

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 19, 2019
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Item # 1 Thank You Card from the Family of Grace Saban

Communications

Item # 2 Department of Public Work's Report for the month of July 2019

Item # 3 MAX Operational Report for the month of July 2019

Item # 4 Police Department Retirement – Sgt. Tim Scott

New Business

Item # 5 Settlement Agreement – O. Rangel

Item # 6 Request to Purchase of New Computer Systems

Item # 7 Agreement between the Village of McCook and BRT Outdoors, LLC – Digital Signs

Item # 8 MAX License Agreement with Chicagoland Indoor Soccer

Item # 9 MAX License Agreement with Lyons Township Soccer

Item # 10 MAX Agreement with Presidio Capital for Construction Management Services

Item # 11 MAX Agreement with Reis & Irvy's to Provide Frozen Yogurt

Old Business

Ordinances & Resolutions

Item # 12 Ordinance No. 19-18, entitled, "Ordinance Amending Chapter 54, Article II of the McCook Code – Possession of Cannabis and Paraphernalia Associated with Cannabis."

Item # 13 Ordinance No. 19-19, entitled, "An Ordinance Of The Village of McCook Approving Class 6b Assessment Status For The Addition To The Industrial Facility Located At 9550 Joliet Road, McCook, Illinois."

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 19, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - August 19, 2019
- Item # 2** Building and Zoning - August 19, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held August 5, 2019

Correspondence

- Item # 4** Thank You Card from the Family of Grace Saban

Communications

- Item # 5** Department of Public Work's Report for the month of July 2019
- Item # 6** MAX Operational Report for the month of July 2019
- Item # 7** Police Department Retirement – Sgt. Tim Scott

New Business

- Item # 8** Settlement Agreement – O. Rangel
- Item # 9** Request to Purchase of New Computer Systems
- Item # 10** MAX License Agreement with Chicagoland Indoor Soccer
- Item # 11** MAX License Agreement with Lyons Township Soccer
- Item # 12** MAX Agreement with Presidio Capital for Construction Management Services
- Item # 13** MAX Agreement with Reis & Irvy's to Provide Frozen Yogurt

Old Business

Ordinances & Resolutions

Item # 14 Ordinance No. 19-18, entitled, “Ordinance Amending Chapter 54, Article II of the McCook Code – Possession of Cannabis and Paraphernalia Associated with Cannabis.”

Item # 15 Ordinance No. 19-19, entitled, “An Ordinance of The Village of McCook Approving Class 6b Assessment Status For The Addition To The Industrial Facility Located At 9550 Joliet Road, McCook, Illinois.”

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 19, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for August 19, 2019

Item # 2 List of MAX Bills submitted for August 19, 2019

Licenses

Item # 3 List of Business / Contractors License Applications submitted for August 19, 2019

MAX

Item # 4 MAX Financial Report for the Month of July 2019

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 19, 2019
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – August 19, 2019

Zoning Applications

Adjournment