

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 18, 2009
6:30 P.M.**

- 1. Call to order by Mayor**
- 2. Roll call by Clerk**
- 3. Communications**
 - Request to attend the IIMC Annual Conference**
- 4. Old Business**
- 5. New Business**
 - Review of Bills for payment**
 - Review License Applications**
 - Review of Permit Applications**
 - 2009/2010 Mayor's Appointments**
 - Appoint new EMT to the McCook Fire Department**
 - Authorize Payment to Technicon - Architect Retainer - MAX**
 - Authorize Payment to Technicon - Work & Expenses - MAX**
- 6. Adjournment**

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, MAY 18, 2009
7:00 P.M.**

- 1. Call to order by Mayor**
- 2. Roll call by Clerk**
- 3. Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meeting held May 4, 2009**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**

- 8. Communications**
 - Request to attend to IIMC Annual Conference**
- 9. New Business:**
 - 2009 / 2010 Mayor's Appointments**
 - Appoint new EMT to the McCook Fire Department**
 - Authorize Payment to Technicon – Architect Retainer (MAX)**
 - Authorize Payment to Technicon – Work & Expenses (MAX)**

- 10. Ordinances & Resolutions**

- 11. Public Comments**

- 12. Adjournment**