

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF McCOOK  
MONDAY, AUGUST 4, 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 & Trustees & Committee at Large meeting held July 7, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
  - Police, Fire, Water & Public Works reports for July 2008.
8. Communications.
9. New Business:
  - Employee appointment of RCO. Patricia Egan
10. Ordinances and Resolutions:
  - Ordinance No. 08-32 (Approving a Zoning Map amendment for the property located at 8201 – 8401 W. 47<sup>th</sup> St. from “LM” to “C”).
  - Ordinance No. 08-34 (Approving an agreement between the Village of McCook and Electro-Motive Diesel, Inc. with respect to partially releasing property from previous traffic enforcement agreement).
11. Public Comments.
12. Adjournment.

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
COMMITTEE AT LARGE  
OF THE  
VILLAGE OF McCOOK  
MONDAY, AUGUST 4, 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.
  - Police, Fire, Water and Public Works reports for July 2008.
  - Employee appointment of RCO. Patricia Egan.
  - Ordinance No. 08-32 (Approving a Zoning Map amendment for the property located at 8201 – 8401 W. 47<sup>th</sup> St. from “LM” to “C”).
  - Ordinance No. 08-34 (Approving an agreement between the Village of McCook and Electro-Motive Diesel, Inc. with respect to partially releasing property from previous traffic enforcement agreement).
6. Adjournment.