

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF McCOOK
MONDAY, NOVEMBER 3, 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 & Committee at Large meeting held October 6, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
 - Fire Dept. Report for the month of October 2008.
 - Police Dept. Report for the month of October 2008.
 - Water Dept. Report for the month of October 2008
 - Public Works Dept. Report for the month of October 2008.
8. Communications.
9. New Business:
 - Holiday Decorations.
 - Intergovernmental Agreement with Brookfield.
 - Employee Issues.
 - Extend Sgt / Lt's list for one year.
 - Code Red Agreement.
10. Ordinances & Resolutions:
 - Ordinance No. 08-37 (Tax Reimbursement Account and Authorizing Distributions to Owners of Taxable Homestead Property).
11. Public comments.
12. Adjournment.

AGENDA
FOR THE REGUALR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF McCOOK
MONDAY, NOVEMBER 3, 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 of permit applications.
 - Fire Dept. report for the month of October 2008.
 - Police Dept. report for the month of October 2008.
 - Water Dept. report for the month of October 2008.
 - Public Works Dept. for the month of October 2008.
 - Holiday decorations.
 - Intergovernmental agreement with Brookfield.
 - Employee issues.
 - Extend Sgt / Lt's list for one year.
 - Code Red agreement.
 - Ordinance No. 08-37 (Tax Reimbursement account and authorizing distributions to owners of taxable homestead property)
6. Adjournment.