

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JULY 2, 2018  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

**Item # 1** MAX Operational Report for the month of May 2018

New Business

**Item # 2** MAX Agreement with Core Mechanical

**Item # 3** MAX Agreement with HK Commercial Interiors

**Item # 4** Motion to Waive Bidding Requirements for Contract with EAV in the Full Amount of \$49,372.38

**Item # 5** Motion to Enter into a Contract with EAV in the Full Amount of \$49,372.38

Old Business

Ordinances & Resolutions

**Item # 6** **Ordinance No. 18-19**, entitled “An Ordinance Amending Section 18-241, of Chapter 18, Buildings and Building Regulations, of The McCook Code by Adopting the 2018 International Property Maintenance Code.”

**Item # 7** **Ordinance No. 18-20**, entitled “An Ordinance of The Village of McCook Terminating Special Service Area Numbers 1A, 1B, AND 2.”

**Item # 8** **Ordinance No. 18-21**, entitled “An Ordinance Establishing a Not For Profit Corporation for the Village of McCook Illinois.”

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JULY 2, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - July 2, 2018
- Item # 2** Building and Zoning - June 2, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held June 18, 2018

Correspondence

Communications

- Item # 4** MAX Operational Report for the month of May 2018

New Business

- Item # 5** MAX Agreement with Core Mechanical
- Item # 6** MAX Agreement with HK Commercial Interiors
- Item # 7** Motion to Waive Bidding Requirements for Contract with EAV in the Full Amount of \$49,372.38
- Item # 8** Motion to Enter Into A Contract with EAV in the Full Amount of \$49,372.38

Old Business

Ordinances & Resolutions

- Item # 9** **Ordinance No. 18-19**, entitled “An Ordinance Amending Section 18-241, of Chapter 18, Buildings and Building Regulations, of The McCook Code by Adopting the 2018 International Property Maintenance Code.”

**Item # 10 Ordinance No. 18-20**, entitled “An Ordinance of The Village of McCook Terminating Special Service Area Numbers 1A, 1B, AND 2.”

**Item # 11 Ordinance No. 18-21**, entitled “An Ordinance Establishing a Not For Profit Corporation for the Village of McCook Illinois.”

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JULY 2, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

**Item # 1** List of Village Bills submitted for July 2, 2018

**Item # 2** List of MAX Bills submitted for July 2, 2018

Licenses

**Item # 3** List of Business / Contractors License Applications submitted for July 2, 2018

Administration

**Item # 4** Village of McCook Treasurer's Annual Statement for the Year Ended 12/31/17

**Item # 5** Village of McCook Financial Statements as of and for the Year Ended 12/31/17

**Item # 6** Village of McCook Communication To Those Charged With Governance and Management as of and for the Year Ended 12/31/17

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JULY 2, 2018  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – July 2, 2018

Zoning Applications

Building Inspectors Report

Adjournment