

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

Monday, December 13, 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 - November 8, 2010**
 - B. **Approval of Minutes - Administrative Meeting - November 15, 2010**
 - C. **Approval of Minutes - Administrative Meeting - December 6, 2010**
4. **Communications and Reports by the Mayor:**
 - A. **Approval of Proclamation - December, 2010 as Drunk and Drugged Driving (3D) Prevention Month**
 - B. **Approval of A Resolution Authorizing Application For a Public Transportation Capital Assistance Grant - New Bus**
5. **City Clerk's Report**
6. **Committee Reports**
- I. **Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting January 20, 2011 6:30)
 - A. **Approval of Vouchers**
 - B. **Approval of an Ordinance Authorizing the Issuance of \$9,540,000 2010 Tax Anticipation Warrants in Anticipation of the Collection of Taxes for the Year 2010, by the City Council of the City of Country Club Hills, Cook County, Illinois for General Corporate Purposes and the Execution and Delivery of a Tax Escrow Agreement in Connection Therewith**

- C. **Approval of an Ordinance Providing for the Levy, Assessments and Collection of Taxes for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011**
 - D. **Approval of an Ordinance Authorizing the Abatement of the City's 2010 Levy of Property Commonly Referred to as the Wal-Mart Property**
 - E. **Approval of a Resolution Directing the County Clerk to Reduce the Amount Added to the City's Levy for Loss and Cost**
 - F. **Approval of a Resolution Extending Line of Credit with First Midwest Bank**
 - G. **Approval of Provincetown Fence Proposal**
- II. Law, Ordinance & Government Alderman Martin, Chairman
(Committee Meeting January 10, 2011 6:00 pm)**
- III. Public Works and Utilities: Alderman Battie, Chairman
(Committee Meeting - January 3, 2011 6:30 pm)**
- IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting January 5, 2011 6:00 pm)**
- A. **Approval of an Ordinance Providing for a Liquor License for Michael's Market (Package Sales - Class C)**
 - B. **Approval of an Ordinance Providing for a Liquor License (Subject to Fulfillment of License Requirements) for Cordnel Liquors/Zenah Taher, 4031 West 183rd Street Unit A (Package Sales - Class C)**
- V. Planning, Zoning & Development: Alderman Lockett, Chairman
(Committee Meeting December 14, 2010 7:00 pm)**
- VI. Insurance & Risk Management: Alderman Comein, Chairman
(Committee Meeting December 16, 2010 5:00 pm)**
- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting - TBA)**
- A. **Approval of Parc-3 Resolution of Authorization for Community Park Sportplex**
 - B. **Approval of Parc-3 Resolution for Authorization for Fawn Ridge**

**C. Approval of Parc 3 Resolution for Authorization for Provincetown Pool
Redevelopment**

VIII. Contract Compliance Alderman Lee, Chairman
(Committee Meeting December 14, 2010 6:30 pm)

IX. Special Committee - Alderman Williams, Chairman
Schools and Education
(Committee Meeting December 16, 2010 5:00 pm)

7. Alderman Reports

8. Adjournment