

AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, MARCH 17, 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 of bills for payment.
 - Review License Applications.
 - Review of Permit Applications.
 - Auditor's Report for the month of January 2008 & February 2008.
 - Computer Policy.
 - Thank You Card – Molaro Family & Elsie Heavrin.
 - Approve Expenses for the Late Mayor, Raymond J. Tobolski, Jr's Memorial.
 - Extended Warranty – Mayor's Car.
 - Contract – Renovation Associates, Inc. (Installation of 2 doors in corridors).
 - Police Contract.
 - Ordinance No. 08-11 (pertains to increase the allowable surcharge for 911 system).
 - Ordinance No. 08-12 (Regulating Construction and Uses in order to provide Flood Protection and Relief.
 - Ordinance No. 08-13 (General Corporate and Special Funds Appropriations for 2008).
 - Ordinance No. 08-14 (Water Operations and Sewerage Funds Appropriations for 2008).
 - Resolution No. 08-R-1 (Salaries Communications Dispatchers).
 - Resolution No. 08-R-2 (Salaries Fire Department).
 - Resolution No. 08-R-3 (Salaries Police Department).
 - Annual Pay Increases for Other not specifically mentioned by resolution.
6. Adjournment.

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, MARCH 17, 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 and Committee at large meeting held March 3, 2008.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
 - Auditor's report for the month of January & February 2008.
8. Communications:
 - Thank You Card – Molaro Family.
9. New Business:
 - Computer Policy.
 - Approve Expenses for the Late Mayor, Raymond J. Tobolski, Jr's Memorial.
 - Extended Warranty – Mayor's Car.
 - Contract – Renovation Associates, Inc. (Installation of 2 doors in corridors).
 - Police Contract.
10. Ordinances & Resolutions:
 - Ordinance No. 08-11 (pertains to increase the allowable surcharge for 911 system).
 - Ordinance No. 08-12 (Regulating Construction and Uses in order to provide Flood Protection and Relief).
 - Ordinance No. 08-13 (General Corporate and Special Funds Appropriations for 2008).
 - Ordinance No. 08-14 (Water Operations and Sewerage Funds Appropriations for 2008).
 - Resolution No. 08-R-1 (Salaries Communications Dispatchers).
 - Resolution No. 08-R-2 (Salaries Fire Department).
 - Resolution No. 08-R-3 (Salaries Police Department).
 - Annual Pay Increases for other not specifically mentioned by resolution.
11. Public Comments.
12. Adjournment.