

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

MONDAY, January 12, 2009

7 P.M.

AGENDA

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 1a. Pledge of Allegiance**
- 2. Roll Call:** **Deborah McIlvain, City Clerk**
- 2a. Invocation**
- 3. Journal of Proceedings:**
 - A. Approval of Minutes - Regular City Council Meeting - December 8, 2008**
 - B. Approval of Minutes - Special City Council Meeting - December 15, 2008**
- 4. Communications and Reports by the Mayor:**
 - A. Proclamation - 2009 Girl Scout Cookie Sale Time**
 - B. Presentation - Environmental Commission - 2008 Holiday House Decorating Contest Winners**
 - C. Presentation - Knights of Columbus to Wal-Mart and Country Club Hills PADS sites**
 - D. Presentation to St. Vincent DePaul Society**
- 5. City Clerk's Report**
- 6. Committee Reports**
 - I. Finance Committee:** **Alderman Watts, Chairman**
 - A. Approval of Vouchers**

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| II. | Law, Ordinance & Government | Alderman Ford, Chairman |
| III. | Public Works and Utilities: | Alderman Battie, Chairman |
| IV. | Economic Development | Alderman Hutson, Chairman |
| V. | Planning, Zoning & Development: | Alderman Lockett, Chairman |
| VI. | Insurance & Risk Management: | Alderman Comein, Chairman |
| VII. | Community & Park Activities: | Alderman Singleton, Chairman |
| VIII. | Contract Compliance | Alderman Martin, Chairman |
| IX. | Special Committee -
Schools and Education | Alderman Williams, Chairman |
| 7. | Alderman Reports | |
| 8. | Adjournment | |