

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

MONDAY, February 9, 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 - January 26, 2009**
 - B. Approval of Minutes - Administrative Meeting - February 2, 2009**
- 4. Communications and Reports by the Mayor:**
- 5. City Clerk's Report**
- 6. Committee Reports**
- I. Finance Committee:** **Alderman Watts, Chairman**
 - A. Approval of Resolution Declaring Official Intent to Reimburse Expenditures With Proceeds of Bond Issue**
 - B. Approval of Ordinance Authorizing Disposition of Surplus Property (Chevy Van)**
- II. Law, Ordinance & Government** **Alderman Ford, Chairman**
- III. Public Works and Utilities:** **Alderman Battie, Chairman**
 - A. Approval of Resolution in Support of the Southwest Water System Expansion and Rehabilitation Project**

- IV. Economic Development** **Alderman Hutson, Chairman**
 - A. Approval of An Ordinance Providing for the Granting of a Class “A” Liquor License to Revelations, 18221 Crawford Avenue, Pursuant to Chapter 13 of the City of Country Club Hills Municipal Code**
- 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 -** **Alderman Williams, Chairman**
Schools and Education
- 7. Alderman Reports**
- 8. Adjournment**