

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MC COOK  
MONDAY, FEBRUARY 5, 2024  
6:00 P.M.

1. Call to order
2. Roll call
3. Minutes of the Board of Trustees Meeting held January 16, 2024
4. Bills
5. Licenses
6. Ordinances & Resolutions
  - a) Ordinance No. 24-2, entitled “An Ordinance Authorizing Northern Illinois Gas Company (D/B/A Nicor Gas Company) it’s Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and Through the Village of McCook, Illinois”
  - b) Resolution No. 24-R-2, entitled “A Resolution Approving a Grant Agreement Between the State of Illinois, Department of Public Health and the Village of McCook”
  - c) Resolution No. 24-R-3, entitled “Resolution of the Village of McCook Approving a Grant Application and Authorizing the Execution of all Required Documents for the 2024 Cook County Community Development Block Grant Program”
7. Adjournment