

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, APRIL 5, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held March 15, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Auditor's Financial Report for the month of January 2021 presented by Jason Coyle
8. Communications
9. Special or Unfinished Business
10. New Business
 - a) Approve payment to IDOT for improvement to intersection @ Joliet Road and 55th Street
 - b) Approve Phelan License Agreement with the MAX
 - c) Approval of Letter of Intent to Legacy Apparatus for Fouts Four Fire Engine
 - d) Employee Matter

11. Ordinances & Resolutions

- a) **Ordinance No. 21-06**, “An Ordinance Amending Chapter 22, Businesses, Article II, Licenses, By Amending Section 22-43, License Required, of the Code of Ordinances, Village of McCook, Illinois.”

12. Public Comments

13. Adjournment