

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday February 8, 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 – Regular City Council Meeting January 25, 2016**
4. **Communications and Reports by the Mayor:**
 - A. **Approval– Volunteer Commission Appointments**
 1. **Rosita Lina – Multicultural Commission**
 2. **Celia Estoesta – Multicultural Commission**
 2. **Nicole Phillips – Multicultural Commission**
 3. **Anthonia Iwobi – Multicultural Commission**
 4. **Lillian Lee – Multicultural Commission**
 5. **Gloria Edwards – Housing Authority**
 6. **Tori Pickett – Cultural Arts Commission**
 7. **Toni Murff – Cultural Arts Commission**
 8. **Clifton Graham, Jr. – Fish Commission**
5. **City Treasurer’s Report – December 31, 2015**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting February 18, 2016 5 pm)
 - A. **Approval – Vouchers February 8, 2016**
 - B. **Approval – Budget Report for 8 Months Ending December 31, 2015**
 - C. **Approval – Agreement by and Between Mack Industries and the City of Country Club Hills**

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

- III. Public Works and Utilities: Alderman Glispie, Chairman
(Committee Meeting TBA)**
 - A; Approval - A Resolution Approving Safe Route to School Program Preliminary Engineering Agreement Amendment #1**

- IV. Economic Development, Planning, Zoning Development Alderman Spivey, Chairman
(Committee Meeting - February 11, 2016 7 pm)**
 - A. Approval -= An Ordinance Amending Section 15.7.03 "District Classifications" C-4 Commercial District (Chapter 15 – Zoning Code) – Octapharma Plasma**

- 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**