

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 18, 2020
7:00 P.M.

THIS MEETING WILL BE HELD ONLINE AT **ZOOM.US** ALL PERSONS ATTENDING VIA CALL OR INTERNET WILL HAVE THE OPPORTUNITY TO ASK QUESTIONS OR MAKE COMMENTS AT THE APPROPRIATE TIME. IF PROMPTED FOR A MEETING ID, ENTER **967 7450 0951**. IF YOU WILL BE ATTENDING BY TELEPHONE CALL, YOU MAY DIAL IN BY CALLING **(312) 626-6799** AND USING THE MEETING ID ABOVE TO ENTER THE MEETING.

Village residents wishing to respectfully share thoughts about any matter concerning the Village may do so by submitting an e-mail to rbotica@villageofmccook.org by 6:00 p.m. on the date of the meeting. E-mails received will be read aloud during Public Comment and may be addressed by the Mayor and Board of Trustees the same evening or at a future meeting. We ask that you keep your emailed response to under 200 words to allow time for others to be heard and for the Board to progress through the public comment portion of the agenda.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held May 4, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers

Fire Department Report for the month of April 2020
Police Department Report for the month of April 2020
MAX Operational & Financial Reports for the month of April 2020

8. Communications
9. Special or Unfinished Business
10. New Business
 - a) Cancel Summer Camp @ the MAX due to COVID-19
 - b) Agreement for Complimentary Community Messaging with Clear Channel
 - c) Agreement between the Village of McCook and Kustom Towing, Inc.
 - d) Approve the Mayor's Appointments 2020-2021
11. Ordinances & Resolutions
 - A) APPROVAL OF **ORDINANCE NO. 20-09**, AN ORDINANCE AMENDING SECTION 1-12 OF THE MCCOOK CODE WITH RESPECT TO PROCEDURES GOVERNING THE ISSUANCE OF P-TICKETS FOR CERTAIN TRAFFIC VIOLATIONS.
 - B) APPROVAL OF **ORDINANCE NO. 20-10**, AN ORDINANCE ADDING ARTICLE VI TO CHAPTER 82 OF THE MCCOOK CODE TO PROVIDE FOR THE ADMINISTRATIVE ADJUDICATION OF VIOLATIONS OF TRAFFIC REGULATIONS CONCERNING THE STANDING, PARKING OR CONDITIONS OF VEHICLES.
 - C) APPROVAL OF **ORDINANCE NO. 20-11**, AN ORDINANCE ADDING ARTICLE VII TO CHAPTER 82 OF THE MCCOOK CODE TO PROVIDE FOR THE SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES.

D) APPROVAL OF ORDINANCE NO. 20-12, AN ORDINANCE ADDING ARTICLE VIII TO CHAPTER 54 OF THE MCCOOK CODE TO PROVIDE FOR THE ADMINISTRATIVE ADJUDICATION OF NON-VEHICULAR CODE VIOLATIONS.

E) APPROVAL OF RESOLUTION NO. 20-R-8, A RESOLUTION APPROVING A CONTRACT BETWEEN THE VILLAGE OF MCCOOK AND KUSTOM TOWING, INC. WITH RESPECT TO TOWING SERVICES.

12. Public Comments

13. Adjournment