

**AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MARCH 16, 2009  
7:00 P.M.**

- 1. Call to order by Acting Mayor**
- 2. Roll call by Clerk**
- 3. Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meeting held March 2, 2009.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**
  - Auditors Reports for the months of January & February 2009**
- 8. Communications**
  - Request from I & M Canal National Heritage Corridor for \$1,000**
- 9. New Business:**
- 10. Ordinances & Resolutions**
  - Ordinance No. 09-3 (2009 Appropriation Budget for Corporate & Special Funds)**
  - Ordinance No. 09-4 (2009 Appropriation Budget for Water & Sewer Funds)**
  - Ordinance No. 09-5 (2009 Appropriation Budget for the McCook Athletic Center)**
- 11. Public Comments**
- 12. Adjournment**

**AGENDA  
FOR THE REGULAR MEETING  
OF THE  
COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, MARCH 16, 2009  
6:30 P.M.**

**2. Call to order by Mayor**

**3. Roll call by Clerk**

**4. Communications**

**Request from I & M Canal National Heritage Corridor for \$1,000 donation to "A River Through History School Day."**

**5. Old Business**

**Employee Issue**

**6. New Business**

- **Review of Bills for payment**
- **Review License Applications**
- **Review of Permit Applications**
- **Auditors Reports for the month of January & February, 2009**
- **Ordinance No. 09-3 (2009 Appropriation Budget for Corporate & Special Funds)**
- **Ordinance No. 09-4 (2009 Appropriation Budget for Water & Sewer Funds)**
- **Ordinance No. 09-5 (2009 Appropriation Budget for the McCook Athletic Center)**

**7. Adjournment**