

AGENDA  
FOR THE COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 20, 2018  
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

**Item # 1** Department of Public Work's Report for the month of July 2018

New Business

**Item # 2** Letter of Resignation – R. Wells

Old Business

Ordinances & Resolutions

**Item # 3** **Ordinance No. 18-27, entitled** “An Ordinance Amending Section 2-86, Approval of Bills, Expenditures and Purchases; Section 2-87, Bidding Required; Bidding Procedure, and Section 2-88, Bidding on Public Works Contracts, of the Code of Ordinances, Village of McCook, Illinois.”

**Item # 4** **Ordinance No. 18-28, entitled** “An Ordinance Approving a Franchise Agreement between the Village of McCook and Comcast of Illinois IV, Inc. for a Ten-Year Period Ending August 19, 2028.”

Adjournment

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 20, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

**Item # 1** Finance Committee - August 20, 2018

**Item # 2** Building and Zoning - August 20, 2018

**Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held August 6, 2018

Correspondence

Communications

**Item # 4** Department of Public Work's Report for the month of July 2018

New Business

**Item # 5** Letter of Resignation – R. Wells

Old Business

Ordinances & Resolutions

**Item # 6** **Ordinance No. 18-27, entitled** “An Ordinance Amending Section 2-86, Approval of Bills, Expenditures and Purchases; Section 2-87, Bidding Required; Bidding Procedure, and Section 2-88, Bidding on Public Works Contracts, of the Code of Ordinances, Village of McCook, Illinois.”

**Item # 7** **Ordinance No. 18-28, entitled** “An Ordinance Approving a Franchise Agreement between the Village of McCook and Comcast of Illinois IV, Inc. for a Ten-Year Period Ending August 19, 2028.”

Adjournment

AGENDA  
FOR THE FINANCE COMMITTEE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 20, 2018  
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for August 20, 2018
- Item # 2** List of MAX Bills submitted for August 20, 2018

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for August 20, 2018

Administration

- Item # 4** Auditor's Report for the month of June 2018

Public Speakers

Adjournment

AGENDA  
FOR THE BUILDING AND ZONING  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, AUGUST 20, 2018  
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

**Item # 1** Permit Applications – August 20, 2018

Zoning Applications

Building Inspectors Report

Adjournment