

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday February 27, 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. **Administrative Meeting - February 6, 2017**
 2. **Regular City Council Meeting – February 13, 2017**
4. **Communications and Reports by the Mayor:**
 - A. **Presentation – Marycrest/Castle Dargan Wetland Mitigation, Steve Amann, Baxter & Woodman**
 - B. **Approval – A Resolution Appointing City of Country Club Hills’ Representatives to E-COM**
 - C. **Recognition – 2016 Holiday House Decorating Contest Winners**
 - D. **Recognition – Businesses of the Month - Applebee’s, Frank N’ Lou’s, El Cortez**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting **March 9, 2017 5:00 pm**)
 - A. **Approval of Vouchers –February 27, 2017**
 - B. **Approval – An Ordinance Amendment Amending Ordinance No O-06-17 Adopting the Annual Budget for the Year Commencing May 1, 2016 and Ending April 30, 2017**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Evans, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting **TBA**)

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

- 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**