

**AGENDA  
FOR THE REGULAR MEETING  
OF THE  
COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, NOVEMBER 21, 2011  
6:30 P.M.**

- 1. Call to order**
- 2. Roll call by Clerk**
- 3. Review of Bills for payment**
- 4. Review License Applications**
- 5. Review of Permit Applications**
- 6. Reports**
  - a) Auditor's Report for the month of October 2011 as well as the MAX's Financial Statement & Operations for the month of October 2011**
- 7. Communications**
- 8. New Business**
  - a) Authorize Payment to ZPD+A**
  - b) Authorize Payment to Construction Solutions**
  - c) Authorize Payment to Suburban General Construction**
  - d) Authorize Payment to Renovation Associates, Inc.**
  - e) Approve License Agreement with Snoop Youth Football League at the MAX**
  - f) Approve License Agreement with American Soccer League at the MAX**
  - g) Approve License Agreement with Lemont Raiders at the MAX**
- 9. Old Business**
- 10. Ordinances & Resolutions**
  - a) Ordinance No. 11-23 Establishing a Tax Reimbursement Account and Authorizing Distributions to Owners of Taxable Homestead Property within the Village of McCook**
- 11. Adjournment**

**AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, NOVEMBER 21, 2011  
7:00 P.M.**

- 1. Call to order**
- 2. Roll call by Clerk**
- 3. Approval of the Minutes of the Regularly Scheduled Board of Trustees & Committee at Large Meetings held November 7, 2011**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports**
  - a) Fire, Police, Water and Public Works Departments Reports for the month of October 2011 as well as the Financial Statements for the Fiscal Year Ended December 31, 2010**
- 8. Communications**
- 9. New Business**
  - h) Authorize Payment to ZPD+A**
  - i) Authorize Payment to Construction Solutions**
  - j) Authorize Payment to Suburban General Construction**
  - k) Authorize Payment to Renovation Associates, Inc.**
  - l) Approve License Agreement with Snoop Youth Football League at the MAX**
  - m) Approve License Agreement with American Soccer League at the MAX**
  - n) Approve License Agreement with Lemont Raiders at the MAX**
- 10. Old Business**
- 11. Ordinances & Resolutions**
  - b) Ordinance No. 11-23 Establishing a Tax Reimbursement Account and Authorizing Distributions to Owners of Taxable Homestead Property within the Village of McCook**
- 12. Adjournment**