

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF McCOOK  
MONDAY, JULY 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 & Trustees & Committee at Large meeting held June 16, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
  - Police, Fire, Water & Public Works reports for June 2008.
8. Communications.
9. New Business:
  - Hiring of Terri Williams.
  - Appoint Probationary Police Officer David Formanski 2008 – 2009 appointments.
  - Resolution for maintenance of streets and highways by municipality under the Illinois Highway Code.
  - Engineering agreement for 2008 MFT Resurfacing.
10. Ordinances and Resolutions:
  - Ordinance No. 08-23 (Approving the Village of McCook Joliet Road redevelopment project area)
  - Ordinance No. 08-24 (Designating the Village of McCook Joliet Road redevelopment area)
  - Ordinance No. 08-25 (Adopting Tax Increment Allocation Financing for the Village of McCook Joliet Road redevelopment project area)
  - Ordinance No. 08-26 (Amending Article III, Departments, Division 3, Public Works Department, of the Code of Ordinances, Village of McCook, Illinois)
  - Ordinance No. 08-27 (Amending Sections 2-282, 2-291, 2-293, 2-294, 2-295, 2-296 and 2-297 of Article IV, Officers and Employees, Chapter 2, Administration, of the Code of Ordinances, Village of McCook, Illinois)

- Ordinance No. 08-28 (Approving the Intergovernmental Agreement between the Village of McCook and the Village of Summit for providing Fire Protection and Emergency Medical Services)

11. Public Comments.

12. Adjournment.

AGENDA  
FOR THE REGULAR MEETING  
OF THE  
COMMITTEE AT LARGE  
OF THE  
VILLAGE OF McCOOK  
MONDAY, JULY 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.
  - Police, Fire, Water and Public Works reports for June 2008.
  - Hiring of Terri Williams.
  - Appoint Probationary Officer – David Formanski.
  - Discuss Amending Traffic Enforcement Agreement with EMD Property.
  - Resolution for maintenance of streets and highways by Municipality under the Illinois Highway Code.
  - Engineering agreement for 2008 MFT resurfacing.
  - Ordinance No. 08-23 (Approving the Village of McCook Joliet Road redevelopment project area)
  - Ordinance No. 08-24 (Designating the Village of McCook Joliet Road redevelopment area)
  - Ordinance No. 08-25 (Adopting Tax Increment Allocation Financing for the Village of McCook Joliet Road redevelopment project area)
  - Ordinance No. 08-26 (Amending Article III, Departments, Division 3, Public Works Department, of the Code of Ordinances, Village of McCook, Illinois)
  - Ordinance No. 08-27 (Amending Sections 2-282, 2-291, 2-293, 2-294, 2-295, 2-296 and 2-297 of Article IV, Officers and Employees, Chapter 2, Administration, of the Code of Ordinances, Village of McCook, Illinois)
  - Ordinance No. 08-28 (Approving the Intergovernmental Agreement between the Village of McCook and the Village of Summit for providing Fire Protection and Emergency Medical Services)
6. Adjournment.