

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 17, 2015
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

- Item # 1** Police Department's Report for the month of July 2015
- Item # 2** Fire Department's Report for the month of July 2015
- Item # 3** Department of Public Work's Report for the month of July 2015
- Item # 4** Water Department's Report for the month of July 2015
- Item # 5** Contract between MAX and North American Ring Association
- Item # 6** MAX Parking Lot Repairs
- Item # 7** Firehouse Wall Repairs
- Item # 8** Electrical and Landscape Lighting

New Business

Old Business

Public Hearing

- Item # 9** Public Hearing in accordance with Section 147(f) of the Internal Revenue Code of 1986, as Amended on the proposed issuance by the Village of McCook of its not to exceed \$2,565,000 Educational Facilities Refunding Revenue Bond (Holy Family Ministries Center Project), Series 2015

Ordinances & Resolutions

- Item # 10** ORDINANCE NO. 15-17 entitled, “AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS OF ITS NOT TO EXCEED \$2,565,000 EDUCATIONAL FACILITIES REFUNDING REVENUE BOND (HOLY FAMILY MINISTRIES CENTER PROJECT) SERIES 2015 IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT AND RELATED MATTERS.”
- Item # 11** ORDINANCE NO. 15-18 entitled, “AN ORDINANCE ESTABLISHING A COMBINED WATERWORKS AND SEWERAGE SYSTEM FOR THE VILLAGE OF McCOOK, COOK COUNTY, ILLINOIS.”
- Item # 12** ORDINANCE NO. 15-19 entitled, “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE I, IN GENERAL SECTION 6-1, LOCAL LIQUOR CONTROL COMMISSIONER, AND SECTION 6-8, REDUCED PRICE DRINKS AND HAPPY HOURS, OF THE CODE OF ORDINANCES, VILLAGE OF McCOOK, ILLINOIS.”
- Item # 13** RESOLUTION NO. 15-R-7 entitled, “RESOLUTION OF THE VILLAGE OF McCOOK IN RECOGNITION OF THE 25TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT.”

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 17, 2015
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- | | | | |
|-----------------|--|---|-----------------|
| Item # 1 | Finance Committee | - | August 17, 2015 |
| Item # 2 | Building and Zoning | - | August 17, 2015 |
| Item # 3 | Approval of the Minutes of the Regularly Scheduled
Board of Trustees & Committee at Large Meetings held
August 3, 2015 | | |

Correspondence

Communications

- | | |
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| Item # 4 | Police Department's Report for the month of July 2015 |
| Item # 5 | Fire Department's Report for the month of July 2015 |
| Item # 6 | Department of Public Work's Report for the month of July 2015 |
| Item # 7 | Water Department's Report for the month of July 2015 |
| Item # 8 | Contract between MAX and North American Ring Association |
| Item # 9 | MAX Parking Lot Repairs |
| Item # 10 | Firehouse Wall Repairs |
| Item # 11 | Electrical and Landscape Lighting |

New Business

Old Business

Public Hearing

- | | |
|------------------|---|
| Item # 12 | Public Hearing in accordance with Section 147(f) of the Internal
Revenue Code of 1986, as Amended on the proposed issuance by the
Village of McCook of its not to exceed \$2,565,000 Educational
Facilities Refunding Revenue Bond (Holy Family Ministries Center
Project), Series 2015 |
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Ordinances & Resolutions

- Item # 13** ORDINANCE NO. 15-17 entitled, “AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS OF ITS NOT TO EXCEED \$2,565,000 EDUCATIONAL FACILITIES REFUNDING REVENUE BOND (HOLY FAMILY MINISTRIES CENTER PROJECT) SERIES 2015 IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT AND RELATED MATTERS.”
- Item # 14** ORDINANCE NO. 15-18 entitled, “AN ORDINANCE ESTABLISHING A COMBINED WATERWORKS AND SEWERAGE SYSTEM FOR THE VILLAGE OF McCOOK, COOK COUNTY, ILLINOIS.”
- Item # 15** ORDINANCE NO. 15-19 entitled, “AN ORDINANCE AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE I, IN GENERAL SECTION 6-1, LOCAL LIQUOR CONTROL COMMISSIONER, AND SECTION 6-8, REDUCED PRICE DRINKS AND HAPPY HOURS, OF THE CODE OF ORDINANCES, VILLAGE OF McCOOK, ILLINOIS.”
- Item # 16** RESOLUTION NO. 15-R-7 entitled, “RESOLUTION OF THE VILLAGE OF McCOOK IN RECOGNITION OF THE 25TH ANNIVERSARY OF THE PASSAGE OF THE AMERICANS WITH DISABILITIES ACT.”

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 17, 2015
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for August 17, 2015

Item # 2 List of MAX Bills submitted for August 17, 2015

Licenses

Item # 3 List of Businesses/Contractors Licenses for August 17, 2015

Administration

Item # 4 Request from River through History Rendezvous for \$1,000.00
Annual Donation

Item # 5 Auditor's Reports for the months of June & July 2015

MAX

Old Business

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 17, 2015
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – August 17, 2015

Zoning Applications

Building Inspectors Report

Adjournment