

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

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 Police Department's Report for the month of July 2018

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

New Business

Item # 3 Kurtz Agreement Renewal 2018-2019

Item # 4 MAX Agreement with Pro Sports & Spinal Rehab

Item # 5 MAX Agreement with AlSCO Uniform & Linen Rental Service

Item # 6 MAX Agreement with Gamma Team Security

Item # 7 MAX Agreement with Park Supply of America, Inc.

Item # 8 MAX Agreement with Presidio Capital, LLC

Item # 9 Addendum to HVAC Service Agreement with Core Mechanical @ the MAX

Old Business

Ordinances & Resolutions

Item # 10 **Ordinance No. 18-23**, entitled "Ordinance Amending Chapter 70, Article IV, of the McCook Code – Standards for the Construction of Facilities in the Rights of Way."

Item # 11 **Ordinance No. 18-24**, entitled "Ordinance Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System ("NIPAS")."

Item # 12 Ordinance No. 18-25, entitled “An Ordinance Levying Taxes for General Corporate and Special Purposes for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018, for The Village of McCook, Cook County, Illinois.”

Item # 13 Ordinance No. 18-26, entitled, “An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number Of Licenses, And Section 6-42, Fee, Term, Maximum Number Of Licenses In Each Class, Of The Code Of Ordinances, Village Of McCook, Illinois.”

Item # 14 Resolution No. 18-R-9, entitled “Approval of Reciprocal Reporting Intergovernmental Agreement – Lyons Elementary School District 103.”

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 6, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - August 6, 2018
- Item # 2** Building and Zoning - August 6, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held July 16, 2018

Correspondence

Communications

- Item # 4** Police Department's Report for the month of July 2018
- Item # 5** Fire Department's Report for the month of July 2018

New Business

- Item # 6** Kurtz Agreement Renewal 2018-2019
- Item # 7** MAX Agreement with Pro Sports & Spinal Rehab
- Item # 8** MAX Agreement with Also Uniform & Linen Rental Service
- Item # 9** MAX Agreement with Gamma Team Security
- Item # 10** MAX Agreement with Park Supply of America, Inc.
- Item # 11** MAX Agreement with Presidio Capital, LLC
- Item # 12** Addendum to HVAC Service Agreement with Core Mechanical @ the MAX

Old Business

Ordinances & Resolutions

- Item # 13** Ordinance No. 18-23, entitled "Ordinance Amending Chapter 70, Article IV, of the McCook Code – Standards for the Construction of Facilities in the Rights of Way."

- Item # 14 Ordinance No. 18-24**, entitled “Ordinance Approving an Amended Mutual Aid Agreement for the Northern Illinois Police Alarm System (“NIPAS”).”

- Item # 15 Ordinance No.18-25**, entitled “An Ordinance Levying Taxes for General Corporate and Special Purposes for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018, for The Village of McCook, Cook County, Illinois.”

- Item # 16 Ordinance No. 18-26**, entitled, “An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number Of Licenses, And Section 6-42, Fee, Term, Maximum Number Of Licenses In Each Class, Of The Code Of Ordinances, Village Of McCook, Illinois.”

- Item # 17 Resolution No. 18-R-9**, entitled “Approval of Reciprocal Reporting Intergovernmental Agreement – Lyons Elementary School District 103.”

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 6, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Interim Bill List submitted for July 30, 2018 and Village Bills submitted for August 6, 2018

Item # 2 List of MAX Bills submitted for August 6, 2018

Licenses

Item # 3 List of Business / Contractors License Applications submitted for August 6, 2018

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 6, 2018
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – August 6, 2018

Zoning Applications

Building Inspectors Report

Adjournment