# AGENDA FOR THE COMMITTEE AT LARGE OF THE VILLAGE OF MCCOOK MONDAY, OCTOBER 16, 2017 6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Item # 1 Thank You Card from the family of Chief Mario DePasquale

#### Communications

**Item # 2** Police Department's Report for the month of September 2017

Item #3 Fire Department's Report for the month of September 2017

**New Business** 

Item # 4 2017-2018 MAX Liability & Umbrella Insurance Policy Renewal

**Old Business** 

Ordinances & Resolutions

- Item # 5 Ordinance No. 17-18 An Ordinance Establishing A Tax Reimbursement Account For The 2016 Tax Year And Authorizing Distributions To Owners Of Taxable Homestead Property Within The Village Of McCook, Cook County, Illinois."
- **Item # 6** Resolution No. 17-R-8, entitled "A Resolution of the Village of McCook Approving a Memorandum of Understanding Between the Village of McCook and American Grading Co. with Respect to the Property Commonly Known as the South Hill identified as P.I.N. 18-14-100-020-0000 and P.I.N. 18-14-300-004-0000."

# AGENDA FOR THE REGULAR MEETING OF THE VILLAGE OF MCCOOK MONDAY, OCTOBER 16, 2017 7:00 P.M.

Call to order

Roll Call by Clerk

## Committee Reports

Item # 1Finance Committee-October 16, 2017Item # 2Building and Zoning-October 16, 2017Item # 3Approval of the Minutes of the Pagularly Scheduled Board of T

Item # 3 Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held October 2, 2017

### Correspondence

Item # 4 Thank You Card from the family of Chief Mario DePasquale

#### Communications

Item # 5 Police Department's Report for the month of September 2017Item # 6 Fire Department's Report for the month of September 2017

#### **New Business**

Item #7 2017-2018 MAX Liability & Umbrella Insurance Policy Renewal

**Old Business** 

#### Ordinances & Resolutions

**Item #8** Ordinance No. 17-18 An Ordinance Establishing A Tax Reimbursement Account For The 2016 Tax Year And Authorizing Distributions To Owners Of Taxable Homestead Property Within The Village Of McCook, Cook County, Illinois."

**Item #9** Resolution No. 17-R-8, entitled "A Resolution of the Village of McCook Approving a Memorandum of Understanding Between the Village of McCook and American Grading Co. with Respect to the Property Commonly Known as the South Hill identified as P.I.N. 18-14-100-020-0000 and P.I.N. 18-14-300-004-0000."

**Public Comment** 

# AGENDA FOR THE FINANCE COMMITTEE OF THE VILLAGE OF MCCOOK MONDAY, OCTOBER 16, 2017 7:00 P.M.

Call to order

Roll Call by Clerk

**Bills** 

Item # 1 List of Village Bills submitted for October 16, 2017Item # 2 List of MAX Bills submitted for October 16, 2017

Licenses

**Item # 3** List of Business / Contractors License Applications submitted for October 16, 2017

Ordinances & Resolutions

**Public Speakers** 

# AGENDA FOR THE BUILDING AND ZONING OF THE VILLAGE OF MCCOOK MONDAY, OCTOBER 16, 2017 7:00 P.M.

Call to order

Roll call by Clerk

**Building Permit Applications** 

**Item #1** Permit Applications – October 16, 2017

**Zoning Applications** 

**Building Inspectors Report**