

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
TUESDAY, SEPTEMBER 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 August 16, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Auditor's Reports for the months of June & July 2021
8. New Business
 - a) Approve Planz Heating & Air Conditioning proposal to repair/replace (3) three HVAC units at the MAX
 - b) Promotion of Brendan Meskill to the Rank of Fire Department Captain
 - c) Resignation of Cathleen Tobolski
 - d) Approval of AT&T Dedicated Internet & Voice Bundle Agreement
9. Ordinances & Resolutions
 - a) Resolution No 21-R-17, Resolution of the Village of McCook to Include Compensation Paid under an Internal Revenue Service 125 Plan as Illinois Municipal Retirement Fund Earnings.

10. Public Comments

11. Adjournment