

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, JULY 19, 2021  
6:00 P.M.

1. Call to order
2. Roll call
3. Appoint Village Treasurer – Jill Yuretich
4. Approval of the Minutes of the Board of Trustees Meeting held July 6, 2021
5. Approval of Bills
6. Licenses
7. Permits
8. Department Reports
  - a) Fire Departments Report for the month of June 2021
  - b) Water Departments Report for the month of June 2021
  - c) Police Departments Report for the month of June 2021
  - d) MAX Operational & Financial Reports for the month of June 2021
  - e) Village of McCook Treasurer's Annual Statement for the Year Ended 12/31/20
  - f) Village of McCook Financial Statements as of and for the Year Ended 12/31/20
  - g) Village of McCook Communication To Those Charged With Governance and Management as of and for the Year Ended 12/31/20
9. Correspondence
  - a) A Thank You card was received from the family of Theron Tobolski for the flowers and procession

10. Old Business

- a) M. DePasquale Request for Extension of Leave of Absence

11. New Business

- a) Recommendation by Village Engineer to award the Contract for the PY 2020 CDBG ADA Sidewalk Improvement to M & J Asphalt Paving
- b) Request from Chief Svetich to purchase (2) two – 2021 Chevrolet Tahoe Police Vehicles from Karl Chevrolet

12. Ordinances & Resolutions

- a) Ordinance No. 21-11, entitled, “ An Ordinance Amending Section 18-241, Of Chapter 18, Buildings and Building Regulations, of the McCook Code by Adopting the 2021 International Property Maintenance Code
- b) Ordinance No. 21-12, entitled “An Ordinance Amending Chapter 74, Taxation, By Amending Article XI, Vehicle Fuel Tax, of the Code of Ordinances, Village of McCook, Illinois”

13. Public Comments

14. Adjournment