

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

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held November 15, 2021
4. Approval of Bills
5. Licenses
6. Permits
7. New Business
  - a) Approval of the Purchase of (2) New Police Cars
  - b) Approval of Payment to Red Feather Group for the McCook Pump Station Tuckpointing
  - c) Insurance Renewal – Property & Casualty & Workers Compensation, plus Cyber Liability December 1, 2021 – December 1, 2022 with Alliant Mesirow Insurance Services (IPMG)
  - d) Motion Authorizing The Village of McCook To Opt In and Participate in the Settlements of Nationwide Opioid Litigation Against The Three Largest Pharmaceutical Distributors, McKesson, Cardinal Health and AmerisourceBergen and Against One Manufacturer, Janssen Pharmaceuticals, Inc. and Its Parent Company, Johnson & Johnson
  - e) Motion Approving a Settlement Agreement and Release Between the Village of McCook and Veer Laxmi, Inc. With Respect to the Property Located at 8951 West 47<sup>th</sup> Street, McCook, Illinois

8. Public Hearing on Proposed Budget and Appropriation Ordinance for The Village of McCook for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022.
9. Ordinances & Resolutions
  - a) Ordinance No. 21-23, “An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 for the Village of McCook, County of Cook, State of Illinois.”
  - b) Ordinance No. 21-24, “An Ordinance to Provide, Make and Appropriate for the Waterworks and Sewerage System Fund for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 for the Village of McCook, County of Cook, State of Illinois.”
  - c) Ordinance No. 21-25, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 for the Village of McCook, County of Cook, State of Illinois.”
  - d) Resolution No. 21-R-22, “A Resolution Providing an Inducement to the Village of McCook and Bridge Point McCook 3, LLC in Connection with the Redevelopment of Certain Real Property Located in the Proposed 55<sup>th</sup> Street TIF District within the Village of McCook, Cook County, Illinois.”
10. Public Comments
11. Adjournment