

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JUNE 17, 2019  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

**Item # 1** Letter of Resignation – R. Lewandowski

Communications

**Item # 2** Department of Public Works Report for the month of May 2019

**Item # 3** Police Department's Report for the month of May 2019

**Item # 4** Fire Department's Report for the month of May 2019

**Item # 5** Water Department's Report for the month of May 2019

**Item # 6** MAX Operational Report for the month of May 2019

New Business

**Item # 7** Appointment of Patricia V. Scalise as Probationary Police Officer

**Item # 8** MAX Restroom Rehabilitation Change Order – Presidio Capital, LLC

**Item # 9** Approval to purchase vehicle – Water

**Item # 10** Approval to purchase vehicle – Admin

**Item # 11** Approval to purchase vehicle – MAX

**Item # 12** Village of McCook Financial Statements as of and for the Year End  
12/31/18 - Draft

Old Business

Ordinances & Resolutions

**Item # 13 Ordinance No. 19-14**, “An Ordinance Of The Village of McCook Approving Class 6b Assessment Status For The New Construction On The Real Estate Located At 8801 West 50<sup>th</sup> Street (PIN 18-10-200-023-0000), In The Village Of McCook, Cook County, Illinois”

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JUNE 17, 2019  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - June 17, 2019
- Item # 2** Building and Zoning - June 17, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held June 3, 2019

Correspondence

- Item # 4** Letter of Resignation – R. Lewandowski

Communications

- Item # 5** Department of Public Works Report for the month of May 2019
- Item # 6** Police Department's Report for the month of May 2019
- Item # 7** Fire Department's Report for the month of May 2019
- Item # 8** Water Department's Report for the month of May 2019
- Item # 9** MAX Operational Report for the month of May 2019

New Business

- Item # 10** Appointment of Patricia V. Scalise as Probationary Police Officer
- Item # 11** MAX Restroom Rehabilitation Change Order – Presidio Capital, LLC
- Item # 12** Approval to purchase vehicle – Water
- Item # 13** Approval to purchase vehicle – Admin
- Item # 14** Approval to purchase vehicle – MAX
- Item # 15** Village of McCook Financial Statements as of and for the Year End 12/31/18 - Draft

Old Business

Ordinances & Resolutions

**Item # 16 Ordinance No. 19-14**, “An Ordinance Of The Village of McCook Approving Class 6b Assessment Status For The New Construction On The Real Estate Located At 8801 West 50<sup>th</sup> Street (PIN 18-10-200-023-0000), In The Village Of McCook, Cook County, Illinois”

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JUNE 17, 2019  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for June 17, 2019
- Item # 2** List of MAX Bills submitted for June 17, 2019

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for June 17, 2019

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, JUNE 17, 2019  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** - Permit Applications – June 17, 2019

Adjournment