

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, DECEMBER 21, 2020  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held December 7, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
  - a) Police Department's Report for the month November 2020
  - b) Fire Department's Report for the month of November 2020
  - c) MAX Operational and Financial Reports for the month of November 2020
8. Communications
  - a) Thank you calls and letters for the Holiday Parade and Dinner
9. Special or Unfinished Business
10. New Business
11. Ordinances & Resolutions
  - a) **Resolution 20-R-14** – Approval of Agreement between the Village of McCook and Municipal Collection Services, Inc. for Collection Services

12. Closed Session
  - a) Discussion of Pending or Threatened Litigation and Hiring/Firing/Reclassification of Personnel
  
13. Discussion / Approval
  - a) **Resolution No. 20-R-15-** A Resolution Authorizing And Approving The Settlement Of Litigation And The Execution Of A Certain Settlement Agreement In The Case Autumn Pippenburg V. Village Of McCook, ET Al
  
14. Public Comments
  
15. Adjournment