

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
October 16, 2023
6:00 P.M.

The meeting of Monday, October 16, 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
Elizabeth Attard, 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 September 18, 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 October 16, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends payment of all bills. Motion was made by Trustee Bubash, seconded by Trustee Cernetig to pay all said bills:

Bills – October 2, 2023

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 09/07-10/06	251.68
Blue Cross/Blue Shield	Health Insurance - October	111,371.15

Dearborn National	Life Insurance - October	3,658.77
Hinckley Springs	Drinking Water	78.90
Sam's Club	Office Supplies	12.28
Sun Life Financial	Dental Insurance - October	7,168.28
Vision Service Plan	Vision Insurance - October	1,283.86
Xerox Corporation	Base Charge/Color Copies	185.54

License Department - 502:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
Ray Gibson	Plumbing Inspection 07/07-08/15	490.00

Police Department - 503:

	<u>Description:</u>	<u>Amount:</u>
911 Tech, Inc	COPFTO Annual Subscription	1,080.00
Al Warren Oil	Gasoline	2,345.64
AT&T	Telephone 09/07-10/06	251.68
Canon	Copy Machine- 09/01-09/30	68.52
Judith M Evans	Overpayment of P-Ticket	100.00
Fuller's Auto Body	Repair Front Bumper, Fender, Hood-Blazer	6,170.28
Hinckley Springs	Drinking Water	55.43
Menards	Battery Charger	29.99
Minuteman Press	Citation & Notice Form	105.82
Power DMS	Power Time Subscription	2,662.50
Sam's Club	Copy Paper	159.48
Tressler LLP	Adjudication - 08/02	352.50

Fire Department - 504:

	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	390.94
Al Warren Oil	Gasoline - Diesel	779.67
AT&T	Telephone 09/07-10/06	251.68
Bound Tree Medical	Medical Equip #1419,#1415, UTV	3,676.70
Bound Tree Medical	Medical Equip #1419, #1415, UTV	74.99
Bound Tree Medical	Medical Equip #1419, #1415, UTV	10.48
Bound Tree Medical	Medical Equip #1419, #1415, UTV	38.37
Bound Tree Medical	Medical Equip #1419, #1415, UTV	859.09
Bound Tree Medical	Medical Equip #1419, #1415, UTV	969.98
Hinckley Springs	Drinking Water	79.68
Menards	Urethane, Wire, Totes	124.88
Menards	Orbital Floor Fan	63.77
Menards	Conduit, Toggles	23.79
Sam's Club	50"&65" Monitor TV's	777.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	586.41
Al Warren Oil	Gasoline - Diesel	779.67
AT&T	Telephone 09/07-10/06	251.68
Jack's Inc.	Credit Memo	(65.98)
Jack's Inc.	Chain Loop, Combo Wrench	62.88
Jack's Inc.	Weed Wacker Head	131.96
Menards	Copper Pipe, Pipe Cutter	36.98
Menards	Pruners	34.97
Menards	Cleaning Supplies	23.74
Menards	Coupler	4.39
Menards	Pull Line	21.37
Menards	Foam Pipe Insulation	7.96
Mid-West Truckers Assn.	Follow-Up/Bonavolante	180.00
Nicor	Natural Gas 08/23-09/21	173.13
Nicor	Natural Gas 08/23-09/21	186.56
Roscoe	Rubber Mat Service	140.71
Shorewood Home & Auto	Weed Wacker Head	55.98
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 08/10-09/11	64.63
ComEd	Electricity 08/10-09/11	99.85
ComEd	Electricity 08/10-09/11	543.56
ComEd	Electricity 08/10-09/11	47.40
ComEd	Electricity 07/23-09/11	1,541.26
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Verizon	Ortek Surveillance	38.12
Verizon	Ortek Surveillance	38.01
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Del Galdo Law Group	JK Hearing 08/01-08/14	533.75
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	586.41
Alarm Detection Systems	Qrtly Charges Oct-Dec	439.32
AT&T	Telephone 09/07-10/06	251.68
ComEd	Electricity 08/10-09/11	13,111.31
ComEd	Electricity 08/18-09/19	17,640.32
ETP Labs	Routine Coliform Samples	120.00

