

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, AUGUST 4, 2025
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held July 21, 2025
4. Bills
5. Licenses
6. Permits
7. New Business
 - a) Approve Payout Request # 1 and Final submitted by Cahill, Inc. for the MAX RTU Replacement Project in accordance with recommendation of Village Engineer
 - b) Approve Payout Request # 1 submitted by M & J Asphalt Paving Co. for the MAX Storage Room Addition Project in accordance with recommendation of Village Engineer
 - c) Approve Payout Request # 1 submitted by M & J Asphalt Paving Co. for the Fire Department Addition Project in accordance with recommendation of Village Engineer
8. Ordinances & Resolutions
 - a) Approval of Ordinance No. 25-12, “An Ordinance Amending Article VII, Seizure and Impoundment of Motor Vehicles, of Chapter 82, Traffic, of the Code of Ordinances, Village of McCook, Illinois.”

b) Approval of Resolution No. 25-R-06, “A Resolution Approving an Intergovernmental Agreement Between and Among the Village of McCook, the Village of La Grange and the Village of Brookfield for the Reimbursement of Electricity Costs.”

c) Approval of Resolution No. 25-R-07, “A Resolution Approving an Intergovernmental Agreement Between and Among the Village of McCook, the Village of La Grange and the City of Countryside for the Reimbursement of Electricity Costs.”

9. Adjournment