

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 19, 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

Auditor's Report for the month of February 2010

Auditor's Report for the month of March 2010

6. Communications

MAX Management Quarterly Fee

7. New Business

Discuss Part-Time Employees

Appoint 2 Public Works Employees –Nathan Tobolski, Jose Arciga

MWRDGC Easement Agreement Expiration

8. Old Business

9. Ordinances & Resolutions

**Ordinance 10-11, Amending the McCook Code to Provide for the
Establishment of a Foreign Fire Insurance Board**

10. Adjournment

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
APRIL 19, 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 April 4, 2010.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- Reports**
 - Auditor's Report for the month of February 2010**
 - Auditor's Report for the month of March 2010**
- 7. Communications**
 - MAX Management Quarterly Fee**
- 8. Old Business**
- 9. New Business**
 - Discuss Part-Time Employees**
 - Appoint 2 Public Works Employees –Nathan Tobolski, Jose Arciga**
 - MWRDGC Easement Agreement Expiration**
- 10. Ordinances & Resolutions**
 - Ordinance 10-11, Amending the McCook Code to Provide for the Establishment of a Foreign Fire Insurance Board**
- 11. Public Comments**
- 12. Adjournment**