

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, JULY 17, 2023  
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held June 19, 2023
4. Bills
5. Licenses
6. Permits
7. Reports
  - a) Police Department Report for the month of June 2023
  - b) Department of Public Works Report for the month of June 2023
  - c) Fire Department Report for the month of June 2023
  - d) Water Department Report for the month of June 2023
  - e) MAX Financial & Operational Reports for the month of June 2023
8. New Business
  - a) Chief Water Operators Request to Upgrade Egandale Pumping Station SCADA Computers – Automatic Control Services
  - b) The MAX Renewal of Coverage Agreement with Liberty Mutual Insurance 2023-2024
  - c) Village Engineers recommendation to accept Proposal for Water System Maintenance – Commercial Water Meter Replacement Program with Core & Main
  - d) Village Engineers recommendation for payment to M & J Asphalt Paving Co., Inc. for the 53<sup>rd</sup> Street Resurfacing Project

- e) Village Engineers recommendation for payment to M & J Asphalt Paving Co, Inc. for the McCook Police Station Garage Project
  - f) Village of McCook Financial Statements and Supplementary Information for the Year Ended 12/31/22
  - g) Village of McCook Reporting and Insights from 2022 Audit
  - h) Village of McCook Treasurer's Annual Statement for the Year Ended 12/31/22
9. Ordinances & Resolutions
- a) Resolution No. 23-R-05, Resolution of the Village of McCook Approving the Appropriation of Motor Fuel Tax Funds for Maintenance Activities During the 2023 Fiscal Year
10. Adjournment