

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, MARCH 15, 2010
6:30 P.M.**

1. Call to order

Roll call by Clerk

2. Review of Bills for payment

3. Review License Applications

4. Review of Permit Applications

5. Reports

Water Departments Report for the month of February 2010

6. Communications

Letter of Intent to Retire from Lt. Eric Rusch

7. New Business

8. Old Business

- a) **Rescind appoint of Randy Fane, Jr. as a Probationary Patrol Officer**
- b) **Approve Agreement for Phase II – 911 Dispatch Center**

Ordinances & Resolutions

- a) **Ordinance 10-2, Amending the McCook Code to provide for a new liquor license classification**
- b) **Ordinance 10-3, Amending the McCook Code to prohibit video gaming**
- c) **Ordinance 10-4, Provide, Make & Appropriate for the General Corporate & Other Special Funds for Fiscal Year 2010**
- d) **Ordinance 10-5, Provide, Make & Appropriate for the Water Operations & Sewerage Operation Funds for Fiscal Year 2010**
- e) **Ordinance 10-6, Provide, Make & Appropriate for the McCook Athletic Center Fund for Fiscal Year 2010**

9. Adjournment

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MARCH 15, 2010
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 Meeting held March 1, 2010.**
4. **Bills**
5. **Licenses**
6. **Permits**
7. **Reports**
 - Water Departments Report for the month of February 2010**
8. **Communications**
 - Letter of Intent to Retire from Lt. Eric Rusch**
9. **Old Business**
 - a) **Rescind appoint of Randy Fane, Jr. as a Probationary Patrol Officer**
 - b) **Approve Agreement for Phase II – 911 Dispatch Center**
10. **New Business**
11. **Ordinances & Resolutions**
 - a) **Ordinance 10-2, Amending the McCook Code to provide for a new liquor license classification**
 - b) **Ordinance 10-3, Amending the McCook Code to prohibit video gaming**
 - c) **Ordinance 10-4, Provide, Make & Appropriate for the General Corporate & Other Special Funds for Fiscal Year 2010**
 - d) **Ordinance 10-5, Provide, Make & Appropriate for the Water Operations & Sewerage Operation Funds for Fiscal Year 2010**
 - e) **Ordinance 10-6, Provide, Make & Appropriate for the McCook Athletic Center Fund for Fiscal Year 2010**
12. **Public Comments**
13. **Adjournment**