

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, JULY 1, 2019
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

New Business

- Item # 1** Request to replace 2 rooftop units by Core Mechanical at the Pershing Pumping Station

Old Business

- Item # 2** Approval of Settlement of Claim against C.S. Drilling, Inc. for Damage to Village of McCook Water Main

Ordinances & Resolutions

- Item # 3** **Ordinance No. 19-15**, “Ordinance Approving the Riverside-Joliet Road Subdivision in the Village of McCook, Illinois.”

- Item # 4** **Resolution No 19-R-9**, “A Resolution Of The Village of McCook, Cook County, Illinois, Approving A Budget Procedure Policy In Connection With The Preparation Of The Annual Budget And Appropriation Ordinance.”

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, JULY 1, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - July 1, 2019
- Item # 2** Building and Zoning - July 1, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held June 17, 2019

Correspondence

Communications

New Business

- Item # 4** Request to replace 2 rooftop units by Core Mechanical at the Pershing Pumping Station

Old Business

- Item # 5** Approval of Settlement of Claim against C.S. Drilling, Inc. for Damage to Village of McCook Water Main

Ordinances & Resolutions

- Item # 6** **Ordinance No. 19-15**, "Ordinance Approving the Riverside-Joliet Road Subdivision in the Village of McCook, Illinois."
- Item # 7** **Resolution No 19-R-9**, "A Resolution Of The Village of McCook, Cook County, Illinois, Approving A Budget Procedure Policy In Connection With The Preparation Of The Annual Budget And Appropriation Ordinance."

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, JULY 1, 2019, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for July 1, 2019
- Item # 2** List of MAX Bills submitted for July 1, 2019

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for July 1, 2019

Administration

- Item # 4** Auditor's Reports for the Months of March & April 2019

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, JULY 1, 2019, 2019
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 - Permit Applications – July 1, 2019

Adjournment