

AGENDA
FOR THE SPECIAL MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, OCTOBER 7, 2024
5:30 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held September 16, 2024
4. Bills
5. Licenses
6. Permits
7. New Business
 - a) Motion to Approve a Purchase Agreement Between MacQueen Equipment, LLC and the Village of McCook for the Purchase of a New Ambulance.
 - b) Approve the License Agreement between Village of McCook – The MAX and Lyons Township Dog Training Club
8. Ordinances
 - a) Adoption of Resolution No. 24-R-08, entitled “Approval of Settlement Agreement and Release Between the Village of McCook and Vulcan Lands, Inc., Vulcan Materials Company and Vulcan Construction Materials, LLC
9. Adjournment