## AGENDA FOR THE REGULAR MEETING OF THE MAYOR & BOARD OF TRUSTEES OF THE VILLAGE OF MC COOK MONDAY, OCTOBER 4, 2021 6:00 P.M.

- 1. Call to order
- 2. Roll call
- 3. Approval of the Minutes of the Board of Trustees Meeting held September 20, 2021
- 4. Approval of Bills
- 5. Licenses
- 6. Permits
- 7. Department Reports
  - a) Department of Public Works Report for the month of August 2021
- 8. New Business
  - a) Approval of donation to Gardner Fire Protection District
  - b) Approval of HVAC unit from Plaz Heating and Cooling at the Max
- 9. Ordinances & Resolutions
  - a) Resolution No. 21-R-19, "Resolution Approving an Intergovernmental Agreement between the Village of McCook and the State of Illinois Department of Transportation with Respect to Improvements to East Avenue between Joliet Road and 55<sup>th</sup> Street.
- 10. Public Comments
- 11. Adjournment