

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 21, 2017  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

**Item # 1** Department of Public Works' Report for the month of July 2017

**Item # 2** MAX Operational Report for the month of July 2017

New Business

**Item # 3** Contract between MAX and Life Storage Indoor

**Item # 4** Contract between the Village of McCook Fire Department and Kurtz Paramedic Service, Inc.

Old Business

Ordinances & Resolutions

**Item # 5** Ordinance No. 17-13, entitled" An Ordinance Authorizing An Agreement of The Village Of McCook With Keating Of Chicago, Inc. With Respect To The Property Located At 8901 West 50<sup>th</sup> Street, McCook, Illinois And Identified As PIN 18-10-200-013-0000

**Item # 6** Ordinance No. 17-14, entitled" An Ordinance Of The Village of McCook Approving The Renewal Of Class 6b Assessment Status For The Real Estate Identified By PIN 18-10-200-013-0000 ("Keating Of Chicago, Inc.")

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 21, 2017  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - August 21, 2017
- Item # 2** Building and Zoning - August 21, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held August 7, 2017

Correspondence

Communications

- Item # 4** Department of Public Works' Report for the month of July 2017
- Item # 5** MAX Operational Report for the month of July 2017

New Business

- Item # 6** Contract between MAX and Life Storage Indoor
- Item # 7** Contract between the Village of McCook Fire Department and Kurtz Paramedic Service, Inc

Old Business

Ordinances & Resolutions

- Item # 8** Ordinance No. 17-13, entitled" An Ordinance Authorizing An Agreement of The Village Of McCook With Keating Of Chicago, Inc. With Respect To The Property Located At 8901 West 50<sup>th</sup> Street, McCook, Illinois And Identified As PIN 18-10-200-013-0000
- Item # 9** Ordinance No. 17-14, entitled" An Ordinance Of The Village of McCook Approving The Renewal Of Class 6b Assessment Status For The Real Estate Identified By PIN 18-10-200-013-0000 ("Keating Of Chicago, Inc.")

Public Comment

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 21, 2017  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

**Item # 1** List of Village Bills submitted for August 21, 2017

**Item # 2** List of MAX Bills submitted for August 21, 2017

Licenses

**Item # 3** List of Business / Contractors License Applications submitted for August 21, 2017

Administration

**Item # 4** Treasurer's Annual Statement for Year Ended 12/31/16

**Item # 5** Financial Statements for the Fiscal Year Ended 12/31/16

**Item # 6** Communication To Those Charged With Governance and Management for Year Ended 12/31/16

MAX

**Item # 7** MAX Financial Report for the month of July 2017

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 21, 2017  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – August 21, 2017

Zoning Applications

Building Inspectors Report

Adjournment