

**AGENDA  
FOR THE REGULAR MEETING  
OF THE  
COMMITTEE AT LARGE  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, DECEMBER 19, 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 November 2011 as well as the MAX's Financial Statement & Operations Report for the month of November 2011**
- 7. Communications**
- 8. New Business**
  - a) Authorize Payment to Renovation Associates, Inc.**
  - b) Authorize Payment to ZPD+A**
  - c) Authorize Payment to Construction Solutions of Illinois, Inc.**
  - d) Approve License Agreement between Great Lakes Belgian Tervuren Club and the Village of McCook – The MAX**
  - e) Approve License Agreement between West Suburban Wildcats and the Village of McCook – The MAX**
  - f) Mesirov Financial – Insurance proposal**
- 9. Old Business**
- 10. Ordinances & Resolutions**
  - a) Ordinance No. 11-27, Levying Taxes for General Corporate and Special Purposes for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011.**
  - b) Ordinance No. 11-28, Amending Chapter 86, Utilities, by Changing Section 86-253, Schedule of Charges, of the Code of Ordinances**
  - c) Ordinance No. 11-29, Amending Chapter 86, Utilities, Article II, Water, By Changing Section 86-41, Water Rate, Liability for Payment of Charges, of the Code of Ordinances**
  - d) Resolution No. 11-R-10, Amending personnel policy**
  - e) Resolution No. 11-R-11, Supply of Electricity to the 2012 Primary Election**
- 11. Adjournment**

**AGENDA  
FOR THE REGULAR MEETING  
OF THE  
MAYOR & BOARD OF TRUSTEES  
OF THE  
VILLAGE OF MCCOOK  
MONDAY, DECEMBER 19, 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 December 5, 2011**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports**
  - a) Auditor's Report for the month November 2011 as well as the MAX's Financial Statement & Operations for the month of November 2011**
- 8. Communications**
- 9. New Business**
  - a) Authorize Payment to Renovation Associates, Inc.**
  - b) Authorize Payment to ZPD+A**
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  - d) Approve License Agreement between Great Lakes Belgian Tervuren Club and the Village of McCook – The MAX**
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  - e) Resolution No. 11-R-11, Supply of Electricity to the 2012 Primary Election**
- 12. Adjournment**