

AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF McCOOK
Monday, December 15, 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 bills for payment.
 - Review license applications.
 - Review permit applications.
 - Water and Public Works Report for the month of November 2008.
 - Letter from Deputy Fire Chief James to hire Orlando Juarez to a full time EMT position.
 - Letter from Deputy Fire Chief James to appoint Alan Dudek to the position of Acting Lieutenant for the McCook Fire Department.
 - Ordinance No. 08-39 pertaining to the extension of a 6b for Tru Vue.
 - Ordinance No. 08-40 pertaining to the extension of a 6b for Lubrizol.
 - Ordinance No. 08-41 pertaining to the renewal of a \$1,250,000 line of credit with Republic Bank.
6. Adjournment.

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF McCOOK
Monday, December 15, 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 December 1, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
 - Water Department report for the month of November 2008.
 - Public Works Department report for the month of November 2008.
8. Communications:
 - Letter from Deputy Fire Chief James to hire Orlando Juarez to a full time EMT position.
 - Letter from Deputy Fire Chief James to appoint Alan Dudek to the position of Acting Lieutenant for the McCook Fire Department.
9. New Business.
10. Ordinances & Resolutions:
 - Ordinance No. 08-39 pertaining to the extension of a 6b for Tru Vue.
 - Ordinance No. 08-40 pertaining to the extension of a 6b for Lubrizol.
 - Ordinance No. 08-41 pertaining to the renewal of a \$1,250,000 line of credit with Republic Bank.
11. Public Comments.
12. Adjournment.