

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, MAY 17, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held May 3, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Correspondence
 - a) Letters received from North Riverside and Forest Park regarding Officer Joseph Odeh
 - b) Letter received from Countryside regarding Commander DeLeshe and Investigator Carr
 - c) Letter received from Western Springs regarding Commander David DeLeshe and Officer Randy Fane
 - d) Achievement Award - Lexipol
8. Department Reports
 - a) Police Department's Report for the month April 2021
 - b) Fire Department's Report for the months of March and April 2021
 - c) Department of Public Works for the month of April 2021
 - d) MAX Operational & Financial Reports for the month of April 2021
 - e) Auditor's Financial Report for the months of March and April 2021

9. Old Business
 - a) Revised License Agreement between the MAX and US LAX Events
10. New Business
 - a) Lawn Maintenance Agreement with Infinity Lawn Service
 - b) Non-Binding Letter of Intent for License Agreement between Village of McCook and Palmer Ventures, Inc.
 - c) Award Contract for McCook MAX 2nd Floor Terrace Patio to Red Feather Group
 - d) License Agreement between Mullane Godley Irish Dance Academy and the MAX
11. Ordinances & Resolutions
 - a) **Resolution No. 21-R-12**, entitled “A Resolution of The Village of McCook Honoring Pillars Community Health on its 100th Anniversary.”
12. Public Comments
13. Adjournment