

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 17, 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) Water Departments Report for the month of April 2010**
- 6. Communications**
 - a) Completion of Fire Officer 1 – Orlando Juarez**
- 7. New Business**
 - a) Revised Employee Manual**
 - b) Service Agreement with Zone Mechanical, Inc. for the McCook Athletic & Exposition Center in the amount of \$3,360.00 annually.**
 - c) Proposal from Zone Mechanical, Inc. for A/C repairs at the McCook Athletic & Exposition Center.**
 - d) Mayors Appointments for 2010 - 2011**
- 8. Old Business**
- 9. Ordinances & Resolutions**
 - a) Ordinance No. 10-12, authorizing the transfer of Real Property, commonly known as 5005 South Egandale Ave to the McCook Public Library District**
 - b) Resolution No. 10-R-6, Honoring Robert & Florence Mandekich on their 50th Wedding Anniversary**
- 10. Adjournment**

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MAY 17, 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 May 3, 2010.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports**
 - a) Water Departments Report for the month of April 2010**
- 8. Communications**
 - a) Completion of Fire Officer 1 – Orlando Juarez**
- 9. New Business**
 - a) Revised Employee Manual**
 - b) Service Agreement with Zone Mechanical, Inc. for the McCook Athletic & Exposition Center in the amount of \$3,360.00 annually.**
 - c) Proposal from Zone Mechanical, Inc. for A/C repairs at the McCook Athletic & Exposition Center.**
 - d) Mayors Appointments for 2010 - 2011**
- 10. Old Business**
- 11. Ordinances & Resolutions**
 - a) Ordinance No. 10-12, authorizing the transfer of Real Property, commonly known as 5005 South Egandale Ave to the McCook Public Library District**
 - b) Resolution No. 10-R-6, Honoring Robert & Florence Mandekich on their 50th Wedding Anniversary**
- 12. Public Comments**
- 13. Adjournment**