

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, JANUARY 16, 2018  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

- Item # 1** Department of Public Works Report for the month of December 2017
- Item # 2** Police Department's Report for the month of December 2017
- Item # 3** Fire Department's Report for the month of December 2017
- Item # 4** MAX Operational Report for the month of December 2017

New Business

- Item # 5** Approval of Site Access Agreement between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of McCook
- Item # 6** MAX Service Agreement with Patten Power Systems

Ordinances & Resolutions

- Item # 7** **Resolution No. 18-R-01**, entitled "A Resolution Establishing Salaries For The Police Department Of The Village Of McCook."
- Item # 8** **Resolution No. 18-R-02**, entitled "A Resolution Establishing Salaries For The Fire Department Of The Village Of McCook."

Executive Session

- Item # 9** Employee Issue (s)

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, JANUARY 16, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

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

Correspondence

Communications

- Item # 4** Department of Public Works Report for the month of December 2017
- Item # 5** Police Department's Report for the month of December 2017
- Item # 6** Fire Department's Report for the month of December 2017
- Item # 7** MAX Operational Report for the month of December 2017

New Business

- Item # 8** Approval of Site Access Agreement between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of McCook
- Item # 9** MAX Service Agreement with Patten Power Systems

Ordinances & Resolutions

- Item # 10** **Resolution No. 18-R-01**, entitled "A Resolution Establishing Salaries For The Police Department Of The Village Of McCook."
- Item # 11** **Resolution N0. 18-R-02**, entitled "A Resolution Establishing Salaries For The Fire Department Of The Village Of McCook"

Public Comment

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, JANUARY 16, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Village Bills submitted for January 16<sup>th</sup>
- Item # 2** List of MAX Bills submitted for January 16<sup>th</sup>

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for January 16<sup>th</sup>

MAX

- Item # 4** MAX Financial Reports for the months of December 2017

Ordinances & Resolutions

- Item # 5** **Ordinance No. 18-1 entitled, “An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois.”**
- Item # 6** **Ordinance No. 18-2 entitled, “An Ordinance to Provide, Make and Appropriate for the Water Fund and the Sewer Fund for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois.”**

- Item # 7      Ordinance No. 18-3 entitled**, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois.”

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, JANUARY 16, 2018  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – January 16, 2018

Zoning Applications

Building Inspectors Report

Adjournment