

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, February 13, 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 – January 23, 2012**
    - 2. Administrative Meeting – February 6, 2012**
- 4. Communications and Reports by the Mayor:**
  - A. Approval - Commission Volunteer Appointments**
    - 1. Raymond Carter, Sr. – Pastoral Commission**
    - 2. Binah Mohammed – Blood and Organ Donor Commission**
    - 3. Keith Robinson – Cultural Arts Commission**
    - 4. Renee Robinson – Cultural Arts Commission**
    - 5. Dr. Walnette Amudoaghan - 911 – ETSB**
    - 6. Charles Dryer – Theater Commission**
    - 7. Van Wells – Theater Commission**
    - 8. Ricardo Spivey – Theater Commission**
    - 9. Michael Victor – Theater Commission**
    - 10. Kay Giles – Theater Commission**
    - 11. Cleo Funchess – Theater Commission**
    - 12. Cynthia DeBow – Theater Commission**
    - 13. Kenneth Daniels – Theater Commission**
- 5. City Clerk's Report**
- 6. Committee Reports**
  - I. Finance Committee:** **Alderman Burris, Chairman**  
(Committee Meeting February 23, 2012 6:30 pm)
    - A. Approval of an Ordinance Amending Section 3.5.04 of the City of Country Club Hills City Code**
    - B. Approval of an Ordinance Creating Chapter 3, Article 29 – Department of Finance**

**In the City of Country Club Hills City Code**

- C Approval of an Ordinance Amending Section 3.11.01 of the City of Country Club Hills City Code**
- II. Law, Ordinance & Government Alderman Martin, Chairman  
(Committee Meeting TBA)**
  - A. Approval of a Resolution Approving the Engagement of the Stuttley Group, LLC as Legislative Counsel for the City of Country Club Hills**
  - B. Approval of a Resolution Requiring Department Heads and Directors To Attend City Council and Administrative Meetings**
  - C. Approval of a Resolution Requiring Council Review and Approval of All Newsletters, Bulletins, Periodicals and Other Publication Material Prior To Public Distribution**
- III. Public Works and Utilities: Alderman Williams, Chairman  
(Committee Meeting - March 5, 2012 6:00pm)**
  - A. Approval of South Suburban GIS Consortium Resolution**
- IV. Economic Development Alderman Hutson, Chairman  
(Committee Meeting Wednesday March 7, 2012 6:00 pm)**
- V. Planning, Zoning & Development: Alderman Comein, Chairman  
(Committee Meeting Tuesday, February 14, 2012 7 pm)**
- VI. Insurance & Risk Management: Alderman Lockett, Chairman  
(Committee Meeting TBA)**
  - A. Approval of Agreement By and Between the City of Country Club Hills and LinMar HR Solutions**
- VII. Community & Park Activities: Alderman Singleton, Chairman  
(Committee Meeting - Tuesday, March 6, 2012 7:00 pm)**
- VIII. Contract Compliance Alderman Ford, Chairman  
(Committee Meeting TBA)**
- IX. Special Committee - Alderman Edwards, Chairman  
Schools and Education  
(Committee Meeting – March 12 2012 5:30 pm)**
- X. Special - Committee -Country Club Hills Alderman Davis Chairman  
Outdoor Theater (TBA)**
  - A. Approval of Web Services Agreement By and Between the City of**

**Country Club Hills and Derek Lindsay**

- B. Approval of a Resolution to Authorize Acquisition of Booking Agent Services Pursuant to a Proposed Contract Submitted and To Waive Requirement of Competitive Bidding**
  - C Approval of a Theater Promotion and Booking Professional Services Agreement by and Between Concert Management Inc., and the City of Country Club Hills**
  - D. Approval of a Sponsorship Sales – Professional Consultant Agreement**
- 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**