

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, NOVEMBER 17, 2025
6:00 P.M.**

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held November 3, 2025
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of October 2025
 - b) Department of Public Works Report for the month of October 2025
 - c) Water Department Report for the month of October 2025
 - d) Fire Departments Report for the month of October 2025
 - e) MAX Financial & Operational Reports for the month of October 2025
 - f) Auditor's Report for the month of October 2025
8. New Business
 - a) Approve Payout Request # 2 submitted by M & J Asphalt Paving Co. for the Village Hall – Entrance Remodeling Project in accordance with recommendation of Village Engineer
 - b) Approve Payout Request # 4 submitted by M & J Asphalt Paving Co. for the Fire Department Addition Project in accordance with recommendation of Village Engineer

- c) Approve Payout Request # 4 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 Ordinance No. 25-16, entitled, "An Ordinance Levying Taxes for General Corporate and Special Purposes for Tax Year 2025 for the Village of McCook, Cook County, Illinois"

10. Adjournment