

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, APRIL 18, 2022
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held April 4, 2022
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Department of Public Works Report for the month of March 2022
 - b) Police Department Report for the month of March 2022
 - c) Fire Department Report for the month of March 2022
 - d) Water Department Report for the month of March 2022
 - e) Max Operational & Financial Reports for the month of March 2022
 - f) Auditor's Reports for February & March 2022
8. New Business
 - a) Proposal from Sky Net Security Systems for the Public Works Department
 - b) Proposal from Sky Net Security Systems for the Water Department
 - c) Proposal from Sky Net Security Systems for the 31st Street Pumping Station
 - d) Proposal from Sky Net Security Systems for the 39th Street Pumping Station
 - e) Approve request for additional services/materials for support of security systems

- f) Certificates of Abatement of Tax Levy
- g) Maintenance Agreement between The MAX and Cummins

9. Ordinances & Resolutions

- a) Resolution No. 22-R-05 – “Resolution of the Village of McCook in Support of Tax Increment Financing”

10. Public Comments

11. Adjournment