

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

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held April 15, 2024
4. Bills
5. Licenses
6. Permits
7. New Business
  - a) Approval of Recommendation to award the Building Demolition of 7601 W. 47th Street – Phase II to Rezzar Demolition LLC
  - b) Approval of request received from I & M Canal National Heritage Area Civic Center Authority for Annual Donation
  - c) Approve proposal submitted by Rose Pest Solutions for rodent control
  - d) Request to Purchase a Sectional Pusher with TLB Mount from McCann
  - e) Approve Service Agreement between Planz Heating and Air Conditioning, Inc. and the MAX
8. Ordinances & Resolutions
  - a) Adoption of Resolution No. 24-R-06, - Approval of A Grant Agreement Between The State of Illinois Office of the Illinois State Fire Marshal and the Village of McCook Concerning the Award of a Small Equipment Grant Program Grant in the Amount of \$25,897
9. Adjournment