

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, NOVEMBER 1, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held October 18, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Water Department Report for the month of September 2021
 - b) Department of Public Works Report for the month of September 2021
8. Correspondence
 - a) Letter received from Western Springs Police Department regarding Commander DeLeshe and Detective Carr
9. New Business
 - a) Approve the Purchase of a new 2021 Chevrolet Silverado 3500 Dump Truck for the Water Department
 - b) Approve Intergovernmental Agreement between The Village of Lyons and The Village of McCook to share the cost of planting trees along 47th Street
 - c) Approval of Invoice 1 for M & J Asphalt Paving for the Sidewalk Improvements

- d) Approval of Invoice to Red Feather Group for the second floor terrace at The Max
- e) Request the Approval of replacing the interior fencing at The Max

10. Ordinances & Resolutions

- a) **Ordinance No. 21-17**, “An Ordinance of the Village of McCook Approving Class 6b Assessment Status for the Property Located at 9301 West 55th Street, McCook, Illinois, Identified by PINS 18-10-300-036-0000, 18-10-300-044-0000, 18-10-300-046-0000, 18-10-300-047-0000, 18-10-300-048-0000, 18-10-400-007-0000, 18-10-400-008-0000, 18-10-400-012-0000 & 18-10-500-003-0000.”
- b) **Ordinance No. 21-18**, “An Ordinance Establishing A Tax Reimbursement Account for the 2020 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property Within the Village of McCook, Cook County, Illinois.”
- c) **Resolution No. 21-R-20**, “Resolution Approving an Intergovernmental Agreement between the Illinois Office of the Comptroller and the Village of McCook Regarding Access to the Illinois Comptroller’s Local Debt Recovery Program.”

11. Public Comments

12. Adjournment