

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday February 13, 2017
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. **Special City Council Meeting January 18, 2017**
 2. **Regular City Council Meeting –January 23, 2017**
4. **Communications and Reports by the Mayor:**
 - A. **Presentation – Water System Improvements – Village of Oak Lawn Water Department**
 - B. **Approval – Volunteer Commission Appointments**
 1. **Vaughn Harrison – Housing Authority**
 2. **Ballard Powell – Fire and Police Commission**
 - C. **Approval – An Ordinance Amending Section 14.13.05 of the Country Club Hills City Code “Existing Structure Occupancy Certificate Requirements”**
 - D. **Mack Litigation Update**
 - E. **Approval – An Ordinance Annexing and Zoning Certain Property Into The City of Country Club Hills (5000 West 173rd Street PIN 28-28-409-006-0000)**
5. **City Treasurer’s Report –December , 2016**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting February 23, 2017)
 - A. **Approval – Vouchers February 13, 2017**
 - B. **Approval – Motion to Establish Monetary Award for Crime Arrest/Conviction**
 - II. **Law, Ordinance, Government Operations &** **Alderman Evans, Chairman**

Contract Compliance (TBA)

- III. Public Works and Utilities: Alderman Glispie, Chairman
(Committee Meeting TBA)**

- IV. Economic Development, Planning, Zoning Alderman Spivey, Chairman
Development
(Committee Meeting - February 16, 2017 7:00 pm)**
 - A. Motion to Override Mayoral Veto of Ordinance No O-01-17, An Ordinance
Authorizing an Economic Incentive Agreement (Former Eagle Store)**

- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman
(Committee Meeting –TBA)**

- VI. Special Committee of the Whole – Outdoor 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**