

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday December 14, 2015
7 P.M.
AGENDA**

1. **Call to Order** **James W. Ford, 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 November 16, 2015**
 2. **Regular City Council Meeting –November 23, 2015**
4. **Communications and Reports by the Mayor:**
5. **City Treasurer’s Report – October 31, 2015**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting January 7, 2016 5 pm)
 - A. **Approval – Vouchers December 14, 2015**
 - B. **Approval – An Ordinance Providing for the Levy, Assessment and Collection of the Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016**
 - C. **Approval – A Resolution Directing the County Clerk to Reduce the Amount Added to the City’s Levy for Loss and Cost**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Evans, Chairman**
 - A. **Approval – An Ordinance Amending Article 37 (“Residential Rental License”) of Chapter 13 (“Business Licensing Regulations”) of the Country Club Hills City Code to Amend the City’s Crime-Free Housing Regulations**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting TBA)
 - IV. **Economic Development, Planning, Zoning Development** **Alderman Spivey, Chairman**
(Committee Meeting - January 7, 2016 7 pm)
 - V. **Insurance , Risk Management, and Personnel** **Alderman Lockett., Chairman**
(Committee Meeting –TBA)

**A. Approval –Resignation and Severance Agreement By and Between the City of
Country Club Hills and Valeria Densmore**

VI. Special Committee of the Whole – Theater

8. 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