

**AGENDA
FOR THE REGULAR MEETING
OF THE
COMMITTEE AT LARGE
OF THE
VILLAGE OF MCCOOK
TUESDAY, FEBRUARY 21, 2012
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 of January 2012**
 - b) MAX's Financial & Operations Reports for the month of January, 2012**
- 7. Communications**
 - a) Library District Parking Matters**
- 8. New Business**
 - a) Approve purchase of 2012 Chevrolet Tahoe – Mayor**
 - b) Approve purchase of 2012 Chevy / Collins 28 passenger school bus**
 - c) Approve purchase of 2012 Chevy Tahoe – Fire Chief**
 - d) Disposition of Seized Property and Surplus Property**
 - e) MAX contract with Prep Baseball Report**
 - f) MAX contract with Caryn Zubor for St. Baldricks foundation for March 9, 2012**
- 9. Old Business**
- 10. Ordinances & Resolutions**
 - a) Ordinance No. 12-2, Approving a Water Sale, Purchase and Agreement between Village of McCook and Riverside**
 - b) Ordinance No. 12-3, Approving a Water Sale, Purchase and Agreement between Village of McCook and Countryside**
 - c) Ordinance No. 12-4, Appropriations for General Corporate & Special Funds**
 - d) Ordinance No. 12-5, Appropriations for Water & Sewer Funds**
 - e) Ordinance No. 12-6, Appropriations for McCook Athletic & Expo Center**
- 11. Adjournment**

**AGENDA
FOR THE REGULAR MEETING
OF THE
MAYOR & BOARD OF TRUSTEES
OF THE
VILLAGE OF MCCOOK
TUESDAY, FEBRUARY 21, 2012
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 February 6, 2012**
- 4. Bills**
- 5. Licenses**
- 6. Permits**
- 7. Reports**
 - a) Auditor's Report for the month of January 2012**
 - b) MAX's Financial & Operations Reports for the month of January 2012**
- 8. Communications**
 - a) Library District Parking Matters**
- 9. New Business**
 - a) Approve purchase of 2012 Chevrolet Tahoe – Mayor**
 - b) Approve purchase of 2012 Chevy / Collins 28 passenger school bus**
 - c) Approve purchase of 2012 Chevy Tahoe – Fire Chief**
 - d) Disposition of Seized Property and Surplus Property**
 - e) MAX contract with Prep Baseball Report**
 - f) MAX contract with Caryn Zubor for St. Baldricks foundation for March 9, 2012**
 - g) Closed Session to Discuss Acquisition of Real Estate**
- 10. Old Business**
- 11. Ordinances & Resolutions**
 - a) Ordinance No. 12-2, Approving a Water Sale, Purchase and Agreement between Village of McCook and Riverside**
 - b) Ordinance No. 12-3, Approving a Water Sale, Purchase and Agreement between Village of McCook and Countryside**
 - c) Ordinance No. 12-4, Appropriations for General Corporate & Special Funds**
 - d) Ordinance No. 12-5, Appropriations for Water & Sewer Funds**
 - e) Ordinance No. 12-6, Appropriations for McCook Athletic & Expo Center**
- 12. Adjournment**