

AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 5, 2007
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 of License Applications.
 - Review of Permit Applications.
 - Police, Fire and Water Dept's Report for October 2007.
 - Thank You Card – Nelda Cummings.
 - Third Party Custodian Agreement for Collateralized Deposit / Police Forfeiture Account.
 - Butkovich Compensation / Computer Consulting.
 - Appoint Probationary Officer Marsh.
 - Employment Discrimination Claim.
 - Holiday Creations Proposal.
 - Cell Tower Lease.
 - Ordinance No. 07-27 (Referendum 9-1-1 System Surcharge)
 - Ordinance No. 07-28 (Chapter 22, Businesses, Add Article III, Cable and Video)
 - Ordinance No. 07-29 (Chapter 22, Businesses, Add Article IX, Cable / Video Service Provider Fee & Peg Access Support Fee)
 - Ordinance No. 07-30 (Amend Chapter 70, Standards for the Construction of Facilities in the R.O.W.)
6. Adjournment.

AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 5, 2007
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 & Committee at Large meeting held October 15, 2007.
4. Bills.
5. Licenses.
6. Permits.
7. Reports:
 - Police, Fire and Water Reports for the month of October 2007.
8. Communications:
 - Thank You Card – Nelda Cummings.
9. New Business:
 - Third Party Custodian Agreement for Collateralized Deposit / Police Forfeiture Account.
 - Holiday Creations Proposal.
 - Butkovich Compensation – Computer Consulting.
 - Appoint Probationary Officer Marsh.
10. Ordinances and Resolutions:
 - Ordinance No. 07-27 (Referendum 9-1-1 System Surcharge)
 - Ordinance No. 07-28 (Chapter 22, Businesses, Add Article III, Cable and Video)
 - Ordinance No. 07-29 (Chapter 22, Businesses, Add Article IX, Cable / Video Service Provider Fee & Peg Access Support Fee)
 - Ordinance No. 07-30 (Amend Chapter 70, Standards for the Construction of Facilities in the R.O.W.)
11. Public Comments.
12. Adjournment.