

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 4, 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 October 2017

Item # 2 Fire Department's Report for the month of October 2017

New Business

Item # 3 Insurance Proposal – Property & Casualty & Workers Compensation
December 1, 2017 – December 1, 2018 with Alliant Mesirow Insurance
Services

Item # 4 Approval Travel Expenses – Chief DePasquale

Item # 5 Proposal between the MAX and Yale Security Systems for additional
cameras

Item # 6 Host Benefit Agreement with Material Service Corporation

Ordinances & Resolutions

Item # 7 **Ordinance 17-22**, entitled “An Ordinance of the Village of McCook
Approving Class 6b Assessment Status Under the Sustainable Emergency
Relief (SER) Program for the Real Estate Identified by PINs 18-12-101-
020-0000 & 18-12-101-027-0000 (“Denton Cartage”)

Item # 8 **Ordinance 17-23**, entitled “An Ordinance Authorizing an Agreement of
the Village of McCook with Denton Cartage Company, Inc. and DCI
Properties, Inc. with respect to the Property Located at 7701 West 47th
Street, McCook, Illinois and Identified as PIN's 18-12-101-020-0000 &
18-12-101-027-0000

Item # 9 Village Service Fee Ordinance for 8751 West 50th Street (Hormel).

Item # 10 Class 6b Renewal Ordinance for 8751 West 50th Street (Hormel).

Item # 11 Village Service Fee Ordinance for 8801 West 50th Street (McCook Cold Storage).

Item # 12 Class 6b Renewal Ordinance for 8801 West 50th Street (McCook Cold Storage).

Police Department

Item # 13 Promotion of Rachel Huedepohl to the Rank of Sergeant

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 4, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - December 4, 2017
- Item # 2** Building and Zoning - December 4, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held November 20, 2017

Correspondence

Communications

- Item # 4** Department of Public Works Report for the month of October 2017
- Item # 5** Fire Department's Report for the month of October 2017

New Business

- Item # 6** Insurance Proposal – Property & Casualty & Workers Compensation December 1, 2017 – December 1, 2018 with Alliant Mesriow Insurance Services
- Item # 7** Approval Travel Expenses – Chief DePasquale
- Item # 8** Proposal between the MAX and Yale Security Systems for additional cameras
- Item # 9** Host Benefit Agreement with Material Service Corporation

Ordinances & Resolutions

- Item # 10** **Ordinance 17-22**, entitled “An Ordinance of the Village of McCook Approving Class 6b Assessment Status Under the Sustainable Emergency Relief (SER) Program for the Real Estate Identified by PINs 18-12-101-020-0000 & 18-12-101-027-0000 (“Denton Cartage”)

Item # 11 Ordinance 17-23, entitled “An Ordinance Authorizing an Agreement of the Village of McCook with Denton Cartage Company, Inc. and DCI Properties, Inc. with respect to the Property Located at 7701 West 47th Street, McCook, Illinois and Identified as PIN’s 18-12-101-020-0000 & 18-12-101-027-0000

Item # 12 Village Service Fee Ordinance for 8751 West 50th Street (Hormel).

Item # 13 Class 6b Renewal Ordinance for 8751 West 50th Street (Hormel).

Item # 14 Village Service Fee Ordinance for 8801 West 50th Street (McCook Cold Storage).

Item # 15 Class 6b Renewal Ordinance for 8801 West 50th Street (McCook Cold Storage).

Police Department

Item # 16 Promotion of Officer Rachel Huedepohl to the Rank of Sergeant

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 4, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for December 4, 2017

Item # 2 List of MAX Bills submitted for December 4, 2017

Licenses

Item # 3 List of Business / Contractors License Applications submitted for
December 4, 2017

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 4, 2017
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – December 4, 2017

Zoning Applications

Building Inspectors Report

Adjournment