

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 2, 2019
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

New Business

- Item # 1** Insurance Proposal – Property & Casualty & Workers Compensation, plus Cyber Liability December 1, 2019 – December 1, 2020 with Alliant Mesirow Insurance Services (IPMG)

Old Business

Ordinances & Resolutions

- Item # 2** **Ordinance No. 19-24** entitled, “An Ordinance Ratifying the Issuance of Certain Financing and Authorizing the Issuance of a Certain Promissory Note.”
- Item # 3** **Ordinance No. 19-25** entitled, “An Ordinance Amending Chapter 2, Administration, Article II, Board of Trustees, By Amending Section 2-40, Open Meetings; Public Participation, Of The Code Of Ordinances, Village of McCook, Illinois.”

Executive Session

- Item # 4** Employee Issues

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 2, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - December 2, 2019
- Item # 2** Building and Zoning - December 2, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held November 18, 2019

Correspondence

Communications

New Business

- Item # 4** Insurance Proposal – Property & Casualty & Workers Compensation, plus Cyber Liability December 1, 2019 – December 1, 2020 with Alliant Mesirow Insurance Services (IPMG)

Old Business

Ordinances & Resolutions

- Item # 5** **Ordinance No. 19-24** entitled, “An Ordinance Ratifying the Issuance of Certain Financing and Authorizing the Issuance of a Certain Promissory Note.”
- Item # 6** **Ordinance No. 19-25** entitled, “An Ordinance Amending Chapter 2, Administration, Article II, Board of Trustees, By Amending Section 2-40, Open Meetings; Public Participation, Of The Code Of Ordinances, Village of McCook, Illinois.”

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 2, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for December 2, 2019

Item # 2 List of MAX Bills submitted for December 2, 2019

Licenses

Item # 3 List of Business / Contractors License Applications submitted for December 2, 2019

Administration

Item # 4 Auditor's Reports for the Months of August and September 2019

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 2, 2019
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – December 2, 2019

Zoning Applications

Adjournment