

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, JULY 1, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held June 17, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Village of McCook Treasurer's Annual Statement for the Year Ended 12/31/23
8. New Business
 - a) Approve Proposal submitted by Care Roofing to replace the roof at the 31st Street Pumping Station
 - b) Approve Proposal submitted by Care Roofing to replace the roof at the 39th Street Pumping Station
 - c) Approve Agreement Between the Village of McCook and Anchol Mechanical, Inc. to install two 20-Ton Air Conditioning Units at the Egandale Avenue Pumping Station
 - d) Approve a Settlement Agreement in the Administrative Review Case Entitled John Kosmowski v. Board of Fire and Police Commissioners of the Village of McCook and The Village of McCook, Case No. 2023 CH 08177

e) Approve donation to the McCook Park District for the Annual Village Picnic

9. Ordinances & Resolutions

10. Adjournment