

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, July 8, 2013**

**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 – June 3, 2013**
    2. **Regular City Council Meeting –June 10, 2013**
    3. **Special City Council Meeting – June 13, 2013**
4. **Communications and Reports by the Mayor:**
  - A. **Recognition- EMS Service Awards**
5. **City Clerk's Report**
6. **Committee Reports**
  - I. **Finance Committee:** Alderman Davis, Chairman  
(Committee Meeting July 11, 2011 5:00 pm)
    - A. **Approval of Vouchers - July 8, 2013**
    - B. **Approval of an Ordinance Creating Section 04 of Chapter 3, Article 7 of the City of Country Club Hills Code Authorizing the City Clerk to Receive Simultaneous Compensation as City Collector**
    - C. **Approval of a Resolution of the City of Country Club Hills, Illinois Authorizing the Appropriation and Partial Repayment to the Cook County Treasurer's Office for Certain Overpayments Made for the 2010 Tax Year**
    - D. **Approval of a Resolution of the City of Country Club Hills, Illinois, Authorizing Repayment to the City's Water Fund (Fund #\_\_\_\_\_) for an Interfund Loan Used to Pay the Cook County Treasurer's Office for Certain Overpayments Made for the 2010 Tax Year**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting July 11, 103 7:00 pm)** Alderman Ford, Chairman
    - A. **Approval of an Ordinance Creating Chapter 7, Article 6 Section 04 to the City of Country Club Hills Code Regarding Assault Weapons**

- B. Approval of an Ordinance Establishing the Office of “Independent Inspector General of the City of Country Club Hills” and Designating the Cook County Sheriff’s Office to Hold the Office of Inspector General**
  
- III. Public Works and Utilities: Alderman Glispie, Chairman  
(Committee Meeting July 9, 2013 6:00 pm)**
  
- IV. Economic Development, Planning, Zoning Alderman Evans, Chairman  
Development, and Outdoor Theater  
(Committee Meeting TBA)**
  - A. Approval – Church Promotion/Incentive Plan (Theater) as to Form, Language, Content, City Logo**
  
  - B. Approval - Contractual Agreements/Invoices for**
    - 1. Motorworks Invoice (2<sup>nd</sup> installment)**
    - 2. Sam Chatman Invoice**
    - 3. Concert Management Inc. Invoice**
  
  - C. Discussion/Approval - Additional Performance Date 8/29/13**
  
  - D. Approval – Production Agreement – Sound of Authority**
  
- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman  
(Committee Meeting –TBA)**
  - A. Approval of Settlement – Aldridge - \$7,348.00**
  - B. Approval of Settlement – Slaphey - \$10,500.00**
  
- 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**