

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, MAY 16, 2022
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held May 2, 2022
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Department of Public Works Report for the month of April 2022
 - b) Police Department Report for the month of April 2022
 - c) Fire Department Report for the month of April 2022
 - d) Water Department Report for the month of April 2022
 - e) MAX Operational & Financial Reports for the month of April 2022
 - f) Auditor's Report for April 2022
8. New Business
 - a) Joliet Avenue Rehabilitation - Joliet Road to 47th Street Project
9. Ordinances & Resolutions
 - a) **Ordinance No. 22-08** – “An Ordinance Amending Chapter 86, Utilities, Article II, Water, By Changing Section 86-41, Water Rate, Liability for Payment of Charges, of the Code of Ordinances, Village of McCook

- b) Ordinance No. 22-09** – “An Ordinance of the Village of McCook, Cook County, Illinois, Approving the 55th Street Tax Increment Financing District Redevelopment Plan & Program”
- c) Ordinance No. 22-10** – “An Ordinance Designating the 55th Street Redevelopment Project Area in the Village of McCook, Cook County, Illinois”
- d) Ordinance No. 22-11** –“An Ordinance Adopting Tax Increment Allocation Financing for the 55th Street Redevelopment Project Area in the Village of McCook, Cook County, Illinois”

10. Public Comments

11. Adjournment