

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, FEBRUARY 19, 2013

Call to order

Roll call by Clerk

Bills

- Item #1** List of Village Bills submitted for February 19, 2013
- Item #2** List of MAX Bills submitted for February 19, 2013
- Item #3** Renovation Associates, Inc. submitted invoice #3252, 3253, 3254, and 3255 totaling \$ for payment
- Item #4** Renovation Associates, Inc. submitted a request for payment to Mackie Consultants, LLC for 2 invoices totaling \$8,888.35.
- Item #5** Renovation Associates, Inc. submitted a request for payment to J. Butkus for invoice # 1060 in the amount of \$280.00
- Item #6** Renovation Associates, Inc. submitted a request for payment to Orange Crush, LLC for invoice # 2105 in the amount of \$5,830.00
- Item #7** Renovation Associates, Inc. submitted a request for payment to Construction Solutions of Illinois, Inc for payment #12 in the amount of \$131,455.00
- Item #8** Renovation Associates, Inc. submitted a request for payment to ZPD+A for 3 invoices totaling \$7,533.76
- Item #9** Renovation Associates, Inc. submitted a request for payment to Yale Enforcement for payment in the amount of \$6,120.65

Claims

Ordinances

Resolutions

- Item #10** A Resolution Establishing Salaries for the Police Department of the Village of McCook
- Item #11** A Resolution Establishing Salaries for the Fire Department of the Village of McCook

Licenses

**Item #12** – List of Business / Contractors Licenses for February 19, 2013

Auditor's Report

**Item #13** – Auditor's Report for the month of January 2013

**Item #14** – MAX's Financial Report for the month of January 2013

New Business

**Item #15** - Annual request submitted by Illinois & Michigan Canal National Heritage Corridor for annual contribution of \$1,000

Old Business

**Item #16** – Request submitted by Classic Party Rentals for refund of vehicle stickers

Public Speakers

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, FEBRUARY 19, 2013

Call to order

Roll call by Clerk

Building Permit Applications

**Item #1** – List of Building Permit Applications for February 19, 2013

Zoning Applications

Building Inspectors Report

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, FEBRUARY 19, 2013

Call to order

Roll call by Clerk

Communications

MAX Operations Report for January 2013

Communications

Promotion – Mario DePasquale

New Business

Old Business

Ordinances & Resolutions

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, FEBRUARY 19, 2013  
7:00 P.M.

Call to order

Roll call by Clerk

**Item #1** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held February 4, 2013

Committee Reports

**Item #2** Finance Committee - February 19, 2013

**Item #3** Building and Zoning - February 19, 2013

Correspondence

Communications

**Item #4** MAX Operation Report for January 2013

New Business

**Item #5** Promotion – Mario DePasquale

Old Business

Ordinances & Resolutions

New Items

Adjournment