

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, OCTOBER 17, 2022
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held October 3, 2022
4. Approval of Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Departments Report for the month of September 2022
 - b) Fire Department Report for the month of September 2022
 - c) Water Department Report for the month of September 2022
 - d) Department of Public Works Report for the month of September 2022
 - e) Max Operational and Financial Reports for the month of September 2022
 - f) Auditor's Report for the month of September 2022
8. Communications
 - a) Resignation of William Copp
9. New Business
 - a) McCook Athletic & Exposition - Renewal of Workman's Comp from Philadelphia Insurance Package and Umbrella Policies
 - b) Request to purchase a 2022 Chevrolet Silverado 2500HD 4WD Crew from Phillips Chevy
 - c) Request to purchase a 2022 Chevrolet Colorado 4WD Work Truck from Phillips Chevy

10. Ordinances & Resolutions

- a) Resolution No 22-R-11, “A Resolution Approving An Agreement Between the Village of McCook and the Office of the Illinois Secretary of State Related to a \$50,000 Grant for the Purchase of Equipment for the McCook Police Department”

11. Public Comments

12. Adjournment