

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, FEBRUARY 5, 2018
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 Fire Department's Report for the month of January 2018

New Business

Item # 2 Contract between the MAX and Xtreme Coverbands

Item # 3 Request to Purchase Surveillance Video System

Ordinances & Resolutions

Item # 4 Ordinance No. 18-1 entitled, "An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois."

Item # 5 Ordinance No. 18-2 entitled, "An Ordinance to Provide, Make and Appropriate for the Water Fund and the Sewer Fund for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois."

Item # 6 Ordinance No. 18-3 entitled, "An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois."

Executive Session

Item # 7 Employee Issue (s)

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, FEBRUARY 5, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - February 5, 2018
- Item # 2** Building and Zoning - February 5, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held January 16, 2018

Correspondence

Communications

- Item # 4** Fire Department's Report for the month of January 2018

New Business

- Item # 5** Contract between the MAX and Xtreme Coverbands

Ordinances & Resolutions

- Item # 6** **Ordinance No. 18-1 entitled**, "An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois."
- Item # 7** **Ordinance No. 18-2 entitled**, "An Ordinance to Provide, Make and Appropriate for the Water Fund and the Sewer Fund for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois."
- Item # 8** **Ordinance No. 18-3 entitled**, "An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 for the Village of McCook, County of Cook, State of Illinois."

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, FEBRUARY 5, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Village Bills submitted for February 5, 2018
- Item # 2** List of MAX Bills submitted for February 5, 2018

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for February 5, 2018

Administration

- Item # 4** Auditor's Reports for the months of November and December 2017

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, FEBRUARY 5, 2018
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – January 16, 2018

Zoning Applications

Building Inspectors Report

Item # 2 Permit Summary Report – FYE 2017

Adjournment