

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, November 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 - October 26, 2009**
 - B. Approval of Minutes - Administrative Meeting - November 2, 2009**
- 4. Communications and Reports by the Mayor:**
 - A. Approval of Appointment to Commissions**
 - 1. George Doss - Historical Commission**
 - 2. Jacqueline Doss - Historical Commission**
 - 3. DeVar Spight - Fire and Police Commission (ex-officio)**
 - 4. Betty Coleman - Fire and Police Commission (ex-officio)**
 - 5. Rosena Smith - Pastoral Commission (ex-officio)**
 - B. Presentation - Veterans' Commission - Pamela Carter**
 - C. Proclamation - Snug Hugs for Kids - Merlin's 200,000 - Business of the Month**
 - D. Presentation - Governors Hometown Award - Youth Mentoring Program**
- 5. City Clerk's Report**
- 6. Committee Reports**
 - I. Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting November 19, 2009, 2009 6:30)

- II. Law, Ordinance & Government** Alderman Martin, Chairman
(Committee Meeting November 9, 2009 6:00 pm)

- III. Public Works and Utilities:** Alderman Battie, Chairman
(Committee Meeting December 7, 2009 6:30 pm)
 - A. Approval of an Ordinance for the Placement of Stop Signs Within the City of Country Club Hills**

 - B. Approval of Preliminary Engineering Service Agreement for Motor Fuel Tax Funds - \$23,900 (BLR 05512)**

 - C. Approval of Local Agency Agreement for Federal Participation (BLR 05310)**

 - D. Approval of Resolution for Improvement by Municipality under the Illinois Highway Code - \$23,900 (BLR 09111)**

 - E. Approval of IDOT Intergovernmental Agreement - \$527,500 (BLR 05323)**

 - F. Approval of Bid - Emergency Repair Program (Senator Maggie Crotty)**

- IV. Economic Development** Alderman Hutson, Chairman
(Committee Meeting December 2, 2009 7:00 pm)

- V. Planning, Zoning & Development:** Alderman Lockett, Chairman
(Committee Meeting November 10, 2009 7:00 pm)

- VI. Insurance & Risk Management:** Alderman Comein, Chairman
(Committee Meeting November 12, 2009 5:00 pm)

- VII. Community & Park Activities:** Alderman Singleton, Chairman
(Committee Meeting December 1, 2009 7:00 pm)

- VIII. Contract Compliance** Alderman Lee, Chairman
(Committee Meeting November 10, 2009 6:30 pm)

- IX. Special Committee -** Alderman Williams, Chairman
Schools and Education
(Committee Meeting November 17, 2009 5:00 pm)

- 7. Alderman Reports**

- 8. Adjournment**

