

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 3, 2009
6:30 P.M.**

1. Call to order

Roll call by Clerk

2. Communications

- Letter of Commendation for Sgt. Mario DePasquale
- Letter of Commendation for RCO Kyle Long and Kathy Helle

3. Old Business

4. New Business

- Review of Bills for payment
- Review License Applications
- Review of Permit Applications
- Fire, Police, & Public Works Departments Reports for the month of July 2009
- Ordinance No. 09-13 Amending Chapter 34, Fire Prevention and Protection, Article II, Fire Department, Section 34-40, Ambulance Service.
- Ordinance No. 09-15 Approving a Special Use to Allow for the Operation of a Trucking Business on the Property Located at 7753 W. 47th Street.
- Ordinance No. 09-16 Approving the Renewal of the Water Supply Agreement between the City of Chicago and the Village of McCook.

5. Adjournment

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, AUGUST 3, 2009
7:00 P.M.**

1. **Call to order**
 - Appoint Trustee Mandekich to Acting Chairman**
2. **Roll call by Clerk**
3. **Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meeting held July 20, 2009.**
4. **Bills**
5. **Licenses**
6. **Permits**
7. **Reports:**
 - Fire, Police, & Public Works Departments Reports for the month of July 2009**
8. **Communications**
 - **Letter of Commendation for Sgt. Mario DePasquale**
 - **Letter of Commendation for RCO Kyle Long and Kathy Helle**
9. **New Business:**
10. **Ordinances & Resolutions**
 - **Ordinance No. 09-13 Amending Chapter 34, Fire Prevention and Protection, Article II, Fire Department, Section 34-40, Ambulance Service.**
 - **Ordinance No. 09-15 Approving a Special Use to Allow for the Operation of a Trucking Business on the Property Located at 7753 W. 47th Street.**
 - **Ordinance No. 09-16 Approving the Renewal of the Water Supply Agreement between the City of Chicago and the Village of McCook.**
11. **Public Comments**
12. **Adjournment**