

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
TUESDAY, FEBRUARY 18, 2025
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held February 3, 2025
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Department of Public Works Report for the month of January 2025
 - b) Police Department Report for the month of January 2025
 - c) Water Department Report for the month of January 2025
 - d) Fire Departments Report for the month of January 2025
 - e) MAX Financial & Operational Reports for the month of January 2025
 - f) Auditor's Report for the month of January 2025
8. New Business
 - a) Approve a Beverage Sales and Sponsorship Agreement between The Village of McCook – The MAX and Verity Trusted IT Solutions
9. Ordinances
 - a) Approval of Ordinance No. 25-2 – An Ordinance Approving A License Agreement of For The Property at 7601 West 47th Street

- b) Approval of Ordinance No. 25-3 – An Ordinance Amending Section 2-89 of the McCook Code – Responsible Bidder Requirements for Certain Public Works Projects
- c) Approval of Ordinance No. 25-4 – An Ordinance Amending Sections 6-41 and 6-42 of the McCook Code – Liquor License Classifications
- d) Approval of Ordinance No. 25-5 – An Ordinance Amending Chapter 86 of the McCook Code to Regulate the Inflow/Infiltration of the Village’s Sanitary Sewer System
- e) Adoption of Resolution No. 25-R-01 – Approval of 2025 Cook County Community Development Block Grant Application
- f) Adoption of Resolution No. 25-R-02 – Approval of Purchase Agreement with MacQueen Equipment LLC for New Fire Truck

10. Adjournment