

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY, September 19, 2011  
7:00 P.M.  
AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
  - Finance Committee - Thursday September 22, 2011 6:30 pm**
  - Law, Ordinance & Government - 2<sup>nd</sup> Monday of each month 6:00 pm**
  - Public Works & Utilities - 1<sup>st</sup> Monday of each month 6:30 pm**
  - Economic Development - Wednesday, October 5, 2011 7 pm**
  - Planning, Zoning & Development - 2<sup>nd</sup> Tuesday of each month 7:00 pm**
  - Insurance & Risk Management - Thursday October 13, 2011 6:00 pm**
  - Community & Park Activities - Tuesday October 4, 2011 7:00 pm**
  - Contract Compliance - 2<sup>nd</sup> Tuesday of each month 6:00 pm**
  - Schools & Education - 2nd Monday of each month 5:30 pm**
  - Theater Committee - TBA**
- 4. Presentations/Requests:**
  - A. Discussion of a Resolution Supporting the Granting of a Casino License at the Country Club Hills I-80/I-57 Development Site**
  - B. Discussion - Real Estate Ombudsman Position**
  - C. Discussion - BlueStar Energy - Municipal Electricity Aggregation Opportunity**
  - D. Presentation - Request for Liquor License for Property Located at 18348 Pulaski (former Chatham Pancake House) - Amis**
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Burriss, Chairman**
    - A. Discussion of Bank Depository Agreements**
    - B. Discussion of ICC (BOCA) Tax Rebate**

- C. **Discussion of an Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition**
  - D. **Discussion of a Resolution Appointing Nina Guzzo as Acting Agent For Illinois Municipal Retirement Fund**
  - E. **Presentation – Request for TIF Funds – Expansion/Build-out Taher Plaza, 183<sup>rd</sup> Street**
- II. **Law, Ordinance and Government** Alderman Martin, Chairman
  - III. **Public Works and Utilities** Alderman Williams, Chairman
    - A. **Discussion of a Resolution for Maintenance of Streets and Highways (BLR 14230) FY 2011/2012 MFT - \$278,700.00**
    - B. **Discussion of 2011 Street Improvement – Street Selection**
  - IV. **Economic Development** Alderman Hutson, Chairman
  - V. **Planning, Zoning and Development** Alderman Comein, Chairman
  - VI. **Insurance & Risk Management** Alderman Lockett, Chairman
  - VII. **Community & Park Activities** Alderman Singleton, Chairman
    - A. **Discussion of School After Care Program**
  - VIII. **Contract Compliance** Alderman Ford, Chairman
  - IX. **Special Committee/ Schools & Education** Alderman Edwards, Chairman
  - X. **Special Committee - Theater Operations** Alderman Davis, Chairman
    - A. **Discussion of Theater Tailgating Program**
    - B. **Discussion of Theater Commission Membership**
    - C. **Discussion of Theater Surveys for Residents**

**6. Adjournment**