

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, APRIL 15, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held April 1, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of March 2024
 - b) Water Department Report for the month of March 2024
 - c) Fire Department Report for the month of March 2024
 - d) Department of Public Works Report for the month of March 2024
 - e) MAX Operational & Financial Reports for the month of March 2024
 - f) Auditor's Report for the month of March 2024
8. Communications
 - a) Letter of Intent to Retire – Jerry Browder
9. New Business
 - a) Request to purchase a 2024 Chevrolet Tahoe from Hawk Chevrolet
 - b) Request to purchase a 2024 Chevrolet Tahoe from Miles Chevrolet
 - c) Appoint Christopher Jenke to the position of Public Works Laborer

10. Ordinances & Resolutions

- a) Approval Of Ordinance No. 24-3, An Ordinance Amending Section 86-41 Of the McCook Code – Water Rates Effective June 1, 2024.
- b) Adoption Of Resolution No. 24-R-05, “A Resolution Approving An Intergovernmental Agreement Between The Township of Lyons and The Village of McCook Relating to the Lyons Township 2024 Summer Employment Program”

11. Adjournment