

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, AUGUST 19, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held August 5, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Water Department Report for the month of July 2024
 - b) Police Department Report for the month of July 2024
 - c) Fire Department Report for the month of July 2024
 - d) MAX Financial & Operational Reports for the month of July 2024
 - e) Auditor's Report for the month of July 2024
8. New Business
 - a) Approve the License Agreement between the Village of McCook – The MAX and The Buona Companies for advertising space
 - b) Motion to grant Prologis Energy LLC's request for a hardship variation from certain Chicago Electrical Code requirements related to the installation of the rooftop solar system horizontal run of cable trays on the building located at 7950 Joliet Road, provided that such installation complies with the 2017 National Electrical Code.

c) Presentation - Village of Lyons to the McCook Fire Department

9. Ordinances

10. Adjournment