

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

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held December 2, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of November 2024
 - b) Department of Public Works Report for the month of November 2024
 - c) Water Department Report for the month of November 2024
 - d) Fire Department Report for the month of November 2024
 - e) MAX Financial & Operational Reports for the month of November 2024
 - f) Auditor's Report for the month of November 2024
8. New Business
 - a) Approve Payout Request # 3 submitted by Ridgeworth Roofing in accordance with recommendation of Village Engineer
 - b) Approve Payout Request # 4 submitted by Ridgeworth Roofing in accordance with recommendation of Village Engineer
 - c) Approve Payout Request # 5 submitted by Ridgeworth Roofing in accordance with recommendation of Village Engineer
 - d) Notice of Letter of Intent to Retire from Carlo DiMundo

e) Appoint Jovanny Almanza to the position of Probationary Patrolman

9. Ordinances

a) Approval of Ordinance 24-18, “An Ordinance Approving An Agreement For Emergency Medical Service and Fire Protection Staffing Services Between the Village of McCook and Paramedic Services of Illinois, Inc”

10. Adjournment