

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday February 11, 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. Regular City Council Meeting – January 28, 2019
5. Communications and Reports by the Mayor:
 - A. Motion to Operate Outdoor Theater for 2019 Season
6. City Treasurer’s Report – December 2018 Argie Johnson-Martin, City Treasurer
7. City Clerk’s Report
8. Committee Reports
 - I. Finance Committee: Alderman Lockett, Chairman
(Committee Meeting Thursday February 21, 2019 12 pm)
 - A. Approval – Vouchers - February 11, 2019
 - II. Law, Ordinance, Government Operations & Contract Compliance (TBA) Alderman Glispie, Chairman
 - III. Public Works and Utilities: Alderman Davis, Chairman
(Committee Meeting TBA)
 - IV. Economic Development, Planning, Zoning Development Alderman Spivey, Chairman
(Committee Meeting - TBA)
 - A. Approval – An Ordinance Rezoning Certain Property, Granting Certain Variations, and Imposing Certain Conditions (Sierra Ridge Senior Citizen Residential Facility)
 - V. Insurance , Risk Management, and Personnel Alderman Evans, Chairman
(Committee Meeting –TBA)

VI. Special Committee of the Whole – Outdoor Theater

A. Motion to Operate Outdoor Theater for 2019 Season

- 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. Motion to Move to Executive Session for Purposes of Discussion of Personnel under 5ILCS 120/Section 2 (c)(1)**
- 14. Motion to Approve Possible Action from Executive Session Discussion**
- 15. Adjournment**