

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, MAY 18, 2026  
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held May 4, 2026
4. Bills
5. Licenses
6. Permits
7. Reports
  - a) Police Department Report for the month of April 2026
  - b) Water Department Report for the month of April 2026
  - c) Department of Public Works Report for the month of April 2026
  - d) Fire Departments Report for the month of April 2026
  - e) MAX Financial & Operational Report for the month of April 2026
  - f) Auditor's Report for the month of April 2026
8. New Business
  - a) Approve Pay Request # 3 & Final submitted by M & J Asphalt Paving Co. for the Village Hall – Entrance Remodeling Project in accordance with recommendation of Village Engineer
  - b) Approve Pay Request # 1 submitted by J. Nardulli Concrete, Inc. for the Village Wide Crosswalk Improvements & Pavement Maintenance Project in accordance with recommendation of Village Engineer

- c) Approve agreement between the Village of McCook – The MAX and AstroTurf Corporation for the replacement of approx. 78,020 sq ft of indoor synthetic turf.
- d) Approve the Appointment of Naile Asanoski to the position of Clerical Assistant/Accounts Payable Clerk.

9. Ordinances & Resolutions

10. Adjournment