

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
TUESDAY, FEBRUARY 21, 2017
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Item # 1 Thank You Card from the Family of George Strnad, Sr.

Communications

Item # 2 MAX Operational Report for the month of January 2017

New Business

Item # 3 DePasquale Steel Erectors, Inc – Proposal to repair roof bolts at The MAX

Item # 4 New Business – West Fuels 4828 S. Lawndale Avenue

Old Business

Ordinances & Resolutions

Item # 5 Ordinance No. 17-1 entitled, “An Ordinance Approving a Redevelopment Agreement between the Village of McCook and Veer Laxmi, Inc. for the Development of a Hotel at the Property Located at 8951 West 47th Street, Village of McCook, County of Cook, State of Illinois.”

Item # 6 Ordinance No. 17-3 entitled, “An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number Of Licenses, And Section 6-42, Fee, Term, Maximum Number Of Licenses In Each Class, Of The Code Of Ordinances, Village Of McCook, Illinois.”

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
TUESDAY, FEBRUARY 21, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - February 21, 2017
- Item # 2** Building and Zoning - February 21, 2017
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held February 6, 2017

Correspondence

- Item # 4** Thank You Card from the Family of George Strnad, Sr.

Communications

- Item # 5** MAX Operational Report for the month of January 2017

New Business

- Item # 6** DePasquale Steel Erectors, Inc – Proposal to repair roof bolts at The MAX
- Item # 7** New Business – West Fuels 4828 S. Lawndale Avenue

Old Business

Ordinances & Resolutions

- Item # 8** Ordinance No. 17-1 entitled, “An Ordinance Approving a Redevelopment Agreement between the Village of McCook and Veer Laxmi, Inc. for the Development of a Hotel at the Property Located at 8951 West 47th Street, Village of McCook, County of Cook, State of Illinois.”

Item #9 Ordinance No. 17-3 entitled," An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number Of Licenses, And Section 6-42, Fee, Term, Maximum Number Of Licenses In Each Class, Of The Code Of Ordinances, Village Of McCook, Illinois."

Public Comment

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
TUESDAY, FEBRUARY 21, 2017
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for February 21, 2017

Item # 2 List of MAX Bills submitted for February 21, 2017

Licenses

Item # 3 List of Business / Contractors License Applications submitted for February 21, 2017

Administration

Police Department

Item # 4 Request to Purchase Vehicle

MAX

Item # 5 MAX Financial Report for the month of January 2017

Ordinances & Resolutions

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
TUESDAY, FEBRUARY 21, 2017
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – February 21, 2017

Zoning Applications

Building Inspectors Report

Adjournment