

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
TUESDAY, FEBRUARY 16, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held February 1, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Police Department's Report for the month of January 2021
 - b) Fire Department's Report for the month of January 2021
 - c) Department of Public Works Report for the month of January 2021
 - d) Water Department's Report for the month of January 2021
 - e) MAX Operational & Financial Reports for the month of January 2021
8. Communications
 - a) Thank You Card from Gloria Tobolski
9. Special or Unfinished Business
10. New Business
 - a) Replacement of Variable Speed Pump @ 31st St. Pumping Station
 - b) Employment Matter – Letter of Resignation

11. Ordinances & Resolutions

- a) **Resolution No 21-R-05**, “A Resolution to be Submitted to the Illinois Department of Transportation in Lieu of Surety Bonds Required for Permits Related to Work on Illinois Maintained Rights of Ways.”

12. Public Comments

13. Adjournment