

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, JULY 20, 2020
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held July 6, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
 - a) Department of Public Work's Report for the month of June 2020
 - b) Water Department's Report for the month of June 2020
 - c) Max Operational & Financial Report for the month of June 2020
8. Communications
 - a) Notice of Intent to Retire – Fire Chief, Joseph Myrick
 - b) Presentation by PSI
9. Special or Unfinished Business
10. New Business
 - a) Mayor's Appointments of Village Attorney, Village Prosecutor and Special Council
 - b) Award McCook MAX Exterior Painting Project

- c) Restaurant RFQ results – Request to move forward with a contract negotiations with “GG Capri at the Max”
- d) MAX request to renew agreement with Vonage
- e) Request to purchase (2) two 2013 Harley Davidson Motorcycles for the Police Department
- f) Approve Invoices to Austin Meade Financial, Ltd for 2019 & 2020 Services to date
- g) Approve MAX HVAC proposal with Core Mechanical

11. Ordinances & Resolutions

- a) **Ordinance No. 20-17**, entitled “An Ordinance Approving An Agreement For Emergency Medical Service and Fire Protection Staffing Services Between The Village of McCook and Paramedic Services of Illinois, Inc”
- b) **Resolution No. 20-R-10**, entitled “A Resolution Authorizing the Transfer of Funds from the Max Fund to the Village’s General Fund”
- c) **Resolution No. 20-R-11**, entitled,” A Resolution Establishing a Capital Projects Fund and Authorizing the Transfer of Funds from the Village’s General Fund”
- d) **Resolution No. 20-R-12**, entitled,” A Resolution Establishing a Stabilization Fund and Authorizing the Transfer of Funds from the Village’s General Fund”

12. Public Comments

13. Adjournment