

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, OCTOBER 5, 2020  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held September 21, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
  - a) Police Department's Report for the month of September 2020
8. Communications
  - a) Letter of Resignation – K. Wasko
9. Special or Unfinished Business
10. New Business
  - a) Approval to Award McCook Village Repointing Project
  - b) Approve Lease Agreement with Canon Copier for Police Department
  - c) Recommend approval of Payment to BP&T
  - d) Appoint Police/Fire Commissioner George Cokinis
11. Ordinances & Resolutions
  - a) **Ordinance No. 20-19**, entitled “An Ordinance Authorizing an Agreement Between The Village of McCook And Fontanini Foods, LLC With Respect To The Property Located At 8751 West 50<sup>th</sup> Street, McCook, Illinois.”

b) **Ordinance No. 20-20**, entitled “An Ordinance of The Village of McCook Approving the Renewal of Class 6b Assessment Status Effective for Tax Year 2020 for the Real Estate Located at 8751 West 50<sup>th</sup> Street, McCook, Illinois, and Identified by PIN 18-11-136-006-0000 (HORMEL FOODS).”

12. Public Comments

13. Adjournment