

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
Monday January 14, 2019  
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. **Administrative Meeting – December 3, 2018**
    3. **Regular City Council Meeting – December 10, 2018**
5. **Communications and Reports by the Mayor:**
  - A. **Motion to Operate Outdoor Theater for 2019 Season**
6. **City Treasurer’s Report – November 2018** **Argie Johnson-Martin, City Treasurer**
7. **City Clerk’s Report**
8. **Committee Reports**
  - I. **Finance Committee:** **Alderman Lockett, Chairman**  
**(Committee Meeting Thursday January 24, 2019 12 pm)**
    - A. **Approval – Vouchers - January 14, 2019**
  - 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 183<sup>rd</sup> Street Intersection Improvement Project**
  - IV. **Economic Development, Planning, Zoning Development** **Alderman Spivey, Chairman**  
**(Committee Meeting - TBA)**
  - V. **Insurance , Risk Management, and Personnel** **Alderman Evans, Chairman**  
**(Committee Meeting –TBA)**

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**