

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
COMMITTEE AT LARGE  
OF THE  
VILLAGE OF McCOOK  
MONDAY, APRIL 7, 2008  
6:30 P.M.

1. Call to order by Mayor.
2. Roll call by Clerk.
3. Communications.
4. Old Business.
5. New Business:
  - Review of bills for payment.
  - Review license applications.
  - Review of permit applications.
  - Fire, Police, Water and Public Works report for the month of March 2008.
  - Thank You cards were received from Mrs. Diane Perrin and Mr. Michael Saban for flowers sent due to the loss of a family member.
  - Request for Acting Mayor to purchase 2 tables to the West Suburban Chamber of Commerce Dinner April 23, 2008 – not to exceed \$1,200.
  - Disposition of seized and surplus property.
  - MWRDGC – Permit extension agreement.
  - Ordinance No. 08-15 (Lease agreement with Closed Circuit Innovations, Inc.)
  - Ordinance No. 08-16 (Establishing salaries for the Mayor, Village Clerk and Local Liquor Control Commissioner).
  - Resolution No. 08-R-4 (Supporting the City of Chicago's bid for the 2016 Olympic and Paralympics games).
  - Resolution No. 08-R-5 (Support the Canadian National Railway Co.)
6. Adjournment.

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF McCOOK  
MONDAY, APRIL 7, 2008  
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 March 17, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
  - Fire, Police, Water and Public Works report for the month of March 2008.
8. Communications:
  - Thank You cards – Mrs. Diane Perrin and Mr. Michael Saban for flowers send due to the loss of a family member.
9. New Business:
  - Request from Acting Mayor to purchase 2 tables to the West Suburban Chamber of Commerce Dinner April 23, 2008 – not to exceed \$1,200.
  - Disposition of seized and surplus property.
  - MWRDGC – Permit extension agreement.
10. Ordinances and Resolutions:
  - Ordinance No. 08-15 (Lease agreement with Closed Circuit Innovations, Inc.)
  - Ordinance No. 08-16 (Establishing salaries for the Mayor, Village Clerk and Local Liquor Control Commissioner).
  - Resolution No. 08-R-4 (Supporting the City of Chicago's bid for the 2016 Olympic and Paralympics games).
  - Resolution No. 08-R-5 (Support the Canadian National Railway Co.)
11. Public Comments.
12. Adjournment.