

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MC COOK
MONDAY, NOVEMBER 20, 2023
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held November 6, 2023
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Police Department Report for the month of October 2023
 - b) Water Department Report for the month of October 2023
 - c) Fire Department Report for the month of October 2023
 - d) Department of Public Works Report for the month of October 2023
 - e) MAX Financial & Operational Reports for the month of October 2023
 - f) Auditor's Report for the month of October 2023
8. New Business
 - a) Agreement Between the Village of McCook and ImageTrend LLC For EMS Direct Messaging Services
 - b) Renewal of Property & Casualty Insurance, Workers Compensation & Cyber Security Insurance 2023-2024
 - c) Request for Leave of Absence – D. Evitt

9. Ordinances

a) Ordinance No. 23-9, entitled, “An Ordinance Establishing A Tax Reimbursement Account For The 2022 Tax Year And Authorizing Distribution To Owners Of Taxable Homestead Property Within The Village of McCook, Cook County, Illinois”

10. Adjournment