

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, DECEMBER 7, 2020  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held November 16, 2020
4. Approval of Bills
5. Licenses
6. Permits
7. Reports of Officers
  - a) Department of Public Work's Report for the months of October and November 2020
  - b) Water Department's Report for the month of November 2020
  - c) MAX Financial Report for the month of October 2020
8. Communications
  - a) Thank You Card from Deputy Chief Philip Pilch
9. Special or Unfinished Business
10. New Business
  - a) Appoint David DeLeshe to the Rank of Commander
  - b) Approval of Modified COVID-19 Emergency Travel Policy
  - c) Requests for Refunds from the MAX
  - d) Insurance Proposal – Property & Casualty & Workers Compensation, plus Cyber Liability December 1, 2020 – December 1, 2021 with Alliant Mesirow Insurance Services (IPMG)

11. Public Hearing on Proposed Budget and Appropriation Ordinance for The Village of McCook for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021.
  
12. Ordinances & Resolutions
  - a) **Ordinance No. 20-28**, entitled “An Ordinance Authorizing an Agreement Between the Village of McCook and Michael Lewis Company with Respect to the Property Located at 8900 West 50<sup>th</sup> Street, McCook, Illinois.”
  
  - b) **Ordinance No. 20-29**, entitled “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status Effective for Tax Year 2020 for the Real Estate Located at 8900 West 50<sup>th</sup> Street, McCook, Illinois, and Identified by PIN 18-10-203-005-0000 & 18-11-134-003-0000 (Michael Lewis Company).”
  
  - c) **Ordinance No. 20-30**, entitled “An Ordinance Providing for a Budget and Appropriations for General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021.”
  
  - d) **Ordinance No. 20-31**, entitled “An Ordinance Providing for a Budget and Appropriations for the Water and Sewer Funds for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021.”
  
  - e) **Ordinance No. 20-32**, entitled “An Ordinance Providing for a Budget and Appropriations for the MAX Fund for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021.”
  
  - f) **Ordinance No. 20-33**, entitled “An Ordinance Authorizing an Agreement Between the Village of McCook and Tru Vue, Inc. with Respect to the Property Located at 9400 West 55<sup>th</sup> Street, McCook, Illinois.”
  
  - g) **Ordinance No. 20-34**, entitled “An Ordinance of the Village of McCook Approving Class 6b Assessment Status Under the Sustainable Emergency relief (SER) Program for the Real Estate Identified by PINs 18-10-300-015-0000 & 18-10-300-029-0000 (“TRU VUE, INC.”)

13. Public Comments

14. Adjournment