

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, FEBRUARY 1, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held January 19, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Building Department's 2020 Permit Summary Report
 - b) Auditor's Reports for the months of November and December 2020
8. Communications
9. Special or Unfinished Business
10. New Business
 - a) A Letter of Intent for Restaurant Space at The MAX
 - b) Approve Baker Tilly Engagement Letter for FYE 12/31/20 Audit
 - c) Eliminate Health Officer Position

11. Ordinances & Resolutions

- a) **Resolution No. 21-R-04**, “A Resolution Supporting Law Enforcement Agencies and Their Members Who Serve Our Communities, Disapproving of Efforts to Neglect the Safety of Law Abiding Citizens and Requesting that Illinois Governor JB Pritzker Veto H.B. 3653.”

12. Executive Session – Employment Matters

13. Public Comments

14. Adjournment