

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 5, 2017
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 Police Department's Report for the month of August 2017

New Business

Item # 2 Approval of Contract Agreement between the Village of McCook and A-1 Roofing Company for the Village Hall and Fire Station Roof Replacement Project

Item # 3 WXRT Brew Moon Sponsorship Agreement

Old Business

Ordinances & Resolutions

Item # 4 Ordinance No. 17-15, entitled "An Ordinance Authorizing an Agreement of The Village of McCook with HRC McCook, LLC with Respect to the Property Located at 8701 West 50th Street, McCook, Illinois and Identified as PIN 18-11-136-007-0000."

Item # 5 Ordinance No. 17-16, entitled "An Ordinance Of The Village of McCook Approving The Renewal Of Class 6b Assessment Status For The Real Estate Identified By PIN 18-11-136-007-0000 ("HRC McCook, LLC")

Closed Session

Item # 6 Closed Session to Discuss the Purchase of Real Property

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 5, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - September 5, 2017
- Item # 2** Building and Zoning - September 5, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held August 21, 2017

Correspondence

Communications

- Item # 4** Police Department's Report for the month of August 2017

New Business

- Item # 5** Approval of Contract Agreement between the Village of McCook and A-1 Roofing Company for the Village Hall and Fire Station Roof Replacement Project
- Item # 6** WXRT Brew Moon Sponsorship Agreement

Old Business

Ordinances & Resolutions

- Item # 7** Ordinance No. 17-15, entitled "An Ordinance Authorizing An Agreement of The Village Of McCook With HRC McCook, LLC With Respect To The Property Located At 8701 West 50th Street, McCook, Illinois And Identified As PIN 18-11-136-007-0000."
- Item # 8** Ordinance No. 17-16, entitled "An Ordinance Of The Village of McCook Approving The Renewal Of Class 6b Assessment Status For The Real Estate Identified By PIN 18-11-136-004-0000 ("HRC McCook, LLC")

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 5, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for September 5, 2017

Item # 2 List of MAX Bills submitted for September 5, 2017

Licenses

Item # 3 List of Business / Contractors License Applications submitted for September 5, 2017

Administration

MAX

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 5, 2017
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – September 5, 2017

Zoning Applications

Building Inspectors Report

Adjournment