

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, November 14, 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 – October 24, 2011**
 2. **Special City Council Meeting – November 7, 2011**

4. **Communications and Reports by the Mayor:**
 - A. **Approval 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. **Approval of an Ordinance Amending Ordinance No. O-07-11 An Ordinance Adopting the Annual Budget for the Year Commencing May 1, 2011 and Ending April 30, 2012**

5. **City Clerk’s Report**

6. **Committee Reports**
 - I. **Finance Committee:** **Alderman Burris, Chairman**
(Committee Meeting November 22, 2011 6:30 pm)

 - II. **Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting November 15, 2011 5:00 pm)

 - III. **Public Works and Utilities:** **Alderman Williams** Chairman
(Committee Meeting - December 5, 2011 of month 6:00 pm)
 - A. **Approval of Proposal – Region Fence Sales, Inc. - \$26,195.00**

 - B. **Approval of a Resolution Declaring a Default and Invoking the City’s Rights Under a Certain Letter of Credit (Castle Dargan Subdivision/State Bank of Countryside**

Letter of Credit #2005-349)

- IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting Wednesday December 7, 2011 6:00 pm)**
- V. Planning, Zoning & Development: Alderman Comein, Chairman
(Committee Meeting TBA)**
 - A. Approval of an Ordinance Annexing Certain Property (4841 West
173rd Street)**
 - B. Approval of an Ordinance Zoning Newly Annexed Property (4841
West 173rd Street)**
- VI. Insurance & Risk Management: Alderman Lockett, Chairman
(Committee Meeting TBA)**
- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting - Tuesday, December 6, 2011 7:00 pm)**
- VIII. Contract Compliance Alderman Ford, Chairman
(Committee Meeting TBA)**
- IX. Special Committee - Alderman Edwards, Chairman
Schools and Education
(Committee Meeting – December 12, 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. Motion to Move to Executive Session for Purpose of Discussion of:
Personnel – Theater and Police Department
Motion to Return From Executive Session**
- 13. Adjournment**