

**CITY OF COUNTRY CLUB HILLS
SPECIAL CITY COUNCIL MEETING
MONDAY November 7, 2011
6:30 P.M.
AMENDED AGENDA**

1. **Call to Order** **Dwight W. Welch, Mayor**

2. **Roll Call:**

3. **Communications and Reports by the Mayor:**
 - A. **Discussion of Commission Volunteer Appointments**
 1. **Yolanda Edwards – Cultural Arts Commission**
 2. **Jerilyn Space – Zoning Board of Appeals**
 3. **Thomas Hill – Economic Development Commission**
 4. **Theresa Jamison – Housing Authority**
 5. **Leijuana Doss – Economic Development Commission**
 6. **Robin Cole – Cable Commission, ex officio**
 7. **Darius Cole – Cable Commission, ex officio**
 8. **Aaron Cole – Cable Commission, ex officio**

 - B. **Levy Recommendation**

 - C. **Casino Update**

 - D. **Discussion of After-School Achievement Program**

 - E. **Copier Proposal Update**

 - F. **Account Temp Update**

5. **Committee Reports:**
 - I. **Finance Committee** **Alderman Burris, Chairman**
(Committee Meeting TBA)
 - A. **Approval of Voucher – Letke & Associates - \$40,647.50**

 - II. **Law, Ordinance and Government** **Alderman Martin, Chairman**
(Committee Meeting November 14, 2011 6:00 pm)
 - A. **Discussion of Firefighters Collective Bargaining Agreement between the City of Country Club Hills and Country Club Hills Firefighters Union Local 2720**

- 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**
- IV. **Economic Development** Alderman Hutson, Chairman
(Committee Meeting Wednesday December 7, 2011 6:00 pm)
- V. **Planning, Zoning and Development** Alderman Comein, Chairman
(Committee Meeting Tuesday November 8, 2011 7:00 pm)
- VI. **Insurance & Risk Management** Alderman Lockett, Chairman
(Committee Meeting TBA)
 - A. **Discussion of an Ordinance Amending Section 4.5.02 of the Country Club Hills City Code**
- VII. **Community & Park Activities** Alderman Singleton, Chairman
(Committee Meeting Tuesday December 6, 2011 7 pm)
- VIII. **Contract Compliance** Alderman Ford, Chairman
(Committee Meeting TBA)
- IX. **Special Committee/ Schools & Education** Alderman Edwards, Chairman
(Committee Meeting November 14, 2011 5:30 pm)
- X. **Special Committee - Theater Operations** Alderman Davis, Chairman
(Committee Meeting TBA)

6. Motion to Move to Executive Session for Purpose of Discussion of:

- A. **Personnel – Theater**
 - Payroll Clerk Position**
 - PC Tech Position**
 - Police**

7. Motion to Return from Executive Session

8 Adjournment