

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MAY 6, 2019  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

**Item # 1** Letter of Resignation – K. Russell

Communications

**Item # 2** Police Department's Report for the month of April 2019

**Item # 3** Fire Department's Report for the month of April 2019

**Item # 4** MAX Operational Report for the month of April 2019

New Business

New Business

**Item # 5** Approval of MAX New Hire Madison Martino as Operations Director

**Item # 6** Professional Services Agreement – Mike Thiessen

**Item # 7** Contract between Midwest Pond & Koi and the MAX

**Item # 8** Presidio Capital Change Order – MAX Restrooms

Old Business

Ordinances & Resolutions

**Item # 9** **Resolution No. 19-R-7**, entitled, "Resolution of the Village of McCook Proclaiming May 4, 2019 as Comcast Cares Day."

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MAY 6, 2019  
7:00 P.M.

Call to order

Swear in Board Members

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - May 6, 2019
- Item # 2** Building and Zoning - May 6, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held April 15, 2019

Correspondence

- Item # 4** Letter of Resignation K. Russell

Communications

- Item # 5** Police Department's Report for the month of April 2019
- Item # 6** Fire Department's Report for the month of April 2019
- Item # 7** MAX Operational Report for the month of April 2019

New Business

- Item # 8** Approval of MAX New Hire Madison Martino as Operations Director
- Item # 9** Professional Services Agreement – Mike Thiessen
- Item # 10** Contract between Midwest Pond & Koi and the MAX
- Item # 11** Presidio Capital Change Order – MAX Restrooms

Old Business

Ordinances & Resolutions

- Item # 12 Resolution No. 19-R-7**, entitled, “Resolution of the Village of McCook Proclaiming May 4, 2019 as Comcast Cares Day.”

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MAY 6, 2019  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for April 30, 2019 and May 6, 2019
- Item # 2** List of MAX Bills submitted for May 6, 2019

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for May 6, 2019

Administration

- Item # 4** Auditor's Reports for the months of January and February 2019

MAX

- Item # 5** MAX Financial Report for the month of April 2019

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MAY 6, 2019  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** - Permit Applications – May 6, 2019

Zoning Applications

Building Inspectors Report

Adjournment