

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
November 20, 2023
6:00 P.M.

The meeting of Monday, November 20, 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
David DeLeshe, Fire Chief
Jeremy Carr, Police Chief
Kevin LasCola, Chief Water Operator
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, General 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 November 6, 2023 were presented to the Board. Motion was made by Trustee Padilla, seconded by Trustee Perrin 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 November 20, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Russell, seconded by Trustee Cernetig to pay all said bills:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Office Supplies	73.71
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	92.02
Louis F Cainkar, LTD	Svc's Rendered- September 2023	13,812.50

Comcast Cable	Cable / Internet 11/11-12/10	179.88
Desplaines Valley News	Veterans Day Ad	239.40
Harris Computer Systems	MSI Maintenance Agreement 2024	5,800.11
Mastercard	Adobe Creative Cloud	90.30
Mastercard	USPS-Certified Mail	8.80
Mastercard	USPS- Postage	13.20
Mastercard	Hinckley-Drinking Water	107.43
Mastercard	Adobe AcroPro	115.79
Mastercard	Apple.com	0.99
Mastercard	Chewy.com-Dog Food	73.48
Mastercard	WSCCI- Legislative Breakfast	240.00
Minuteman Press	Letterhead, Brown Kraft Envelopes	452.63
Odelson, Murphey, Frazier& McGrath	Svc's Rendered thru 10/31	123.75
Sam's Club	Office Supplies	214.02
Sam's Club	Halloween Party	747.38
Sam's Club	Misc	55.31
Shirt Printing 4U, Inc	Office/Trustee Clothing	2,909.00
Xerox Corporation	Base Charge/Color Copies	250.20

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	44.73
Garvey's Office Products	Ink	121.18
Harris Computer Systems	MSI Maintenance Agreement 2024	2,704.45

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	1,925.43
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	44.72
AT&T Mobility	Internet 09/26-10/25	1,154.32
Chicago Parts & Sound	Remove/Install Video System	800.00
Garvey's Office Products	Office Supplies	420.81
Harris Computer Systems	MSI Maintenance Agreement 2024	1,607.92
Hinckley Springs	Drinking Water	11.99
Jack Phelan Chevrolet	Splice Wire	135.95
Law Enforcement Record Mgmt.	2024 LERMI Membership	40.00
Mastercard	ILSOS-Renewal Silverado	154.40
Mastercard	Hinckley-Drinking Water	113.20
Menards	Gun Safe	849.99
Menards	Motion Sensor Light Switch	18.69
NEMRT	Firearms Waiver-Evitt	75.00
Sam's Club	Office Supplies	230.84

United Radio Comm	Cable Adapter	35.20
West Central Consolidated Comm	2023 Share of Capital Assets Jan-Oct	17,473.73
<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
3G Safety Supply	CO Detectors, Calibration Gas	2,000.00
Al Warren Oil	Gasoline	320.90
American Express	Office Supplies	240.27
Artistic Engraving	Deputy Fire Chief Badges	321.50
AT&T Mobility (Firstnet)	Cellphones 10/26-11/25	837.31
Comcast Cable	Cable / Internet 11/11-12/10	104.74
Equipment Management Company	Repairs Battery on Auto Extrication	362.50
Garvey's Office Products	Office Chairs	389.70
Mastercard	GPS Store-GPS Antennas for Equip	169.75
Mastercard	Hinckley-Drinking Water	186.80
Mastercard	Adobe AcroPro	115.79
Proforma Printing	Calendar Magnets-Fire Prevent Wk.	244.74
Sam's Club	Cleaning Supplies	510.11
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	481.36
Factory Motor Parts	Silverado-Air Flow Sensor	160.79
Magic & Shine	Cleaning Service - October 2023	960.00
Mastercard	Northern Tool & Equip-Oil Drainer	199.99
Mastercard	Archer Electric-Electrical Parts	266.68
Mastercard	Wicked Warnings- Warning Lights/ATV	917.86
Menards	Drinking Water	13.92
Menards	Office Supplies	33.09
Menards	Hand Pump	40.59
Menards	Thermostat	53.97
Menards	Retractable Rubber Air Hose	131.58
Menards	Christmas Decorations	239.88
Menards	Tool Tote Bag, Ratchet Straps, etc.	172.76
Muellermist Service	Shut Off/ System- Village	120.00
Napa Auto Parts	V-Belt, Air Compressor	20.28
Napa Auto Parts	Kubota Tractor-Battery	141.01
Peter's Highline Automotive	DPW Van-Wheel Alignment	94.45
Roscoe	Rubber Mat Service	140.71
Sam's Club	Christmas Lights	285.56
Sam's Club	Christmas Lights	199.98

