

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, June 14, 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 - May 24, 2010**
 - B. Approval of Minutes - Administrative Meeting - June 7, 2010**
- 4. Communications and Reports by the Mayor:**
 - A. Approval of Commission Appointments:**
 - 1. Cameron Adams - Public Access Cable Commission**
 - 2. Conchetta Jones - Blood and Organ Donor Commission**
 - 3. James Jones - Electrical Commission**
 - 4. Delores Lipscomb - Public Access Cable Commission**
 - 5. Pamela Manning - Historic Commission**
 - 6. John Weaver - Electrical Commission**
- 5. City Clerk's Report**
- 6. Committee Reports**
 - I. Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting June 24 6:30)
 - A. Approval of the Collective Bargaining Agreement Between the City of Country Club Hills and Teamsters Local Union No 700 (Telecommunicators and Clerical Staff) 2010-2012**
 - B. Approval of the Collective Bargaining Agreement Between the City of Country Club Hills and Teamsters Local 700 (Public Works Employees) 2010-2014**

- C. **Approval of Supplementary Agreement to Current Collective Bargaining Agreement - Country Club Hills Firefighters Union**
 - D. **Approval of an Ordinance Amending Chapter 1, “The City Council” of the City of Country Club Hills City Code by Adding New Article 10, Internet and Insert Mailer Advertising,” Thereto**
- II. Law, Ordinance & Government Alderman Martin, Chairman**
(Committee Meeting July 12, 2010 6:00 pm)
- III. Public Works and Utilities: Alderman Battie, Chairman**
(Committee Meeting - TBA)
- A. **Approval of Resolution for Maintenance (BLR 14230) Motor Fuel Tax Funds - \$262,500 FY 10/11 MFT Maintenance Program**
 - B. **Approval of Bid Recommendation - 2010/2011 Ditch Maintenance Program**
- IV. Economic Development Alderman Hutson, Chairman**
(Committee Meeting July 7, 2010 6:00 pm)
- A. **Approval of an Ordinance Amending the Country Club Hills Zoning Ordinance To Create a “C-O Cicero Avenue Accessory Residential Overlay Zoning District**
- V. Planning, Zoning & Development: Alderman Lockett, Chairman**
(Committee Meeting July 13, 2010 7:00 pm)
- VI. Insurance & Risk Management: Alderman Comein, Chairman**
(Committee Meeting June 17 2010 5:00 pm)
- A. **Approval of a Resolution Appointing Sonia Little as Acting Agent for the Illinois Municipal Retirement Fund**
 - B. **Approval of Employee Benefits Renewal Package**
- VII. Community & Park Activities: Alderman Singleton, Chairman**
(Committee Meeting July 6, 2010 7:00 pm)
- VIII. Contract Compliance Alderman Lee, Chairman**
(Committee Meeting July 13, 2010 6:30 pm)
- IX. Special Committee - Alderman Williams, Chairman**
Schools and Education

(Committee Meeting June 17, 5:00 pm)

7. Alderman Reports

8. Adjournment