

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 18, 2017
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

- Item # 1** Department of Public Works Report for the month of November 2017
- Item # 2** Police Department's Report for the month of November 2017
- Item # 3** Water Department's Report for the month of November 2017
- Item # 4** MAX Operational Report for the month of November 2017

New Business

Ordinances & Resolutions

- Item # 5 Ordinance No. 17-25**, entitled "An Ordinance Amending Section 66-89, Use of Waste For Construction Purposes, Of The Code Of Ordinances, Village Of McCook, Illinois, By Changing The Building Permit Fee For Clean Construction Or Demolition Debris"
- Item # 6 Ordinance No. 17-26, entitled** "An Ordinance of The Village of McCook Approving A Sexual Harassment Policy By Amending The Village Of McCook Non-Discrimination And Anti-Harassment Policy"
- Item # 7 Ordinance No. 17-28, entitled** "An Ordinance Authorizing an Agreement of the Village of McCook with Fontanini Foods, LLC (Hormel Foods Corporation) with Respect to the Property Located at 8751 West 50th Street, McCook, Illinois and Identified as PIN 18-11-136-006-0000."
- Item # 8 Ordinance No. 17-29, entitled** "An Ordinance of The Village of McCook Approving the Renewal of Class 6b Assessment Status for the Real Estate Identified by PIN 18-11-136-006-0000 ("Hormel/Fontanini Foods")."

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 18, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - December 18, 2017
- Item # 2** Building and Zoning - December 18, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held December 4, 2017

Correspondence

Communications

- Item # 4** Department of Public Works Report for the month of November 2017
- Item # 5** Police Department's Report for the month of November 2017
- Item # 6** Water Department's Report for the month of November 2017
- Item # 7** MAX Operational Report for the month of November 2017

New Business

Ordinances & Resolutions

- Item # 8 Ordinance No. 17-25**, entitled "An Ordinance Amending Section 66-89, Use Of Waste for Construction Purposes, Of The Code Of Ordinances, Village Of McCook, Illinois, By Changing The Building Permit Fee For Clean Construction Or Demolition Debris"
- Item # 9 Ordinance No. 17-26**, entitled "An Ordinance Of The Village Of McCook Approving A Sexual Harassment Policy By Amending The Village Of McCook Non-Discrimination And Anti-Harassment Policy"

Item #10 Ordinance No. 17-28, entitled “An Ordinance Authorizing an Agreement of the Village of McCook with Fontanini Foods, LLC (Hormel Foods Corporation) with Respect to the Property Located at 8751 West 50th Street, McCook, Illinois and Identified as PIN 18-11-136-006-0000.”

Item # 11 Ordinance No. 17-29, entitled “An Ordinance of The Village of McCook Approving the Renewal of Class 6b Assessment Status for the Real Estate Identified by PIN 18-11-136-006-0000 (“Hormel/Fontanini Foods”).”

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 18, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for December 18, 2017

Item # 2 List of MAX Bills submitted for December 18, 2017

Licenses

MAX

Item # 3 MAX Financial Report for the month of November 2017

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 18, 2017
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – December 18, 2017

Zoning Applications

Building Inspectors Report

Adjournment