

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF McCOOK
TUESDAY, SEPTEMBER 2, 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 August 18, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
 - Fire Department report for the month of August 2008.
 - Police Department report for the month of August 2008.
 - Water Department report for the month of August 2008.
 - Public Works Department report for the month or August 2008.
8. Communications.
9. New Business:
 - Employee Issues.
 - SWSCA Luncheon 10/23/2008.
 - Consulting / Inspection Compensation for Bill Mundy.
10. Ordinances & Resolutions:
 - Ordinance 08-33 (Levying Taxes for General Corporate & Special Purposes for the Fiscal Year beginning January 1, 2008 and ending December 31, 2008 for the Village of McCook)
11. Public comments.
12. Adjournment.

AGENDA
FOR THE REGUALR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF McCOOK
TUESDAY, SEPTEMBER 2, 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.
 - Police, Fire, Water and Public Works reports for the month of August 2008.
 - Employee Issues.
 - SWSCA Luncheon 10/23/2008.
 - Consulting / Inspection compensation to Bill Mundy.
 - Ordinance 08-33 (Levying Taxes for General Corporate & Special Purposes for the Fiscal Year beginning January 1, 2008 and ending December 31, 2008 for the Village of McCook)
6. Adjournment.