

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, DECEMBER 15, 2025
6:00 P.M.

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

- c) Motion to Authorize the Mayor to enter into negotiations with the Village of Forest View regarding a Water Connection
- 9. **Public Hearing** on Proposed Budget and Appropriation Ordinance for the Village of McCook for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026
- 10. Ordinances & Resolutions
 - a) Approval of **Ordinance No. 25-19**, entitled, “An Ordinance To Provide, Make And Appropriate For The General Corporate And Other Special Funds For The Fiscal Year Beginning January 1, 2026 And Ending December 31, 2026 For The Village Of McCook, County Of Cook, State Of Illinois”
 - b) Approval of **Ordinance No. 25-20**, entitled, “An Ordinance To Provide, Make And Appropriate For The Waterworks And Sewerage System Fund For The Fiscal Year Beginning January 1, 2026 And Ending December 31, 2026 For The Village Of McCook, County Of Cook, State Of Illinois”
 - c) Approval of **Ordinance No. 25-21**, entitled, “An Ordinance To Provide, Make And Appropriate For The McCook Athletic Ad Exposition Center (MAX) Fund For The Fiscal Year Beginning January 1, 2026 And Ending December 31, 2026 For The Village Of McCook, County Of Cook, State Of Illinois”
 - d) Approval of **Ordinance No. 25-22**, entitled, “An Ordinance Of The Village Of McCook Authorizing An Agreement With SVF West 47th McCook, LLC With Respect To The Property Located At 8201 West 47th Street, McCook, Illinois And Identified as PIN 18-11-200-008-0000”
 - e) Approval of **Ordinance No. 25-23**, entitled, “An Ordinance Of The Village Of McCook Approving The Renewal Of Class 6B Assessment Status For The Real Estate Located At 8201 West 47th Street, McCook, Illinois And Identified As PIN 18-11-200-008-0000”
 - f) Approval of **Resolution No. 25-R-11** entitled, “A Resolution Authorizing The Approval And Execution Of An Intergovernmental Agreement Establishing A Multi-Jurisdictional Task Force To Deter Organized Criminal Activity And Provide Emergency Mutual Aid And Investigative Services”
- 11. Adjournment