

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, JUNE 19, 2017
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 Department of Public Works Report for the month of May 2017

Item # 2 Water Department's Report for the month of May 2017

Item # 3 Police Department's Report for the month of May 2017

Item # 4 MAX Operational Report for the month of May 2017

New Business

Item # 5 Contract between the MAX and NAGA Grappling

Old Business

Item # 6 "Approval of Settlement of Claim Against Strata Earth Services, LLC for damage to Village of McCook Water Main."

Ordinances & Resolutions

Item # 7 Ordinance No. 17-12 entitled "An Ordinance Of The Village of McCook Making A Determination Of The Prevailing Wage"

Item # 8 Resolution No. 17-R-7, "A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund For The Village of McCook"

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, JUNE 19, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - June 19, 2017
- Item # 2** Building and Zoning - June 19, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held June 5, 2017

Correspondence

Communications

- Item # 4** Department of Public Works Report for the month of May 2017
- Item # 5** Water Department's Report for the month of May 2017
- Item # 6** Police Department's Report for the month of May 2017
- Item # 7** MAX Operational Report for the month of May 2017

New Business

- Item # 8** Contract between the MAX and NAGA Grappling

Old Business

- Item # 9** "Approval of Settlement of Claim Against Strata Earth Services, LLC for damage to Village of McCook Water Main."

Ordinances & Resolutions

- Item #10** Ordinance No. 17-12 entitled "An Ordinance Of The Village of McCook Making A Determination Of The Prevailing Wage"
- Item #11** Resolution No. 17-R-7, "A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund For The Village of McCook"

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, JUNE 19, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for June 19, 2017

Item # 2 List of MAX Bills submitted for June 19, 2017

Licenses

Item # 3 List of Business / Contractors License Applications submitted for June 19, 2017

MAX

Item # 4 MAX Financial Report for the month of May 2017

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, JUNE 19, 2017
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – June 19, 2017

Zoning Applications

Building Inspectors Report

Adjournment