

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

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 Police Department's Report for the month of February 2018

Item # 2 Fire Department's Report for the month of February 2018

Item # 3 MAX Operational Report for the month of January 2018

New Business

Item # 4 Additional Purchase Request for Surveillance Video System

Item # 5 MAX Phone System Replacement

Ordinances & Resolutions

Item # 6 **Ordinance No. 18-06 entitled**, "An Ordinance Authorizing an Agreement of the Village of McCook with Chicago Title Land Trust Company, as Trustee under Trust Agreement No. 134824 Dated September 28, 2005, Jan Kucharski, and Maria Kucharski with Respect to the Property Located at 8801 West 50th Street, McCook, Illinois and Identified as PINs 18-10-200-23-0000 & 18-11-136-005-0000."

Item # 7 **Ordinance No. 18-07 entitled**, "An Ordinance of the Village of McCook Approving Class 6b Assessment Status Effective for Tax Year 2017 for the Real Estate Identified by Ins 18-10-200-023-0000 & 18-11-136-005-0000 ("McCook Cold Storage")."

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
TUESDAY, MARCH 6, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - March 6, 2018
- Item # 2** Building and Zoning - March 6, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held February 20, 2018

Correspondence

Communications

- Item # 4** Police Department's Report for the month of February 2018
- Item # 5** Fire Department's Report for the month of February 2018
- Item # 6** MAX Operational Report for the month of January 2018

New Business

- Item # 7** Additional Purchase Request for Surveillance Video System
- Item # 8** MAX Phone System Replacement

Ordinances & Resolutions

- Item # 9 Ordinance No. 18-06 entitled,** "An Ordinance Authorizing an Agreement of the Village of McCook with Chicago Title Land Trust Company, as Trustee under Trust Agreement No. 134824 Dated September 28, 2005, Jan Kucharski, and Maria Kucharski with Respect to the Property Located at 8801 West 50th Street, McCook, Illinois and Identified as PINs 18-10-200-23-0000 & 18-11-136-005-0000."

- Item # 10 Ordinance No. 18-07 entitled,** "An Ordinance of the Village of McCook Approving Class 6b Assessment Status Effective for Tax Year 2017 for the Real Estate Identified by Ins 18-10-200-023-0000 & 18-11-136-005-0000 ("McCook Cold Storage")."

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
TUESDAY, MARCH 6, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for March 6, 2018

Item # 2 List of MAX Bills submitted for March 6, 2018

Licenses

Item # 3 List of Business / Contractors License Applications submitted for March 6, 2018

Administration

Item # 4 Auditor's Report for the months of December 2017 (revised) and January 2018

MAX

Item # 5 MAX Financial Report for the month of January 2018

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
TUESDAY, MARCH 6, 2018
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – March 6, 2018

Zoning Applications

Building Inspectors Report

Adjournment