

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, OCTOBER 21, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held October 7, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of September 2024
 - b) Water Department Report for the month of September 2024
 - c) Department of Public Works Report for the month of September 2024
 - d) Fire Departments Report for the month of September 2024
 - e) The MAX Financial & Operational Reports for the month of September 2024
 - f) Auditor's Report for the month of September 2024
8. New Business
 - a) Approval of Settlement Agreement in the Case of Patricia Scalise v. Village of McCook
 - b) Approve Payout Request #2 submitted by Ridgeworth Roofing in accordance with recommendation of Village Engineer
 - c) Approve Payout Request submitted by GO Painters, Inc. in accordance with recommendation of Village Engineer
 - d) Approve Payout Request submitted by Huntley & Associates., Inc in accordance with recommendation of Village Engineer

- e) Approval of Proposal submitted by Riccio Construction Corporation, dated October 17, 2024 for the Replacement of nine lead and galvanized water service lines.

9. Ordinances

- a) Adoption of Resolution No. 24-R-09, entitled “A Resolution of the Village of McCook Adopting the 2024 Cook County Multi-Jurisdictional Hazard Mitigation Plan”

10. Adjournment