

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, February 27, 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 - Regular City Council Meeting – February 13, 2012**
4. **Communications and Reports by the Mayor:**
 - A. **Veto Message – Ordinance No. OA-02-12 – An Ordinance Creating Chapter 3, Article 29, Department of Finance, in the City of Country Club Hills**
 - B. **Veto Message – Ordinance No. OA-03-12 – An Ordinance Amending Section 3.11.01 of the Country Club Hills City Code**
 - C. **Veto Message – Resolution No. R-02-12 – A Resolution Requiring Department Heads And Directors to Attend City Council and Administrative Meetings**
 - D. **Veto Message – Resolution No. R-05-12 – A Resolution to Authorize Acquisition of Booking Agent Services Pursuant to a Proposed Contract Submitted and to Waive Requirement of Competitive Bidding**
5. **City Treasurer’s Report**
6. **City Clerk’s Report**
7. **City Collector’s Report**
8. **Committee Reports**
 - I. **Finance Committee:** **Alderman Burris, Chairman**
(Committee Meeting March 22, 2012 6:30 pm)
 - A. **Approval of an Ordinance Providing for the Year 2011 Residential Property Tax Rebate Program for the Homeowners of Country Club Hills**
 - B. **Approval of Salary Settlement – Ron Evnas**

- C. **Approval of Vouchers**
- II. **Law, Ordinance & Government** Alderman Martin, Chairman
(Committee Meeting TBA)
- III. **Public Works and Utilities:** Alderman Williams, Chairman
(Committee Meeting - March 5, 2012 6:00pm)
- 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, March 13, 2012 7 pm)
- VI. **Insurance & Risk Management:** Alderman Lockett, Chairman
(Committee Meeting TBA)
- 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)
- 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**