

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, MARCH 18, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held March 5, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of February 2024
 - b) Fire Department Report for the month of February 2024
 - c) Water Department Report for the month of February 2024
 - d) Department of Public Works Report for the month of February 2024
 - e) MAX Operational & Financial Reports for the month of February 2024
 - f) Building Departments 2023 Annual Summary Report
 - g) Fire Department's 2023 Annual Report
 - h) Police Department's 2023 Annual Report
 - i) Auditor's Report for the month of February 2024
8. Communications
 - a) Fire Department's 2024-2028 Strategic Plan
9. New Business
 - a) Request to purchase a 2024 Ford F250 Crew Pickup from Lynch Ford

- b) Motion To Approve A Proposal Submitted By Braniff Communications, Inc. For The Installation Of A New Federal Signal Corporation Outdoor Warning Siren For The Village Of McCook At A Cost Not To Exceed \$36,904.00 With Future Annual Recurring Service Fees In The Amount Of \$1,144.00 With Public Bidding Requirements Set Forth In Section 2-87 Of The McCook Code Being Waived
- c) Motion to Approve A Proposal Submitted By Griffon Systems, Inc. For An Avigilon Surveillance System For The Village of McCook At A Cost Not To Exceed \$95,000.00 With Public Bidding Requirements Set Forth In Section 2-87 Of The McCook Code Being Waived.

10. Adjournment