

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, November 23, 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 - November 9, 2009**
 - B. Approval of Minutes - Administrative Meeting - November 16, 2009**
- 4. Communications and Reports by the Mayor:**
- 5. City Clerk's Report**
- 6. Committee Reports**
 - I. Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting December 10, 2009, 2009 6:30)
 - A. Approval of Vouchers**
 - B. Approval of a Resolution Authorizing the Extension of an Existing \$200,000 Line of Credit for Purposes of Single-Family Home Acquisition, Rehabilitation and Marketing (Housing Authority Line of Credit)**
 - C. Approval of an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition**
 - II. Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting December 14, 2009 6:00 pm)
 - III. Public Works and Utilities:** **Alderman Battie, Chairman**

(Committee Meeting December 7, 2009 6:30 pm)

- IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting December 2, 2009 7:00 pm)**
- V. Planning, Zoning & Development: Alderman Lockett, Chairman
(Committee Meeting December 8, 2009 7:00 pm)**
 - A. Approval of an Ordinance Approving a Final Planned Commercial
Development Plan for Certain Property Zoned Within the City of Country
Club Hills C-5 Zoning District (Prime-CCP Development Partners
LLC/Chicagoland Outlets at Country Club Hills)**
- VI. Insurance & Risk Management: Alderman Comein, Chairman
(Committee Meeting December 10, 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 December 8, 2009 6:30 pm)**
- IX. Special Committee - Alderman Williams, Chairman
Schools and Education
(Committee Meeting December 15, 2009 5:00 pm)**
- 7. Alderman Reports**
- 8. Adjournment**