

CITY OF COUNTRY CLUB HILLS REGULAR MEETING

**Monday, July 25, 2011
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 11, 2011
4. Communications and Reports by the Mayor:
5. City Clerk's Report
6. City Collector's Report
7. City Treasurer's Report
8. Committee Reports
 - I. Finance Committee: Alderman Burriss Chairman
(Committee Meeting August 18 , 2011 6:30)
 - A. Approval of Vouchers
 - II. Law, Ordinance & Government Alderman Martin, Chairman
(Committee Meeting 1st Monday of month 6:00 pm)
 - III. Public Works and Utilities: Alderman Williams, Chairman
(Committee Meeting - August 1' 2011 6:30 pm)
 - A. Approval of a Resolution Approving a Certain Dedication Agreement
 - B. Approval of Agreement to Dedicate (Gatling Boulevard From Crawford to the Pipeline)

- IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting August 3, 2011, 6:00 pm)

- V. Planning, Zoning & Development: Alderman Comein, Chairman
(Committee Meeting August 9, 2011 7:00 pm)
 - A. Approval of a Resolution Approving a Resubdivision of Certain Property
Located in the City of Country Club Hills (City Public Use/PADS Sites)

- VI. Insurance & Risk Management: Alderman Lockett, Chairman
(Committee Meeting August 11, 2011 6:00 pm)

- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting - August 2, 2011 7:00 pm)

- VIII. Contract Compliance Alderman Ford, Chairman
(Committee Meeting August 9, 2011 6:00 pm)

- IX. Special Committee - Alderman Edwards, Chairman
Schools and Education
(Committee Meeting – August 8, 2011 5:30 pm)

- X. Special Committee -Country Club Hills Alderman Davis, Chairman
Outdoor Theater
(Committee Meeting - Tuesday, July 26, 2011 7:00 pm)

- 9. Motion to Open Floor to the Public

- 10.. Public Portion of Meeting

- 11. Motion to Close Floor to the Public

- 12. Alderman Reports

- 13 Adjournment