

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

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held September 15, 2025
4. Bills
5. Licenses
6. Permits
7. Correspondence
 - a) Thank you letter from Helping Hand School
8. New Business
 - a) Approval - Annual Dinner Meeting for the West Central Municipal Conference
 - b) Approval - Police Departments request to purchase a 2026 Chevrolet Tahoe from Chevrolet of Naperville
 - c) Approve Payout Request # 1 submitted by M & J Asphalt Paving Co. for the Village Hall – Entrance Remodeling Project in accordance with recommendation of Village Engineer
 - d) Approve Payout Request # 3 submitted by M & J Asphalt Paving Co. for the Fire Department Addition Project in accordance with recommendation of Village Engineer

- e) Approve Payout Request # 2 & Final submitted by M & J Asphalt Paving Co. for the MAX Floor Replacement Project in accordance with recommendation of Village Engineer
 - f) Approve Payout Request # 3 submitted by M & J Asphalt Paving Co. for the MAX Storage Room Addition Project in accordance with recommendation of Village Engineer
9. Ordinances & Resolutions
- a) Approval of Resolution No. 25-R-08, entitled, “A Resolution Approving An Agreement Between NRG Business Marketing LLC and Direct Energy Business, LLC And The Village Of McCook For The Supply and Purchase Of Electricity”
10. Adjournment