

CITY OF COUNTRY CLUB HILLS REGULAR MEETING

Monday, September 23, 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. **Special City Council Meeting – September 5, 2013**
 2. **Regular City Council Meeting – September 9, 2013**
 3. **Special City Council Meeting –September 16, 2013**
 4. **Administrative Meeting – September 16, 2013**
4. **Communications and Reports by the Mayor:**
5. **City Treasurer’s Report**
6. **Committee Reports**
 - I. **Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting October 10, 2013 5:00 pm)
 - A. **Approval of Vouchers – September 23, 2013**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Ford, Chairman**
 - III. **Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting TBA)
 - A. **Approval – Advertising Transit Shelter Agreement (PACE)**
 - B. **Approval – An Ordinance Providing for the Placement of a Stop Sign Eastbound on 180th at Lavergne**
 - IV. **Economic Development, Planning, Zoning Development, and Outdoor Theater** **Alderman Evans, Chairman**
(Committee Meeting TBA)

- A. Public Hearing - Proposed Annexation Agreement- McAllister Property, LLC/Nursing Facility Expansion and Redevelopment**
 - B. Approval – An Ordinate Authorizing a Certain Annexation and Redevelopment Agreement (McAllister Property, LLC/Nursing Facility Expansion**
 - C. Approval - an Ordinance Annexing Certain Property to the City of Country Club Hills (McAllister Property, LLC/Nursing Facility Expansion and Redevelopment**
 - D. Approval –An Ordinance Zoning Property in Accordance With A Certain Annexation and Redevelopment Agreement (McAllister Property, LLC/Nursing Facility Redevelopment**
- 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**