Shorewood Home & Auto	ATV-Light Switch Accessory Connectors	76.53
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Morton Salt	Salt	1,668.47
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 09/27-10/26	496.92
ComEd	Electricity 09/28-10/27	83.90
ComEd	Electricity 10/10-11/08	150.11
ComEd	Electricity 10/10-11/08	222.65
ComEd	Electricity 10/10-11/08	367.15
ComEd	Electricity 10/10-11/08	74.13
Harlem Plumbing Supply	Clevis Hanger	15.26
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- September 2023	1,812.50
Standard & Associates	Evaluation-Evitt, Goddard	945.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	481.36
AT&T Mobility (Firstnet)	Cellphones 09/26-10/25	234.42
City of Chicago	Water Purchase- 15	72,245.60
City of Chicago	Water Purchase- 16	347,036.90
City of Chicago	Water Purchase- 17	372,159.90
Comcast Cable	Cable / Internet 11/11-12/10	124.95
ComEd	Electricity 10/10-11/08	10,495.49
ETP Labs	Routine Coliform Samples	120.00
Harris Computer Systems	MSI Maintenance Agreement 2024	7,841.72
Planz Heating & Air Conditioning	Repair A/C Unit-Egandale Pump Stn	362.50
Shirt Printing 4U, Inc	Uniform Shirts, Polos, Sweaters	3,861.00

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 November 20, 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	55.98
Amazon	Cleaning Supplies	13.99
Amazon	Office Supplies	15.99
Amazon	Maintenance Supplies	209.07
Amazon	HVAC	608.04
Amazon	Office Supplies	57.12
Amazon	Cleaning Supplies	117.24
Amazon	Concession's Supplies	12.99
Amazon	Concession's Food	46.35
Amazon	Cleaning Supplies	23.99
Amazon	Office Supplies	91.98
Dell Technologies	Computer Hardware-Software	1,893.93
Floor & Décor	Maison Chablis Rigid Core Luxury Vinyl Plank	10,260.97
Orkin	Monthly Pest Control 10/27	141.99
Sam's Club	Concession's Food	62.39
Sam's Club	Concession's Food	1,003.40
Webstaurant Store	Outdoor Wall Ice Merchandiser	3,743.61
Adam-Morgan, LuMarrio	Independent Contractor 10/30 - 11/12	245.00
Alarm Detection Systems	Quarterly Charges Dec – Feb	514.38
Burke Beverage	Beer for Concessions	1,767.83
Burke Beverage	Beer for Concessions	120.77
City Electric Supply	Capital Improvements	1,596.05
Colonna, Chaz	Independent Contractor 10/30 - 11/12	461.25
Colonna, Michelene	Independent Contractor 10/30 - 11/12	483.75
FirstNet	Service Period 09/26 - 10/25	42.21
Gamma Team Security	Security 09/22 - 09/23	450.00
Gamma Team Security	Security 09/29 - 09/30	218.75
Gamma Team Security	Security 10/06 - 10/08	181.25
Gamma Team Security	Security 10/13	125.00
Gamma Team Security	Security 10/20 - 10/21	612.50

