

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, OCTOBER 19, 2009
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 Reports for the Months of August & September 2009

6. Communications

- Thank You Note from Cheryl Plesha**
- Letter of Suspension – Fire Department**
- Letter of Appreciation from Mr. Polacek**
- Discussion of Review by Village Attorney, Gary Perlman pertaining to AmAudit**

7. Old Business

- Letter from Officer Craig Tokarski requesting Leave of Absence**

8. New Business

- Discuss Succession of Village Treasurer**
- Discuss – Music Licensing**
- Proposal from Holiday Creations in the amount of \$2,460**
- Harvest Breakfast sponsored by West Suburban Chamber of Commerce & Industry Foundation 11/18/09**
- Schindler Elevator Contract for the MAX**
- Ordinance No. 09-18, Authorizing a Lease and Easement Agreement between the Village of McCook and Windsor Outdoor, LLC**
- Ordinance No. 09-19, Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement for 12/31/09 – 12/31/10**
- Ordinance No. 09-20, Approving a Special Use to Allow for the operation of a Trucking Business and A Variation to allow for the operation of a Storage Container Facility on the property located at 5300 Joliet Road**

9. Adjournment

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, OCTOBER 19, 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 October 5, 2009.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**
 - Auditor's Reports for the months of August & September 2009
- 8. Communications**
 - Thank You Note from Cheryl Plesha
 - Letter of Suspension – Fire Department Employee
 - Letter from Officer Craig Tokarski requesting Leave of Absence
- 9. New Business:**
 - Discuss Succession of Village Treasurer
 - Discuss – Music Licensing
 - Proposal from Holiday Creations in the amount of \$2,460
 - Harvest Breakfast sponsored by West Suburban Chamber of Commerce & Industry Foundation 11/18/09
 - Schindler Elevator Contract for the MAX
- 10. Ordinances & Resolutions**
 - Ordinance No. 09-18, Authorizing a Lease and Easement Agreement between the Village of McCook and Windsor Outdoor, LLC
 - Ordinance No. 09-19, Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement for 12/31/09 – 12/31/10
 - Ordinance No. 09-20, Approving a Special Use to Allow for the operation of a Trucking Business and A Variation to allow for the operation of a Storage Container Facility on the property located at 5300 Joliet Road
- 11. Public Comments**
- 12. Adjournment**