

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 3, 2020  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held July 20, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
  - a) Auditor's Reports for January, February & March 2020
  - b) Village of McCook Treasurer's Annual Statement for the Year Ended 12/31/19
  - c) Village of McCook Financial Statements as of and for the Year Ended 12/31/19
  - d) Village of McCook Communication To Those Charged With Governance and Management as of and for the Year Ended 12/31/17
8. Communications
  - a) Mike Thiessen – Hotel Explanation
9. Special or Unfinished Business
10. New Business
  - a) Fire Department Lease Agreement with Xerox
  - b) Appoint T. Perrin – Fire Pension Board

- c) Appoint Kenneth Lyons – Head of Security/Manager on Duty at the MAX
- d) Discussion/Approval of Emergency Travel Policy for Employees
- e) PBR License Agreement with the MAX
- f) Outside Labor – Fire Department Remodel
- g) Approve FEMA Grant – 2019 Assistance to Firefighters Grant

11. Ordinances & Resolutions

- a) **Ordinance No. 20-18**, entitled “An Ordinance Levying Taxes For General Corporate and Special Purposes For the Fiscal Year Beginning January 1, 2020 And Ending December 31, 2020, For The Village of McCook, Cook County, Illinois.”

12. Public Comments

13. Adjournment