CITY OF COUNTRY CLUB HILLS
REGULAR MEETING

Monday, January 27, 2014
7 P.M.
AGENDA

1. Call to Order — **Dwight W. Welch, Mayor**

1a. Pledge of Allegiance

2. Roll Call: — **Deborah McIlvain, City Clerk**

2a. Invocation

3. Journal of Proceedings:

- **A. Approval of Minutes**
  - **1. Administrative Meeting – January 6, 2014**
  - **2. Regular Council Meeting –January 13, 2014**

4. Communications and Reports by the Mayor:

5. City Treasurer's Report

6. City Collector's Report

7. City Clerk's Report

8 Committee Reports

I. Finance Committee: — **Alderman Davis, Chairman**
(Committee Meeting February 6, 2014 5:00 pm)

- **A. Approval of Vouchers – January 27, 2014**
- **B. Approval – Tax Abatement – Waterwerks**

II. Law, Ordinance, Government Operations & Contract Compliance (TBA) — **Alderman Ford, Chairman**

- **A. Approval –An Ordinance Amending Article 4 "Part-Time Police Officers" of Chapter 2, Police Department" of the City of Country Club Hills City Code**
- **B. Approval – An Ordinance Supporting the Extension of a Class 8 Incentive Classification for Certain Property (4021 West 183rd Street/P.I.N. 31-03-200-042-0000)**

III. Public Works and Utilities: — **Alderman Glispie, Chairman**
(Committee Meeting TBA)

IV. **Economic Development & Planning, Zoning Development** **Alderman Evans, Chairman**
(Committee Meeting TBA)

V. **Insurance , Risk Management, and Personnel** **Alderman Lockett., Chairman**
(Committee Meeting –TBA)

VI. **Special Committee of the Whole – Theater**

9. **Motion to Open Floor to the Public**

9 **Public Portion of Meeting**

10. **Motion to Close Floor to the Public**

11. **Aldermen Reports**

12. **Adjournment**