

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday March 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 - March 6, 2017**
 2. **Regular City Council Meeting – March 13, 2017**
4. **Communications and Reports by the Mayor:**
 - A. **Proclamation – Declaring March 19, 2017 as Tim Jones Day in Country Club Hills**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting April 6, 2017 5:00 pm)
 - A. **Approval of Vouchers –March 27, 2017**
 - II. **Law, Ordinance, Government Operations & Contract Compliance** **Alderman Evans, Chairman**
(Committee Meeting -April 6, 2017 6:30 pm)
 - A. **Approval – An Ordinance Amending Section 14.4.01 of the Country Club Hills City Code to Adopt Updated Model Codes**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting - April 17, 2017 5 pm)
 - A. **Approval – A Resolution for Community Development Block Grant Funds Program Year 2017**
 - IV. **Economic Development & Planning, Zoning Development** **Alderman Spivey, Chairman**
(Committee Meeting - April 6, 2017 6:00 pm)

- A. Approval - A Resolution Approving the Development and Economic Incentive Agreement Between the City of County Club Hills and the Country Club Hills Plaza, LLC And Country Club Hills Lot 17, LLC**
 - B. Approval – An Ordinance Abating Certain Real Estate Property Taxes (Country Club Hills Plaza LLC/Country Club Hills Lot 17, LLC)**

- 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**