

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday January 25, 2016
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 - December 7, 2015
 2. Regular City Council Meeting – December 14, 2015
 3. Regular City Council Meeting – January 11, 2016
4. Communications and Reports by the Mayor
 - A. Approval – An Ordinance Terminating the “Amended Intergovernmental Agreement” with the Country Club Hills Park District
5. City Collector’s Report
6. City Clerk’s Report
7. Committee Reports
 - I. Finance Committee: Alderman Davis, Chairman
(Committee Meeting February 4, 2016 5:00 pm)
 - A. Approval of Vouchers – January 25, 2016
 - B. Approval – Resolution Determining the Appropriateness for Class 8 Status Pursuant to the Cook County Real Estate Classification Ordinance as Amended February 15, 2006 for Certain Real Estate Located at 4201 West 167th Street, Country Club Hills, Illinois
 - C. Approval – City of Country Club Hills Budget Report for 7 Months Ending November 30, 2015
 - II. Law, Ordinance, Government Operations & Contract Compliance Alderman Evans, Chairman
(Committee Meeting -TBA)
 - III. Public Works and Utilities: Alderman Glispie, Chairman
(Committee Meeting TBA)

- IV. Economic Development & Planning, Zoning Development
(Committee Meeting - TBA) Alderman Spivey, Chairman**
- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman
(Committee Meeting –TBA)**
- 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**