

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 4, 2018
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 MAX Operational Report for the month of July 2018

New Business

Item # 2 Agreement with Metropolitan Pump Company

Item # 3 MAX Agreement with Partridge Partners for Alta Grill Trademark

Item # 4 MAX Agreement with Orkin Pest Service

Item # 5 Solicitation Agreement for Brookfield-Lagrange Park Lions Club

Item # 6 Approve the Execution of a Certain Agreement with the McCook Group, LLC and the Discharge of Certain Duties Thereunder

Old Business

Ordinances & Resolutions

Item # 7 **Ordinance No. 18-29**, entitled “An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-1, Local Liquor Control Commissioner, of the Code of Ordinances, Village of McCook, Illinois.”

Item # 8 **Ordinance No. 18-30**, entitled “An Ordinance Authorizing And Approving A Facility Lease Agreement With The MAX Pub, NFP (D/B/A ALTA GRILL), And Other Actions To Effectuate The Institution Of A Food Service Establishment At The McCook Athletic & Exposition Center In The Village Of McCook, Cook County, Illinois

Item # 9 Resolution No. 18-R-10, entitled “A Resolution Approving And Authorizing The Execution Of A Cost Sharing Intergovernmental Agreement For Participation In The 2019 Statewide Planning & Research Program (“SPRP”) Of The Illinois Department Of Transportation (“IDOT”) With The Village Of Western Springs To Serve As Lead Agency For Purposes Of Applying For An IDOT Grant To Pay A Consulting Engineer To Prepare A Regional Comprehensive Transportation Infrastructure Plan And Administering A Request For Qualifications Process For The Selection Of Said Consulting Engineer”

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 4, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - September 4, 2018
- Item # 2** Building and Zoning - September 4, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held August 20, 2018

Correspondence

Communications

- Item # 4** MAX Operational Report for the month of July 2018

New Business

- Item # 5** Agreement with Metropolitan Pump Company
- Item # 6** MAX Agreement with Partridge Partners for Alta Grill Trademark
- Item # 7** MAX Agreement with Orkin Pest Service
- Item # 8** Solicitation Agreement for Brookfield-Lagrange Park Lions Club
- Item # 9** Approve the Execution of a Certain Agreement with the McCook Group, LLC and the Discharge of Certain Duties Thereunder

Old Business

Ordinances & Resolutions

- Item # 10** **Ordinance No. 18-29**, entitled, "An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-1, Local Liquor Control Commissioner, of the Code of Ordinances, Village of McCook, Illinois."
- Item # 11** **Ordinance No. 18-30**, entitled "An Ordinance Authorizing And Approving A Facility Lease Agreement With The MAX Pub, NFP (D/B/A ALTA GRILL), And Other Actions To Effectuate The Institution Of A Food Service Establishment At The McCook Athletic & Exposition Center In The Village Of McCook, Cook County, Illinois

Item # 12 Resolution No. 18-R-10, entitled “A Resolution Approving And Authorizing The Execution Of A Cost Sharing Intergovernmental Agreement For Participation In The 2019 Statewide Planning & Research Program (“SPRP”) Of The Illinois Department Of Transportation (“IDOT”) With The Village Of Western Springs To Serve As Lead Agency For Purposes Of Applying For An IDOT Grant To Pay A Consulting Engineer To Prepare A Regional Comprehensive Transportation Infrastructure Plan And Administering A Request For Qualifications Process For The Selection Of Said Consulting Engineer”

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 4, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for September 4, 2018
- Item # 2** List of MAX Bills submitted for September 4, 2018

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for September 4, 2018

Administration

- Item # 4** Auditor's Report for the month of July 2018

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 4, 2018
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – September 4, 2018

Zoning Applications

Building Inspectors Report

Adjournment