

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday February 12, 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 – January 22, 2018**
4. **Communications and Reports by the Mayor:**
 - A. **Presentation – Holiday House Decorating Contest Winners**
 - B. **Approval – Volunteer Commission Appointments**
 1. **Mark White – Cable Commission**
 2. **Natasha Humphrey – Youth Commission**
 3. **Stephanie Grayson – Zoning Board of Appeals**
 4. **Andreanita Hughes – Economic Development Commission**
 5. **Carol Watson – Economic Development Commission**
 6. **Ballard Powell – Fire and Police Commission**
5. **City Treasurer’s Report – December 2017** **Argie Johnson-Martin, City Treasurer**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting Thursday February 22, 2018 12 pm)
 - A. **Approval – Vouchers February 12, 2018**
 - B. **Approval – An Ordinance Amendment Amending Ordinance No O-05-17, Adopting the Annual Budget for the Year Commencing May 1, 2017 and Ending April 30, 2018**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (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 183rd Street)

B. Approval – A Resolution Supporting a Proposed Class 8 Classification for Certain Property Within the City of Country Club Hills 18250 South Pulaski Road, Country Club Hills PIN NO. 28-34-427-001 (Falcon Fuel)

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

VI. Special Committee of the Whole – Outdoor Theater

A. Approval 2018 Theater Season and Budget (\$816,190)

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