

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 8, 2009
6:30 P.M.**

- 1. Call to order**
 - Roll call by Clerk**
- 2. Review of Bills for payment**
- 3. Review License Applications**
- 4. Review of Permit Applications**
- 5. Communications**
 - Fire, Police, Water & Public Works Departments Reports for the month of August 2009**
 - Auditor's Reports for the months of May, June & July 2009**
 - Appoint Orlando Juarez to Acting Shift Commander**
- 6. Old Business**
- 7. New Business**
 - Contract submitted by Ruane Construction in the Amount of \$76,975 for the MAX**
 - Contract submitted by Renovation Associates, Inc. in the Amount of \$25,235 for the MAX**
 - Contract submitted by Fox Valley Fire & Safety in the Amount of \$51,269 for the MAX**
 - Ordinance No. 09-17, Levying taxes for General Corporate and Special Purposes for the Fiscal Year Beginning 1/1/09 and ending 12/31/09**
 - Utility Cost Audit Agreement with AmAudit**
 - West Suburban Chamber Municipal Leaders Breakfast 9/14/09**
 - Aging Care Connections – Annual Luncheon 10/15/09**
- 8. Adjournment**

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
TUESDAY, SEPTEMBER 8, 2009
7:00 P.M.**

- 1. Call to order**
- 2. Roll call by Clerk**
- 3. Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meeting held August 17, 2009.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**
 - **Fire, Police, Water & Public Works Departments Reports for the month of August 2009**
 - **Auditor's Reports for the months of May, June & July 2009**
- 8. Communications**
 - **Appoint Orlando Juarez to Acting Shift Commander**
- 9. New Business:**
 - **Contract submitted by Ruane Construction in the Amount of \$76,975 for the MAX**
 - **Contract submitted by Renovation Associates, Inc. in the Amount of \$25,235 for the MAX**
 - **Contract submitted by Fox Valley Fire & Safety in the Amount of \$51,269 for the MAX**
- 10. Ordinances & Resolutions**
 - **Ordinance No. 09-17, Levying taxes for General Corporate and Special Purposes for the Fiscal Year Beginning 1/1/09 and ending 12/31/09**
- 11. Public Comments**
- 12. Adjournment**