

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 2, 2018
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

New Business

Item # 1 Appoint Environmental Group Services LTD. to the McCook Quarry Council as Environmental Consultant

Item # 2 MAX Parking Lot License – Jack Phelan

Old Business

Item # 3 Appoint Mackie Consultants as the Engineer to the McCook Quarry Advisory Commission

Ordinances & Resolutions

Item # 4 Ordinance No. 18-8, entitled “An Ordinance Adding Section 18-36, International Existing Building Code Adopted, to Chapter 18, Buildings and Building Regulations, of the Village of McCook Code of Ordinances.”

Item # 5 Ordinance No. 18-9, entitled “An Ordinance Amending Chapter 86, Utilities, Article II, Water, by Changing Section 86-41, Water Rate; Liability for Payment of Charges, of The Code of Ordinances, Village of McCook.”

Item # 6 Ordinance No. 18-10, entitled “An Ordinance Authorizing An Agreement Between the Village Of McCook, GPT Sergo Drive Owner LLC, And FedEx Ground Package System, Inc. with Respect to the Property Located at 9500 West Sergo Drive, McCook, Illinois and Identified as PINs 18-10-300-039-0000, 18-10-300-040-000 and 18-10-300-041-0000.”

Item # 7 Ordinance No. 18-11, entitled “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status Effective for Tax Year 2018 for the Real Estate identified by PINs 18-10-300-039-0000, 18-10-300-040-0000 and 18-10-300-041-0000 (“FedEx”).”

Item # 8 Resolution No. 18-R-4, entitled “Resolution of The Village of McCook Proclaiming April 21, 2018 as Comcast Cares Days.”

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 2, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - April 2, 2018
- Item # 2** Building and Zoning - April 2, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held March 19, 2018

Correspondence

Communications

New Business

- Item # 4** Appoint Environmental Group Services LTD. to the McCook Quarry Council as Environmental Consultant
- Item # 5** MAX Parking Lot License – Jack Phelan

Old Business

- Item # 6** Appoint Mackie Consultants as the Engineer to the McCook Quarry Advisory Commission

Ordinances & Resolutions

- Item # 7** **Ordinance No. 18-8**, entitled “An Ordinance Adding Section 18-36, International Existing Building Code Adopted, to Chapter 18, Buildings and Building Regulations, of the Village of McCook Code of Ordinances.”
- Item # 8** **Ordinance No. 18-9**, entitled “An Ordinance Amending Chapter 86, Utilities, Article II, Water, by Changing Section 86-41, Water Rate; Liability for Payment of Charges, of The Code of Ordinances, Village of McCook.”

Item # 9 Ordinance No. 18-10, entitled “An Ordinance Authorizing An Agreement Between the Village Of McCook, GPT Sergo Drive Owner LLC, And FedEx Ground Package System, Inc. with Respect to the Property Located at 9500 West Sergo Drive, McCook, Illinois and Identified as PINs 18-10-300-039-0000, 18-10-300-040-000 and 18-10-300-041-0000.”

Item # 10 Ordinance No. 18-11, entitled “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status Effective for Tax Year 2018 for the Real Estate identified by PINs 18-10-300-039-0000, 18-10-300-040-0000 and 18-10-300-041-0000 (“FedEx”).”

Item # 11 Resolution No. 18-R-4, entitled “Resolution of The Village of McCook Proclaiming April 21, 2018 as Comcast Cares Days.”

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 2, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for April 2, 2018

Item # 2 List of MAX Bills submitted for April 2, 2018

Licenses

Item # 3 List of Business / Contractors License Applications submitted for April 2, 2018

Administration

MAX

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 2, 2018
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – April 2, 2018

Zoning Applications

Building Inspectors Report

Adjournment