

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

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held January 2, 2024
4. Bills
5. Licenses
6. Permits
7. Reports
  - a) Police Department Report for the month of December 2023
  - b) Department of Public Works Report for the month of December 2023
  - c) Water Department Report for the month of December 2023
  - d) Fire Department Report for the month of December 2023
  - e) MAX Operational & Financial Reports for the month of December 2023
  - f) Auditor's Report for the month of December 2023
8. Ordinances & Resolutions
  - a) Ordinance No. 24-1, entitled "An Ordinance Approving A First Amendment To An Agreement For Emergency Medical Service And Fire Protection Staffing Services Between The Village Of McCook And Paramedic Services Of Illinois, Inc"
  - b) Resolution No. 24-R-01, entitled" A Resolution Establishing Salaries for the Police Department of the Village of McCook"
9. Adjournment