

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 7, 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 Report for the month of October 2009**
- **Fire Departments Report for the month of November 2009**
- **Police Departments Report for the month of November 2009**
- **Water Departments Reports for the month of November 2009**
- **Public Works Departments Report for the month of November 2009**

6. Communications

- **Letter to Mr. William Sanders to demolition permit**
- **Thank you card from the family of Joaquin Padilla**
- **Thank you card from the LaGrange YMCA for your assistance with the Halloween Event**

7. Old Business

- **Approving previously Tabled Ordinance No. 09-19 Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement**
- **Ordinance No. 09-21 establishing a Tax Reimbursement Account and Authorizing Distributions to Owners of Taxable Homestead Property.**

8. New Business

- **Adjournment**

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
DECEMBER 7, 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 November 16, 2009.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**
 - Auditor's Report for the month of October 2009**
 - Fire Departments Report for the month of November 2009**
 - Police Departments Report for the month of November 2009**
 - Water Departments Reports for the month of November 2009**
 - Public Works Departments Report for the month of November 2009**
- 8. Communications:**
 - Letter to Mr. William Sanders to demolition permit**
 - Thank you card from the family of Joaquin Padilla**
 - Thank you card from the LaGrange YMCA for your assistance with the Halloween Event**
- 9. New Business:**
- 10. Ordinances & Resolutions**
 - Approving previously Tabled Ordinance No. 09-19 Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement**
 - Ordinance No. 09-21 establishing a Tax Reimbursement Account and Authorizing Distributions to Owners of Taxable Homestead Property.**
- 11. Public Comments**
- 12. Adjournment**