

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, AUGUST 5, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held July 15, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Department of Public Works Report for the month of June 2024
 - b) Auditor's Report for the month of June 2024
8. New Business
 - a) Chief Carr's Request to Attend Northwestern University's Center for Public Safety "School of Police Staff & Command"
 - b) Approve Payout Request submitted by Anchor Mechanical Inc. in accordance with recommendation of Village Engineer
 - c) Approve Payout Request # 1 submitted by Rezzar Demolition in accordance with recommendation of Village Engineer
 - d) Village Engineers recommendation to award the Water Distribution System Valve Assessment Program to M.E. Simpson Co., Inc.
 - e) Village Engineers recommendation to approve Change Order # 1 for the Building Demolition Project at 7601 W. 47th Street
 - f) Architect's recommendation to award the MAX Roofing project to Ridgeworth Roofing Co., Inc.

9. Ordinances

- a) Approval of Ordinance No. 24-7 – An Ordinance Amending Section 6-42 of the McCook Code – Number of Liquor License Classifications
- b) Approval of Ordinance No. 24-8 – Supplemental Appropriation Ordinance

10. Adjournment