

MAYOR AND BOARD OF TRUSTEES
THE VILLAGE OF McCOOK
Cook County, Illinois
September 18, 2023
6:00 P.M.

The meeting of Monday, September 18, 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
Steven Perrin, Superintendent
Terrance Hickey, Building Inspector
Madison Martino, General 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 September 5, 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 September 18, 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:

<u>Administration - 501:</u>	<u>Description:</u>	<u>Amount:</u>
American Express	Amazon-Office Supplies	49.43
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	91.84
Louis F Cainkar, LTD	Svc's Rendered- July 2023	10,250.00
Comcast Cable	Cable / Internet 09/11-10/10	189.85
Desplaines Valley News	Joliet Ave Resurfacing Bid	306.34

Desplaines Valley News	Labor Day Ad	239.40
I Got This Sit, LLC	Consultation Service	100.00
I Got This Sit, LLC	Behavioral Boarding	375.00
I Got This Sit, LLC	Behavioral Boarding-Late Pick Up	50.00
Mastercard	Adobe Creative Cloud	90.30
Mastercard	Adobe AcroPro	115.79
Mastercard	Adobe AcroPro-MAX	90.30
Mastercard	Apple.com	0.99
West Central Municipal Conference	FY 2023-2024 Membership Dues	6,865.17

<u>License Department - 502:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	50.00
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	44.62
Douglas Dobes	Electrical Inspector 06/14-08/30	2,485.00

<u>Police Department - 503:</u>	<u>Description:</u>	<u>Amount:</u>
AI Warren Oil	Gasoline	2,038.79
American Express	Amazon-Toner Cartridge	147.99
American Express	Amazon-Toner Cartridge	124.89
American Express	Amazon-Toner Cartridge	16.14
American Express	Amazon-Toner Cartridge	73.89
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	44.62
AT&T Mobility	PD Internet 07/26-08/25	1,344.92
Chicago Parts & Sound	Labor-Video System	425.00
Comcast Cable	Cable / Internet 08/31-09/30	369.98
Datacom	Software Update	449.00
Jack Phelan Chevrolet	Windshield Fluid Cap	42.48
Menards	Battery Charger	29.99
Mastercard	ILSOS-Renewal Camaro	154.40
Mastercard	Microsoft-1 yr Subscription	109.99
Minuteman Press	Business License, Village Letterhead	102.20
Minuteman Press	Citation & Notice Forms	217.24
NEMERT	Adaptive Leader-Carr/DeLeshe	750.00
Ray O'Herron	Uniform-Carr	153.43
Ray O'Herron	Uniform-Carr	44.85
Ray O'Herron	Uniform-Huedepohl	81.00
Ray O'Herron	Uniform-Ford	688.05
Ray O'Herron	Uniform-DiMundo	43.50
Shorewood Home & Auto	UTV Keys	25.96
WorkRight Occupational Health	Physical / Hanus	235.00

<u>Fire Department - 504:</u>	<u>Description:</u>	<u>Amount:</u>
Air One Equipment	Task Force Tips	3,534.00
Air One Equipment	Valve, Task Force Tips	826.00
Air One Equipment	Snap-Tite Hose	184.00
Air One Equipment	Blade, Fire Hooks	436.00
Al Warren Oil	Gasoline	339.80
AT&T Mobility (Firstnet)	Cellphones 08/26-09/25	779.24
Comcast Cable	Cable / Internet 09/11-10/10	104.74
Mastercard	Weebly-1 yr Domain	29.95
Mastercard	Adobe AcroPro	25.49
Mastercard	Richards Bldg.-Gutters, End Caps	120.96
Mastercard	FlagsUSA	464.00
Menards	Grounding Clamp	4.38
Menards	Mount D Ring, Bolt Snap	7.58
Menards	Toggle Switch Guard	11.94
Menards	Wall Grille	34.86
Menards	Hose	18.69
Menards	Hose Reel	99.99
Menards	Conduit, Bolt Snap, Screws, Cap	173.02
<u>Public Works Department - 505:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	509.69
Magic & Shine	Cleaning Service - August 2023	1,080.00
Menards	Bypass Lopper	44.98
Menards	Drinking Water	47.60
Napa Auto Parts	Cleaning Supplies	28.96
Roscoe	Rubber Mat Service	140.71
<u>Street & Roads - 507:</u>	<u>Description:</u>	<u>Amount:</u>
Pomp's	Repair Flat Tire- Street Sweeper	65.50
<u>Street Lighting - 508:</u>	<u>Description:</u>	<u>Amount:</u>
ComEd	Electricity 07/28-08/28	281.02
ComEd	Electricity 07/31-08/29	83.18
<u>Environmental - 511:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- July 2023	62.50
<u>Police & Fire Commissioners - 512:</u>	<u>Description:</u>	<u>Amount:</u>
Standard & Associates	Evaluation-Calderone	450.00

<u>Water Department - 515:</u>	<u>Description:</u>	<u>Amount:</u>
Al Warren Oil	Gasoline	509.69
AT&T Mobility (Firstnet)	Cellphones 07/26-08/25	232.06
City of Chicago	Water Purchase- 15	66,032.75
City of Chicago	Water Purchase- 16	356,339.20
City of Chicago	Water Purchase- 17	381,428.25
Comcast Cable	Cable / Internet 09/11-10/10	114.98
Lyons-Pinner Electric	Pump Station Generator Rplcmnt	15,075.00
TeamViewer	Subscript License 09/13/23-09/12/24	1,354.80
<u>Capital Projects - 80 501:</u>	<u>Description:</u>	<u>Amount:</u>
Menards	Credit Memo	(49.99)
Menards	Dual Band Wifi, Light Control, Etc.	80.42
Scout Electric Supply	Transformer- DPW Generator	225.00
Scout Electric Supply	Wires/Connectors- DPW Generator	102.38
<u>55th Street TIF:</u>	<u>Description:</u>	<u>Amount:</u>
Louis F Cainkar, LTD	Svc's Rendered- July 2023	625.00

