

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
TUESDAY, FEBRUARY 21, 2023
6:00 P.M.

1. Call to order
2. Roll call
3. Approval of the Minutes of the Board of Trustees Meeting held February 6, 2023
4. Approval of Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of January 2023
 - b) Department of Public Works Report for the month of January 2023
 - c) Water Department Report for the month of January 2023
 - d) Fire Department Report for the month of January 2023
 - e) MAX Operational & Financial Reports for the month of January 2023
 - f) Auditors Report for the month of December 2022
8. Communications
 - a) Letter of Resignation – E. Barofsky
9. New Business
 - a) Approve Village Engineer’s Recommendation for final payment to FBI Buildings, Inc.
 - b) Pumping Station Generator Replacement – 39th Street Pumping Station

10. Ordinances & Resolutions

- a) Resolution No. 23-R-02, “ A Resolution of the Village of McCook Honoring the 175th Anniversary of the I & M Canal and Promoting the Illinois & Michigan Canal National Heritage Area”

11. Public Comments

12. Adjournment