

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
Monday October 22, 2018  
7 P.M.  
AGENDA**

1. **Call to Order** **James W. Ford, 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 – October 1, 2018**
    2. **Regular City Council Meeting – October 8, 2018**
4. **Communications and Reports by the Mayor:**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
  - I. **Finance Committee:** **Alderman Lockett, Chairman**  
(Committee Meeting November 8, 2018 12 pm)
    - A. **Approval of Vouchers –October 22, 2018**
    - B. **Approval – An Agreement for Use of Property Between the City of Country Club Hills and E-COM 9-1-1 Dispatch**
  - II. **Law, Ordinance, Government Operations & Contract Compliance** **Alderman Glispie, Chairman**  
(Committee Meeting -TBA)
    - A. **Approval – An Ordinance Amending the Country Club Hills City Code by Adding a New Section “Chapter 24 – Fire Prevention”**
  - III. **Public Works and Utilities:** **Alderman Davis, Chairman**  
(Committee Meeting -TBA)
    - A. **Approval – An Intergovernmental Agreement Between the Village of Hazel Crest and The City of Country Club Hills for the Resurfacing of Central Park Avenue**
    - B. **Approval – Recommendation of RFQ for Engineering Firm Phase III 183<sup>rd</sup> and Pulaski Intersection Improvements**
    - C. **Approval – Bid Recommendation 2018 MFT Resurfacing Program**
  - IV. **Economic Development & Planning, Zoning & Development** **Alderman Spivey, Chairman**  
(Committee Meeting - TBA)
  - V. **Insurance , Risk Management, and Personnel** **Alderman Evans, Chairman**  
(Committee Meeting –TBA)
  - VI. **Special Committee of the Whole – Outdoor Theater**

- 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**