

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, DECEMBER 2, 2024
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held November 18, 2024
4. Bills
5. Licenses
6. Permits
7. New Business
 - a) Approve Payout Request submitted by Huntley & Associates, Inc. in accordance with recommendation of Village Engineer
 - b) Approve Payout Request # 2 & Final submitted by Rezzar Demolition, Inc. in accordance with recommendation of Village Engineer
 - c) McCook Athletic & Exposition - Renewal of Workman's Comp from Philadelphia Insurance Package and Umbrella Policies
8. **Public Hearing** on Proposed Budget and Appropriation Ordinance for the Village of McCook for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025
9. Ordinances
 - a) Approval of Ordinance No 24-15, "An Ordinance Providing for a Budget and Appropriations for General Corporate and Other Special funds for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025"

- b) Approval of Ordinance No. 24-16, “An Ordinance Providing for a Budget and Appropriations For the Water and Sewer Funds for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025”
- c) Approval of Ordinance No. 24-17, “An Ordinance Providing for a Budget and Appropriations for the MAX Fund for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025”

10. Adjournment