

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, July 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. Administrative Meeting – July 2, 2012**
 - 2. Regular City Council Meeting – July 9, 2012**
- 4. Communications and Reports by the Mayor:**
 - A. Veto Message – OA-08-12 An Ordinance Amending Section 9.1.04 of the City of Country Club Hills City Code**
 - B. Presentation - PADS**
- 5. City Treasurer’s Report**
- 6. City Clerk’s Report**
- 7. City Collector’s Report**
- 8. Committee Reports**
 - I. Finance Committee:** **Alderman Burriss, Chairman**
(Committee Meeting August 9, 2012 6:30 pm)
 - A. Approval of Vouchers**
 - II. Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting TBA)
 - III. Public Works and Utilities:** **Alderman Williams Chairman**
(Committee Meeting - August 6, 2012 6:00 pm)

- A. **Presentation – City Engineering Report – Baxter & Woodman**
- B. **Approval – Service Contract Bids**
- IV. **Economic Development** Alderman Hutson, Chairman
(Committee Meeting Wednesday August 1, 2012 6:00 pm)
 - A. **Approval of Request TIF Funds – D.A. Deli & Dining/Signage & Awning**
- V. **Planning, Zoning & Development:** Alderman Comein, Chairman
(Committee Meeting TBA)
- 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 – August 13, 2012 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. **Executive Session – Pending Litigation**
- 13. **Adjournment**