

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
TUESDAY, SEPTEMBER 3, 2024  
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held August 19, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
  - a) Department of Public Works Report for the month of July 2024
8. New Business
  - a) Approval of AT&T Enterprises, LLC Dedicated Internet Services Agreement
  - b) Approval of RingCentral, Inc. Digital Telephone Services Agreement
  - c) Approval of Ascenda Professional Services Agreement/Statement of Work – Installation of RingCentral Telephone System
  - d) Approval of Police Departments request to purchase two 2024 Chevrolet Tahoe’s from Miles Chevrolet
  - e) Approval of a 3-Year License Agreement between the MAX and Lyons Township Soccer Club for Field Rentals
  - f) Approval of a 5-Year License Agreement between the MAX and Lions Juniors/1st Alliance of Chicago Volleyball, Inc. for Field and Office Rentals

9. Ordinances

- a) Ordinance No. 24-9, entitled “An Ordinance of the Village of McCook Approving Class 6b Assessment Status for the Property Located at 9500 West Sergo Drive, McCook, Illinois, and Identified by PIN’s 18-10-300-039-0000, 18-10-300-040-0000, and 18-10-300-041-0000.”
- b) Ordinance No. 24-10, entitled “An Ordinance of the Village of McCook Approving the Renewal of Class 6b Assessment Status for the Real Estate Located at 9450 Sergo Drive, McCook, Illinois and Identified as PIN 18-10-300-037-0000”
- c) Ordinance No. 24-11, entitled “An Ordinance of the Village of McCook Authorizing an Agreement with MLRP Sergo, LLC with Respect to the Property Located at 9450 Sergo Drive, McCook, Illinois and Identified as PIN 18-10-300-037-0000”

10. Adjournment