

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, March 12, 2012  
7 P.M.**

**AMENDED  
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**
    - 1. Regular City Council Meeting – February 27, 2012**
    - 2. Administrative Meeting – March 5, 2012**
- 4. Communications and Reports by the Mayor:**
- 5. City Clerk’s Report**
- 6. Committee Reports**
  - I. Finance Committee:** **Alderman Burris, Chairman**  
(Committee Meeting March 22, 2012 6:30 pm)
    - A. Motion to Override 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 (Corrected Format of Ordinance to be Provided))**
  - II. Law, Ordinance & Government** **Alderman Martin, Chairman**  
(Committee Meeting March 15, 2012 6 pm)
  - III. Public Works and Utilities:** **Alderman Williams, Chairman**  
(Committee Meeting - April 2, 2012 6:00pm)
    - A. Approval of IDOT Resolution for Construction on State Highway**
    - B. Approval of 2012 TIF Project –Heritage Plaza Parking Lot, Seal Coating and Striping Engineering Agreement**
    - C. Approval of 2012 TIF Project –City Hall Parking Lot Renovation**

**Engineering Agreement**

- D. Approval of Emergency Road Repair Phase III Engineering Agreements**
- E. Approval of Kostner Sanitary Sewer Rehab Engineering Agreement**
- F. Approval of Water Tower and Reservoir Repainting**

- IV. Economic Development Alderman Hutson, Chairman  
(Committee Meeting Wednesday April 4 2012 6:00 pm)**
- V. Planning, Zoning & Development: Alderman Comein, Chairman  
(Committee Meeting Tuesday, March 13, 2012 7 pm)**
- VI. Insurance & Risk Management: Alderman Lockett, Chairman  
(Committee Meeting TBA)**
- VII. Community & Park Activities: Alderman Singleton, Chairman  
(Committee Meeting - Tuesday, April 3, 2012 7pm)**
- VIII. Contract Compliance Alderman Ford, Chairman  
(Committee Meeting TBA)**
- IX. Special Committee - Alderman Edwards, Chairman  
Schools and Education  
(Committee Meeting – April 9 2012 5:30 pm)**
- X. Special - Committee -Country Club Hills Alderman Davis Chairman  
Outdoor Theater (Monday, March 12, 2012 9:00 pm)**
  - A. Booking Agent Services Contract (Document to be Provided)**
- 7. Motion to Open Floor to the Public**
- 8. Public Portion of Meeting**
- 9. Motion to Close Floor to the Public**
- 10. Aldermen Reports**
- 11. Adjournment**