

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday, October 14, 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. Communications and Reports by the Mayor:**
 - A. Special Presentation – Illinois State Senator Michael Hastings**
- 4. City Clerk’s Report**
- 5. Committee Reports**
 - I. Finance Committee:** **Alderman Davis, Chairman**
(Committee Meeting October 24, 2013 5:00 pm)
 - A. Approval Vouchers – October 14, 2013**
 - B. Approval – Purchase of Two(2) Police Department Vehicles**
 - II. Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting TBA)** **Alderman Ford, Chairman**
 - A. Approval - New Theater Committee Structure**
 - B. Approval – An Ordinance Increasing Various Fees Imposed in Chapter 14, Article 9, “Fees” of the City of Country Club Hills Municipal Code**
 - C. Approval – Appointment of William Brown as Part-Time Director of Public Safety**
 - III. Public Works and Utilities:** **Alderman Glispie, Chairman**
(Committee Meeting November 4, 2013TBA)
 - A Approval – Police Department Roof Replacement Bid**
 - B. Approval – Holiday Decorations Proposal**
 - C. Approval – Marylake Seed, Mesh, & Staple Proposal**
 - D. Approval – Advertising Transit Shelter Agreement**

- IV. Economic Development, Planning, Zoning Development, and Outdoor Theater
(Committee Meeting - TBA) Alderman Evans, Chairman**
- V. Insurance , Risk Management, and Personnel Alderman Lockett., Chairman
(Committee Meeting –TBA)**
- 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**