Gamma Team Security	Security 10/27	250.00
Gamma Team Security	Security 11/03	250.00
Gamma Team Security	Security 11/06 - 11/10	362.50
Gymnasium Matters	Basketball Safety Strap Installation	1,556.00
Gymnasium Matters	Installation of 2 Basketball Backstop Winch	4,588.00
Herrera, Citlalli	Independent Contractor 10/30 - 11/12	217.00
Hyde, Cameron	Independent Contractor 10/30 - 11/12	77.00
Illinois Department of Revenue	Sales/Use Tax - ST-1 Payment	1,282.00
Krupka, Gabrielq	Independent Contractor 10/30 - 11/12	556.50
Lyons, Steve	Independent Contractor 10/30 - 11/12	442.13
Magic & Shine	Cleaning Services 10/06 - 10/29	5,310.00
Martino, Michael	Independent Contractor 10/30 - 11/12	1,048.72
Menards	Maintenance Supplies	71.91
Menards	Maintenance Supplies	279.78
Menards	Maintenance Supplies	98.41
Menards	Washer/Dryer	1,248.00
Padilla, Agustin	Independent Contractor 10/30 - 11/12	249.52
Peerless Network	Service Period 11/15 - 12/14	968.66
Scout Electric Supply Co.	Maintenance Supplies	26.50
Scudieri, Michael	Independent Contractor 10/30 - 11/12	639.00
Shirt Printing 4U	Staff Apparel	5,646.00
Shorewood Home & Auto	John Deere Gator TX	11,114.85
TKE	Full Elevator Maintenance	1,641.92
Village of McCook	Food and Beverage Tax	256.32
Wirtz Rentals	Pump 6" Trash Diesel	1,805.00
Wirtz Rentals	Genie, Battery Lift 30'	125.00

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 November 20, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2023 as submitted:

Contractor

A & M Power Electric	Contractor	\$100.00
Orange Crush	Contractor	\$100.00
Palos Plumbing	Contractor	No Charge

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 November 20, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$no fee was received from Joseph Myrick (Vald Roofing) 8445 W/ 50th Street to re-roof single family residence.

Building permit application and \$721.14 fee was received from UOP / Honeywell (Absolute Fire), 8400 Joliet Road for the installation of (112) one hundred twelve sprinklers to Building # 3.

Building permit application and \$no fee was received from Tamara Bustamante (Owner) 4915 Egandale Avenue to remove and replace 25-30 ft of gutters, downspouts and patch roof.

Building permit application and \$8,212 fee was received from 9150 West 55th Street Investors/Becknell Service /DHL (Marchone Electric), 9150 W. 55th Street for the installation of electrical conduit & wiring for Electric Vehicle Charging Stations.

Building permit application and \$3,307 fee was received from Bridge Point McCook 3, LLC (Arco/Murray) 9140 W. 55th Street for the installation of 699 s.f. of dock office in existing warehouse.

Building permit application and \$2,841 fee was received from Bridge Point McCook 3, LLC (Arco/Murray) 9130 W. 55th Street for the installation of 731 s.f. of dock office in existing warehouse.

Building permit application and \$0 fee was received from Village of McCook (M & J) 5000 Glencoe Avenue to repair the Reservoir Retaining Wall.

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 October 2023
Water Department Report for the month of October 2023
Fire Department Report for the month of October 2023
Department of Public Works Report for the month of October 2023
Max Operational & Financial Reports for the month of October 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 October 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 Cernetig, seconded by Trustee Bubash to approve the request submitted by Fire Chief DeLeshe to approve a contract between the Village of McCook and Image Trend LLC to provide EMS reporting system wide for a one-time fee of \$1,300.00 and an annual fee of \$917.50. Mayor Carr asked if there was any discussion, there being none, 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 Russell approve the renewal submitted by Alliant Insurance Services for the Village of McCook Property & Casualty, Workers Compensation and Cyber Liability Insurance effective December 1, 2023 to December 1, 2024 at a cost not to exceed \$392,508. 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 Perrin, seconded by Trustee Padilla to approve a request submitted by Probationary Patrolman, Derek Evitt, for a 30-day Leave of Absence from the Police Department due to a non-duty related injury. 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. 23-09** entitled, "An Ordinance Establishing a Tax Reimbursement Account for the 2022 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property Within the Village of McCook, Cook County, 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 Perrin, 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 6:08 p.m.

Renee Botica, Deputy Village Clerk

RB/cc