

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
Monday March 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 – February 25, 2019**
5. **Communications and Reports by the Mayor:**
  - A. **Presentation – Mackie Consultants- Community Park Project Update**
  - B. **Approval – An Ordinance Amending Various Sections of Article 37 “Residential Rental License” of Chapter 13 “Business Licensing and/or Permits and Regulations” of the City of Country Club Hills Municipal Code**
6. **City Treasurer’s Report – January 2019** **Argie Johnson-Martin, City Treasurer**
7. **City Clerk’s Report**
8. **Committee Reports**
  - I. **Finance Committee:** **Alderman Lockett, Chairman**  
(Committee Meeting Thursday March 21 2019 6:15 pm)
    - A. **Approval – Vouchers -March 11, 2019**
  - II. **Law, Ordinance, Government Operations & Contract Compliance (TBA)** **Alderman Glispie, Chairman**
    - A. **Approval – An Ordinance Amending Chapter 1, Article 8, Section 1.8.01 “Date For Inauguration of Newly Elected Officers of the City” of the Country Club Hills Municipal Code**
  - III. **Public Works and Utilities:** **Alderman Davis, Chairman**  
(Committee Meeting TBA)
    - A. **Approval – A Resolution Providing for a Complete Streets Policy**
    - B. **Approval – A Resolution for Construction on State Highway**
    - C. **Approval – Phase I Preliminary Engineering Services Agreement for BP Pipeline Shared Use Path**
  - IV. **Economic Development, Planning, Zoning** **Alderman Spivey, Chairman**

**Development  
(Committee Meeting - TBA)**

- A. A. **Approval - An Ordinance Abating Certain Real Estate Property Taxes (Windsor Estates Senior Living Development (PINS 28-33-402-005-0000 and 28-33-402-006-0000)**
- B. **Approval – An Ordinance Abating Certain Real Estate Property Taxes (McAllister Nursing and Rehab, LLC) (PINS 28-33-403-005-0000 and 28-33-403-044-0000)**
- C. **Approval – An Ordinance Abating Certain Real Estate Property Taxes (McAllister Nursing and Rehab, LLC) (PINs 28-33-403-004-0000, 28-33-403-007-0000, 28—33-403-008-0000 and 28-33-403-043-0000)**
  
- 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**