

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY, September 20, 2010
7:00 P.M.
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
 - Finance Committee - Thursday, September 23, 2010 6:30 pm**
 - Law, Ordinance & Government - Monday, October 11, 2010 6:00 pm**
 - Public Works & Utilities - Monday, October 4, 2010 6:30 pm**
 - Economic Development Wednesday, October 6, 2010 6:00 pm**
 - Planning, Zoning & Development - Tuesday, October 12, 2010 7:00 pm**
 - Insurance & Risk Management - Thursday, October 21 2010 5:00 pm**
 - Community & Park Activities - Tuesday, October 5, 2010 7:00 pm**
 - Contract Compliance - Tuesday, October 12, 2010 6:30 pm**
 - Schools & Education - Thursday, October 21, 2010 5:00 pm**
- 4. Presentations/Requests:**
 - A. Presentation - Governmental-Business Consulting Group, L.L.C.**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Ford, Chairman**
 - A. Discussion of an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition**
 - B. Discussion of a Redevelopment Agreement By and Between the City of Country Club Hills and Soni Group, dba United Liquor Mart**
 - II. Law, Ordinance and Government** **Alderman Martin, Chairman**
 - A. Discussion of an Ordinance Establishing a Cable/Video Service Provider Fee and PEG Access Support Fee**

B. Discussion of an Ordinance Adopting Cable and Video Customer Protection and Service Standards

III. Public Works and Utilities Alderman Battie, Chairman

IV. Economic Development Alderman Hutson, Chairman

A. Discussion of An Ordinance Providing for the Granting of a Liquor License to Jose A. Rodriguez (Michael's Market, 4054 W. 183rd Street)

B. Discussion of An Ordinance Providing for the Granting of a Liquor License to Discount Liquor Mart (4031 West 183rd Street, Unit "A")

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