

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 3, 2017
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 MAX Operational Report for the month of February 2017

New Business

Item # 2 Contract between the MAX and Mullane Godley Irish Dance Academy

Item # 3 Contract between the MAX and Midwest Pond and Koi

Item # 4 Contract between the MAX and Celtics Soccer Club

Item # 5 Service Agreement between the MAX and Rytech, LLC

Item # 6 Agreement between Illinois Council of Police (ICOP's) and Village of McCook, Illinois Covering McCook Telecommunicators

Old Business

Ordinances & Resolutions

Item # 7 **Ordinance No. 17-4** entitled, "An Ordinance Approving the Renewal of the Water Supply Agreement Between the City of Chicago and the Village of McCook."

Item # 8 **Ordinance No. 17-8** entitled, "An Ordinance Amending Chapter 30 Emergency Services, Article II, Emergency Telephone System Board, of the Code of Ordinances, Village of McCook, Illinois, to Dissolve the Emergency Telephone System Board and to Recognize the Village of McCook's Participation on the Operating Board of the West Central Consolidated Communications ("WC3") and the WC3 Joint Emergency Telephone System Board."

Item # 9 **Resolution No. 17-R-2** entitled, "A Resolution Designating the Village of McCook as a Redeveloper Under the Tax Increment Allocation Redevelopment Act."

Item # 10 Resolution No. 17-R-3 entitled, “A Resolution Approving an Intergovernmental Agreement for the Delivery of 9-1-1 Dispatching and Emergency Communications Services to the Village of McCook by West Central Consolidated Communications (“WC3”) and for the Village of McCook’s Participation on the WC3 Operating Board and the WC3 Joint Emergency Telephone System Board.”

Item # 11 Resolution No. 17-R-4 entitled, “A Resolution of the Village of McCook Proclaiming April 22, 2017 as Comcast Cares Day.”

Bond Actions

Item # 12 Transfer from the Series 2012A Bond Fund to the General Corporate Fund.

Item # 13 Transfer from the Series 2013 Bond Fund to the General Corporate Fund.

Item # 14 Interfund borrowing by the MAX Fund from the Special Tax Allocation Fund of the First Avenue TIF District.

New Items

Item # 15 Appointment of Barry Szymczak, Commissioner of Board of Fire and Police Commissioners

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 3, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - April 3, 2017
- Item # 2** Building and Zoning - April 3, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held March 20, 2017

Correspondence

Communications

- Item # 4** MAX Operational Report for the month of February 2017

New Business

- Item # 5** Contract between the MAX and Mullane Godley Irish Dance Academy
- Item # 6** Contract between the MAX and Midwest Pond and Koi
- Item # 7** Contract between the MAX and Celtics Soccer Club
- Item # 8** Service Agreement between the MAX and Rytech, LLC
- Item # 9** Agreement between Illinois Council of Police (ICOP's) and Village of McCook, Illinois Covering McCook Telecommunicators

Old Business

Ordinances & Resolutions

- Item # 10 Ordinance No. 17-4** entitled, "An Ordinance Approving the Renewal of the Water Supply Agreement Between the City of Chicago and the Village of McCook."

Item # 11 Ordinance No. 17-8 entitled, “An Ordinance Amending Chapter 30 Emergency Services, Article II, Emergency Telephone System Board, of the Code of Ordinances, Village of McCook, Illinois, to Dissolve the Emergency Telephone System Board and to Recognize the Village of McCook’s Participation on the Operating Board of the West Central Consolidated Communications (“WC3”) and the WC3 Joint Emergency Telephone System Board.”

Item # 12 Resolution No. 17-R-2 entitled, “A Resolution Designating the Village of McCook as a Redeveloper Under the Tax Increment Allocation Redevelopment Act.”

Item # 13 Resolution No. 17-R-3 entitled, “A Resolution Approving an Intergovernmental Agreement for the Delivery of 9-1-1 Dispatching and Emergency Communications Services to the Village of McCook by West Central Consolidated Communications (“WC3”) and for the Village of McCook’s Participation on the WC3 Operating Board and the WC3 Joint Emergency Telephone System Board.”

Item # 14 Resolution No. 17-R-4 entitled, “A Resolution Proclaiming Comcast Cares Day April 22, 2017.”

Bond Actions

Item # 15 Transfer from the Series 2012A Bond Fund to the General Corporate Fund.

Item # 16 Transfer from the Series 2013 Bond Fund to the General Corporate Fund.

Item # 17 Interfund borrowing by the MAX Fund from the Special Tax Allocation Fund of the First Avenue TIF District.

New Items

Item # 18 Appointment of Barry Szymczak, Commissioner of Board of Fire and Police Commissioners

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 3, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for April 3, 2017

Item # 2 List of MAX Bills submitted for April 3, 2017

Licenses

Item # 3 List of Business / Contractors License Applications submitted for April 3, 2017

MAX

Item # 4 MAX Financial Report for the month of February 2017

Item # 5 2017-2018 MAX Workers Compensation Insurance Policy Renewal with Mesirow Insurance Services Inc.

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 3, 2017
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – April 3, 2017

Zoning Applications

Building Inspectors Report

Adjournment