



CITY OF COUNTRY CLUB HILLS
4200 W. 183rd St.
REGULAR MEETING
Monday October 28, 2019
7:00 p.m.
AGENDA

1. **Call to Order** **James W. Ford, Mayor**
- 1a. **Pledge of Allegiance**
2. **Roll Call:** **Patricia D. Hutson, City Clerk**
3. **Invocation** **Clergy or Designee**
4. **Journal of Proceedings;**
 - A. **Approval of Meeting Minutes**
 1. **Regular City Council Meeting - October 14, 2019**
 2. **Special City Council Meeting - October 21, 2019**
 3. **Administrative Meeting - October 21, 2019**
5. **Communications and Reports by Mayor Ford:**
 - A. **Approval – Volunteer Commission Appointments**
 1. **Jason McArthur, Environmental**
 2. **Lilian Lee, Education**
 3. **Barbara Orange, Zoning Board of Appeals**
 4. **Alesia Franklin-Allen, Education**
 5. **Robert Battie, Police & Fire**
 - B. **Approval – Ordinance for donation of surplus Firefighter equipment to Firefighter Hearts United**
6. **City Clerk’s Report** **Patricia D. Hutson, City Clerk**
7. **City Collector’s Report** **Patricia D. Hutson, Collector**

8. **City Treasurer's Report** **Deborah McIlvain, Treasurer**

9. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
 (Committee Meeting November 7, 2019 @12:00 pm)
 - A. **Approval - Vouchers – October 28, 2019**
 - B. **Approval – Employee retirement benefit**

 - II. **Law, Ordinance, Government Operations & Contract Compliance** **Alderman Glispie, Chairman**
 (Committee Meeting - TBA)

 - III. **Public Works and Utilities:** **Alderman Davis, Chairman**
 - A. **Approval – Engineering services for compliance with MWRD I/I Control Program - 2019 Sewer cleaning and televising**
 - B. **Approval - Resolution to amend the Safe Route to School Project**
 (Committee Meeting – TBA)

 - IV. **Economic Development & Planning, Zoning & Development** **Alderman Spivey, Chairman**
 - A. **Logistics**
 (Committee Meeting - TBA)

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

10. **Motion to Open Floor to the Public**
11. **Public Portion of Meeting**
12. **Motion to Close Floor to the Public**
13. **Aldermanic Reports**
14. **Adjournment**