

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 16, 2019
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

- Item # 1** Police Department's Report for the month of November 2019
- Item # 2** Fire Department's Report for the month of November 2019
- Item # 3** Department of Public Work's Report for the month of November 2019
- Item # 4** MAX Operational Report for the month of November 2019

New Business

- Item # 5** MAX Agreement with Lakeshore Lacrosse
- Item # 6** Fire Department Issue(s)

Old Business

- Item # 7** **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

Ordinances & Resolutions

- Item # 8** **Ordinance No. 19-26** entitled, "An Ordinance Amending Chapter 98 Of The Code Of Ordinances, Village Of McCook, Illinois (Zoning Law Of The Village Of McCook) Pertaining To The Regulation Of Cannabis Organizations"

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 16, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

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

Correspondence

Communications

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

New Business

- Item # 8** MAX Agreement with Lakeshore Lacrosse
- Item # 9** Fire Department Issue(s)

Old Business

- Item # 10** **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

Ordinances & Resolutions

Item # 10 Ordinance No. 19-26 entitled, “An Ordinance Amending Chapter 98 of The Code of Ordinances, Village of McCook, Illinois (Zoning Law of The Village of McCook) Pertaining to The Regulation of Cannabis Organizations.”

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 16, 2019
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

Item # 1 List of Village Bills submitted for December 16, 2019

Item # 2 List of MAX Bills submitted for December 16, 2019

Licenses

Administration

Item # 4 Auditor's Reports for the Month of October 2019

MAX

Item # 5 MAX Financial Report for the month of November 2019

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 16, 2019
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Zoning Applications

- Item # 1** Report and Recommendation of The Zoning Committee of The Village of McCook Concerning Certain Amendments to The Zoning Law of McCook so as to Define and Provide for the Location and Regulation of Cannabis Organizations

Adjournment