Bills – October 16, 2023

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
AT&T	Telephone 08/14-09/13	51.56
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	92.34
Louis F Cainkar, LTD	Svc's Rendered- August 2023	13,500.00
Comcast Cable	Cable / Internet 10/11-11/10	189.85
Hinckley Springs	Drinking Water	70.44
Mastercard	Walgreens-Office Supplies	180.77
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Regal Canine- Groomer	150.00
Mastercard	Petsmart - Dog Supplies	95.00
Mastercard	Adobe AcroPro	115.79
Mastercard	Chewy.com-Dog Food	73.48
Mastercard	Apple.com	0.99
National League of Cities	Direct Member Dues 11/23-10/24	300.00
West Central Municipal Conference	Annual Dinner 09/28	1,090.00

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	44.62
Sheila Hayes	Health Inspector 8/21-9/30	1,020.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	2,113.75
American Express	Amazon-Digital Scale	67.55
AT&T	Telephone 08/14-09/13	271.61
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	44.87
AT&T Mobility	Internet 08/26-09/25	1,248.94
Cash	Police Petty Cash	94.95
Chicago Parts & Sound	Mounts for Radio	150.00
Chicago Parts & Sound	Remove/Install Video System	800.00
Chicago Parts & Sound	Labor - PDS	425.00
Comcast Cable	Cable / Internet 10/01-10/30	379.98
Carlo DiMundo	Reimbursement/DiMundo	7.47
Factory Motor Parts	'21 Tahoe's-Water Pump,Spark Plug	559.93
Factory Motor Parts	Battery	143.72
Factory Motor Parts	2021 Tahoe's-Air Filters, Belts	682.31
Great Lakes Water & Safety	Vest Front Placard	47.00
Great Lakes Water & Safety	Shield, LED Light	3,989.00
Hinckley Springs	Drinking Water	55.46
Intoximeters	Dry gas	170.75

Mastercard	ILSOS-Renewal Tahoe	154.40
Motorola Solutions	IBR Maint. 06/21/2023-06/20/2024	624.83
Napa Auto Parts	Windshield Washer Pump-Tahoe	98.98
Napa Auto Parts	Battery - Sign Board	651.22
Napa Auto Parts	Credit Memo	(108.00)
Ray O'Herron	Uniform-Calderone	34.00
Ray O'Herron	Traffic Vests	343.92
Tressler LLP	Adjudication - 09/06	352.50
Village of North Riverside	Facility Charges 2021,2022,2023	12,000.00
West Central Consolidated Comm	3rd Qtr Contributions	38,725.75

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	352.30
Al Warren Oil	Gasoline - Diesel	516.00
AT&T	Telephone 08/14-09/13	142.61
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	936.46
Comcast Cable	Cable / Internet 10/11-11/10	104.74
Hinckley Springs	Drinking Water	92.19
MacQueen Emergency	Preventative Maint.	3,343.85
Mastercard	Adobe AcroPro	115.79
Minuteman Press	Business Cards/Meskill	50.00
Paramedic Services of Illinois	Svc's Rendered - October 2023	92,345.44
United Radio Communications	Radio Charger-Truck & Ambulance	822.06
Widaman Sign	Lettering-FD Logo, DC Meskill	65.00

<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	528.43
Al Warren Oil	Gasoline - Diesel	516.00
Alarm Detection Services	Qrtly Charges Oct-Dec	544.05
American Express	Amazon-Cleaning Supplies	48.98
American Express	Amazon-Cleaning Supplies	147.46
AT&T	Telephone 08/14-09/13	51.56
Infinity Lawn Service	Weekly Lawn Maint. - September	9,100.00
Magic & Shine	Cleaning Service - September 2023	1,080.00
Menards	Velcro	31.94
Menards	Light Bulb	6.49
Metro Tank and Pump Company	Ann 'l Testing Underground Fuel Tanks	765.00
Metro Tank and Pump Company	(12) Monthly Inspections 2024	5,160.00
Mid-West Truckers Assn.	Follow-Up/Bonavolante	90.00
Mid-West Truckers Assn.	Annual Random Testing	510.00

