

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 16, 2018  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

**Item # 1** Thank You Card from the Family of Rosemary Sergio

Communications

**Item # 2** Fire Department's Report for the month of March 2018

**Item # 3** Water Department's Report for the month of March 2018

**Item # 4** Police Department's Report for the month of March 2018

**Item # 5** Department of Public Work's Report for the month of March 2018

**Item # 6** MAX Operational Report for the month of March 2018

New Business

**Item # 7** Street Light Control Replacement

**Item # 8** Approval to Attend Illinois Peace Officer Memorial

**Item # 9** Mayor's Appointments 2018-2019

Old Business

**Item # 10** Appoint Mackie Consultants as the Engineer to the McCook Quarry Advisory Commission

Ordinances & Resolutions

**Item # 11 Resolution No. 18-R-5**, entitled "Resolution Approving an Intergovernmental Agreement between the Village of McCook and the Village of Stickney for Prisoner Detention Services."

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 16, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - April 16, 2018
- Item # 2** Building and Zoning - April 16, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held April 2, 2018

Correspondence

- Item # 4** Thank You Card from the Family of Rosemary Sergo

Communications

- Item # 5** Fire Department's Report for the month of March 2018
- Item # 6** Water Department's Report for the month of March 2018
- Item # 7** Police Department's Report for the month of March 2018
- Item # 8** Department of Public Work's Report for the month of March 2018
- Item # 9** MAX Operational Report for the month of March 2018

New Business

- Item # 10** Street Light Control Replacement
- Item # 11** Approval to Attend Illinois Peace Officer Memorial
- Item # 12** Mayor's Appointments 2018-2019

Old Business

- Item # 13** Appoint Mackie Consultants as the Engineer to the McCook Quarry Advisory Commission

Ordinances & Resolutions

**Item # 14 Resolution No. 18-R-5**, entitled “Resolution Approving an Intergovernmental Agreement between the Village of McCook and the Village of Stickney for Prisoner Detention Services.”

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 16, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

**Item # 1** List of Village Bills submitted for April 16, 2018

**Item # 2** List of MAX Bills submitted for April 16, 2018

Licenses

**Item # 3** List of Business / Contractors License Applications submitted for April 16, 2018

Administration

MAX

**Item # 4** MAX Financial Report for the month of March 2018

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, APRIL 16, 2018  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – April 16, 2018

Zoning Applications

Building Inspectors Report

Adjournment