

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, JUNE 3, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held May 20, 2024
4. Bills
5. Licenses
6. Permits
7. Correspondence
 - a) Letter of Intent to Retire from Building Inspector, Terrence Hickey
8. New Business
 - a) Approve the hiring of Riccio Construction Corporation for the Installation of a Water Line and to waive the bid advertisement requirements set forth in the McCook Code
 - b) Approve Payout Request # 1 submitted by Riccio Construction Corporation in accordance with recommendation of Village Engineer
 - c) Approve 3 Year Ground License Agreement between the Village of McCook (The MAX) and Jack Phelan Chevrolet and Jack Phelan Dodge for the use of the MAX Event Parking Lot
 - d) Request to purchase a 2024 Chevrolet Tahoe for the Police Department

9. Ordinances & Resolutions

- a) Approval of Ordinance No. 24-5, “An Ordinance Of The Village Of McCook Authorizing The Sale And Disposition Of Personal Property”
- b) Approval of Resolution No. 24-R-07, “Resolution Approving An Intergovernmental Agreement By And Between City Of Berwyn And The Village Of McCook Regarding The Detention And Transportation Of Prisoners”

10. Closed Session

- a) Closed Session for the Purpose of Discussing the Acquisition of Real Property

11. Adjournment