

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, August 8, 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**
 - 1. Regular City Council Meeting - July 25, 2011**
 - 2. Special City Council Meeting - August 1, 2011**
- 4. Communications and Reports by the Mayor:**
- 5. City Treasurer's Report -Presentation - Request For Audit Services**
- 6. City Clerk's Report**
- 7. Committee Reports**
 - I. Finance Committee:** **Alderman Burriss, Chairman**
(Committee Meeting August 18, 2011 6:30)
 - A. Approval of Vouchers -**
 - B. Motion to Hire Two Firefighters/Paramedics**
 - C. Motion to Advertise For and Hire Full Time PC Technician**
 - D. Motion to Advertise For and Hire Full Time Payroll Clerk**
 - II. Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting 2nd Monday of month 6:00 pm)
 - III. Public Works and Utilities:** **Alderman Williams Chairman**
(Committee Meeting - 1st Monday of month 6:30 pm)

- IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting Wednesday August 10, 2011 6:00 pm)**

- V. Planning, Zoning & Development: Alderman Comein, Chairman
(Committee Meeting TBA)**

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

- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting - 1st Tuesday of month 7:00 pm)**

- VIII. Contract Compliance Alderman Ford, Chairman
(Committee Meeting TBA)**

- IX. Special Committee - Alderman Edwards, Chairman
Schools and Education
(Committee Meeting - 3rd Thursday of month 7:00 pm)**

- X. Special - Committee -Country Club Hills Alderman Davis Chairman
Outdoor Theater (August 9, 2011 7:00 pm)**

- 8. Motion to Open Floor to the Public**

- 9. Public Portion of Meeting**

- 10. Motion to Close Floor to the Public**

- 11. Aldermen Reports**

- 12. Executive Session to Discuss**
 - A. Pending Litigation**

- 13. Motion to Return From Executive Session**

- 14. Adjournment**