

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, August 9, 2010

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 - July 26, 2010**
 - B. Approval of Minutes - Administrative Meeting - August 2, 2010**
- 4. Communications and Reports by the Mayor:**
- 5. City Clerk's Report**
- 6. Committee Reports**
- I. Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting August 19, 2010 6:30)
 - A. Approval of an Ordinance Authorizing the Issuance of \$4,305,000.00
2009 Tax Anticipation Warrants in Anticipation of the Collection of Taxes
for the Year 2009, by the Council of the City of Country Club Hills, Cook
County, Illinois for General Corporate Purposes**
- II. Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting September 13, 2010 6:00 pm)
- III. Public Works and Utilities:** **Alderman Battie, Chairman**
(Committee Meeting - TBA)
- IV. Economic Development** **Alderman Hutson, Chairman**

(Committee Meeting September 1, 2010 6:00 pm)

- V. Planning, Zoning & Development: Alderman Lockett, Chairman
(Committee Meeting August 10, 2010 7:00 pm)**
- VI. Insurance & Risk Management: Alderman Comein, Chairman
(Committee Meeting August 19 2010 5:00 pm)**
- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting September 7, 2010 7:00 pm)**
- VIII. Contract Compliance Alderman Lee, Chairman
(Committee Meeting August 10, 2010 6:30 pm)**
- IX. Special Committee - Alderman Williams, Chairman
Schools and Education
(Committee Meeting August 19, 5:00 pm)**
- 7. Alderman Reports**
- 8. Adjournment**