

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
TUESDAY, JANUARY 21, 2025
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held January 6, 2025
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of December 2024
 - b) Water Department Report for the month of December 2024
 - c) Department of Public Works Report for the month of December 2024
 - d) Fire Department Report for the month of December 2024
 - e) MAX Financial & Operational Reports for the month of December 2024
 - f) Building Department Annual Permit Summary Report for 2024
8. Communications
 - a) Letter of Intent to Retire - Public Works Superintendent, Steve Perrin
 - b) Presentation of MAX Cares - 2024 Brew Moon Charity Recipients
9. New Business
 - a) Promotion of Officer Randy Fane to the Rank of Sergeant

10. Ordinances

11. Adjournment