

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
Monday January 22, 2018  
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 – January 8, 2018**
4. **Communications and Reports by the Mayor:**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
  - I. **Finance Committee:** **Alderman Lockett, Chairman**  
(Committee Meeting February 8, 2018 12:00 pm)
    - A. **Approval of Vouchers –January 22, 2018**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Glispie, Chairman**
  - III. **Public Works and Utilities:** **Alderman Davis, Chairman**  
(Committee Meeting -TBA)
  - IV. **Economic Development & Planning, Zoning & Development** **Alderman Spivey, Chairman**  
(Committee Meeting - TBA)
    - A. **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)**
    - B. **Class 8 - Falcon Fuel**
    - C. **Liquor License = Nita’s Gumbo**
  - V. **Insurance , Risk Management, and Personnel** **Alderman Evans, 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**