

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, JULY 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 July 5, 2022
4. Approval of Bills
5. Licenses
6. Permits
7. Department Reports
 - a) Department of Public Works Report for the month of June 2022
 - b) Police Department Report for the month of June 2022
 - c) Fire Department Report for the month of June 2022
 - d) Water Department Report for the month of June 2022
 - e) The Max Operational & Financial Report for the month of June 2022
 - f) Village of McCook Financial Statements as of and for the Year Ended 12/31/21
 - g) Village of McCook Reporting and Insights from 2021 Audit
8. Correspondence
 - a) A Thank You card was received from the Russell Family
9. New Business
 - a) R. Paeth - Letter of Retirement

- b) The MAX Renewal of coverage agreement with Liberty Mutual Insurance 2022-2023
 - c) Discussion/Termination of Continued Engagement of the law firm of Jeep and Blazer, LLC, as Special Environmental Counsel to the Village of McCook
10. Ordinances & Resolutions
- a) Ordinance No. 22-13, “An Ordinance Of The Village Of McCook Adopting The 2021 International Building Code, The 2021 International Residential Code, The 2021 International Mechanical Code, The Illinois Plumbing Code, The 2021 International Fire Code, The Chicago Electrical Code, And The Illinois Energy Conservation Code”
 - b) Ordinance No 22-14, “An Ordinance Approving A Special Use To Allow For The Operation Of A DHL Parcel Transfer Facility At The Property Located At 9150 West 55th Street, McCook, Illinois”
11. Public Comments
12. Adjournment