

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, NOVEMBER 7, 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 17, 2022
4. Approval of Bills
5. Licenses
6. Permits
7. Correspondence
  - a) Acknowledgement of Years of Service - Lt. Huedepohl & Officer Radke
8. New Business
  - a) Request to purchase a 2022 Chevrolet Silverado Custom from Jack Phelan
  - b) Letter of Intent to Retire – Chief Svetich
  - c) Approval of Payment to M & J Asphalt Paving Co for the Joliet Road Rehabilitation Project
  - d) Authorize the Republication of Municipal Code with CivicPlus
  - e) Authorize Computer Software Program Upgrade with Harris Local Governments

f) Appointment of Dylan Lorek to the Police Department

9. Ordinances & Resolutions

a) Ordinance No. 22-17, “An Ordinance Authorizing A Redevelopment Agreement Between the Village of McCook and Bridge Point McCook 3, LLC for a Redevelopment Project at 9301 West 55<sup>TH</sup> Street in The Village Of McCook 55TH Street Tax Increment Redevelopment Project Area”

b) Ordinance No. 22-18, “An Ordinance Establishing a Tax Reimbursement Account for the 2021 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property within The Village of McCook, Cook County, Illinois.”

10. Public Comments

11. Adjournment