

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 4, 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 **938 8838 0397**. 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 Special Board of Trustees Meeting held April 1, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers:

Fire Department Report for the month of March 2020
Police Department Report for the month of March 2020
Water Department Report for the month of March 2020
Department of Public Works Report for the month of March 2020
MAX Operational & Financial Reports for the month of March 2020

8. Communications

Request from Max Pub NFP dba/ Alta Grill to terminate the Lease Agreement

9. Special or Unfinished Business

10. New Business:

- a) Approval of Agreement between the Village of McCook and Administrative Consulting Specialists, LLC with respect to obtaining potential funding opportunities for the McCook Police Department
- b) Request for License Agreement Extension – EFT Sports
- c) Request for payment of Safeguard Storage – April
- d) Refund request from Chicago Indoor Soccer League
- e) Request for Annual Contribution to the I & M Canal National Heritage Corridor
- f) Request to revise Fidelity Agreement to add a Roth option to the 457 Plan
- g) Separation Agreement – S. Bredeson
- h) Appoint Thomas Perrin – Mayor Pro Tem and Chairman Pro Tem
- i) Approve Collective Bargaining Agreement between The Metropolitan Alliance of Police McCook Police Chapter #111 and the Village of McCook
- j) Request to purchase tasers for the McCook Police Department

11. Committee Reports

12. Ordinances & Resolutions

Ordinance No. 20-07, “An Ordinance Amending Chapter 86, Utilities, Article II, Water, By Changing Section 86-41, Water Rate; Liability For Payment Of Charges, Of The Code Of Ordinances, Village Of McCook”

Ordinance No 20-08, AN ORDINANCE AUTHORIZING AND APPROVING THE TERMINATION OF A FACILITY LEASE AGREEMENT WITH MAX PUB, NFP AT THE MCCOOK ATHLETIC & EXPOSITION CENTER IN THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS

13. Public Comments

14. Adjournment