

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, JUNE 19, 2023
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held June 5, 2023
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Fire Department Report for the month of May 2023
 - b) Police Department Report for the month of May 2023
 - c) Department of Public Works Report for the month of May 2023
 - d) Water Department Report for the month of May 2023
 - e) MAX Financial & Operational Reports for the month of May 2023
 - f) Auditor's Report for the month of May 2023
8. New Business
 - a) Appoint Jeremy Carr to the Position of Police Chief
 - b) Appoint Carlo DiMundo to the Rank of Sergeant
 - c) Appoint Brendan Meskill to the Position of Deputy Fire Chief
 - d) Cancellation of July 3, 2023 Village Board Meeting

9. Ordinances & Resolutions

- a) Ordinance No 23-07, “Amending Chapter 50, Law Enforcement, Article II, Police Department, By Amending Section 50-31, Created, Personnel, Vacancies, Of The Code Of Ordinances, Village Of McCook, Illinois”
- b) Resolution No. 23-R-04, “A Resolution Approving An Agreement Between Motorola Solutions, Inc. And The Village Of McCook For The Purchase Of A Video As A Service In-Car Video And Body Worn Camera System, Command Central Evidence Delivery Service With Cloud Based Storage And An In-Car License Plate Recognition System”

10. Adjournment