

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

Call to order

Roll Call by Clerk

Correspondence

**Item # 1** Thank You Card from the family of Dorothy Botica

**Item # 2** Thank You Card from the family of Kathryn P. McDermott

Communications

**Item # 3** Fire Department's Report for the month of March 2017

**Item # 4** Department of Public Work's Report for the month of March 2017

**Item # 5** Police Department's Report for the month of March 2017

**Item # 6** MAX Operational Report for the month of March 2017

New Business

**Item # 7** Agreement with WC3 for the Fiber Connection Project

**Item # 8** Contract between the MAX and NAGA Grappling

**Item # 9** Request from Chief DePasquale to attend the Illinois Police Officer Memorial

**Item # 10** Request from Commissioner Paeth to replace the master water meters by HD Supply Waterworks

Old Business

Ordinances & Resolutions

**Item # 11 RESOLUTION NO. 17-R-05**, entitled "A RESOLUTION ESTABLISHING SALARIES FOR THE POLICE DEPARTMENT OF THE VILLAGE OF MCCOOK."

**Item # 12 RESOLUTION NO. 17-R-06**, entitled "A RESOLUTION ESTABLISHING SALARIES FOR THE FIRE DEPARTMENT OF THE VILLAGE OF MCCOOK."

Adjournment

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

Call to order

Roll Call by Clerk

Committee Reports

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

Correspondence

- Item # 4** Thank You Card from the family of Dorothy Botica
- Item # 5** Thank You Card from the family of Kathryn P. McDermott

Communications

- Item # 6** Fire Department's Report for the month of March 2017
- Item # 7** Department of Public Work's Report for the month of March 2017
- Item # 8** Police Department's Report for the month of March 2017
- Item # 9** MAX Operational Report for the month of March 2017

New Business

- Item # 10** Agreement with WC3 for the Fiber Connection Project
- Item # 11** Contract between the MAX and NAGA Grappling
- Item # 12** Request from Chief DePasquale to attend the Illinois Police Officer Memorial
- Item # 13** Request from Commissioner Paeth to replace the master water meters by HD Supply Waterworks

Old Business

Ordinances & Resolutions

**Item # 14 RESOLUTION NO. 17-R-05**, entitled “A RESOLUTION ESTABLISHING SALARIES FOR THE POLICE DEPARTMENT OF THE VILLAGE OF McCOOK.”

**Item # 15 RESOLUTION NO. 17-R-06**, entitled “A RESOLUTION ESTABLISHING SALARIES FOR THE FIRE DEPARTMENT OF THE VILLAGE OF McCOOK.”

Public Comment

Adjournment

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

Call to order

Roll Call by Clerk

Bills

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

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

Licenses

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

MAX

**Item # 4** MAX Financial Report for the month of March 2017

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 17, 2017  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

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

Zoning Applications

Building Inspectors Report

Adjournment