

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, FEBRUARY 19, 2019  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

**Item # 1** Thank you card from the family of Esther Myrick

Communications

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

**Item # 3** Fire Department's Report for the month of January 2019

**Item # 4** Water Department's Report for the month of January 2019

**Item # 5** Police Department's Report for the month of January 2019

New Business

**Item # 6** Approval to Purchase In-Car Camera System

Old Business

Ordinances & Resolutions

**Item # 7** **Ordinance No 19-01**, entitled, "An Ordinance Of the Village Of McCook Supporting and Consenting To Class 7c Assessment Status For the Real Estate Located At 8951 West 47<sup>TH</sup> Street (P.I.N. 18-10-200-020-0000) In The Village of McCook, Cook County, Illinois."

**Item # 8** **Ordinance No 19-02**, entitled, "Ordinance Granting Variations to the Height Limitations for the Construction of a Hotel Structure on the Property Located at 8951 West 47<sup>th</sup> Street, McCook, Illinois."

**Item # 9 Ordinance No 19-03**, entitled, “Ordinance Approving a Water Tower Lease Agreement between the Village of McCook and Chicago SMSA Limited Liability Partnership (Verizon Wireless).”

**Item # 10 Ordinance No 19-04**, entitled, “An Ordinance Providing for the Issuance of Not to Exceed \$15,000,000 General Obligation Bonds, Series 2019 of the Village of McCook, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds.”

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, FEBRUARY 19, 2019  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - February 19, 2019
- Item # 2** Building and Zoning - February 19, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held February 4, 2019

Correspondence

- Item # 4** Thank you card from the family of Esther Myrick

Communications

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

New Business

- Item # 9** Approval to Purchase In-Car Camera System

Old Business

Ordinances & Resolutions

- Item # 10 Ordinance No 19-01**, entitled, " An Ordinance Of the Village Of McCook Supporting and Consenting To Class 7c Assessment Status For the Real Estate Located At 8951 West 47<sup>TH</sup> Street (P.I.N. 18-10-200-020-0000) In The Village of McCook, Cook County, Illinois"

**Item # 11 Ordinance No 19-02**, entitled,” Ordinance Granting Variations to the Height Limitations for the Construction of a Hotel Structure on the Property Located at 8951 West 47<sup>th</sup> Street, McCook, Illinois”

**Item # 12 Ordinance No 19-03**, entitled,” Ordinance Approving a Water Tower Lease Agreement between the Village of McCook and Chicago SMSA Limited Liability Partnership (Verizon Wireless)

**Item # 13 Ordinance No 19-04**, entitled, “An Ordinance Providing for the Issuance of Not to Exceed \$15,000,000 General Obligation Bonds, Series 2019 of the Village of McCook, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds.”

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, FEBRUARY 19, 2019  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for February 19, 2019
- Item # 2** List of MAX Bills submitted for February 19, 2019

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for February 19, 2019

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
TUESDAY, FEBRUARY 19, 2019  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – February 19, 2019

Zoning Applications

**Item # 2** Recommend the Findings of Fact, Conclusion and Recommendation from the Village of McCook Zoning Committee for the Variance Application submitted by Veer Laxmi for the property located at 8951 W. 47<sup>th</sup> Street

Building Inspectors Report

Adjournment