

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, DECEMBER 18, 2023
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held December 4, 2023
4. Bills
5. Permits
6. Reports
 - a) Police Department Report for the month of November 2023
 - b) Water Department Report for the month of November 2023
 - c) Fire Department Report for the month of November 2023
 - d) MAX Operational & Financial Reports for the month of November 2023
 - e) Auditor's Report for the month of November 2023
7. New Business
 - a) Engineer's Pay Request # 4 to Lyons-Pinner Electric Company Inc. for the Pumping Station Generator Replacement Project
 - b) Village Engineer's Pay Request to Core & Main
 - c) Village Engineer's Pay Request to United Meters Inc
8. Ordinances & Resolution
 - a) Ordinance No. 23-13, "An Ordinance Approving A Revised Employee Manual For Certain Employees Of The Village Of McCook"

- b) Resolution No 23-R-06, “A Resolution Approving a Second Addendum to the Intergovernmental Agreement for Participation on the WC3 Operating Board and WC3 JETSB and the Delivery 9-1-1 Dispatching and Emergency Communications Services by and Between West Central Consolidated Communications and the Village of McCook.”

9. Adjournment