

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, AUGUST 17, 2026
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held August 3, 2026
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Department of Public Works Report for the month of July 2026
 - b) Police Department Report for the month of July 2026
 - c) Water Department Report for the month of July 2026
 - d) Fire Departments Report for the month of July 2026
 - e) MAX Financial & Operational Report for the month of July 2026
 - f) Auditor's Report for the months of June & July 2026
8. New Business
 - a) Approve request submitted by Chief Water Operator LasCola to replace a vertical turbine pump at Egandale Pump Station
 - b) Approve Village Engineers recommendation to award the 2026 Street Resurfacing Project to K-Five Construction, as the lowest bidder
 - c) Approve Village Engineers recommendation to award the Street Lighting Replacement Project to Utility Dynamics Corporation, as the only and lowest bidder

- d) Approval to hire Tenleigh Vedok to the position of Administrative/Clerical Assistant.

9. Ordinances & Resolutions

- a) Approval of Ordinance No. 26-7, entitled, “An Ordinance Repealing Article III, Restaurant and Other Places for Eating Tax, of Chapter 74, Taxation, of the Code of Ordinances, Village of McCook, Illinois”
- b) Approval of Ordinance No. 26-8, entitled, “An Ordinance Amending Article IX, Raffles, Chapter 22, Businesses, of the Code of Ordinances, Village of McCook, Illinois”

10. Adjournment