## AGENDA FOR THE COMMITTEE AT LARGE OF THE VILLAGE OF MCCOOK MONDAY, DECEMBER 7, 2015 6:30 P.M.

Call to order

Roll Call by Clerk

### Correspondence

#### Communications

- Item #1 Police Department's Report for the month of November 2015
- Item # 2 Fire Department's Report for the month of November 2015
- Item # 3 Department of Public Work's Reports for the months of October and November 2015
- Item #4 Water Department's Monthly Report for November 2015

#### New Business

- Item # 5 Insurance Proposal form Mesirow Financial for the Renewal of Property & Casualty & Workers Compensation for 12/1/15 12/1/2016
- Item # 6 Contract between the MAX and Seguin Services Holiday Party
- Item #7 Advertising Contract between the MAX and Foundations Performance Center, LLC

Old Business

Ordinances & Resolutions

- Item #8 ORDINANCE NO. 15-26, entitled "AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015, FOR THE VILLAGE OF McCOOK, COOK COUNTY, ILLINOIS."
- Item #9 ORDINANCE NO. 15-28, entitled "AN ORDINANCE ESTABLISHING A TAX REIMBURSEMENT ACCOUNT AND AUTHORIZING DISTRIBUTIONS TO OWNERS OF TAXABLE HOMESTEAD PROPERTY WITHIN THE VILLAGE OF McCOOK, COOK COUNTY, ILLINOIS."

## AGENDA FOR THE REGULAR MEETING OF THE VILLAGE OF MCCOOK MONDAY, DECEMBER 7, 2015 7:00 P.M.

### Call to order

## Roll Call by Clerk

## **Committee Reports**

Item # 1	Finance Committee	-	December 7, 2015
Item # 2	Building and Zoning	-	December 7, 2015
Item # 3	Approval of the Minutes of the Regularly Scheduled		
	Board of Trustees & Committee	ee at L	arge Meetings held
	November 16, 2015		

Correspondence

Communications

- Item # 4 Police Department's Report for the month of November 2015
- Item # 5 Fire Department's Report for the month of November 2015
- Item # 6 Department of Public Work's Reports for the months of October and November 2015
- Item #7 Water Department's Monthly Report for November 2015

New Business

Item # 8	Insurance Proposal form Mesirow Financial for the Renewal of Property
	& Casualty & Workers Compensation for 12/1/15 – 12/1/2016
Item # 9	Contract between the MAX and Seguin Services Holiday Party
Item # 10 Advertising Contract between the MAX and Foundations Performance	
	Center, LLC

**Old Business** 

#### Ordinances & Resolutions

- Item # 11 ORDINANCE NO. 15-26, entitled "AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015, FOR THE VILLAGE OF McCOOK, COOK COUNTY, ILLINOIS."
- Item # 12 ORDINANCE NO. 15-28, entitled "AN ORDINANCE ESTABLISHING A TAX REIMBURSEMENT ACCOUNT AND AUTHORIZING DISTRIBUTIONS TO OWNERS OF TAXABLE HOMESTEAD PROPERTY WITHIN THE VILLAGE OF McCOOK, COOK COUNTY, ILLINOIS."

Public Comment

# AGENDA FOR THE FINANCE COMMITTEE OF THE VILLAGE OF MCCOOK MONDAY, DECEMBER 7, 2015 7:00 P.M.

# Call to order

Roll Call by Clerk

Bills

Item # 1 Item # 2	List of Village Bills submitted for December 7, 2015 List of MAX Bills submitted for December 7, 2015	
Licenses		
Item # 3	List of Businesses/Contractors Licenses for December 7, 2015	
Administration		
MAX		
Old Business		

Ordinances & Resolutions

**Public Speakers** 

AGENDA FOR THE BUILDING AND ZONING OF THE VILLAGE OF MCCOOK MONDAY, DECEMBER 7, 2015 7:00 P.M.

Call to order

Roll call by Clerk

**Building Permit Applications** 

Item # 1 Permit Applications – December 7, 2015

Zoning Applications

**Building Inspectors Report**