

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday June 27, 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 – June 6, 2016**
 2. **Regular City Council Meeting – June 13, 2016**
4. **Communications and Reports by the Mayor:**
 - A. **Presentation – Businesses of the Month**
 1. **Kingston Jerk Chicken**
 2. **Ya Mon Jamaican Cuisine**
 3. **WalMart Supercenter**
 4. **Leak and Sons Funeral Chapel**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting July 7, 2016 5:00 pm)
 - A. **Approval of Vouchers –June 27, 2016**
 - B. **Approval – A Resolution Approving a Debt Management Policy for the City of Country Club Hills**
 - C. **Approval – A Resolution Approving a Fund Balance Policy for the City of Country Club Hills**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Evans, Chairman**

- III. Public Works and Utilities: Alderman Glispie, Chairman
(Committee Meeting TBA)**
 - A. Approval – 175th Street Fire Station Parking Lot Engineering Agreement**

- IV. Economic Development & Planning, Zoning Alderman Spivey, Chairman
Development
(Committee Meeting - TBA)**
 - A. Approval – An Ordinance for the Amendment to the Current Existing Cal Sag Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois**

- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman
(Committee Meeting –TBA)**
 - A. Approval – Resignation Agreement by and Between the City of Country Club Hills and Officer Keith Burke**

- 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**