

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 3, 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

- a) **Fire Departments Report for the month of April 2010**
- b) **Police Departments Report for the month of April 2010**
- c) **Public Works Departments Report for the month of April 2010**
- d) **Water Departments Report for the month of April 2010**

6. Communications

- a) **A Thank You card was received from Donald Paeth for the plant he received**
- b) **A request was received from Mayor Tobolski to participate in the West Suburban Chamber of Commerce & Industry Golf Outing on June 28, 2010 at Gleneagles Country Club**

7. New Business

- a) **Terminate Agreement between the Village of McCook and ISMG**
- b) **Hire Eric Barofsky and Morgan Kasperek for the MAX**
- c) **Background Checks for new hires**
- d) **Discuss CenterPoint Offer**
- e) **Discuss 1st Avenue T.I.F. Payment to the MAX**

8. Old Business

9. Ordinances & Resolutions

Ordinance No. 10-12, authorizing the transfer of Real Property, commonly known as 5005 South Egandale Ave to the McCook Public Library District

10. Adjournment

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MAY 3, 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 19, 2010.
4. Bills
5. Licenses
6. Permits
7. Reports
 - a) Fire Departments Report for the month of April 2010
 - b) Police Departments Report for the month of April 2010
 - c) Public Works Departments Report for the month of April 2010
 - d) Water Departments Report for the month of April 2010
8. Communications
 - a) A Thank You card was received from Donald Paeth for the plant he received
 - b) A request was received from Mayor Tobolski to participate in the West Suburban Chamber of Commerce & Industry Golf Outing on June 28, 2010 at Gleneagles Country Club
9. New Business
 - a) Terminate Agreement between the Village of McCook and ISMG
 - b) Hire Eric Barofsky and Morgan Kasperek for the MAX
 - c) Background Checks for new hires
 - d) Discuss CenterPoint Offer
 - e) Approve 1st Avenue T.I.F. Payment to the MAX
10. Old Business
11. Ordinances & Resolutions

Ordinance No. 10-12, authorizing the transfer of Real Property, commonly known as 5005 South Egandale Ave to the McCook Public Library District

Communications
12. Public Comments
13. Adjournment