# AGENDA FOR THE COMMITTEE AT LARGE OF THE VILLAGE OF MCCOOK TUESDAY, MARCH 3, 2020 6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

**New Business** 

**Item #1** Mackie Consultants Contract Renewal

**Item # 2** Approval to replace Variable Speed Pumps

Item #3 Approval to Attend 2020 ILEAS Conference

**Old Business** 

#### Ordinances & Resolutions

- Item # 4 Ordinance No 20-02, entitled "An Ordinance Amending Chapter 50, Law Enforcement, Article II, Police Department, By Amending Section 50-31, Created, Personnel, Vacancies, Of The Code Of Ordinances, Village of McCook, Illinois."
- Item # 5 Resolution No 20-R-4, entitled "Resolution of The Village of McCook Approving a Grant Application and Authorizing the Execution of All Required Documents for the 2020 Cook County Community Development Block Grant Program."
- Item # 6 Resolution No 20-R-5, entitled "Resolution of The Village of McCook Proclaiming the Month of September as National Suicide Prevention and Action Month."

## Police Department

**Item #7** Appoint Rachel Huedepohl to the rank of Lieutenant

# AGENDA FOR THE REGULAR MEETING OF THE VILLAGE OF MCCOOK TUESDAY, MARCH 3, 2020 7:00 P.M.

Call to order

Roll Call by Clerk

## Committee Reports

Item # 1Finance Committee-March 3, 2020Item # 2Building and Zoning-March 3, 2020

Item #3 Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held February 18, 2020

### Correspondence

#### Communications

### **New Business**

Item # 4 Mackie Consultants Contract Renewal

**Item # 5** Approval to replace Variable Speed Pumps

**Item # 6** Approval to Attend 2020 ILEAS Conference

#### **Old Business**

#### Ordinances & Resolutions

- Item # 7 Ordinance No 20-02, entitled "An Ordinance Amending Chapter 50, Law Enforcement, Article II, Police Department, By Amending Section 50-31, Created, Personnel, Vacancies, Of The Code Of Ordinances, Village of McCook, Illinois."
- Item #8 Resolution No 20-R-4, entitled "Resolution of The Village of McCook Approving a Grant Application and Authorizing the Execution of All Required Documents for the 2020 Cook County Community Development Block Grant Program."

**Item #9 Resolution No 20-R-5,** entitled "Resolution of The Village of McCook Proclaiming the Month of September as National Suicide Prevention and Action Month."

Police Department

Item # 10 Appoint Rachel Huedepohl to the rank of Lieutenant

# AGENDA FOR THE FINANCE COMMITTEE OF THE VILLAGE OF MCCOOK TUESDAY, MARCH 3, 2020 7:00 P.M.

Call to order

Roll Call by Clerk

**Bills** 

Item # 1 List of Village Bills submitted for March 3, 2020Item # 2 List of MAX Bills submitted for March 3, 2020

Licenses

Item #3 List of Business / Contractors License Applications submitted for March 3, 2020

Administration

MAX

# AGENDA FOR THE BUILDING AND ZONING OF THE VILLAGE OF MCCOOK TUESDAY, MARCH 3, 2020 7:00 P.M.

Call to order

Roll call by Clerk

**Building Permit Applications** 

**Item #1** Permit Applications – March 3, 2020

**Zoning Applications**