

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY, April 5, 2010  
7:00 P.M.  
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
  - Finance Committee - Thursday, April 22, 2010 6:30 pm**
  - Law, Ordinance & Government - Monday, April 12, 2010 6:00 pm**
  - Public Works & Utilities - Monday, May 4, 2010 6:30 pm**
  - Economic Development Wednesday, April 7, 2010 6:00 pm**
  - Planning, Zoning & Development - Tuesday, April 13, 2010 7:00 pm**
  - Insurance & Risk Management - Thursday, May 7, 2010 5:00 pm**
  - Community & Park Activities - Tuesday, April 6, 2010 7:00 pm**
  - Contract Compliance - Tuesday, April 13, 2010 6:30 pm**
  - Schools & Education - Thursday, April 15, 2010 5:00 pm**
- 4. Presentations/Requests:**
  - A. Discussion of Resolution Adopting the PACE System Security and Emergency Preparedness Plan**
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Ford, Chairman**
  - II. Law, Ordinance and Government** **Alderman Martin, Chairman**
  - III. Public Works and Utilities** **Alderman Battie, Chairman**
    - A. Discussion of a Resolution for Construction on State Highway (Illinois Department of Transportation)**
    - B. Discussion of Engineering Services Agreement Between the City of**

**Country Club Hills and Baxter & Woodman, Inc., in the Amount of \$15,000**

- C. Discussion of a Resolution for Improvement (BLR 09111) Authorizing \$15,000 of Motor Fuel Tax Funds**
- D. Discussion of an Ordinance Amendment Adding Article 4 “Illicit Discharges and Connections” to Chapter 16 “Stormwater and Floodplain Management” of the City of Country Club Hills Municipal Code**
- E. Discussion of Bid Recommendation - Mowing of City Properties**
- F. Discussion of Bid Recommendation - Mowing of Rights-of-Ways and Ditches**

**IV. Economic Development Alderman Hutson, Chairman**

**V. Planning, Zoning and Development Alderman Lockett, Chairman**

- A. Discussion of Ordinance to Rezone certain property from C-4 to R-5 Multi-Family Residence District and Variations to R-5 Zoning Requirements (PADS)**

**VI. Insurance & Risk Management Alderman Comein, Chairman**

**VII. Community & Park Activities Alderman Singleton, Chairman**

**VIII. Contract Compliance Alderman Lee, Chairman**

**IX. Special Committee/ Schools & Education Alderman Williams, Chairman**

**6. Adjournment**