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 September 18, 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>MAX:</u>	<u>Description</u>	<u>Amount</u>
American Express		
Amazon	Maintenance Supplies	51.98
DirecTV	Service Period 08/25 - 09/24	160.99
Adam-Morgan, LuMarrio	Independent Contractor 08/21 - 09/03	269.50
Alarm Detection Systems	High Tech Labor	1,340.00
Atlas First Access	Scrubber Repairs	513.38
Colonna, Chaz	Independent Contractor 08/21 - 09/03	60.00

FirstNet	Service Period Jul 26 - Aug 25	42.13
Gamma Team Security	Security 09/01	293.75
Gamma Team Security	Security 08/25 - 08/27	618.75
Gamma Team Security	Security 08/18	187.50
Gamma Team Security	Security 08/11	275.00
Gamma Team Security	Security 08/04 -08/05	387.50
Gamma Team Security	Security 07/28	250.00
Gamma Team Security	Security 07/21	250.00
Gamma Team Security	Security 07/14	287.50
Herrera, Citlalli	Independent Contractor 08/21 - 09/03	129.50
Hyde, Cameron	Independent Contractor 08/21 - 09/03	325.50
IL Department of Revenue	Sales/Use Tax - ST-1 Payment	133.00
Krupka, Gabriel	Independent Contractor 08/21 - 09/03	157.50
Magic & Shine	Cleaning Services 08/04 - 08/27	3,940.00
Martino, Michael	Independent Contractor 08/21 - 09/03	1,289.47
Padilla, Agustin	Independent Contractor 08/21 - 09/03	70.04
Saucedo, Ivan	Independent Contractor 08/21 - 09/03	52.53
Scudieri, Michael	Independent Contractor 08/21 - 09/03	259.00
UniFirst	Mat Service 09/04	202.37
Verity	IT Services	324.00
Village of McCook	Food and Beverage Tax	27.00

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 September 18, 2023 were reviewed by the Village Board of Trustees and Finance Chairman Mandekich recommends approval of all licenses. Motion was made by Trustee Mandekich, seconded by Trustee Perrin to approve and grant business/contractor licenses for 2023 as submitted:

Contractor

Pro-Tech Roofing	Contractor	\$100.00
Vision One IT Consulting	Contractor	\$100.00
D & M Construction Services	Contractor	\$100.00
Corsetti Structural Steel	Contractor	\$100.00

Villa Handyman Services	Contractor	\$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 September 18, 2023 as submitted and reviewed by Trustee Bubash:

Building permit application and no fee was received from Gloria Tobolski (Vald Roofing) 5025 Glencoe Avenue to re-roof the single-family residence.

Building permit application and \$13,711 fee was received from Honeywell / UOP (Mechanical Inc / Helm) 8400 Joliet Road for the renovation of the laboratory, install modular office, new rooftop HVAC units, electrical, mechanical & plumbing.

Building permit application and \$578 fee was received from Ele Corp / Pelron Corp (ICS, Inc) 7847 W. 47th Street to install a 230' x 8' concrete driveway.

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:

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

Motion was made by Trustee Perrin, 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.

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 August 2023

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.

The following New Items were presented for this evening:

Motion was made by Trustee Bubash, seconded by Trustee Russell to accept the recommendation submitted by Village Engineer, Thomas Brandstedt, to authorize the payment to Lyons-Pinner Electric Company for pay request #2 in the amount of \$15,075.00 for the Pumping Station Generator Replacement Project. 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 Padilla, seconded by Trustee Perrin to accept the recommendation submitted by Village Engineer, Thomas Brandstedt to award the Reservoir Retaining Wall Repair Project to M+J Works in the amount of \$46,500. An additional proposal was received from KR Tech Group in the amount of \$53,000. 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 Mandekich, seconded by Trustee Cernetig to accept the recommendation submitted by Village Engineer, Thomas Brandstedt to award the McCook MAX Parking Lot Sealcoating Project to Denler, Inc. in the amount of \$79,002 . Additional proposals were received from Patriot Paving Maintenance in the amount of \$81,145., Pavement Systems, Inc. in the amount of \$88,517.48 and M & J Asphalt Paving Company, Inc. in the amount of \$105,709.20. 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

Motion was made by Trustee Mandekich, seconded by Trustee Padilla to accept the recommendation submitted by Village Engineer, Thomas Brandstedt to award the South Joliet Avenue Rehabilitation Project to K-Five Construction Corporation in the amount of \$166,916. Additional proposals were received from M&J Asphalt Paving Company, Inc. in the amount of \$184,968 and Metromex Contractors, Inc. in the amount of \$199,667.25. 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 submitted by General Manager, Maddie Martino to renew a Five-Year License Agreement between the MAX and LK Illinois, LLC d/b/a Lil' Kickers effective from July 1, 2023 to June 30, 2028 with an estimated revenue of \$50,000 annually. 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 Bubash to accept the recommendation submitted by Village Engineer, Thomas Brandstedt to award the Water System Maintenance – Commercial Water Meter Replacement Program Installation Project to United Meters, Inc. in the amount of \$70,630.00. An additional proposal was received from Calumet City Plumbing in the amount of \$87,670.00. 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

Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to cancel the Village Board Meeting of October 2, 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

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 6:09 p.m.

Renee Botica, Deputy Village Clerk

RB/cc