

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, July 22, 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 – June17, 2013**
 2. **Special City Council Meeting –July 1, 2013**
 3. **Administrative Meeting –July 1, 2013**
 4. **Regular City Council Meeting – July 8, 2013**
4. **Communications and Reports by the Mayor:**
 - A. **Recognition – EMS Service Awards**
5. **City Treasurer’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** Alderman Davis, Chairman
(Committee Meeting TBA)
 - A. **Lay Budget for Fiscal Year 2013-14 on the Table**
 - B. **Approval of Vouchers - July 22, 2013**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** Alderman Ford, Chairman
 - A. **Approval of an Ordinance Amending Chapter 8 “Taxes” of the Country Club Hills City Code by Adding New Article 12, “Foreign Fire Insurance Tax” Thereto**
 - B. **Approval of an Ordinance Authorizing Video Gaming Within the City of Country Club Hills**
 - III. **Public Works and Utilities:** Alderman Glispie, Chairman
(Committee Meeting August 5, 2013 6:00 pm)

- A. Approval of 2013 SWAP Service Agreement**
- B. Approval of TIF Project – Heritage Plaza Parking Lot Rehab - \$150,000**
- C. Approval of TIF Project – Heritage Plaza Storm Water and Sanitary Sewer Improvement - \$350,000**
- D. Approval of TIF Project – City Hall Parking Lot Restoration - \$350,000**
- E. Approval of TIF Project – Heritage Plaza Brick Tuck Pointing Restoration - \$75,000**

**IV. Economic Development, Planning, Zoning Alderman Evans, Chairman
Development, and Outdoor Theater
(Committee Meeting July 24, 2013 6:00 pm)**

- A. Consideration/Approval - KEM Contract 8/29/13 - \$75,000**
- B. Consideration/Approval - Contract for Musical Services – Clifton Duffin, Jr**

**V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman
(Committee Meeting –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