

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 17, 2020
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held August 3, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
 - a) Auditor's Reports – April & May 2020
 - b) Police Department's Report for the month of July 2020
 - c) Fire Department's Report for the month of July 2020
 - d) Department of Public Work's Report for the month of July 2020
 - e) Water Department's Report for the month of July 2020
 - f) MAX Operational & Financial Reports for the month of July 2020
8. Communications
9. New Business
 - a) EFT Deposit Refund from the MAX
 - b) Recommendation to Provide ASE Certified Mechanic
10. Special or Unfinished Business
 - a) Update on property located at 8951 47th Street

11. Ordinances & Resolutions

a) **Ordinance No. 20-21**, entitled “An Ordinance of the Village of McCook Approving an Intergovernmental and Subrecipient Agreement with the County of Cook, Illinois, for Coronavirus Relief Funds in the Allocation Amount of \$68,042.36.”

b) **Ordinance No. 20-22**, entitled “An Ordinance Repealing Ordinance 18-33 and Amending Chapter 22, Businesses, of the Code of Ordinances, Village of McCook, Illinois, by Adding Article IX, Raffles.”

c) **Ordinance No. 20-23**, entitled “An Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, by Amending Section 54-34, Indecent Activities and Conduct and by Adding Section 54-68, Theft, to the Code of Ordinances, Village of McCook, Illinois.”

12. Closed Session

a) Pending Litigation

13. Public Comments

14. Adjournment