

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

1. Call to order

Roll call by Clerk

2. Communications

- **Thank You Letter from I & M Canal for \$1,000 donation**
- **Letter from ISMG reference Contract Fees**
- **Authorize expense to attend the West Suburban Chamber of Commerce Golf Outing and Hole Sponsorship**
- **Authorize expense to attend the West Central Municipal Conference Golf Outing and Hole Sponsorship**

3. Old Business

4. New Business

- **Review of Bills for payment**
- **Review License Applications**
- **Review of Permit Applications**
- **Police Departments Report for the month of June 2009**
- **Fire Departments Report for the month of June 2009**
- **Water Departments Report for the month of June 2009**
- **Public Works Department Report for the month of June 2009**
- **Authorize the change of Insurance Brokers**

5. Adjournment

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, JULY 6, 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 June 15, 2009 and Special Board Meeting held June 29, 2009.**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports:**
 - Fire Departments Report for the Month of June 2009**
 - Police Departments Report for the Month of June 2009**
 - Public Works Department Report for the Month of June 2009**
 - Water Department Report for the Month of May 2009**
- 8. Communications**
 - Thank You Letter from I & M Canal for \$1,000 Donation**
 - Letter from ISMG reference to Contract Fees**
 - Authorize expense to attend the West Suburban Chamber of Commerce Golf Outing and Hole Sponsorship**
 - Authorize expense to attend the West Central Municipal Conference Golf Outing and Hole Sponsorship**
- 9. New Business:**
 - Authorize the Change of Insurance Brokers**
- 10. Ordinances & Resolutions**
- 11. Public Comments**
- 12. Adjournment**