

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

MONDAY March 5, 2012

7:00 P.M.

AGENDA

- 1. Call to Order** **Dwight W. Welch, Mayor**

- 2. Roll Call:**

- 3. Set Committee/Meetings:**
 - Finance Committee – March 8, 2012 6:30 pm**
 - Law, Ordinance & Government – TBA**
 - Public Works & Utilities April 2, 2012 6:00 pm**
 - Economic Development - Wednesday, March 7, 2012 6 pm**
 - Planning, Zoning & Development – Tuesday, March 13, 2012 7 pm**
 - Insurance & Risk Management – Wednesday, March 7, 2012 5:00 pm**
 - Community & Park Activities - Tuesday March 6, 2012 7:00 pm**
 - Contract Compliance – Monday, March 12, 2012 4:30 pm**
 - Schools & Education – Monday, April 9, 2012 5:30 pm**
 - Theater Committee – Wednesday, March 7, 2012 7:00 pm**

- 4. Presentations/Requests:**
 - A. Discussion - Health Care Fair for Residents**

 - B. Presentation – Technology Update – Rudy Maybell**

 - C. Presentation – Revere Consulting – Information Technology Solutions**

- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Burris, Chairman**
 - A. Discussion – RFP for Copy Machines**

 - B. Discussion – IT Department Computer Purchases**

 - C. Discussion of Veto Message No 2012 -01 (Vetoing OA-02-12, an Ordinance Creating Chapter 3, Article 29, Department of Finance in the City of Country Club Hills)**

 - D. Discussion of Veto Message No 2012-02(Vetoing OA-03-12, an Ordinance Amending Section 3.11.01 of the Country Club Hills City Code, Assistant Treasurer)**

 - E. Discussion – City Wide Hiring Freeze**

 - II. Law, Ordinance and Government** **Alderman Martin, Chairman**

- A. Discussion Of Veto Message No 2012-03 (Vetoing R-02-12, a Resolution Requiring Department Heads and Director to Attend City Council and Administrative Meetings)**

III. Public Works and Utilities Alderman Williams, Chairman

- A. Discussion – IDOT Resolution for Construction on State Highway**
- B. Discussion – 2012 TIF Project –Heritage Plaza Parking Lot, Seal Coating and Striping Engineering Agreement**
- C. Discussion – 2012 TIF Project –City Hall Parking Lot Renovation Engineering Agreement**
- D. Discussion – Emergency Road Repair Phase III Engineering Agreements**
- E. Discussion – Kostner Sanitary Sewer Rehab Engineering Agreement**
- F. Discussion – Water Tower and Reservoir Repainting**
- G. Discussion - Negotiation of Existing Waste Hauler Contract**
- H. Discussion – Front Counter Rehab**
- I. Discussion – Provincetown Fence Agreement**
- J. Discussion – Annual Service Contract Bids**
- K. Discussion – Ash Borer Tree Removal & Tree Replacement Program**

IV. Economic Development Alderman Hutson, Chairman

V. Planning, Zoning and Development Alderman Comein, Chairman

VI. Insurance & Risk Management Alderman Lockett, Chairman

- A. Presentation – Benefit Resource Management**

VII. Community & Park Activities Alderman Singleton, Chairman

- 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 Veto Message No 2012 – 04 (Vetoing a Resolution to Authorize Acquisition of Booking Agent Services Pursuant to a Proposed Contract Submitted and to Waive Requirement of Competitive Bidding)**
 - B. Discussion – Outsourcing Theater Security**

6. Adjournment