

AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF McCOOK
Monday, January 19, 2009
6:30 P.M.

1. Call to order by Mayor.
2. Roll call by Clerk.
3. Communications.
4. Old business.
5. New business:
 - Review bills for payment.
 - Review license applications.
 - Review of permit applications.
 - Auditor's reports for November and December 2008.
 - Thank You card – B. Schweigert
 - Contract renewal – Closed Circuit Innovations.
 - Resolution No. 09-R-1 (Intergovernmental agreement relative to the provisions of Mutual Aid by building departments of the participating communities of the West Central Municipal Conference.)
6. Adjournment.

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF McCOOK
Monday, January 19, 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 and Committee at Large meeting held January 5, 2009.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
 - Auditor's reports for the months of November and December 2008.
8. Communications:
 - Thank You card – B. Schweigert.
9. New Business.
10. Ordinances & Resolutions:
 - Resolution No. 09-R-1 (Intergovernmental agreement relative to the provisions of Mutual Aid by building departments of the participating communities of the West Central Municipal Conference.)
11. Public Comments.
12. Adjournment.