

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY, July 19, 2010  
7:00 P.M.  
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
  
- 2. Roll Call:**
  
- 3. Set Committee/Meetings:**
  - Finance Committee - Thursday, July 22, 2010 6:30 pm**
  - Law, Ordinance & Government - Monday, August 9, 2010 6:00 pm**
  - Public Works & Utilities - Monday, August 2, 2010 6:30 pm**
  - Economic Development Wednesday, August 4, 2010 6:00 pm**
  - Planning, Zoning & Development - Tuesday, August 10, 2010 7:00 pm**
  - Insurance & Risk Management - Thursday, August 19 2010 5:00 pm**
  - Community & Park Activities - Tuesday, August 3, 2010 7:00 pm**
  - Contract Compliance - Tuesday, August 10, 2010 6:30 pm**
  - Schools & Education - Thursday, August 19, 2010 5:00 pm**
  
- 4. Presentations/Requests:**
  - A. Presentation - NICOR**
  
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Ford, Chairman**
    - A. Discussion of an Ordinance Amending Ordinance No. O-13-09, “An Ordinance Renewing and Amending the Ordinance Authorizing Northern Illinois Gas Company to Construct, Operate and Maintain a Gas Distributing System in and Through the City of Country Club Hills, Illinois**
  
    - B. Discussion of a Redevelopment Agreement By and Between the City of Country Club Hills and Julie Nash-Parks, State Farm Insurance, 4102 West 183<sup>rd</sup> Street, Country Club Hills, Illinois**
  
    - C. Discussion of a Resolution Authorizing the Execution of a First Amendment to the Site Lease With Option Agreement Between the City of Country Club**

**Hills and T-Mobile Central LLC, Successor in Interest to Voicestream GSM  
I Operating Company**

**D. Discussion of a Resolution Authorizing the Execution of a Land Lease Agreement By and Between the City of Country Club Hills and Chicago SMSA Limited Partnership (d/b/a Verizon Wireless)**

**II. Law, Ordinance and Government Alderman Martin, Chairman**

**III. Public Works and Utilities Alderman Battie, Chairman**

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

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

**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**