

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, APRIL 6, 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 16, 2009.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**
 - Fire Departments Report for the months of March 2009**
 - Police Departments Report for the months of March 2009**
 - Water Departments Report for the months of March 2009**
 - Public Works Departments Report for the months of March 2009**
- 8. Communications**
 - Thank you cards from Aging Well & Participants of the St. Patrick's Day Luncheon**
- 9. New Business:**
 - Contract for new Ambulance, \$148,725**
- 10. Ordinances & Resolutions:**
 - Ordinance No. 09-2 (Approve Class 6b Assessment Status for 9200 W. 55th Street)**
 - Ordinance No. 09-6 (Redevelopment Agreement Between the Village of McCook and Regency McCook, LLC for 9200 W. 55th Street)**
 - Ordinance No. 09-7 (Authorizing a \$148,725 General Obligation Note with New City Bank for the Purchase of an Ambulance)**
- 11. Public Comments**
- 12. Adjournment**

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

- 1. Call to order by Mayor.**
- 2. Roll Call by Clerk.**
- 3. Communications:**
 - **Thank you cards from Aging Well and participants of the St. Patrick's day luncheon.**
- 4. Old Business:**
 - **Employee Issue(s)**
- 5. New Business:**
 - **Review of Bills for payment**
 - **Review License Applications**
 - **Review of Permit Applications**
 - **Fire, Police, Water & Public Works Reports for the month of March 2009**
 - **Contract for new ambulance**
 - **Ordinance No. 09-2 (Approve Class 6b Assessment Status for 9200 W. 55th Street)**
 - **Ordinance No. 09-6 (Redevelopment Agreement Between the Village of McCook and Regency McCook, LLC for 9200 W. 55th Street)**
 - **Ordinance No. 09-7 (Authorizing a \$148,725 General Obligation Note with New City Bank for the Purchase of an Ambulance)**
- 6. Adjournment.**