

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, NOVEMBER 15, 2021  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held November 1, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
  - a) Department of Public Works Report for the month of October 2021
  - b) Police Department Report for the month of October 2021
  - c) Water Department Report for the month of October 2021
  - d) Max Operational & Financial Reports for the month of October 2021
  - e) Auditor's Reports for the months of August, September & October 2021
8. Correspondence
  - a) Letter of Resignation – Teri Williams
  - b) Letter of Resignation – Richard Bonow

9. Communications

- a) Engineer's Recommendation to award the Building Demolition Project – 7601 W. 47<sup>th</sup> Street to Signature Demolition Services, Inc.
- b) Engineer's Recommendation to award the Sanitary Sewer Cleaning, Televising & Smoke Testing Project to National Power Rodding Corp

10. New Business

- a) Approval of New License Agreement between the MAX and Lagrange Celtics Soccer Foundation
- b) Approval of a Proposal Submitted by Pomasl Fire Equipment Inc. to build to Order One New Demers Ambulance at a Cost Not to Exceed \$188,558
- c) Approval of a Proposal Submitted by Industrial Door Company to Install 4 New Fire House Sectional Doors at a Cost Not to Exceed \$36,585

11. Ordinances & Resolutions

- a) Ordinance No. 21-19, "Amendment to Section 6-41 and Section 6-42 of the McCook Code, Liquor License Classifications and Fees."
- b) Ordinance No. 21-20, "Ordinance Authorizing the Sale and Disposition of Personal Property (Motorcycle)."
- c) Ordinance No. 21-21, "Amendment to Section 34-40 of the McCook Code, Ambulance Service."
- d) Ordinance No. 21-22, "Ordinance Approving the Final Plat of Subdivision for the Midwest Industrial Subdivision of the Property Located Near the Intersection of 53<sup>rd</sup> Street and Joliet Road in the Village of McCook."
- e) Resolution No. 21-R-21, "A Resolution of the Village of McCook to Include Compensation Paid Under an Internal Revenue Service Section 125 Plan as Illinois Municipal Retirement Fund Earnings."

12. Public Comments

13. Adjournment