

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, SEPTEMBER 16, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held September 3, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Water Department Report for the month of August 2024
 - b) Police Department Report for the month of August 2024
 - c) Department of Public Works Report for the month of August 2024
 - d) Fire Department Report for the month of August 2024
 - e) MAX Financial & Operational Reports for the month of August 2024
 - f) Auditor's Report for the month of August 2024
8. New Business
 - a) Renew Health Insurance – Blue Cross Blue Shield of Illinois 2024 – 2025
 - b) Approve Payout Request submitted by Ridgeworth Roofing in accordance with recommendation of Village Engineer
 - c) Motion to Approve a Grant Agreement between the State of Illinois, Department of Commerce and Economic Opportunity and the Village of McCook for the Village Hall entryway improvements
 - d) Appoint Isidro Briceno-Garcia to the position of Probationary Patrolman

9. Ordinances

10. Adjournment