

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday November 12 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 15, 2018**
 3. **Regular City Council Meeting – October 22, 2018**
4. **Communications and Reports by the Mayor:**
5. **City Treasurer’s Report – September 2018** **Argie Johnson-Martin, City Treasurer**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting Thursday November21 2018 12 pm
 - A. **Approval – Vouchers - November 12, 2018**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Glispie, Chairman**
 - A. **Approval – Retention of Additional Legal Counsel for Purposes of Litigation Involving the City**
 - III. **Public Works and Utilities:** **Alderman Davis, Chairman**
(Committee Meeting TBA)
 - A. **Approval – A Resolution - Illinois Safe Routes to School Program Local Local Assurance**
 - 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