

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY, February 7, 2011
7:00 P.M.
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
 - Finance Committee - Thursday, February 24, 2011 6:30 pm**
 - Law, Ordinance & Government - Monday, February 14, 2011 6:00 pm**
 - Public Works & Utilities - Monday, March 7, 2011 6:30 pm**
 - Economic Development Wednesday, March 2, 2011, 2010 6:00 pm**
 - Planning, Zoning & Development - Tuesday, March 1, 2011, 2010 7:00 pm**
 - Insurance & Risk Management - Thursday, February 17, 2011 6:00 pm**
 - Community & Park Activities - TBA**
 - Contract Compliance - Tuesday, February 8, 2011 6:30 pm**
 - Schools & Education - Thursday, February 17, 2011 5:00 pm**
- 4. Presentations/Requests:**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Ford, Chairman**
 - A. Discussion of an Ordinance Authorizing Acceptance of a Deed in Lieu of Foreclosure for the Property Commonly Known as 19001 South Cicero Avenue, Country Club Hills, Illinois**
 - B. Discussion of Request for \$75,000 TIF Money From Zenah Taher for 4031 W. 183rd Street, Unit "A"**
 - II. Law, Ordinance and Government** **Alderman Martin, Chairman**
 - III. Public Works and Utilities** **Alderman Battie, Chairman**
 - A. Discussion of 2011 Road Repair Map**

- B. Discussion of Illinois Water and Wastewater Mutual Aid and Assistance Agreement**
- C. Discussion of Illinois Public Works Mutual Aid Network Mission Statement**
- D. Discussion of Bid Recommendation - Marycrest Lakes Phase 1-A Storm Sewer Improvements**
- E. Discussion of Resolution for Improvement by Municipality (BLR 09111) in the amount of \$6,528.80 for Construction of sidewalk -175th (Crawford Ave. To Country Club Drive)**
- F. Discussion of Pulaski Road at 183rd Street Improvements:**
 - 1. Phase II Design Engineering Services Agreement - BLR 5610**
 - 2. Phase II Design Joint Agreement - BLR 5310**
 - 3. Draft Consultant Selection Letter**
- G. Discussion of Nob Hill Improvements**
 - 1. BLR 05611 Preliminary Engineering Service Agreement for Federal Participation - \$90,000**
 - 2. BLR 05310 Local Agency Agreement for Federal Participation**
 - 3. BLR 09111 - Resolution for Improvement by Municipality under the Illinois Highway Code - \$275,828.00**
- I. Discussion of an Ordinance Providing for the Placement of a Handicap Parking Sign at 5038 West 179th Street, Country Club Hills, Illinois**
- 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

