

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday October 10, 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 September 19, 2016**
 2. **Regular City Council Meeting September 26, 2016**
4. **Communications and Reports by the Mayor:**
 - A. **Approval – An Ordinance Authorizing the Execution of an Annexation Agreement (Eli Atkin/Nursing Facility Expansion)**
 - B. **Approval – An Ordinance Authorizing the Execution of a First Amendment to Annexation Agreement (Windsor Estates Property)**
 - C. **Approval – A Resolution Amending Resolution R-09-15 to Include Additional Tax Parcels**
 - D. **Approval – An Ordinance Amending Section 1.6.04 of the Country Club Hills City Code**
5. **City Treasurer’s Report –August , 2016**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting October 20, 2016 5 pm)
 - A. **Approval – Vouchers October 10, 2016**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (October 20, 2016 6 pm)** **Alderman Evans, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting TBA)
 - IV. **Economic Development, Planning, Zoning Development** **Alderman Spivey, Chairman**
(Committee Meeting - TBA)
 - V. **Insurance , Risk Management, and Personnel** **Alderman Lockett., Chairman**

(Committee Meeting –TBA)

- 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**