

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

Call to order

Roll Call by Clerk

Correspondence

Communications

Item # 1 – Police Department’s Report for the month of February 2019

Item # 2 – Fire Department’s Report for the month of February 2019

Item # 3 – Department of Public Work’s Report for the month of February 2019

Item # 4 – MAX Operational Report for the month of February 2019

New Business

Old Business

Item # 5 - Approval to Purchase In-Car Camera System

Ordinances & Resolutions

Item # 6 Ordinance No. 19-5 entitled, “An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 for the Village of McCook, County of Cook, State of Illinois.”

Item # 7 Ordinance No. 19-6 entitled, “An Ordinance to Provide, Make and Appropriate for the Water Fund and the Sewer Fund for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 for the Village of McCook, County of Cook, State of Illinois.”

Item # 8 Ordinance No. 19-7 entitled, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 for the Village of McCook, County of Cook, State of Illinois.”

Item # 9 - Resolution 19-R-2 – Resolution Approving the 2019 Cook County Community Block Grant Program Application

Item # 10 - Resolution 19-R-3 – A Resolution Establishing Salaries for the Police Department of the Village of McCook

Item # 11 - Resolution 19-R-4 – A Resolution Establishing Salaries for the Fire Department of the Village of McCook

Item # 12 - Resolution 19-R-5 – Proclamation – Month of May as Construction Safety Month in The Village of McCook

Adjournment

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

Call to order

Roll Call by Clerk

Committee Reports

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

Correspondence

Communications

- Item # 4** – Police Department’s Report for the month of February 2019
- Item # 5** – Fire Department’s Report for the month of February 2019
- Item # 6** – Department of Public Work’s Report for the month of February 2019
- Item # 7** – MAX Operational Report for the month of February 2019

New Business

Old Business

- Item # 8** - Approval to Purchase In-Car Camera System

Ordinances & Resolutions

- Item # 9** **Ordinance No. 19-5 entitled**, “An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 for the Village of McCook, County of Cook, State of Illinois.”
- Item # 10** **Ordinance No. 19-6 entitled**, “An Ordinance to Provide, Make and Appropriate for the Water Fund and the Sewer Fund for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 for the Village of McCook, County of Cook, State of Illinois.”

- Item # 11 Ordinance No. 19-7 entitled**, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019 for the Village of McCook, County of Cook, State of Illinois.”
- Item # 12 Resolution 19-R-2** – Resolution Approving the 2019 Cook County Community Block Grant Program Application
- Item # 13 Resolution 19-R-3** – A Resolution Establishing Salaries for the Police Department of the Village of McCook
- Item # 14 Resolution 19-R-4** – A Resolution Establishing Salaries for the Fire Department of the Village of McCook
- Item # 15 - Resolution 19-R-5** – Proclamation – Month of May as Construction Safety Month in The Village of McCook

Adjournment

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

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for March 18, 2019
- Item # 2** List of MAX Bills submitted for March 18, 2019

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for March 18, 2019

Public Speakers

Adjournment

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

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 - Permit Applications – March 18, 2019

Zoning Applications

Building Inspectors Report

Adjournment