

AGENDA
FOR THE COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, OCTOBER 15, 2018
6:30 P.M.

Call to order

Roll Call by Clerk

Correspondence

Communications

- Item # 1** Fire Department's Report for the month of September 2018
- Item # 2** Police Department's Report for the month of September 2018
- Item # 3** Department of Public Work's Report for the month of September 2018

New Business

- Item # 4** Contract with MAX and Oak Brook Soccer Club
- Item # 5** Max Insurance Policy Renewal
- Item # 6** Proposal from Core Mechanical for HVAC Unit

Old Business

Ordinances & Resolutions

- Item # 7** **Ordinance No. 18-33, entitled** "An Ordinance Amending Chapter 22, Businesses, of the Code of Ordinances, Village of McCook, Illinois, by Adding article VIII, Raffles."
- Item # 8** **Ordinance No. 18-34, entitled** "An Ordinance Granting a Building Code Variation to the Side Yard Requirements to allow for the Construction of an Addition to the Industrial Building on the Property Located at 8801 West 50th Street, McCook, Illinois."
- Item # 9** **Ordinance No. 18-35, entitled** "An Ordinance Approving an Intergovernmental Agreement Between the Village of McCook and the McCook Park District with Respect to the Acquisition and Transfer of Real Property."

Item # 10 Ordinance No. 18-36, entitled “An Ordinance Approving Two New Lease and Easement Agreements Concerning the Billboards Located on the Property at 4901 South First Avenue (Illinois Route 171) and the Property at 9530 West 55th Street, McCook, Illinois.”

Adjournment

AGENDA
FOR THE REGULAR MEETING
OF THE
VILLAGE OF MCCOOK
MONDAY, OCTOBER 15, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Committee Reports

- Item # 1** Finance Committee - October 15, 2018
- Item # 2** Building and Zoning - October 15, 2018
- Item # 3** Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held October 1, 2018

Correspondence

Communications

- Item # 4** Fire Department's Report for the month of September 2018
- Item # 5** Police Department's Report for the month of September 2018
- Item # 6** Department of Public Work's Report for the month of September 2018

New Business

- Item # 7** Contract with MAX and Oak Brook Soccer Club
- Item # 8** Max Insurance Policy Renewal
- Item # 9** Proposal from Core Mechanical for HVAC Unit

Old Business

Ordinances & Resolutions

- Item # 10 Ordinance No. 18-33, entitled "An Ordinance Amending Chapter 22, Businesses, of the Code of Ordinances, Village of McCook, Illinois, by Adding article VIII, Raffles."**
- Item # 11 Ordinance No. 18-34, entitled "An Ordinance Granting a Building Code Variation to the Side Yard Requirements to allow for the Construction of an Addition to the Industrial Building on the Property Located at 8801 West 50th Street, McCook, Illinois."**

Item # 12 Ordinance No. 18-35, entitled “An Ordinance Approving an Intergovernmental Agreement Between the Village of McCook and the McCook Park District with Respect to the Acquisition and Transfer of Real Property.”

Item # 13 Ordinance No. 18-36, entitled “An Ordinance Approving Two New Lease and Easement Agreements Concerning the Billboards Located on the Property at 4901 South First Avenue (Illinois Route 171) and the Property at 9530 West 55th Street, McCook, Illinois.”

Adjournment

AGENDA
FOR THE FINANCE COMMITTEE
OF THE
VILLAGE OF MCCOOK
MONDAY, OCTOBER 15, 2018
7:00 P.M.

Call to order

Roll Call by Clerk

Bills

- Item # 1** List of Bills submitted for October 15, 2018
- Item # 2** List of MAX Bills submitted for October 15, 2018

Licenses

- Item # 3** List of Business / Contractors License Applications submitted for October 15, 2018

Public Speakers

Adjournment

AGENDA
FOR THE BUILDING AND ZONING
OF THE
VILLAGE OF MCCOOK
MONDAY, OCTOBER 15, 2018
7:00 P.M.

Call to order

Roll call by Clerk

Building Permit Applications

Item # 1 Permit Applications – October 15, 2018

Zoning Applications

Building Inspectors Report

Adjournment