

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

Call to order

Roll Call by Clerk

Correspondence

Communications

**Item # 1** Police Department's Report for the month of January 2017

**Item # 2** Fire Department's Report for the month of January 2017

**Item # 3** Water Department's Report for the month of January 2017

**Item # 4** Department of Public Works Report for the month of January 2017

New Business

**Item # 5** Proposal from Mackie Consultants for MWRDGC Infiltration/Inflow Control Program

**Item # 6** Max Agreement with Patten Power Systems

**Item # 7** Max Agreement with McGreal & Robinson, LLC

**Item # 8** Max Agreement with St. Baldrick's Foundation

**Item # 9** Employment – John Jensen

Old Business

Ordinances & Resolutions

**Item # 10** Ordinance 17-1 entitled, "An Ordinance Approving a Redevelopment Agreement between the Village of McCook and Veer Laxmi, Inc. for the Development of a Hotel at the Property Located at 8951 West 47th Street, Village of McCook, County of Cook, State of Illinois."

**Item # 11** Ordinance 17-2 entitled, "An Ordinance Amending Chapter 6, Alcoholic Beverages, Article I, In General, By Adding Section 6-13, Training Requirements for Beverage Alcohol Sellers and Servers Education and Training Program (Basset), of the Code of Ordinance, Village of McCook, Illinois."

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, FEBRUARY 6, 2017  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - February 6, 2017
- Item # 2** Building and Zoning - February 6, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held January 17, 2017

Communications

- Item # 4** Police Department's Report for the month of January 2017
- Item # 5** Fire Department's Report for the month of January 2017
- Item # 6** Water Department's Report for the month of January 2017
- Item # 7** Department of Public Works Report for the month of January 2017

New Business

New Business

- Item # 8** Proposal from Mackie Consultants for MWRDGC Infiltration/Inflow Control Program
- Item # 9** Max Agreement with Patten Power Systems
- Item # 10** Max Agreement with McGreal & Robinson, LLC
- Item # 11** Max Agreement with St. Baldrick's Foundation
- Item # 12** Employment – John Jensen

Old Business

Ordinances & Resolutions

**Item # 13** Ordinance 17-1 entitled, “An Ordinance Approving a Redevelopment Agreement between the Village of McCook and Veer Laxmi, Inc. for the Development of a Hotel at the Property Located at 8951 West 47th Street, Village of McCook, County of Cook, State of Illinois.”

**Item # 14** Ordinance 17-2 entitled, “An Ordinance Amending Chapter 6, Alcoholic Beverages, Article I, In General, By Adding Section 6-13, Training Requirements for Beverage Alcohol Sellers and Servers Education and Training Program (Basset), of the Code of Ordinance, Village of McCook, Illinois.”

Public Comment

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, FEBRUARY 6, 2017  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

**Item # 1** List of Village Bills submitted for February 6, 2017

**Item # 2** List of MAX Bills submitted for February 6, 2017

Licenses

**Item # 3** List of Business / Contractors License Applications submitted for February 6, 2017

Administration

MAX

Water Department

**Item # 4** Request for Telemetry System for Egandale Pumping Station

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, FEBRUARY 6, 2017  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – February 6, 2017

Zoning Applications

Building Inspectors Report

Adjournment