

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 3, 2018
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, 2018 – December 1, 2019 with Alliant Mesirow Insurance Services
- Item # 2** Waive Permit Fee – 8951 W. 47th Street
- Item # 3** Approval of Hold Harmless Agreement M & J Asphalt Company, Inc

Old Business

- Item # 4** HVAC Maintenance Agreement with Core Mechanical

Ordinances & Resolutions

Executive Session

- Item # 5** Employee Issue (s)

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 3, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

Item # 1 Finance Committee - December 3, 2018

Item # 2 Building and Zoning - December 3, 2018

Item # 3 Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held November 19, 2018

Correspondence

Communications

New Business

Item # 4 Insurance Proposal – Property & Casualty & Workers Compensation, plus Cyber Liability December 1, 2018 – December 1, 2019 with Alliant Mesirow Insurance Services

Item # 5 Waive Permit Fee – 8951 W. 47th Street

Item # 6 Approval of Hold Harmless Agreement M & J Asphalt Company, Inc

Old Business

Item # 7 HVAC Maintenance Agreement with Core Mechanical

Ordinances & Resolutions

Executive Session

Item # 8 Employee Issue(s)

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 3, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Bills submitted for December 3, 2018

Item # 2 List of MAX Bills submitted for December 3, 2018

Licenses

Item # 3 List of Business / Contractors License Applications submitted for
December 3, 2018

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 3, 2018
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – December 3, 2018

Zoning Applications

Building Inspectors Report

Adjournment