
Colonna, Chaz	Independent Contractor 05/15 - 05/28	247.50
Colonna, Michelene	Independent Contractor 05/01 - 05/14	142.50
Colonna, Michelene	Independent Contractor 05/15 - 05/28	468.75
Constellation	Service Period 04/13 - 05/11	7,413.31
Del Galdo Law Group	Legal Services 04/01 - 04/30	288.75
First Net	Service Period 03/26 - 04/25	68.46
Gamma Team Security	Security 05/12 - 05/14	562.50
Gniech, Grace	Independent Contractor 05/01 - 05/14	195.00

Gniech, Grace	Independent Contractor 05/15 - 05/28	331.50
Gonzalez, Penny	Independent Contractor 05/15 - 05/28	202.50
Herrera, Alexa	Independent Contractor 05/01 - 05/14	110.50
Herrera, Citlalli	Independent Contractor 05/01 - 05/14	58.50
Herrera, Citlalli	Independent Contractor 05/15 - 05/28	149.50
Illinois Department of Revenue	Sales/Use Tax - ST-1 Payment	1,341.00
Krupka, Gabriel	Independent Contractor 05/01 - 05/14	341.25
Krupka, Gabriel	Independent Contractor 05/15 - 05/28	549.25
Leaf	Copier Lease 06/14/23	280.74
Lopez, Jacqueline	Independent Contractor 05/01 - 05/14	104.00
Lopez, Jacqueline	Independent Contractor 05/15 - 05/28	78.00
Lyons, Steve	Independent Contractor 05/01 - 05/14	354.58
Lyons, Steve	Independent Contractor 05/15 - 05/28	109.44
Martino, Michael	Independent Contractor 05/01 - 05/14	938.84
Martino, Michael	Independent Contractor 05/15 - 05/28	941.86
Menards	Maintenance Supplies	41.75
Menards	Maintenance Supplies	144.79
Menards	Maintenance Supplies	67.13
Moreno, Modesto	Independent Contractor 05/15 - 05/28	105.06
Nicor Gas	Service Period 04/25 - 05/24	655.05
Nicor Gas	Service Period 04/25 - 05/24	900.23
Padilla, Agustin	Independent Contractor 05/01 - 05/14	118.19
Padilla, Agustin	Independent Contractor 05/15 - 05/28	65.66
Peerless Network	Service Period 05/15 - 06/14	968.46
Pepsi Beverages Company	Vending Supplies	1,230.65
Planz Heating and Air Cond.	HVAC Maintenance	290.00
Saucedo, Ivan	Independent Contractor 05/01 - 05/14	218.88
Saucedo, Ivan	Independent Contractor 05/15 - 05/28	433.37
UniFirst	Mat Service 02/06/23	177.57
UniFirst	Mat Service 02/20/23	177.57
UniFirst	Mat Service 03/06/23	177.57
UniFirst	Mat Service 03/20/23	177.57
UniFirst	Mat Service 04/03/23	177.57
UniFirst	Mat Service 04/14/23	177.57
UniFirst	Mat Service 05/01/23	177.57
UniFirst	Mat Service 05/15/23	177.57
UniFirst	Mat Service 05/29/23	177.57
Vargas, Jonathan	Independent Contractor 05/01 - 05/14	529.75
Vargas, Jonathan	Independent Contractor 05/15 - 05/28	149.50
Vermont Systems	Setup/Training Time	87.50
Village of McCook	Food and Beverage Tax	268.18

Zelenka, Bacon	Independent Contractor 05/01 - 05/14	520.00
Zelenka, Bacon	Independent Contractor 05/15 - 05/28	611.00

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 June 5, 2023 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 Perrin to approve and grant business/contractor licenses for 2023 as submitted:

Contractor

Pavement Systems	Contractor	\$100.00
Illinois Sewer and Drain	Contractor	No Charge
Mark Industries	Contractor	\$100.00
All Right Sign	Contractor	\$100.00
Acculevel Inc	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 Mandekich to approve the list of permits for June 5, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$3,750 fee was received from ODM Tool & Manufacturing Co. (ASI Construction) 9550 Joliet Rd for the removal and replacement of roof.

Building permit application and no fee was received from McCook Park District (Pavement Systems) 4911 Riverside Drive for the sealcoat and striping of parking lot.

Sign permit application and \$100 fee was received from Lawson Products/Centerpoint Properties (All Right Sign) 8801 W 47th Street for the installation of (1) one single face non-illuminated monument sign.

Special Event permit application and no fee was received from Jeff Parenti/Xtreme Pyro (B & S Tent) 8650 Joliet Rd to erect a tent for the sale of fireworks.

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.

The following New Items were presented for this evening:

Motion was made by Trustee Cernetig, seconded by Trustee Padilla to approve the License Agreement, submitted by General Manager Maddie Martino, between the MAX and Lakeshore Lacrosse Program for a 3-year license agreement for field rentals, from November 1, 2023 to March 31, 2026. 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.

The following Ordinances / Resolutions were presented for this evening:

Motion was made by Trustee Russell, seconded by Trustee Mandekich to pass and accept **Ordinance No. 23-6**, entitled "An Ordinance Approving a Special Use to Allow for the Manufacturing and Sale of Mulch Products on the Property Located at 5300 Lawndale Avenue, 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

There being no further business, a motion was made by Trustee Cernetig, seconded by Trustee Padilla 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 6:07 p.m.

Renee Botica, Deputy Village Clerk