AGENDA FOR THE REGULAR MEETING OF THE MAYOR & BOARD OF TRUSTEES OF THE VILLAGE OF MC COOK MONDAY, OCTOBER 20, 2025 6:00 P.M.

- 1. Call to order
- 2. Roll call
- 3. Minutes of the Board of Trustees Meeting held October 6, 2025
- 4. Bills
- 5. Licenses
- 6. Permits
- 7. Reports
 - a) Police Department Report for the month of September 2025
 - b) Water Department Report for the month of September 2025
 - c) Department of Public Works Report for the month of September 2025
 - d) Fire Departments Report for the month of September 2025
 - e) MAX Financial & Operational Reports for the month of September 2025
 - f) Auditor's Report for the month of September 2025
- 8. New Business
 - a) Approval McCook Athletic & Exposition Center Insurance General Liability and Umbrella Coverages with West Bend Insurance Company & Allianz Insurance Company

9. Ordinances & Resolutions

- a) Approval of Ordinance No. 25-14, entitled, "An Ordinance of the Village of McCook Authorizing an Agreement with PPF Industrial 8401 West 47th Street, LLC with Respect to the Property Located at 8401 West 47th Street, McCook, Illinois and Identified as PIN 18-11-107-007-0000"
- b) Approval of Ordinance No. 25-15, entitled, "An Ordinance of the Village of McCook Approving the Renewal of Class 6B Assessment Status for the Real Estate Located at 8401 West 47th Street, McCook, Illinois and Identified as PIN 18-11-107-007-0000"
- c) Approval of Resolution No. 25-R-09, entitled, "A Resolution Approving An Agreement Between The Village of McCook And Duridge RE Holdings LLC For The Redevelopment Of The Property Identified By Property Index Numbers 18-14-100-020-0000 And 114-300-004-0000"
- d) Approval of Resolution No. 25-R-10, entitled, "A Resolution Of The Village Of McCook Authorizing The Execution And Submission All Required Documents For the 2025 Cook County Community Development Block Grant Program Year"

10. Adjournment