

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, October 24, 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 – September 26, 2011**
    - 2. Administrative Meeting – October 3, 2011**
    - 3. Special City Council Meeting – October 6, 2011**
    - 4. Special City Council Meeting – October 17, 2011**
- 4. Communications and Reports by the Mayor:**
  - A. Recognition – Officer Gregory Holley, Jr.**
  - B. Approval of Contract – REM Management Services, Inc.**
  - C. Approval of Contract – Chief of Police**
  - D. Swearing in of Chief of Police**
- 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 TBA)**
    - A. Approval of Vouchers**
    - B. Approval of a Resolution Appointing Nina Guzzo as Acting Agent for the Illinois Municipal Retirement Fund**

- C. **Approval of an Ordinance Amending Section 1.6.04 of the Country Club Hills City Code Relating to the Duties of the Treasurer**
  
- II. **Law, Ordinance & Government** Alderman Martin, Chairman  
(Committee Meeting November 14, 2011 6:00 pm)
  
- III. **Public Works and Utilities:** Alderman Williams Chairman  
(Committee Meeting - 1<sup>st</sup> 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**
  
- IV. **Economic Development** Alderman Hutson, Chairman  
(Committee Meeting Wednesday November 2, 2011 6:00 pm)
  
- V. **Planning, Zoning & Development:** Alderman Comein, Chairman  
(Committee Meeting TBA)
  
- VI. **Insurance & Risk Management:** Alderman Lockett, Chairman  
(Committee Meeting TBA)
  
- VII. **Community & Park Activities:** Alderman Singleton, Chairman  
(Committee Meeting - Tuesday, November 1, 2011 7:00 pm)
  
- VIII. **Contract Compliance** Alderman Ford, Chairman  
(Committee Meeting TBA)
  
- IX. **Special Committee -** Alderman Edwards, Chairman  
**Schools and Education**  
(Committee Meeting – November 14, 2011 5:30 pm)
  
- X. **Special - Committee -Country Club Hills** Alderman Davis Chairman  
**Outdoor Theater (TBA)**
  
- 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**