AGENDA FOR THE REGULAR MEETING OF THE MAYOR & BOARD OF TRUSTEES OF THE VILLAGE OF MC COOK MONDAY, SEPTEMBER 15, 2025 6:00 P.M.

- 1. Call to order
- 2. Roll call
- 3. Minutes of the Board of Trustees Meeting held September 2, 2025
- 4. Bills
- 5. Licenses
- 6. Permits
- 7. Reports
 - a) Police Department Report for the month of August 2025
 - b) Department of Public Works Report for the month of August 2025
 - c) Water Department Report for the month of August 2025
 - d) Fire Departments Report for the month of August 2025
 - e) MAX Financial & Operational Reports for the month of August 2025
 - f) Auditor's Report for the month of August 2025
- 8. New Business
 - a) Approval of Amendment to Agreement Between Worldpay ISO, Ince and the Village of McCook to Process Credit Card Processing Fees

9. Ordinances & Resolutions

- a) Approve Ordinance No. 25-13 entitled, "An Ordinance Approving a Water Sale, Purchase and Supply Agreement Between the Village of McCook and the Village of Riverside"
- 10. Adjournment