

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
TUESDAY, JANUARY 19, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held January 4, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Police Department's Report for the month December 2020
 - b) Fire Department's Report for the month of December 2020
 - c) Department of Public Works report for December 2020
 - d) Water Department's Report for the month of December 2020
 - e) MAX Operational and Financial Reports for the month of December 2020
 - f) Auditor's Reports for the months of September and October 2020
8. Communications
9. Special or Unfinished Business
10. New Business
11. Ordinances & Resolutions
 - a) **Ordinance No. 21-01**, "An Ordinance of the Village of McCook Authorizing the Sale and Disposition of Personal Property."

- b) **Resolution No 21-R-02**, “A Resolution Approving a First Addendum to the Intergovernmental Agreement for Participation on the WC3 Operating Board and WC3 JETSB and the Delivery 9-1-1 Dispatching and Emergency Communications Services By and Between West Central Consolidated Communications and the Village of McCook.”

 - c) **Resolution No 21-R-03**, “A Resolution Approving a Settlement Agreement, General Release and Covenant Not to Sue Between the Village of McCook and Michael Thiessen and Thiessen/Madison Group, Ltd.
12. Public Comments
13. Adjournment