

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, JANUARY 17, 2017  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

**Item # 1** Police Department's Report for the month of December 2016

**Item # 2** Fire Department's Report for the month of December 2016

**Item # 3** Department of Public Work's Report for the month of December 2016

**Item # 4** MAX Operational Report for the month of December 2016

New Business

**Item # 5** Max Agreement with Newbreed Promotions, Inc.

Old Business

Ordinances & Resolutions

**Item # 6** Ordinance 17-01 entitled, "An Ordinance Approving a Redevelopment Agreement between the Village of McCook and Veer Laxmi, Inc. for the Development of a Hotel at the Property Located at 8951 West 47th Street, Village of McCook, County of Cook, State of Illinois."

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, JANUARY 17, 2017  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - January 17, 2017
- Item # 2** Building and Zoning - January 17, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held January 3, 2017

Communications

- Item # 4** Police Department's Report for the month of December 2016
- Item # 5** Fire Department's Report for the month of December 2016
- Item # 6** Department of Public Work's Report for the month of December 2016
- Item # 7** MAX Operational Report for the month of December 2016

New Business

- Item # 8** Max Agreement with Newbreed Promotions, Inc.

Old Business

Ordinances & Resolutions

- Item # 9** Ordinance 17-01 entitled, "An Ordinance Approving a Redevelopment Agreement between the Village of McCook and Veer Laxmi, Inc. for the Development of a Hotel at the Property Located at 8951 West 47th Street, Village of McCook, County of Cook, State of Illinois."

Public Comment

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, JANUARY 17, 2017  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

**Item # 1** List of Village Bills submitted for January 17, 2017

**Item # 2** List of MAX Bills submitted for January 17, 2017

Licenses

**Item # 3** List of Business / Contractors License Applications submitted for January 17, 2017

Administration

**Item # 4** Auditor's Reports for the month of November and December 2016

MAX

**Item # 5** MAX Financial Report for the month of December 2016

Old Business

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, JANUARY 3, 2017  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – January 17, 2017

Zoning Applications

Building Inspectors Report

Adjournment