

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 8, 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 17, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
 - a) Fire Department's Report for the month of August 2020
 - b) Department of Public Works Report for the month of August 2020
 - c) Water Departments Report for the month of August 2020
 - d) MAX Operational & Financial Report for the month of August 2020
8. Communications

Thank you card from the family of Robert Molaro
9. Special or Unfinished Business
10. New Business
 - a) Approval Of \$1,000.00 Contribution to The Central Council of Mayors for Technical Assistance Services From The Chicago Metropolitan Agency for Planning as Part Of the Transportation Resilience Plan Project

- b) Approval to Allow United States Environmental Protection Agency Access to the Property at 7601 West 47th Street.
- c) Approve Renewal of Health Insurance with Blue Cross Blue Shield 2020-2021
- d) Approve the proposal with Conference Technologies, Inc. to enhance the Audio/Video system in the Village Board Room
- e) Approve the request to replace the Variable Speed Pump at the Egandale Pumping Station.
- f) Appoint PSI employee Mark Jones Fire Chief

11. Ordinances & Resolutions

- a) **Ordinance No. 20-24**, entitled “An Ordinance Amending Section 1-12 of The McCook Code - Procedures for Issuance of Citations (“P” Tickets).”
- b) **Ordinance No. 20-25**, “An Ordinance Amending Section 54-198 of The McCook Code - Schedule of Fines for The Administrative Adjudication of Non-Vehicular Code Violations.”
- c) **Resolution No. 20-R-13**, entitled “A Resolution Proclaiming Chamber of Commerce Week.”

12. Closed Session

- a) Pending Litigation

13. Public Comments

14. Adjournment