

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, JANUARY 6, 2020
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 Police Department's Report for the month of December 2019

New Business

Item # 2 MAX Agreement with St. Baldrick's

Old Business

Item # 3 **Ordinance No. 19-24** entitled, "An Ordinance Ratifying the Issuance of Certain Financing and Authorizing the Issuance of a Certain Promissory Note."

History: deferred from the meeting of 12/2/19 & 12/16/19

Ordinances & Resolutions

Item # 4 **Resolution No. 20-R-1** entitled, "A Resolution Approving Amendments to the Village of McCook Employee Manual Concerning Certain Full-Time Employees."

Item # 5 **Resolution No. 20-R-2** entitled, "A Resolution Approving A Settlement Agreement between the Village of McCook and Chicago Public Media and The Chicago Sun-Times."

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, JANUARY 6, 2020
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - January 6, 2020
- Item # 2** Building and Zoning - January 6, 2020
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held December 16, 2019

Correspondence

Communications

- Item # 4** Police Department's Report for the month of December 2019

New Business

- Item # 5** MAX Agreement with St. Baldrick's

Old Business

- Item # 6** **Ordinance No. 19-24** entitled, "An Ordinance Ratifying the Issuance of Certain Financing and Authorizing the Issuance of a Certain Promissory Note."

History: deferred from the meeting of 12/2/19 & 12/16/19

Ordinances & Resolutions

- Item # 7** **Resolution No. 20-R-1** entitled, "A Resolution Approving Amendments to the Village of McCook Employee Manual Concerning Certain Full-Time Employees."

Item # 8 Resolution No. 20-R-2 entitled, “A Resolution Approving A Settlement Agreement between the Village of McCook and Chicago Public Media and The Chicago Sun-Times.”

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, JANUARY 6, 2020
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for December 30, 2019 and
January 6, 2020

Item # 2 List of MAX Bills submitted for January 6, 2020

Licenses

Item # 3 List of Business / Contractors License Applications submitted for
January 6, 2020

Administration

MAX

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, JANUARY 6, 2020
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – January 6, 2020

Zoning Applications

Adjournment