

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, August 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 – July 23, 2012**
    - 2. Administrative Meeting – July 30, 2012**
- 4. Communications and Reports by the Mayor:**
  - A. Approval of a Resolution Authorizing a Partial Repayment to The Cook County Treasurer’s Office of Certain Overpayments Made for the 2010 Tax Year**
- 5. City Clerk’s Report**
- 6. Committee Reports**
  - I. Finance Committee:** **Alderman Burris, Chairman**  
**(Committee Meeting August 23, 2012 6:30 pm)**
    - A. Approval of Vouchers**
    - B. Approval of Contract for Account Reconciliation Services – Wonderful Watson LLC**
    - C. Approval of Request and Specifications for Forensic Audit Services Proposals**
    - D. Approval of Copier Service Bid**
    - E. Approval of An Ordinance Amending Chapter 1, Article 3, by Adding Section 5 “Council Approval of Expenditures” to the City of Country**

