

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY, April 18, 2011
7:00 P.M.
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
 - Finance Committee - Thursday, April 21, 2011 6:30 pm**
 - Law, Ordinance & Government - Monday, May 9, 2011 6:00 pm**
 - Public Works & Utilities - Monday, May 2, 2011 6:30 pm**
 - Economic Development Wednesday, May 4, 2011 6:00 pm**
 - Planning, Zoning & Development - TBA**
 - Insurance & Risk Management - Thursday, April 21, 2011 6:00 pm**
 - Community & Park Activities - TBA**
 - Contract Compliance - TBA**
 - Schools & Education - Thursday, April 21, 2011 5:00 pm**
- 4. Presentations/Requests:**
 - A. ISO Presentation - Fire Chief Ellington**
 - B. Discussion of ERI (Employee Retirement Incentives)**
- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Ford, Chairman**
 - A. Discussion of a Resolution Ceding the Aggregate Remaining Unused Allocation of 2011 Private Activity Bond Volume Cap of the City of Country Club Hills to the Illinois Finance Authority for Use by Projects in the Chicago Southland Area**
 - B. Discussion of a Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority to the Upper Illinois River Valley Development Authority**

**C. Discussion of Request for TIF Funds - Beauty Haus, 18350 S. Pulaksi
\$3,600**

**D. Discussion of Request for TIF Funds - Cardinal Liquors 4031 West
183rd Street, \$55,000**

II. Law, Ordinance and Government Alderman Martin, Chairman

III. Public Works and Utilities Alderman Battie, Chairman

**A. Discussion of Resolution for Streets and Highways (BLR 14230)
\$734,000.00**

IV. Economic Development Alderman Hutson, Chairman

V. Planning, Zoning and Development Alderman Lockett, Chairman

**A Discussion of an Ordinance Granting a Variance to Section 15.9.02 -
Off Street Parking - (South Suburban PADS Site) of the City of Country
Club Hills Municipal Code**

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