

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, JUNE 7, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held May 17, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Correspondence
8. Department Reports
 - a) Fire Department's Report for the month May 2021
 - b) Water Department's Report for the months of May 2021
 - c) Department of Public Works for the month of May 2021
9. Old Business
 - a) M. DePasquale Request for Extension of Leave of Absence
10. New Business
 - a) Approval of Settlement and Release Agreement with U.S. Bank National Association Regarding Termination of Photocopy Machine Lease Agreement.”
 - b) Appoint Steven Svetich to the position of Police Chief
 - c) Promote Jeremy Carr to the Rank of Sergeant
 - d) Promote David DeLeshe to the Rank of Sergeant

11. Ordinances & Resolutions

- a) Resolution No. 21-R-13, entitled” A Resolution Approving An Agreement Between Sexton Consulting Services, LLC And The Village Of McCook For Police Department Record Expungement Services”
- b) Resolution No. 21-R-14, entitled “A Resolution Authorizing And Approving A License Agreement With Palmer Ventures, Inc. For The Village Of McCook, Cook County, Illinois”

12. Public Comments

13. Adjournment