

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday December 10, 2018
7:00 P.M.
AGENDA**

1. **Call to Order** **James W. Ford, Mayor**
- 1a. **Pledge of Allegiance**
2. **Roll Call:** **Deborah McIlvain, City Clerk**
3. **Invocation**
4. **Journal of Proceedings**
 - A. **Approval of Minutes –**
 1. **Special City Council Meeting - November 19, 2018**
 2. **Administrative Meeting – November 19, 2018**
 3. **Regular City Council Meeting – November 26, 2018**
5. **Communications and Reports by the Mayor:**
 - A. **Recognition – Turner Court House Fire Assistance from Resident**
6. **City Treasurer’s Report – October 2018** **Argie Johnson-Martin, City Treasurer**
7. **City Clerk’s Report**
8. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting Thursday January 10, 2019 12 pm)
 - A. **Approval – Vouchers - December 10, 2018**
 - B. **Approval – Investment Agency Agreement – First Midwest Bank Wealth Management**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Glispie, Chairman**
 - III. **Public Works and Utilities:** **Alderman Davis, Chairman**
(Committee Meeting TBA)
 - A. **Approval – A Resolution and Agreement with the State of Illinois and the City of Country Club Hills Appropriating Funds for the Pulaski Road at 183rd Street Intersection Improvement Project**
 - B. **Approval – Proposal for Professional Engineering Services for Compliance with MWRDI/I Control Program with RJN Group**
 - IV. **Economic Development, Planning, Zoning Development** **Alderman Spivey, Chairman**
(Committee Meeting - TBA)

- A. **Approval – An Ordinance Abating Certain Real Estate Property Taxes (Gafni LLC)**
- B. **Approval – An Ordinance Abating Certain Real Estate Property Taxes (Water Werks Boat Sales, Inc.)**
- C. **Motion for Cancellation of Bass Consulting Agreement & Directive to Send 7 Day Cancellation Notice**

**V. Insurance , Risk Management, and Personnel Alderman Evans, Chairman
(Committee Meeting –TBA)**

- A. **Approval – Property & Casualty Insurance Program Renewal Effective December 31, 2018**
- B. **Motion to Approve Horton Group as Broker of Record**

9. Motion to Open Floor to the Public

10. Public Portion of Meeting

11. Motion to Close Floor to the Public

12. Aldermen Reports

13. Adjournment