Napa Auto Parts	Lighting	125.18
Napa Auto Parts	22 Chevy Colorado-Oil Filter	23.26
Roscoe	Rubber Mat Service	140.71
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 08/28-09/27	274.26
ComEd	Electricity 08/29-09/28	83.29
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Trotsky Investigative Polygraph	Polygraph-Evitt, Goddard	390.00
<u>IT Department - 516:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Digicert-1 yr Multi-Domain	567.00
<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	528.43
AT&T	Telephone 08/14-09/13	531.92
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	234.70
City of Chicago	Water Purchase- 15	75,912.20
City of Chicago	Water Purchase- 16	405,227.20
City of Chicago	Water Purchase- 17	434,390.25
Comcast Cable	Cable / Internet 10/11-11/10	114.98
ComEd	Electricity 8/28-9/27	30.65
IL EPA Laboratory	Lab Participation	252.23
Mastercard	Full Source-Uniform Pants/Shorts	1,050.47
Mid-West Truckers Assn.	Annual Random Testing	510.00

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 October 16, 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	Maintenance Supplies	67.98
Amazon	Maintenance Supplies	283.99
Amazon	Concession's Supplies	32.44
Amazon	Maintenance Supplies	49.99
Amazon	Office Supplies	193.92
Amazon	Concession's Supplies	162.65
Amazon	Cleaning Supplies	223.29
DirecTV	Service Period 09/25 - 10/24	160.99
Mailchimp	E-mail Blast Subscription September 2023	80.00
Sage Checks & Forms Team		
	Multi-Purpose Check (1000)	313.32
Sam's Club	Concession's Supplies	1,182.44
Sam's Club	Concession's Food	418.98
Sam's Club	Concession's Food	187.17
Sam's Club	Concession's Food	124.78
Sam's Club	Concession's Food	392.58
Vonage	Service Period 09/19 - 10/18	348.83
Adam-Morgan, LuMarrio	Independent Contractor 09/04 - 09/17	297.50
Adam-Morgan, LuMarrio	Independent Contractor 09/18 - 10/01	441.00
Burke Beverage	Beer for Concessions	454.29
Burke Beverage	Beer for Concessions	271.93
Colonna, Chaz	Independent Contractor 09/04 - 09/17	120.00
Colonna, Chaz	Independent Contractor 09/18 - 10/01	397.50
Colonna, Michelene	Independent Contractor 09/18 - 10/01	262.50
Constellation	Service Period 08/10 - 09/11	14,238.97
Del Galdo Law Group	Legal Services 08/01 - 08/31	247.50
Gamma Team Security	Security 09/08	250.00
Herrera, Citlalli	Independent Contractor 09/04 - 09/17	84.00
Herrera, Citlalli	Independent Contractor 09/18 - 10/01	70.00
Hyde, Cameron	Independent Contractor 09/04 - 09/17	308.00
Hyde, Cameron	Independent Contractor 09/18 - 10/01	266.00
Illinois Alarm Service	Annual Inspection Covered 11/01 - 01/31	3,854.46
Illinois Dept. of Revenue	Sales/Use Tax - ST-1 Payment	595.00
Krupka, Gabriel	Independent Contractor 09/04 - 09/17	203.00
Krupka, Gabriel	Independent Contractor 09/18 - 10/01	238.00
Leaf	Copier Lease 10/14	295.45
Liberty Mutual Insurance	Workers Compensation	1,148.00
Lyons, Steve	Independent Contractor 09/04 - 09/17	551.57
Lyons, Steve	Independent Contractor 09/18 - 10/01	354.58

Martino, Michael	Independent Contractor 09/04 - 09/17	757.31
Martino, Michael	Independent Contractor 09/18 - 10/01	998.04
Menards	Maintenance Supplies	216.67
Menards	Maintenance Supplies	135.36
Menards	Maintenance Supplies	23.54
Menards	Maintenance Supplies	195.70
Menards	Maintenance Supplies	26.92
Menards	Maintenance Supplies	804.11
Menards	Maintenance Supplies	48.93
Menards	Maintenance Supplies	32.79
Menards	Maintenance Supplies	107.32
Menards	Maintenance Supplies	8.54
Nicor Gas	Service Period 08/23 - 09/22	602.38
Nicor Gas	Service Period 08/23 - 09/22	161.63
Peerless	Service Period 09/15 - 10/14	968.48
Philadelphia Insurance Co.	Blanket Accident Insurance	309.00
Proven IT	Contract Click Charge 09/20/22 - 09/19/23	51.53
Saucedo, Ivan	Independent Contractor 09/04 - 09/17	284.54
Saucedo, Ivan	Independent Contractor 09/18 - 10/01	201.36
Schultz Supply	Cleaning Supplies	1,907.63
Scudieri, Michael	Independent Contractor 09/04 - 09/17	378.00
Scudieri, Michael	Independent Contractor 09/18 - 10/01	126.00
Stitch Heavy	Reinforce New Bounce House Straps	525.00
UniFirst	Mat Service 09/18	202.37
UniFirst	Mat Service 10/02	202.37
Verity	IT Services	324.00
Village of McCook	Food and Beverage Tax	119.07
Zelenka, Bacon	Independent Contractor 09/04 - 09/17	28.00

