

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF McCOOK
MONDAY, JUNE 16, 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 2, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
 - Auditor's report for the months of March and April 2008.
8. Communications:
 - Resignation of Officer Phillip Kringlie.
 - Appoint Johnathan Fish – Lieutenant.
 - Appoint Derrick Molis.
9. New Business:
 - Golf Outing.
 - 2008 – 2009 Appointments.
10. Ordinances and Resolutions:
 - Ordinance No. 08-21 (pertains to Prevailing Wage Act)
 - Ordinance No. 08-22 (pertains to the issuance of \$15,030,000 General Obligations Bonds, Series 2008)
 - Ordinance No. 08-23 (pertains to an Employee Manual for the Village of McCook)
11. Public Comments.
12. Adjournment.

AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF McCOOK
MONDAY, JUNE 16, 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.
 - Auditor's reports for the months of March and April 2008.
 - Appoint Johnathan Fish – Lieutenant.
 - Appoint Derrick Molis.
 - Resignation of Officer Phillip Kringlie.
 - Mayor's appointments 2008 – 2009.
 - Golf Outing.
 - Ordinance No. 08-21 (pertains to Prevailing Wage Act)
 - Ordinance No. 08-22 (pertains to the issuance of \$15,030,000 General Obligations Bonds, Series 2008)
 - Ordinance No. 08-23 (pertains to an Employee Manual for the Village of McCook)
6. Adjournment.