

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday June 13, 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 – May 2, 2016**
 2. **Regular City Council Meeting – May 9, 2016**
 3. **Administrative Meeting – May 16, 2016**
 4. **Regular City Council Meeting – May 23, 2016**
4. **Communications and Reports by the Mayor:**
5. **City Treasurer’s Report – April , 2016**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting June 23, 2016 5 pm)
 - A. **Approval – Vouchers June 13, 2016**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Evans, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting TBA)
 - A. **Approval –Resolution for Maintenance FY 2016-17 MFT**
 - B. **Approval – South Elevated Water Storage Tank Repainting Engineering Agreement**
 - C. **Approval - Intergovernmental Agreement By and Between the City of Country Club Hills and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels**
 - IV. **Economic Development, Planning, Zoning Development** **Alderman Spivey, Chairman**
(Committee Meeting - TBA)

- 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**