

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, DECEMBER 4, 2023  
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held November 20, 2023
4. Bills
5. Licenses
6. Permits
7. New Business
  - a) Engineer's Pay Request # 3 to Lyons-Pinner Electric Company Inc. for the Pumping Station Generator Replacement Project
  - b) Engineer's Pay Request # 2 & Final to M & J Asphalt Paving Co., Inc. for the 53<sup>rd</sup> Street Resurfacing Project
  - c) Engineer's Pay Request # 1 & Final to K-Five Construction Corp., Inc for the Joliet Avenue Resurfacing Project
  - d) Engineer's Pay Request to M + J for the Reservoir Wall Repairs
  - e) Appoint Jamie Calderon to the position of Probationary Patrolman
8. **Public Hearing** on Proposed Budget and Appropriation Ordinance for The Village of McCook for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024
9. Ordinances
  - a) Ordinance No. 23-10, "An Ordinance to Provide, Make and Appropriate for the General Corporate and Other Special Funds for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 for the Village of McCook, County of Cook, State of Illinois."

- b) Ordinance No. 23-11, “An Ordinance to Provide, Make and Appropriate for the Waterworks and Sewerage System Fund for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 for the Village of McCook, County of Cook, State of Illinois.”
- c) Ordinance No. 23-12, “An Ordinance to Provide, Make and Appropriate for the McCook Athletic and Exposition Center (MAX) Fund for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 for the Village of McCook, County of Cook, State of Illinois.”

10. Adjournment