AGENDA FOR THE COMMITTEE AT LARGE OF THE VILLAGE OF MCCOOK MONDAY, JUNE 1, 2015 6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

Item #1 Water Department Report for the month of April 2015

Item # 2 Approve Contract between MAX and Newbreed Promotions Inc.

New Business

Item #3 Findings of Facts for Special Use for TAZ Construction and Demolition Recycling, LLC

Old Business

Ordinances & Resolutions

- **Item #4 ORDINANCE** NO. 15-11 entitled, "AN **ORDINANCE** AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF McCOOK AND CHICAGO TITLE LAND TRUST COMPANY TRUST NO. 5964 AND BURKE REAL ESTATE INVESTMENTS. LLC WITH RESPECT TO THE PROPERTY LOCATED AT 4900 AVENUE. **ILLINOIS** SOUTH **VERNON** McCOOK. **AND** IDENTIFIED AS PIN 18-10-200-011-0000."
- Item # 5 ORDINANCE NO. 15-12 entitled, "AN ORDINANCE OF THE VILLAGE OF McCOOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-10-200-011-0000 ("BURKE REAL ESTATE INVESTMENTS, LLC")".

- Item # 6 ORDINANCE NO. 15-13 entitled, "AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF McCOOK AND DCT McCOOK INDUSTRIAL LLC WITH RESPECT TO THE PROPERTY LOCATED AT 7950 JOLIET ROAD, McCOOK, ILLINOIS AND IDENTIFIED AS PIN 18-12-101-056-0000."
- Item # 7 ORDINANCE NO. 15-14 entitled, "AN ORDINANCE OF THE VILLAGE OF McCOOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-10-200-011-0000 ("DCT McCOOK INDUSTRIAL LLC")".

AGENDA FOR THE REGULAR MEETING OF THE VILLAGE OF MCCOOK MONDAY, JUNE 1, 2015 7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

Item # 1Finance Committee- June 1, 2015Item # 2Building and Zoning- June 1, 2015Item # 3Approval of the Minutes of the Regularly Scheduled
Board of Trustees & Committee at Large Meetings held
May 28, 2015

Correspondence

Communications

Item # 4 Water Department Report for the month of April 2015

Item # 5 Approve Contract between MAX and Newbreed Promotions Inc.

New Business

Item # 6 Findings of Facts for Special Use for TAZ Construction and Demolition Recycling, LLC

Old Business

Ordinances & Resolutions

Item #7 ORDINANCE NO. 15-11 "AN **ORDINANCE** entitled, AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF McCOOK AND CHICAGO TITLE LAND TRUST COMPANY TRUST NO. 5964 AND BURKE REAL ESTATE INVESTMENTS. LLC WITH RESPECT TO THE PROPERTY LOCATED AT 4900 SOUTH **VERNON** AVENUE, McCOOK, **ILLINOIS** AND IDENTIFIED AS PIN 18-10-200-011-0000."

- Item #8 ORDINANCE NO. 15-12 entitled, "AN ORDINANCE OF THE VILLAGE OF McCOOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-10-200-011-0000 ("BURKE REAL ESTATE INVESTMENTS, LLC")".
- Item # 9 ORDINANCE NO. 15-13 entitled, "AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF McCOOK AND DCT McCOOK INDUSTRIAL LLC WITH RESPECT TO THE PROPERTY LOCATED AT 7950 JOLIET ROAD, McCOOK, ILLINOIS AND IDENTIFIED AS PIN 18-12-101-056-0000."
- Item # 10 ORDINANCE NO. 15-14 entitled, "AN ORDINANCE OF THE VILLAGE OF McCOOK APPROVING THE RENEWAL OF CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE IDENTIFIED BY PIN 18-10-200-011-0000 ("DCT McCOOK INDUSTRIAL LLC")".

Public Comment

AGENDA FOR THE FINANCE COMMITTEE OF THE VILLAGE OF MCCOOK MONDAY, JUNE 1, 2015 7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for June 1, 2015Item # 2 List of MAX Bills submitted for June 1, 2015

Licenses

Item #3 List of Businesses/Contractors Licenses for June 1, 2015

Administration

Police

Fire

Public Works

Water Department

MAX

Old Business

Ordinances & Resolutions

Public Speakers

AGENDA FOR THE BUILDING AND ZONING OF THE VILLAGE OF MCCOOK MONDAY, JUNE 1, 2015 7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Zoning Applications

Item #1 Findings of Facts for Special Use for TAZ Construction and Demolition Recycling, LLC

Building Inspectors Report