

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, FEBRUARY 1, 2010
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. Reports

**Fire Department's Report for the month of January 2010
Police Department's Report for the month of January 2010
Department of Public Work's Report for the month of January 2010
Water Department's Report for the month of January 2010
MAX Report for the month of December 2009
Building Permits issued in 2009**

6. Communications

**Request to attend the IIMC Conference
Appoint Randy Fane, Jr. – P/T Radio Communication Officer
Legislative Breakfast – February 20, 2010**

7. New Business

**Approve Renovation Associates, Inc. Invoice for Supervision
ISMG – 2009 4th Quarter Management Fee
Legal Representation/Fee Agreement – Del Galdo Law Group
Appoint Robert S. Molaro Associates – Village Prosecutor**

9. Adjournment

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
FEBRUARY 1, 2010
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 January 4, 2010 & January 18, 2010.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**
 - Fire Department's Report for the month of January 2010**
 - Police Department's Report for the month of January 2010**
 - Department of Public Work's Report for the month of January 2010**
 - Water Department's Report for the month of January 2010**
 - MAX Report for the month of December 2009**
 - Building Permits issued in 2009**
- 8. Communications:**
 - Request to attend the IIMC Conference**
 - Appoint Randy Fane, Jr. – P/T Radio Communication Officer**
 - Legislative Breakfast – February 20, 2010**
- 9. Old Business:**
- 10. New Business:**
 - Approve Renovation Associates, Inc. Invoice for Supervision**
 - ISMG – 2009 4th Quarter Management Fee**
 - Legal Representation/Fee Agreement – Del Galdo Law Group**
 - Appoint Robert S. Molaro Associates – Village Prosecutor**
- 11. Ordinances & Resolutions**
 - Resolution 10-R-1 Salaries for Communication Dispatchers**
 - Resolution 10-R-2 Salaries for Police Department**
 - Resolution 10-R-3 Salaries for Fire Department**
 - All Others**
- 12. Public Comments**
- 13. Adjournment**

