

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 15, 2017
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

- Item # 1** Fire Department's Report for the month of April 2017
- Item # 2** Department of Public Work's Report for the month of April 2017
- Item # 3** Water Department's Report for the month of April 2017
- Item # 4** Police Department's Report for the month of April 2017
- Item # 5** MAX Operational Report for the month of April 2017

New Business

- Item # 6** Request by NTP Wireless on behalf of Verizon Wireless to Install Equipment on Water Tower
- Item # 7** Advertising Agreement between the MAX and Jack Phelan Chevrolet and Jack Phelan Dodge
- Item # 8** Request from Renovation Associates to approve quote from Putterman Athletics for replacement of MAX ceiling net

Old Business

Ordinances & Resolutions

- Item # 9** Ordinance No. 17-9, entitled "An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number Of Licenses, And Section 6-42, Fee, Term, Maximum Number Of Licenses In Each Class, Of The Code Of Ordinances, Village Of McCook, Illinois"

Item # 10 Ordinance No. 17-10 entitled “An Ordinance Amending Ordinance No. 12-12 Providing For The Issuance Of Not To Exceed \$10,000,000 General Obligation Variable Rate Bonds, Series 2012A, Of The Village Of McCook, Cook County, Illinois, And For The Levy Of A Direct Annual Tax Sufficient To Pay The Principal And Interest Thereon”

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 15, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - May 15, 2017
- Item # 2** Building and Zoning - May 15, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held May 1, 2017

Correspondence

Communications

- Item # 4** Fire Department's Report for the month of April 2017
- Item # 5** Department of Public Work's Report for the month of April 2017
- Item # 6** Water Department's Report for the month of April 2017
- Item # 7** Police Department's Report for the month of April 2017
- Item # 8** MAX Operational Report for the month of April 2017

New Business

- Item # 9** Advertising Agreement between the MAX and Jack Phelan Chevrolet and Jack Phelan Dodge
- Item # 10** Request from Renovation Associates to approve quote from Putterman Athletics for replacement of MAX ceiling net

Old Business

Ordinances & Resolutions

- Item # 11** Ordinance No. 17-9, entitled "An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number Of Licenses, And Section 6-42, Fee, Term, Maximum Number Of Licenses In Each Class, Of The Code Of Ordinances, Village Of McCook, Illinois"

Item # 12 Ordinance No. 17-10 entitled “An Ordinance Amending Ordinance No. 12-12 Providing For The Issuance Of Not To Exceed \$10,000,000 General Obligation Variable Rate Bonds, Series 2012A, Of The Village Of McCook, Cook County, Illinois, And For The Levy Of A Direct Annual Tax Sufficient To Pay The Principal And Interest Thereon”

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 15, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Village Bills submitted for May 15, 2017
- Item # 2** List of MAX Bills submitted for May 15, 2017

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for May 15, 2017

Public Works

- Item # 4** Request to Purchase a Kubota Diesel Tractor with Snowblower & Plow Blade Attachments from Martin Implement / Kubota Tractor Corporation

MAX

- Item # 5** MAX Financial Report for the month of April 2017

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 15, 2017
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Zoning Applications

Building Inspectors Report

Adjournment