

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, DECEMBER 5, 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 21, 2022
4. Approval of Bills
5. Licenses
6. Permits
7. New Business
 - a) Recommendation for 39th Street Pumping Station Generator Replacement
8. **Public Hearing** on Proposed Budget and Appropriation Ordinance for The Village of McCook for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023
9. Ordinances & Resolutions
 - a) Ordinance No. 22-19, “An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 for the Village of McCook, County of Cook, State of Illinois.”
 - b) Ordinance No. 22-20, “An Ordinance to Provide, Make and Appropriate for the Waterworks and Sewerage System Fund for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 for the Village of McCook, County of Cook, State of Illinois.”

- c) Ordinance No. 22-21, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023 for the Village of McCook, County of Cook, State of Illinois.”
 - d) Ordinance No. 22-22, An Ordinance Adding Article VI, Seizure and Impoundment of Motor Vehicles, To Chapter 82, Traffic, of the Code of Ordinances, Village of McCook, Illinois.”
 - e) Ordinance No. 22-23, An Ordinance of The Village Of McCook Authorizing An Agreement With West 55th Street Investors LLC with Respect To The Property Located At 9500 West 55th Street, McCook, Illinois And Identified As PIN 18-10-300-017-0000
 - f) Ordinance No. 22-24, An Ordinance Of The Village Of McCook Approving The Renewal Of Class 6B Assessment Status For The Real Estate Located At 9500 West 55th Street, McCook, Illinois And Identified As PIN 18-10-300-017-0000
 - g) Resolution No. 22-R-13, “A Resolution of the Village of McCook Supporting Continued Efforts to Resolve Public Safety Concerns with the Safe-T-Act”
10. Public Comments
11. Adjournment