

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MAY 7, 2018  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

- Item # 1** Thank You Card from the family of Vito Dentamaro
- Item # 2** Thank You Card from the family of Anthony Gattuso

Communications

- Item # 3** Police Department's Monthly Report for the month of April 2018
- Item # 4** Fire Department's Monthly Report for the month of April 2018
- Item # 5** Water Department's Monthly Report for the month of April 2018
- Item # 6** Department of Public Works Monthly Report for the month of April 2018
- Item # 7** Max Operational Report for the month of April 2018

New Business

- Item # 8** Appoint Autumn Pippenburg to the position of Food & Beverage Director @ the MAX
- Item # 9** Tabulation of Bids - East Side Residential Area Resurfacing Village Hall Parking Lot Community Development Block Grant No. 1707-014
- Item # 10** Contract between the MAX and Midwest Pond and Koi
- Item # 11** Contract between the MAX and Golden Retriever Club of Illinois
- Item # 12** Contract between the MAX and Jack Phelan Chevrolet & Jack Phelan Dodge, Inc.

Old Business

Ordinances & Resolutions

- Item # 13 Ordinance No 18-12**, entitled "An Ordinance Establishing "MAX Cares" For The Village of McCook, Illinois"

**Item # 14 Resolution No 18-R-6**, entitled “A Resolution Of The Village Of McCook Authorizing The Retention Of Edelson PC As Special Legal Counsel In Connection With Litigation Related To The Opioid Crisis”

**Item # 15 Resolution No 18-R-7**, entitled “A Resolution Approving An Agreement Between The Village of McCook and Administrative Consulting Specialist, LLC”

Executive Session

**Item # 16** Employee Issue(s)

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MAY 7, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - May 7, 2018
- Item # 2** Building and Zoning - May 7, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held April 16, 2018

Correspondence

- Item # 4** Thank You Card from the family of Vito Dentamaro
- Item # 5** Thank You Card from the family of Anthony Gattuso

Communications

- Item # 6** Police Department's Monthly Report for the month of April 2018
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New Business

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Old Business

Ordinances & Resolutions

**Item # 16 Ordinance No 18-12**, entitled “An Ordinance Establishing “MAX Cares” for The Village of McCook, Illinois”

**Item # 17 Resolution No 18-R-6**, entitled “A Resolution Of The Village Of McCook Authorizing The Retention Of Edelson PC As Special Legal Counsel In Connection With Litigation Related To The Opioid Crisis”

**Item # 18 Resolution No 18-R-7**, entitled “A Resolution Approving An Agreement Between The Village of McCook and Administrative Consulting Specialist, LLC”

Personnel

**Item # 19** Employee Issue(s)

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MAY 7, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

**Item # 1** List of Interim Bills and Village Bills submitted for May 7, 2018

**Item # 2** List of MAX Bills submitted for May 7, 2018

Licenses

**Item # 3** List of Business / Contractors License Applications submitted for May 7, 2018

Administration

**Item # 4** Auditor's Report for the months of February & March 2018

**Item # 5** MAX Financial Report for the month of April 2018

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MAY 7, 2018  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – May 7, 2018

Zoning Applications

Building Inspectors Report

Adjournment