

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, December 12, 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 – November 14, 2011**
    - 2. Administrative Meeting – November 21, 2011**
    - 3. Regular City Council Meeting – November 28, 2011**
    - 4. Special City Council Meeting – December 5, 2011**
    - 5. Administrative Meeting – December 5, 2011**
- 4. Communications and Reports by the Mayor:**
  - A. Approval of Proclamation – December 2011 as Drunk and Drugged Driving (3D) Prevention Month**
  - B. Approval of a Resolution Adopting the PACE Drug and Alcohol Testing Policy as Revised December 1, 2011**
- 5. City Clerk’s Report**
- 6. Committee Reports**
  - I. Finance Committee:** **Alderman Burriss, Chairman**  
(Committee Meeting January 19, 2012 6:30 pm)
    - A. Approval of Vouchers**
    - B. Approval of an Ordinance Providing for the Levy, Assessments and Collection of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012**
    - C. Approval of a Resolution Directing the County Clerk to Reduce the Amount Added To the City’s Levy for Loss and Cost**
  - II. Law, Ordinance & Government** **Alderman Martin, Chairman**  
(Committee Meeting January 9, 2012 4:30 pm)

- III. **Public Works and Utilities:** Alderman Williams, Chairman  
(Committee Meeting - January 9, 2012 6:00 pm)
  - A. **Approval of a Supplemental Resolution for Maintenance of Streets and Highways (BLR 14230) FY 06/07 in the amount of \$32,629.26**
  
- IV. **Economic Development** Alderman Hutson, Chairman  
(Committee Meeting Wednesday January 11, 2012 6:00 pm)
  - A. **Approval of an Ordinance Providing for a Liquor License - Crooners Night Club, 4838 West 183<sup>rd</sup> Street**
  
- V. **Planning, Zoning & Development:** Alderman Comein, Chairman  
(Committee Meeting January 10, 2012 7 pm)
  
- VI. **Insurance & Risk Management:** Alderman Lockett, Chairman  
(Committee Meeting TBA)
  
- VII. **Community & Park Activities:** Alderman Singleton, Chairman  
(Committee Meeting - TBA)
  
- VIII. **Contract Compliance** Alderman Ford, Chairman  
(Committee Meeting TBA)
  
- IX. **Special Committee -** Alderman Edwards, Chairman  
**Schools and Education**  
(Committee Meeting – January 9, 2012 5:30 pm)
  
- X. **Special - Committee -Country Club Hills** Alderman Davis Chairman  
**Outdoor Theater (TBA)**
  
- 7. **Motion to Open Floor to the Public**
  
- 8. **Public Portion of Meeting**
  
- 9. **Motion to Close Floor to the Public**
  
- 10. **Aldermen Reports**
  
- 11. **Adjournment**