

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, FEBRUARY 3, 2025
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held January 21, 2025
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Auditor's Report for the month of December 2024
8. Communications
 - a) Request to attend the ILEAS Conference in Springfield, IL
9. New Business
 - a) Essential Support Plan Agreement between The Village of McCook – The MAX and Verity Trusted IT Solutions
 - b) Planned Maintenance Agreement between The Village of McCook – The MAX and Cummins, Inc. for

10. Ordinances

a) Approve Ordinance No. 25-1, "An Ordinance Amending Chapter 6, Alcoholic Beverages, Article II, Licenses, Section 6-41, Classifications; Maximum Total Number of Licenses, and Section 6-42, Fee, Term, Maximum Number of Licenses in Each Class, Of The Code Of Ordinances, Village of McCook, IL

11. Adjournment