

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, NOVEMBER 21, 2022  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held November 7, 2022
4. Approval of Bills
5. Permits
6. Department Reports
  - a) Police Department Report for the month of October 2022
  - b) Fire Department Report for the month of October 2022
  - c) Department of Public Works Report for the month of October 2022
  - d) Water Departments Report for the month of October 2022
  - e) MAX Operational and Financial Reports for the month of October 2022
  - f) Auditors Report for the month of October 2022
7. New Business
  - a) Approve Village Engineer's Recommendation for payment to M & J Asphalt Paving Company Inc.
  - b) Renewal of UniFirst License Agreement
  - c) Renewal of Property & Casualty Insurance, Workers Compensation & Cyber Security Insurance 2022-2023

8. Ordinances & Resolutions

- a) Resolution No. 22-R-12, "Resolution Approving a License Agreement Between the Illinois Central Railroad Company and the Village of McCook for the Property Located at 7601 West 47<sup>th</sup> Street, McCook, Illinois"

9. Public Comments

10. Adjournment