

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, MAY 20, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held May 6, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of April 2024
 - b) Water Department Report for the month of April 2024
 - c) Fire Department Report for the month of April 2024
 - d) Department of Public Works Report for the month of April 2024
 - e) MAX Financial & Operational Report for the month of April 2024
 - f) Auditor's Report for the month of April 2024
8. New Business
 - a) Approve Village Engineer's recommendation to accept the 2024 Water System – Leak Detection & Location Survey Proposal submitted by Advanced Technical Services, LTD
 - b) Approve Village Engineers recommendation to accept the proposal submitted by M.E. Simpson Co. for the Fire Hydrant Maintenance & Flow Testing

- c) Approve Village Engineers recommendation to accept the proposal submitted by GO Painters, Inc. for the Fire Hydrant Painting
 - d) Approve Village Engineers recommendation to accept the proposal submitted by Huntley & Associates, Inc. for the MAX front door replacement & air curtain installation
9. Ordinances & Resolutions
- a) Approval of Ordinance No. 24-4, “An Ordinance Amending Chapter 2 of the Code of Ordinances, Village of McCook, Illinois, Establishing the Amount of Compensation for Officers of the Village of McCook”
10. Adjournment