

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 8, 2015
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Item # 1 Thank you note from Madison Thiesson

Communications

Item # 2 Fire Departments Report for the month of August 2015

Item # 3 Police Departments Report for the month of August 2015

New Business

Item # 4 Motion to approve Certificate of Purchase Agreement between the Village of McCook and Cook County Industrial Properties, LLC with respect to the property located at 7601 West 47th Street, McCook, Illinois.

Item # 5 Contract between the MAX and American Sokol

Old Business

Item # 6 MAX Parking Lot Repairs

Public Hearing

Item # 7 PUBLIC HEARING IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED ON THE PROPOSED ISSUANCE BY THE VILLAGE OF MCCOOK OF ITS NOT TO EXCEED \$7,435,000 COMMUNITY FACILITY REVENUE BOND (AUNT MARTHA'S YOUTH SERVICE CENTER, INC. PROJECT), SERIES 2015

Ordinances & Resolutions

- Item # 8** ORDINANCE NO. 15-21 - AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS OF ITS NOT TO EXCEED \$7,435,000 COMMUNITY FACILITY REVENUE BOND (AUNT MARTHA'S YOUTH SERVICE CENTER, INC. PROJECT) SERIES 2015 FOR THE PURPOSES OF REFUNDING THE ILLINOIS FINANCE AUTHORITY COMMUNITY FACILITY REVENUE BOND (AUNT MARTHA'S YOUTH SERVICE CENTER, INC. PROJECT), SERIES 2009 AND FINANCING OR REFINANCING CERTAIN COSTS OF FACILITIES OPERATED BY AUNT MARTHA'S YOUTH SERVICE CENTER, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT UNDER WHICH THE BOND WILL BE ISSUED AND SOLD TO INLAND BANK AND TRUST AND THE PROCEEDS OF THE BOND WILL BE LOANED TO AUNT MARTHA'S YOUTH SERVICE CENTER, INC.; APPROVING CERTAIN OTHER AGREEMENTS; AND RELATED MATTERS.

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 8, 2015
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- | | | | |
|-----------------|---|---|-------------------|
| Item # 1 | Finance Committee | - | September 8, 2015 |
| Item # 2 | Building and Zoning | - | September 8, 2015 |
| Item # 3 | Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held August 17, 2015 | | |

Correspondence

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| Item # 4 | Thank you note from Madison Thiesson |
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Communications

- | | |
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| Item # 5 | Fire Departments Report for the month of August 2015 |
| Item # 6 | Police Departments Report for the month of August 2015 |

New Business

- | | |
|-----------------|---|
| Item # 7 | Motion to approve Certificate of Purchase Agreement between the Village of McCook and Cook County Industrial Properties, LLC with respect to the property located at 7601 West 47th Street, McCook, Illinois. |
| Item # 8 | Contract between the MAX and American Sokol |

Old Business

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| Item # 9 | MAX Parking Lot Repairs |
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Public Hearing

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| Item # 10 | PUBLIC HEARING IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED ON THE PROPOSED ISSUANCE BY THE VILLAGE OF MCCOOK OF ITS NOT TO EXCEED \$7,435,000 COMMUNITY FACILITY REVENUE BOND (AUNT MARTHA'S YOUTH SERVICE CENTER, INC. PROJECT), SERIES 2015 |
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Ordinances & Resolutions

- Item # 11** ORDINANCE NO. 15-21 - AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE VILLAGE OF MCCOOK, COOK COUNTY, ILLINOIS OF ITS NOT TO EXCEED \$7,435,000 COMMUNITY FACILITY REVENUE BOND (AUNT MARTHA'S YOUTH SERVICE CENTER, INC. PROJECT) SERIES 2015 FOR THE PURPOSES OF REFUNDING THE ILLINOIS FINANCE AUTHORITY COMMUNITY FACILITY REVENUE BOND (AUNT MARTHA'S YOUTH SERVICE CENTER, INC. PROJECT), SERIES 2009 AND FINANCING OR REFINANCING CERTAIN COSTS OF FACILITIES OPERATED BY AUNT MARTHA'S YOUTH SERVICE CENTER, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT UNDER WHICH THE BOND WILL BE ISSUED AND SOLD TO INLAND BANK AND TRUST AND THE PROCEEDS OF THE BOND WILL BE LOANED TO AUNT MARTHA'S YOUTH SERVICE CENTER, INC.; APPROVING CERTAIN OTHER AGREEMENTS; AND RELATED MATTERS.

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 8, 2015
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Village Bills submitted for September 8, 2015
- Item # 2** List of MAX Bills submitted for September 8, 2015

Licenses

- Item # 3** List of Businesses/Contractors Licenses for September 8, 2015

Administration

- Item # 4** Financial Statement FYE 12/31/14
- Item # 5** Communication to Those Charged with Governance and Management FYE 12/31/14

MAX

Old Business

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 8, 2015
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – September 8, 2015

Zoning Applications

Building Inspectors Report

Adjournment