

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, January 23, 2012
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 – December 12, 2011**
 - 2. Special City Council Meeting – December 19, 2011**
 - 3. Regular City Council Meeting – January 9, 2012**
- 4. Communications and Reports by the Mayor:**
 - A. Introduction – Dr. Kimako Patterson, Superintendent, Prairie-Hills Elementary School District**
- 5. City Treasurer’s Report**
- 6. City Clerk’s Report**
- 7. Collector’s Report**
- 8. Committee Reports**
 - I. Finance Committee:** **Alderman Burris, Chairman**
(Committee Meeting February 23, 2012 6:30 pm)
 - A. Approval of Vouchers**
 - II. Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting February 13, 2012 Time TBA)
 - III. Public Works and Utilities:** **Alderman Williams, Chairman**
(Committee Meeting - February 13, 2012 6:00 pm)
 - IV. Economic Development** **Alderman Hutson, Chairman**
(Committee Meeting Wednesday February 1, 2012 6:00 pm)

- V. Planning, Zoning & Development: Alderman Comein, Chairman
(Committee Meeting February 14, 2012 7 pm)**
- VI. Insurance & Risk Management: Alderman Lockett, Chairman
(Committee Meeting TBA)**
 - A. Approval of Insurance Program Renewal**
- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting - Tuesday, February 7, 2012 7:00 pm)**
- VIII. Contract Compliance Alderman Ford, Chairman
(Committee Meeting TBA)**
- IX. Special Committee - Alderman Edwards, Chairman
Schools and Education
(Committee Meeting – February 13, 2012 5:30 pm)**
- X. Special - Committee -Country Club Hills Alderman Davis Chairman
Outdoor Theater (TBA)**

- 9. Motion to Open Floor to the Public**
- 10. Public Portion of Meeting**
- 11. Motion to Close Floor to the Public**
- 12 Aldermen Reports**
- 13. Adjournment**