

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday November 28, 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 –November 14, 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 –IAFF Contract Local 2720 Country Club Hills Firefighters Union**
 - C. **Approval – A Resolution Supporting the Extension of the Class 8 Assessment for Certain Property in the City of Country Club Hills (Taher Property/18217 South Pulaski)**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting December 7, 2016 5:00 pm)
 - A. **Approval of Vouchers –November 28, 2016**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Evans, Chairman**
 - A. **Approval – An Ordinance Amending Sections 13.37.11 (b) and 13.37.13(b) of Article 37, Residential Rental License of Chapter 13, Business Licensing Regulations of the Country Club Hills City Code**

- III. Public Works and Utilities: Alderman Glispie, Chairman
(Committee Meeting TBA)**
 - A. Approval – An Intergovernmental Agreement for the Study of Regional Water Supply Alternatives**
 - B. Approval - An Ordinance Providing for the Placement of a Three Way Stop Sign Eastbound/Westbound on 169th Street at Briargate Drive and Southbound on Briargate at 169th Street within the City of Country Club Hills**

- IV. Economic Development & Planning, Zoning Development Alderman Spivey, Chairman
(Committee Meeting - TBA)**

- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman
(Committee Meeting –TBA)**
 - A. Approval – Renewal of Property and Casualty Program Effective December 31, 2016 – The Owens Group**

- 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**