

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, NOVEMBER 19, 2018  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

- Item # 1** Department of Public Work's Report for the month of October 2018
- Item # 2** Police Department's Report for the month of October 2018
- Item # 3** MAX Operational Report for the month of October 2018

New Business

- Item # 4** Request to purchase Kubota Diesel Tractor
- Item # 5** Request for Leave of Absence – J. Siedlecki
- Item # 6** Promotion of Officer DeLude to the Rank of Sergeant

Old Business

Ordinances & Resolutions

- Item # 7 Ordinance No. 18-38 entitled,** “An Ordinance Authorizing the Acquisition of the Real Property Commonly Known as 8444-8446 Joliet Road, McCook, Illinois and Approving a Real Estate Purchase and Sale Agreement related to the Acquisition of the Real Property.”
- Item # 8 Ordinance No. 18-39 entitled,** “An Ordinance Establishing a Tax Reimbursement Account for the 2017 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property within the Village of McCook, Cook County, Illinois.”

Executive Session -

- Item # 9** Employee Issue

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, NOVEMBER 19, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - November 19, 2018
- Item # 2** Building and Zoning - November 19, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held November 5, 2018

Correspondence

Communications

- Item # 4** Department of Public Work's Report for the month of October 2018
- Item # 5** Police Department's Report for the month of October 2018
- Item # 6** MAX Operational Report for the month of October 2018

New Business

- Item # 7** Request to purchase Kubota Diesel Tractor
- Item # 8** Request for Leave of Absence – J. Siedlecki
- Item # 9** Promotion of Officer DeLude to the Rank of Sergeant

Old Business

Ordinances & Resolutions

- Item # 10 Ordinance No. 18-38 entitled, “An Ordinance Authorizing the Acquisition of the Real Property Commonly Known as 8444-8446 Joliet Road, McCook, Illinois and Approving a Real Estate Purchase and Sale Agreement related to the Acquisition of the Real Property.”**

**Item # 11 Ordinance No. 18-39 entitled,** “An Ordinance Establishing a Tax Reimbursement Account for the 2017 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property within the Village of McCook, Cook County, Illinois.”

Executive Session

**Item # 12** Employee Issue

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, NOVEMBER 19, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for November 19, 2018
- Item # 2** List of MAX Bills submitted for November 19, 2018

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for November 19, 2018

Administration

- Item # 4** Auditor's Report for the month of September 2018

MAX

- Item # 5** MAX Financial Reports for the months of May thru October 2018

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, NOVEMBER 19, 2018  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – November 19, 2018

Zoning Applications

Building Inspectors Report

Adjournment