

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, April 26, 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 - April 12, 2010**
 - B. Approval of Minutes - Administrative Meeting - April 19, 2010**
- 4. Communications and Reports by the Mayor:**
- 5. City Clerk's Report**
- 6. Committee Reports**
- I. Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting May 20, 2010 6:30)
 - A. Approval of Vouchers**
 - B. Remove Budget for Fiscal Year 2010-11 from the Table**
 - C. Public Hearing - Proposed FY10-11 Annual Budget**
 - D. Approval of an Ordinance Adopting the Annual Budget for the Year Commencing May 1, 2010 and Ending April 30, 2011**
 - E. Approval of a Resolution Ceding the Aggregate Remaining Unused Allocation of 2010 Private Activity Bond Volume Cap of the City of Country Club Hills to the Illinois Finance Authority for Use by Projects in the Chicago Southland Area**
 - F. Approval of TIF Redevelopment Agreement Between the City of Country**

Club Hills and Heritage Health Foods

- II. Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting May 10, 2010 6:00 pm)
- A. Approval of an Ordinance Amending Various Articles of Chapter 3, “Appointed Positions, City Administration & Commissions” of the City of Country Club Hills City Code**
- B. Approval of an Ordinance Creating Sworn Position in the Country Club Hills Police Department of Inspector General for Special Operations and Internal Investigations**
- C. Approval of an Ordinance Amending Article 15, “Fire and Police Commission, Chapter 3, “Appointed Positions, City Administration & Commission” of the City of Country Club Hills City Code**
- D. Approval of an Ordinance Amending Chapter 2, “Police Department” of the City of Country Club Hills City Code By Adding New Article 4 - “Part-Time Police Officers Thereto**
- III. Public Works and Utilities:** **Alderman Battie, Chairman**
(Committee Meeting May 3, 2010 6:30 pm)
- A. Approval of an Ordinance Providing For the Placement of Stop Signs Within the City of Country Club Hills**
- IV. Economic Development** **Alderman Hutson, Chairman**
(Committee Meeting May 5, 2010 6:00 pm)
- V. Planning, Zoning & Development:** **Alderman Lockett, Chairman**
(Committee Meeting May 11, 2010 7:00 pm)
- 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)
- A. Approval of Bid Recommendation - Mowing of Parks and Schools**
- VIII. Contract Compliance** **Alderman Lee, Chairman**
(Committee Meeting May 11, 2010 6:30 pm)
- IX. Special Committee -** **Alderman Williams, Chairman**
Schools and Education

(Committee Meeting May 20, 5:00 pm)

7. Alderman Reports

8. Adjournment