

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 18, 2019
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Item # 1 Notice of Intent to Retire – F. Pilch

Communications

Item # 2 Police Department's Report for the month of October 2019

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

Item # 4 Department of Public Work's Report for the month of October 2019

Item # 5 MAX Operational Report for the month of October 2019

New Business

Item # 6 MAX Consulting Agreement with Illinois Energy Aggregation

Item # 7 MAX Agreement with Statewide Amusement for ATM Machine

Item # 8 MAX License Agreement with Chicago Edge Soccer Club

Old Business

Ordinances & Resolutions

Item # 9 **Ordinance No. 19-23** entitled, "An Ordinance Establishing a Tax Reimbursement Account for the 2018 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property within the Village of McCook, Cook County, Illinois."

Item # 10 **Ordinance No. 19-24** entitled, "An Ordinance Ratifying the Issuance of Certain Financing and Authorizing the Issuance of a Certain Promissory Note."

Registered Speakers

Item # 11 D. Tortorici

Item # 12 P. Gorski

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 18, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - November 18, 2019
- Item # 2** Building and Zoning - November 18, 2019
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held November 4, 2019

Correspondence

- Item # 4** Notice of Intent to Retire – F. Pilch

Communications

- Item # 5** Police Department's Report for the month of October 2019
- Item # 6** Fire Department's Report for the month of October 2019
- Item # 7** Department of Public Work's Report for the month of October 2019
- Item # 8** MAX Operational Report for the month of October 2019

New Business

- Item # 9** MAX Consulting Agreement with Illinois Energy Aggregation
- Item # 10** MAX Agreement with Statewide Amusement for ATM Machine
- Item # 11** MAX License Agreement with Chicago Edge Soccer Club

Old Business

Ordinances & Resolutions

- Item # 12 Ordinance No. 19-23** entitled, "An Ordinance Establishing a Tax Reimbursement Account for the 2018 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property within the Village of McCook, Cook County, Illinois."

Item # 13 Ordinance No. 19-24 entitled, “An Ordinance Ratifying the Issuance of Certain Financing and Authorizing the Issuance of a Certain Promissory Note.”

Registered Speakers

Item # 14 D. Tortorici

Item # 15 P. Gorski

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 18, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for November 18, 2019

Item # 2 List of MAX Bills submitted for November 18, 2019

Licenses

Item # 3 List of Business / Contractors License Applications submitted for November 18, 2019

Administration

MAX

Item # 4 MAX Financial Report for the month of October 2019

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 18, 2019
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – November 18, 2019

Zoning Applications

Adjournment