

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday December 12, 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 - November 21, 2016**
 2. **Regular City Council Meeting – November 28, 2016**
4. **Communications and Reports by the Mayor:**
 - A. **Approval – An Ordinance Annexing Certain Property to the City of Country Club Hills (Eli Atkin/Nursing Facility Expansion)**
 - B. **Approval – An Ordinance Zoning Property Newly Annexed to the City of Country Club Hills (Eli Atkin/Nursing Facility Expansion)**
 - C. **Approval – An Ordinance Authorizing the Vacation of a Certain Portion of Lavergne Avenue**
 - D. **Approval – An Ordinance Amending Section 6.2.02(s) “All Night Parking Prohibited” and Adding 6.2.02 (h) “Penalties” to Local Parking Regulations of Article 2, “Supplemental Provisions” of Chapter 6 “Vehicles and Traffic” of the Country Club Hills City Code**
5. **City Treasurer’s Report –October, 2016**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting TBA)
 - A. **Approval – Vouchers December 12, 2016**
 - B. **Approval – An Ordinance Providing for the Levy, Assessments and Collection of the Taxes for the Fiscal Year Beginning May 1, 2016 And Ending April 30, 2017**
 - C. **Approval – A Resolution Directing the County Clerk to Reduce the Amount Added To the City’s Levy for Loss and Cost**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Evans, Chairman**

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| III. | Public Works and Utilities:
(Committee Meeting TBA) | Alderman Glispie, Chairman |
| IV. | Economic Development, Planning, Zoning
Development
(Committee Meeting - TBA) | Alderman Spivey, Chairman |
| V. | Insurance , Risk Management, and Personnel
(Committee Meeting –TBA) | Alderman Lockett., Chairman |
| 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 | |