

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, August 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**
 - 1. Administrative Meeting – August 6, 2012**
 - 2. Regular City Council Meeting – August 13, 2012**
- 4. Communications and Reports by the Mayor:**
 - A. Approval - Commission Volunteer Appointments**
 - 1. Dr. Anna L. Fedrick – Veterans Commission**
 - 2. Virginia Hipp – Historic Commission**
 - 3. David Collins – Theater Commission**
 - 4. Denise Garrett – Environmental Commission**
 - 5. Maxine Neal - Environmental Commission**
 - 6. Loretta Baker – Historic Commission**
- 5. City Treasurer’s Report**
- 6. City Clerk’s Report**
- 7. City Collector’s Report**
- 6. Committee Reports**
 - I. Finance Committee:** **Alderman Burris, Chairman**
(Committee Meeting September 6, 2012 6:30 pm)
 - A. Approval of Vouchers**

- II. **Law, Ordinance & Government**
(Committee Meeting TBA) **Alderman Martin, Chairman**

- III. **Public Works and Utilities:**
(Committee Meeting - TBA) **Alderman Williams Chairman**

- IV. **Economic Development**
(Committee Meeting Wednesday September 5, 2012 6:00 pm) **Alderman Hutson, Chairman**

- V. **Planning, Zoning & Development:**
(Committee Meeting TBA) **Alderman Comein, Chairman**

- VI. **Insurance & Risk Management:**
(Committee Meeting TBA) **Alderman Lockett, Chairman**

- VII. **Community & Park Activities:**
(Committee Meeting - TBA) **Alderman Singleton, Chairman**

- VIII. **Contract Compliance**
(Committee Meeting TBA) **Alderman Ford, Chairman**

- IX. **Special Committee -**
Schools and Education **Alderman Edwards, Chairman**
(Committee Meeting –September 10, 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. **Adjournment**