

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, APRIL 19, 2021
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held April 5, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Police Department's Report for the month of March 2021
 - b) Department of Public Works Report for March 2021
 - c) Water Department's Report for the month of March 2021
 - d) MAX Financial & Operational Reports for the month of March 2021
 - e) Auditor's Report for the month of February 2021
8. Communications
9. Special or Unfinished Business
10. Old Business
 - a) M. DePasquale Request for Extension of Leave of Absence

11. New Business

- a) Approve 2021 Donation to I&M Canal
- b) MAX License Agreement with US LAX Events
- c) Cost of Living Increases for Full-Time MAX Employees
- d) Appointment of Joseph Ellingham to the Police Department

12. Ordinances & Resolutions

- a) **Resolution No. 21-R-10**, “A Resolution Authorizing the Execution and Submission of a Subrecipient Agreement and All Other Understandings and Assurances for the 2020 Cook County Community Development Block Grant Program Year.”
- b) **Resolution No. 21-R-11**, “A Resolution Approving a Contract Sales Agreement Between the Village of McCook and SKM LLC for the Purchase of a New Fire Apparatus.”

13. Public Comments

14. Adjournment