

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF McCOOK
MONDAY, NOVEMBER 17, 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 November 3, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
 - Water Dept. Report for the month of October 2008
 - Auditor's Report for the months of Sept and Oct 2008.
8. Communications.
9. New Business:
 - Consulting Services Contract - Michael Thiessen.
 - Contract Services – Bill Pennington.
 - Employment Issues – Executive Session.
10. Ordinances & Resolutions:
 - Ordinance No. 08-38 (Authorizing the Execution of the IMLRMA Minimum / Maximum Contribution Agreement)
11. Public comments.
12. Adjournment.

AGENDA
FOR THE REGUALR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF McCOOK
MONDAY, NOVEMBER 17, 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.
 - Water Dept. report for the month of October 2008.
 - Auditor's report for the months of Sept and Oct 2008.
 - Consulting services contract – Michael Thiessen.
 - Contract – Bill Pennington.
 - Employment Issue – Executive Session.
 - Ordinance No. 08-38 (Authorizing the Execution of the IMLRMA Minimum / Maximum Contribution Agreement)
6. Adjournment.