

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
TUESDAY, JANUARY 22, 2019
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 Department of Public Works Report for the month of December 2018

Item # 2 Water Departments Report for the month of December 2018

Item # 3 MAX Operational Report for the month of December 2018

New Business

Item # 4 Host Agreement between the MAX and St. Baldrick's Foundation

Item # 5 Approval of First Amendment to Contract for EMS Service between the Village of McCook and Kurtz Paramedic Services, Inc

Item # 6 Engagement Contract between the MAX and Sixteen Candles ENT LLC

Old Business

Ordinances & Resolutions

Item # 7 Resolution No. 19-R-1 entitled, "A Resolution To Be Submitted To The Illinois Department Of Transportation In Lieu Of Surety Bonds Required For Permits Related To Work On Illinois Maintained Rights Of Ways"

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
TUESDAY, JANUARY 22, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - January 22, 2019
- Item # 2** Building and Zoning - January 22, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held January 7, 2019

Correspondence

Communications

- Item # 4** Department of Public Works Report for the month of December 2018
- Item # 5** Water Departments Report for the month of December 2018
- Item # 6** MAX Operational Report for the month of December 2018

New Business

- Item # 7** Host Agreement between the MAX and St. Baldrick's Foundation
- Item # 8** Approval of First Amendment to Contract for EMS Service between the Village of McCook and Kurtz Paramedic Services, Inc
- Item # 9** Engagement Contract between the MAX and Sixteen Candles ENT LLC

Old Business

Ordinances & Resolutions

- Item # 10** Resolution No. 19-R-1 entitled, "A Resolution To Be Submitted To The Illinois Department Of Transportation In Lieu Of Surety Bonds Required For Permits Related To Work On Illinois Maintained Rights Of Ways"

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
TUESDAY, JANUARY 22, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for January 22, 2019
- Item # 2** List of MAX Bills submitted for January 22, 2019

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for January 22, 2019

Administration

- Item # 4** Auditor's Reports for the month of November 2018

MAX

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

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
TUESDAY, JANUARY 22, 2019
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – January 22, 2019

Zoning Applications

Building Inspectors Report

Adjournment