

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, DECEMBER 19, 2022  
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held December 5, 2022
4. Approval of Bills
5. Licenses
6. Permits
7. Reports
  - a) Police Department Report for the month of November 2022
  - b) Department of Public Works Report for the month of November 2022
  - c) Water Department Report for the month of November 2022
  - d) Fire Department Report for the month of November 2022
  - e) MAX Operational & Financial Report for the month of November 2022
  - f) Auditor's Report for the month of November 2022
8. New Business
  - a) Authorize the purchase of Village Ambassador
  - b) Approve request to purchase 2023 Case SV 280 B Loader for Water/Department of Public Works
  - c) Appoint Marcello Perez, Jr. to the McCook Police Department

9. Ordinances & Resolutions

- a) ORDINANCE NO. 22-25, “An Ordinance Amending Chapter 54, Offenses and Miscellaneous Provisions, by Amending Chapter 54-198, Schedule and Table of Fines and Penalties for Specific Offenses, of the Code of Ordinances, Village of McCook, Illinois”
- b) ORDINANCE NO. 22-26, “An Ordinance of the Village of McCook Authorizing an Agreement with Prologis USLV Subreit 3, LLC with Respect to the Property Located at 9480 West 55<sup>th</sup> Street, McCook, Illinois and Identified as PIN 18-10-300-030-0000”
- c) ORDINANCE NO. 22-27, “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Status for the Real Estate Located at 9480 West 55<sup>th</sup> Street, McCook, Illinois and Identified as PIN 18-10-300-030-0000”
- d) ORDINANCE NO. 22-28, “An Ordinance of the Village of McCook Authorizing an Agreement with BCORE Corridor II, LLC with Respect to the Property Located at 8801 West 47<sup>th</sup> Street, McCook, Illinois and Identified as PINs 18-10-203-009-0000 & 18-11-134-005-0000”
- e) ORDINANCE NO. 22-29, “ An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status for the Real Estate Located at 8801 West 47<sup>th</sup> Street, McCook, Illinois and Identified as PINs 18-10-203-009-0000 & 18-11-134-005-0000”
- f) ORDINANCE NO. 22-30 “An Ordinance Repealing Ordinance No. 22-22 And Amending Article VII, Seizure And Impoundment Of Motor Vehicles, Of Chapter 82, Traffic, Of The Code Of Ordinances, Village Of McCook, Illinois”

10. Adjournment