

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, April 25, 2011
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 - March 28, 2011**
 - B. Approval of Minutes - Regular City Council Meeting - April 11, 2011**
 - C. Approval of Minutes - Administrative Meeting - April 18, 2011**
- 4. Communications and Reports by the Mayor:**
 - A. Proclamation - May, 2011 - Motorcycle Awareness Month**
 - B. Proclamation - All About Pink Annual Scholarship Gala**
- 5. City Clerk's Report**
- 6. Committee Reports**
 - I. Finance Committee:** **Alderman Ford, Chairman**
(Committee Meeting May 19, 2011 6:30)
 - A. Approval of Vouchers**
 - B. Remove Budget for Fiscal Year 2011-2012 from the Table**
 - C. Public Hearing - Proposed FY 11-12 Annual Budget**
 - D. Approval of an Ordinance Adopting the Annual Budget for the Year Commencing May 1, 2011 and Ending April 30, 2012**
 - E. Approval 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**

- F. Approval of TIF Redevelopment Agreement Between the City of
Country Club Hills and Beauty Haus**

- II. Law, Ordinance & Government Alderman Martin, Chairman
(Committee Meeting May 9, 2011 6:00 pm)**

- III. Public Works and Utilities: Alderman Battie, Chairman
(Committee Meeting - May 4, 2011 6:30 pm)**
 - A. Approval of a Resolution for Streets and Highways (BLR 14230)
\$734,000.00**

- IV. Economic Development Alderman Hutson, Chairman
(Committee Meeting May 4, 2011 6:00 pm)**

- V. Planning, Zoning & Development: Alderman Lockett, Chairman
(Committee Meeting TBA)**

- VI. Insurance & Risk Management: Alderman Comein, Chairman
(Committee Meeting TBA)**

- VII. Community & Park Activities: Alderman Singleton, Chairman
(Committee Meeting - May 3, 2011 6:30 pm)**

- VIII. Contract Compliance Alderman Lee, Chairman
(Committee Meeting TBA)**

- IX. Special Committee - Alderman Williams, Chairman
Schools and Education
(Committee Meeting - TBA)**

- 7. Alderman Reports**

- 8. Adjournment**