AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, NOVEMBER 16, 2026
6:00 P.M.

1. Call to order

2. Roll call

3. Minutes of the Board of Trustees Meeting held November 2, 2026

4. Bills

5. Licenses

6. Permits

7. Reports

   a) Police Department Report for the month of October 2026
   b) Department of Public Works Report for the month of October 2026
   c) Water Department Report for the month of October 2026
   d) Fire Departments Report for the month of October 2026
   e) MAX Financial & Operational Report for the month of October 2026
   f) Auditor's Report for the months of October 2026

8. New Business

   a) Approval – McCook Police Department purchase Motorola APX NEXT Radios
   b) Approval – Request submitted by MAX General Manager to migrate the MAX website to WordPress
   c) Approval – Request submitted by MAX General Manager to replace the Rooftop HVAC Units – Core Mechanical, Inc.
   d) Approval – Pay Request # 2 & Final submitted by J. Nardulli Concrete, Inc. for the Village Wide Crosswalk Improvements & Pavement

Maintenance Project in accordance with the recommendation of Village Engineer

e) Approval – Pay Request Estimate No. 1 submitted by K-Five Construction Corporation for the 2026 Street Surfacing Project in accordance with the recommendation of Village Engineer

9. Ordinances & Resolutions

a) Ordinance 26-11 entitled, "An Ordinance of the Village of McCook Authorizing An Agreement with McCook Foods, LLC with Respect to the Property Located at 8751 West 50th Street, McCook, Illinois and Identified as PIN 18-11-136-006-0000"
b) Ordinance 26-12 entitled, "An Ordinance of the Village of McCook Approving the Renewal of Class 6B Assessment Status for the Real Estate Located at 8751 West 50th Stret, McCook, Illinois and Identified as PIN 18-11-136-006-0000"
c) Ordinance 26-13 entitled, "An Ordinance Establishing a Tax Reimbursement Account for the 2025 Tax Year and Authorizing Distributions to Owners of Taxable Homestead Property Within the Village of McCook, Cook County, Illinois"

10. Adjournment