

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, AUGUST 16, 2021  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held August 2, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
  - a) Police Departments Report for the month of July 2021
  - b) Fire Department Report for the month of July 2021
  - c) Water Department Report for the month of July 2021
  - d) Department of Public Works Report for the month of July 2021
  - e) MAX Operational & Financial Report for the month of July 2021
8. New Business
  - a) T. Williams – Request for Leave of Absence
  - b) M. DePasquale – Request for Extension to Leave of Absence
  - c) K. Justus – Letter of Resignation
  - d) Engineer’s Payment Estimate No. 1 to Red Feather Group Co. for the McCook Athletic & Exposition Second Floor Terrace
  - e) Engineer’s Payment Estimate No. 2 & Final to Red Feather Group Co. for the McCook Municipal Complex Repointing
  - f) License Agreement Between The MAX and TicketWiz, Inc.

9. Ordinances & Resolutions

- a) APPROVAL OF ORDINANCE NO. 21-13 , AN ORDINANCE APPROVING THE FINAL PLAT OF SUBDIVISION FOR THE PROGRESS RAIL SUBDIVISION OF THE PROPERTY LOCATED NEAR THE INTERSECTION OF 55<sup>TH</sup> STREET AND JOLIET ROAD IN THE VILLAGE OF McCOOK, ILLINOIS

10. Public Comments

11. Adjournment