

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 5, 2018
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Item # 1 Thank You Card from the Betty Schweigert Family for flowers received.

Communications

Item # 2 Fire Department's Report for the month of October 2018

New Business

Item # 3 Max Agreement with Celtics Soccer Club

Item # 4 Max Agreement with Chicago Edge Soccer Club

Item # 5 Presidio Change Order for the MAX

Item # 6 Approve License and Bond Waiver request for Chicago Police
Memorial Foundation

Old Business

Ordinances & Resolutions

Item # 7 **Ordinance No. 18-37, entitled "An Ordinance Approving the Third Amendment to Water Tower Ground Lease Agreement with New Cingular Wireless PCS, LLC."**

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 5, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - November 5, 2018
- Item # 2** Building and Zoning - November 5, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held October 15, 2018

Correspondence

- Item # 4** Thank You Card from the Betty Schweigert Family for flowers received.

Communications

- Item # 5** Fire Department's Report for the month of October 2018

New Business

- Item # 6** Max Agreement with Celtics Soccer Club
- Item # 7** Max Agreement with Chicago Edge Soccer Club
- Item # 8** Presidio Change Order for the MAX
- Item # 9** Approve License and Bond Waiver request for Chicago Police Memorial Foundation

Old Business

Ordinances & Resolutions

- Item # 10** Ordinance No. 18-37, entitled "An Ordinance Approving the Third Amendment to Water Tower Ground Lease Agreement with New Cingular Wireless PCS, LLC."

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 5, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for November 5, 2018
- Item # 2** List of MAX Bills submitted for November 5, 2018

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for November 5, 2018

Administration

- Item # 4** Auditor's Report for the month of August 2018
- Item # 5** Auditor's Report for the month of September 2018

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 5, 2018
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – November 5, 2018

Zoning Applications

Building Inspectors Report

Adjournment