

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, April 12, 2010

7 P.M.

AGENDA

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 1a. Pledge of Allegiance**
- 2. Roll Call:** **Deborah McIlvain, City Clerk**
- 2a. Invocation**
- 3. Journal of Proceedings:**
 - A. Approval of Minutes - Regular City Council Meeting - March 22, 2010**
- 4. Communications and Reports by the Mayor:**
 - A. Approval of Commission Appointments**
 - 1. Amy Bozzo - Public Access Cable Commission**
 - 2. Alyson Bozzo - Blood and Organ Donor Commission**
 - B. Proclamation - Comcast Cares Day 2010**
 - C. Approval of a Resolution Adopting the PACE System Security and Emergency Preparedness Plan**
- 5. City Clerk's Report**
- 6. Committee Reports**
 - I. Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting April 22 6:30)
 - A. Lay Budget for Fiscal Year 2010-11 on the Table**
 - II. Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting May 10, 2010 6:00 pm)
 - III. Public Works and Utilities:** **Alderman Battie, Chairman**

- A. Approval of a Resolution for Construction on State Highways Within the Corporate Boundaries of the City of Country Club Hills**
- B. Approval of Engineering Services Agreement Between the City of Country Club Hills and Baxter & Woodman, Inc., in the Amount of \$15,000**
- C. Approval of a Resolution for Improvement (BLR 09111) Authorizing \$15,000 of Motor Fuel Tax Funds**
- D. Approval 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. Approval of Bid Recommendation - Mowing of City Properties**
- F. Rejection of Bids Received - Mowing of Rights-of-Ways and Ditches**

V. Planning, Zoning & Development: Alderman Lockett, Chairman
(Committee Meeting April 13, 2010 7:00 pm)

- A. Approval of an Ordinance Rezoning Property Generally Bounded By Interstate 80 (I-80) on the North, Cicero Avenue on the East, 167th Street on the South and the BP Pipeline on the West, and Commonly Known as Parcel 18 (“Prime/Gatling Subdivision”)**
- B. Approval of an Ordinance Approving a Preliminary Plan and Granting Certain Variations From the City of Country Club Hills Zoning Ordinance (Lot 18-South Suburban PADS)**
- C. Approval of an Ordinance Authorizing the Transfer of Certain Property (Future Lot 18 in Prime Gatling Subdivision) From the City of Country Club Hills to South Suburban PADS**

VI. Insurance & Risk Management: Alderman Comein, Chairman
(Committee Meeting May 6, 2010 5:00 pm)

VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting May 4, 2010 7:00 pm)

VIII. Contract Compliance Alderman Lee, Chairman
(Committee Meeting April 13, 2010 6:30 pm)

**IX. Special Committee -
Schools and Education
(Committee Meeting April 15, 5:00 pm)**

Alderman Williams, Chairman

- 7. Alderman Reports**
- 8. Adjournment**