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 October 16, 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 Mandekich to approve and grant business/contractor licenses for 2023 as submitted:

Contractor

Thompson Brothers Construction	Contractor	\$100.00
Semoore Fencing	Contractor	\$100.00
Novy's Window's & Doors	Contractor	\$100.00
Ridi Inc.	Contractor	\$100.00
Central States Signs	Contractor	\$100.00
Custom Electrical Service	Contractor	\$100.00
Rethink Electric	Contractor	\$100.00
Fives Intralogistics	Contractor	\$100.00

Catering

The Irish Legend	Catering – Food Truck	\$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, Perrin, Mandekich, Cernetig, Russell
Motion declared carried.

Motion was made by Trustee Bubash, seconded by Trustee Padilla to approve the list of permits for October 16, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and \$8,577 was received from Prologis (Active Roofing) 9480 W 55th Street to add insulation to existing membrane and add TPO Membrane recover.

Building permit application and \$14,213 fee was received from 9150 W 55th St Investors (Becknell Industrial) 9150 W 55th Street for the installation of low voltage cabling, CCTV and access control.

Building permit application and \$1,713.55 fee was received from Ele Corp / Pelron Corp (ICS, Inc) 7847 W. 47th Street to install (4) new storm sewers and regrading.

Building permit application and \$158 fee was received from ODM Tool & Manufacturing (Mars Electric) 9550 Joliet Road to replace 1600amp electrical service.

Building permit application and \$1,182 fee was received from ODM Tool & Manufacturing (Thompson Bros Construction Inc) 9550 Joliet Road for the masonry repairs.

Building permit application and \$3,443 fee was received from Honeywell / UOP (Pro Tech Roofing, Inc) 8400 Joliet Road to re-roof approx. 10,900 sq. ft.

Building permit application and no fee was received from Edwin & Barb Sala (Novy's Windows) 8406 W 50th Street to replace (1) entry door and (1) storm door.

Sign permit application and \$553 fee was received from 6526 Pershing LLC (Mark Your Space, Inc.) 8300 Joliet Road for the installation of an indirect illuminated double face 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 September 2023
Water Department Report for the month of September 2023
Fire Department Report for the month of September 2023
Department of Public Works Report for the month of September 2023
Max Operational & Financial Reports for the month of September 2023

Motion was made by Trustee Perrin, 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 September 2023
presented by Auditor, Jason Coyle

Motion was made by Trustee Padilla, seconded by Trustee Bubash 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 Cernetig to approve the request submitted by Police Chief, Jeremy Carr to appoint Derek Evitt to the position of Probationary Patrolman with the McCook Police Department effective October 23, 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 Bubash, seconded by Trustee Perrin to approve the request submitted by Police Chief, Jeremy Carr to appoint Mark Goddard to the position of Probationary Patrolman with the McCook Police Department effective October 25, 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 Cernetig to accept the request submitted by Superintendent Steve Perrin seeking the authorization to purchase a 2024 Polaris Ranger Crew Utility Vehicle from Shorewood Home & Auto in the amount of \$36,993.99. 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 Padilla to approve the renewal between the McCook Athletic & Exposition Center and Philadelphia Insurance effective October 15, 2023 - October 15, 2024 in the amount of \$101,681. 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

Let the record reflect that a Letter of Resignation was received from Andrew Perez resigning from his position of Probationary Police Officer from the McCook Police Department effective October 10, 2023 and a Letter of Resignation was received from Robert Schook resigning from his position of Probationary Police Officer from the McCook Police Department effective October 12, 2023

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 6:11 p.m.

Renee Botica, Deputy Village Clerk

RB/cc