

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, JUNE 15, 2020
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held June 1, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
 - a) Fire Department's Report for the month of May 2020
 - b) Police Department's Report for the month of May 2020
 - c) Water Department's Report for the month of May 2020
 - d) Max Operational and Financial Report for the month of May 2020
 - e) Police Department's Annual Report for the year of 2019
8. Communications
 - a) Implementation of a K-9 Program
9. Special or Unfinished Business
 - a) Discussion – Hotel Project-Revoke RDA
10. New Business
 - a) Request to purchase Adjudication Software from Quicket Solutions

- b) Approval of Electricity Supply Agreement between the Village of McCook and Constellation Energy, Inc
- c) The Max requests approval to waive the \$2,500 annual fee charged for Brew Moon.
- d) Request for refund Max - deposit

11. Ordinances & Resolutions

- a) **Ordinance No. 20-14**, entitled “An Ordinance amending Chapter 2 of the code of ordinances, Village of McCook, Illinois, establishing the amount of compensation for the offices of Mayor and Village Clerk to be effective in May of 2021.”
- b) **Resolution No. 20-R-09** “A Resolution authorizing the initiation of a request for proposals for a restaurant operator to operate a restaurant at the McCook Athletic & Exposition Center in the Village of McCook, Cook County, Illinois.”

12. Public Comments

13. Adjournment