

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, MARCH 15, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held March 2, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Police Department's Report for the month of February 2021
 - b) Fire Department's Report for the month of February 2021
 - c) Department of Public Works report for February 2021
 - d) Water Department's Report for the month of February 2021
 - e) MAX Financial & Operational Reports for the month of February 2021
8. Communications
 - a) Thank You Card from Charles Sobus for flowers received
9. Special or Unfinished Business
10. New Business
 - a) M. DePasquale – Request for Leave of Absence

11. Ordinances & Resolutions

- a) **Ordinance No. 21-02**, “An Ordinance Authorizing An Agreement Between The Village Of McCook And 9200 West 55th Street Investors LLC With Respect To The Property Located At 9200-0260 West 55th Street, McCook, Illinois”
- b) **Ordinance No. 21-03**, “An Ordinance Of The Village Of McCook Approving The Renewal Of Class 6b Assessment Status Effective For Tax Year 2021 For The Real Estate Located at 9200-0260 West 55th Street, McCook, Illinois, And Identified By PIN 18-10-300-045-0000”
- c) **Ordinance No. 21-04**, “An Ordinance Authorizing An Agreement Between The Village Of McCook And West 55th Street Investors LLC With Respect To The Property Located AT 9550 West 55th Street, McCook, Illinois”
- d) **Ordinance No. 21-05**, “An Ordinance Of The Village Of McCook Approving The Renewal Of Class 6b Assessment Status Effective For Tax Year 2021 For The Real Estate Located at 9550 West 55th Street, McCook, Illinois, And Identified By PIN 18-10-300-018-0000”
- e) **Resolution No. 21-R-08**, “A Resolution Approving An Agreement For Legal Services As An Administrative Hearing Officer Between The Village Of McCook AND Tressler LLP”
- f) **Resolution No. 21-R-09**, “A Resolution Approving An Agreement With Mackie Consultants For Engineering Services Related To Compliance Matters With The Metropolitan Water Reclamation District Of Greater Chicago Infiltration/Inflow Control Program”

12. Public Comments

13. Adjournment