

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, September 26, 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 - August 22, 2011**
 - 2. Administrative Meeting - September 19, 2011**
- 4. Communications and Reports by the Mayor:**
 - A. Approval of Resolution Supporting the Granting of a Casino License at the Country Club Hills I-80/I-57 Development Site**
 - B. Approval of an Ordinance Providing for a Liquor License for the Property Located at 18348 Pulaski (Amis)**
- 5. City Treasurer's Report**
- 6. City Clerk's Report**
- 7. City Collector's Report**
- 8. Committee Reports**
 - I. Finance Committee:** **Alderman Burris, Chairman**
(Committee Meeting October 20, 2011 6:30)
 - A. Approval of Vouchers**
 - B. Approval of an Ordinance Declaring Certain City Owned Equipment as Surplus and Authorizing Its Disposition**

- 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 6:00 pm)**
 - A. Approval of A Resolution for Maintenance of Streets and Highways
(BLR 14230) FY 2011/2012 - \$278,700.00**
 - B. Approval of 2011 Street Improvement - Street Selection**
- IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting Wednesday October 5, 2011 6:00 pm)**
- V. Planning, Zoning & Development: Alderman Comein, Chairman
(Committee Meeting TBA)**
- VI. Insurance & Risk Management: Alderman Lockett, Chairman
(Committee Meeting September 28, 2011 6:00 pm)**
- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting - Tuesday, October 4, 2011 7:00 pm)**
- VIII. Contract Compliance Alderman Ford, Chairman
(Committee Meeting TBA)**
- IX. Special Committee - Alderman Edwards, Chairman
Schools and Education
(Committee Meeting - October 10, 2011 5:30 pm)**
- X. Special - Committee -Country Club Hills Alderman Davis Chairman
Outdoor Theater (Wednesday, September 28, 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. Adjournment**