

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 5, 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) Fire Department's Report for the month of November 2011**
 - b) Police Department's Report for the month of November 2011**
 - c) Water Department's Report for the month of November 2011**
 - d) Department of Public Works Report for the month of November 2011**
- 7. Communications**
- 8. New Business**
- 9. Old Business**
 - a) Authorize Payment to Suburban General Construction**
- 10. Ordinances & Resolutions**
 - a) Ordinance No. 11-24, Amending Chapter 30, Emergency Services, By Adding Article V, Hazardous Materials Incidents, to the Code of Ordinances**
 - b) Ordinance No. 11-25, Approving a Thirty-Nine Year Easement Agreement Between the Metropolitan Water Reclamation District and the Village of McCook**
 - c) Ordinance No. 11-26, Approving a Thirty-Nine Year Lease Agreement Between the Metropolitan Water Reclamation District and the Village of McCook**
- 11. Adjournment**

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, DECEMBER 5, 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 21, 2011**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports**
 - a) Fire Department's Report for the month of November 2011**
 - b) Police Department's Report for the month of November 2011**
 - c) Water Department's Report for the month of November 2011**
 - d) Department of Public Works Report for the month of November 2011**
- 8. Communications**
- 9. New Business**
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 - c) Ordinance No. 11-26, Approving a Thirty-Nine Year Lease Agreement Between the Metropolitan Water Reclamation District and the Village of McCook**
- 12. Adjournment**