CITY OF COUNTRY CLUB HILLS REGULAR MEETING

Monday, August 22, 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.	Invo	Invocation	
3.	Journal of Proceedings:		
	A.	Approval of Minutes 1. Regular City Council Me 2. Administrative Meeting	
4.	Communications and Reports by the Mayor:		
5.	City Treasurer's Report		
6.	City Clerk's Report		
7.	City Collector's Report		
8.	Committee Reports		
	I.	Finance Committee: (Committee Meeting September	Alderman Burris, Chairman 22, 2011 6:30)
		 A. Approval of Vouchers - B. Motion to Advertise For and Hire Full Time PC Technician C. Motion to Advertise For and Hire Full Time Payroll Clerk D. Approval of Proposal for Audit Service 	
	II.	Law, Ordinance & Government (Committee Meeting 2 nd Monday	Alderman Martin, Chairman of month 6:00 pm)

- III. Public Works and Utilities: Alderman Williams Chairman (Committee Meeting 1st Monday of month 6:30 pm)
- A. Approval of an Ordinance Providing for the Placement of No Parking Signs on Marycrest Drive at Operations Center in the City of Country Club Hills
- B. Approval of an Ordinance Providing for the Placement of Caution Sign at 5038 West 179th Street in the City of Country Club Hills
- C. Approval of Bid Marycrest Lakes Phase 1-A Storm Sewer Improvements
- D. Approval of Bid 2011/2012 Ditch Maintenance Program
- 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)
 - A. Approval of Ordinance Establishing a Theater Commission
- 9. Motion to Open Floor to the Public
- 10. Public Portion of Meeting
- 11. Motion to Close Floor to the Public
- 12. Aldermen Reports

- 13. Executive Session to Discuss
 - A. Pending Litigation
 - B. Personnel
- 14. Motion to Return From Executive Session
- 15. Adjournment