

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 15, 2019  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

- Item # 1** Police Department's Report for the month of March 2019
- Item # 2** Fire Department's Report for the month of March 2019
- Item # 3** Water Department's Report for the month of March 2019
- Item # 4** Department of Public Work's Report for the month of March 2019
- Item # 5** MAX Operational Report for the month of March 2019

New Business

- Item # 6** Approval of Agreement with AT&T for Managed Internet Service and IP Flexible Reach Service
- Item # 7** Request to attend Illinois Peace Office Memorial
- Item # 8** Replacement of 39<sup>th</sup> Street Pump
- Item # 9** Consulting Agreement with Madison Group, LTD
- Item # 10** Recommendation to Appoint Kevin M. Justus as Probationary Police Officer

Old Business

Ordinances & Resolutions

- Item # 11 Ordinance No. 19-8**, entitled, "An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status for 12 Condominium Units in the 9550 Sergo Drive Condominiums."
- Item # 12 Ordinance No. 19-9**, entitled, "An Ordinance Authorizing Agreements Between the Village of McCook and Multiple Property Owners with Respect to 12 Condominium Units in the 9550 Sergo Drive Condominiums, McCook, Illinois."

**Item # 13 Ordinance No. 19-10**, entitled, “Ordinance Approving First Amendment to Redevelopment Agreement – 8951 West 47<sup>th</sup> Street.”

**Item # 14 Ordinance No. 19-11**, entitled, “Ordinance Approving Amendment to Composition of McCook Quarry Advisory Commission.”

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 15, 2019  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - April 15, 2019
- Item # 2** Building and Zoning - April 15, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held April 1, 2019

Correspondence

Communications

- Item # 4** Police Department's Report for the month of March 2019
- Item # 5** Fire Department's Report for the month of March 2019
- Item # 6** Water Department's Report for the month of March 2019
- Item # 7** Department of Public Work's Report for the month of March 2019
- Item # 8** MAX Operational Report for the month of March 2019

New Business

- Item # 9** Approval of Agreement with AT&T for Managed Internet Service and IP Flexible Reach Service
- Item # 10** Request to attend Illinois Peace Office Memorial
- Item # 11** Replacement of 39<sup>th</sup> Street Pump
- Item # 12** Consulting Agreement with Madison Group, LTD
- Item # 13** Recommendation to Appoint Kevin M. Justus as Probationary Police Officer

Old Business

Ordinances & Resolutions

- Item # 14 Ordinance No. 19-8**, entitled, “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status for 12 Condominium Units in the 9550 Sergo Drive Condominiums.”
- Item # 15 Ordinance No. 19-9**, entitled, “An Ordinance Authorizing Agreements Between the Village of McCook and Multiple Property Owners with Respect to 12 Condominium Units in the 9550 Sergo Drive Condominiums, McCook, Illinois.”
- Item # 16 Ordinance No. 19-10**, entitled, “Ordinance Approving First Amendment to Redevelopment Agreement – 8951 West 47<sup>th</sup> Street.”
- Item # 17 Ordinance No. 19-11**, entitled, “Ordinance Approving Amendment to Composition of McCook Quarry Advisory Commission.”

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 15, 2019  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for April 15, 2019
- Item # 2** List of MAX Bills submitted for April 15, 2019

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for April 15, 2019

MAX

- Item # 4** MAX Financial Report for the month of March 2019

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 15, 2019  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** - Permit Applications – April 15, 2019

Zoning Applications

Building Inspectors Report

Adjournment