

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
Monday December 11, 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. **Regular City Council Meeting – November 27, 2017**
4. **Communications and Reports by the Mayor:**
5. **City Clerk’s Report**
6. **Committee Reports**
  - I. **Finance Committee:** **Alderman Lockett, Chairman**  
(Committee Meeting Thursday January 4, 2018 12 pm)
    - A. **Approval – Vouchers December 11, 2017**
    - B. **Approval– An Ordinance Providing for the Levy, Assessments and Collection of the Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018**
    - C. **Approval – A Resolution Directing the County Clerk to Reduce the Amount Added to the City’s Levy for Loss and Cost**
    - D. **Approval – A Resolution – Authorizing an Application to the Assessor of Cook County for the Renewal of the Class 8 Certification Pursuant to the Cook County Real Property Assessment Classification Ordinance as Amended for DACVAC, LLC (Heritage Health Foods – to be Rebranded as Sunrise Health Foods) and Originally Applied by Braaten Enterprises, Inc., 4101 183<sup>rd</sup> Street)**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Glispie, Chairman**
  - III. **Public Works and Utilities:** **Alderman Davis, Chairman**  
(Committee Meeting TBA)
    - A. **Approval – A Resolution for Conveyance of Southwest Corner of Pulaski And Fairway Terrace in Country Club Hills Illinois to Illinois Department of Transportation**

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

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

**A.. Approval – Property & Casualty Insurance Program Renewal  
Effective December 31, 2017**

**7. Motion to Open Floor to the Public**

**8. Public Portion of Meeting**

**9. Motion to Close Floor to the Public**

**10. Aldermen Reports**

**11. Motion to Adjourn to Executive Session for Purpose of Discussion – f Personnel – Section 2 ( c) (1)**

**12. Adjournment**