

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, JULY 20, 2009
6:30 P.M.**

1. Call to order

Roll call by Clerk

2. Communications

- **Thank you Letter from WCMC for the golf hole sponsorship**
- **Request from Aging Care Connections to purchase an ad in their 2009 Ad Book**
- **Request from Mayor to waive bids and enter into an agreement with Renovation Associates, Inc for the construction management services related to the refit of the applicable emergency doors and secondary projects at the McCook Athletic and Exposition Center**
- **Approval of \$3,800 for the partnership rate to West Suburban Chamber of Commerce & Industry for 2009 - 2010**

3. Old Business

4. New Business

- **Review of Bills for payment**
- **Review License Applications**
- **Review of Permit Applications**
- **Discuss finding of Zoning Hearing held on July 6, 2009**
- **Ordinance No. 09-12 (Authorizes a Redevelopment Agreement between the Village of McCook and McCook Revitalization, LLC for various Redevelopment Projects in the Village)**
- **Ordinance No. 09-13 (Amend Chapter 34, to increase billing for Ambulance Service)**
- **Ordinance No. 09-14 (Authorizing and Providing for the issuance of \$18,900,000 Senior Lien Bonds)**

5. Adjournment

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, JULY 20, 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 July 6, 2009 as well as the Zoning Board Meeting held July 6, 2009.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**
- 8. Communications**
 - **Thank you Letter from WCMC for the golf hole sponsorship**
 - **Discuss finding of Zoning hearing held on July 6, 2009**
- 9. New Business:**
 - **Request from Aging Care Connections to purchase an ad in their 2009 Ad Book**
 - **Request from Mayor to waive bids and enter into an agreement with Renovation Associates, Inc for the construction management services related to the refit of the applicable emergency doors and secondary projects at the McCook Athletic and Exposition Center**
 - **Approval of \$3,800 for the partnership rate to West Suburban Chamber of Commerce & Industry for 2009 - 2010**
- 10. Ordinances & Resolutions**
 - **Ordinance No. 09-12 (Authorizes a Redevelopment Agreement between the Village of McCook and McCook Revitalization, LLC for various Redevelopment Projects in the Village)**
 - **Ordinance No. 09-13 (Amend Chapter 34, to increase billing for Ambulance Service)**
 - **Ordinance No. 09-14 (Authorizing and Providing for the issuance of \$18,900,000 Senior Lien Bonds)**
- 11. Public Comments**
- 12. Adjournment**