

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY March 19, 2012
7:00 P.M.**

AMENDED AGENDA

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

- 2. Roll Call:**

- 3. Set Committee/Meetings:**
 - Finance Committee – March 22, 2012 6:30 pm**
 - Law, Ordinance & Government – TBA**
 - Public Works & Utilities April 2, 2012 6:00 pm**
 - Economic Development - Wednesday, April 4, 2012 6 pm**
 - Planning, Zoning & Development – Tuesday, April 10, 2012 7 pm**
 - Insurance & Risk Management – Wednesday, March 21 6:00 pm**
 - Community & Park Activities - Tuesday April 3, 2012 7:00 pm**
 - Contract Compliance – Monday, April 9, 2012 4:30 pm**
 - Schools & Education – Monday, April 9, 2012 5:30 pm**
 - Theater Committee – Wednesday, March 21, 2012 6:30 pm**

- 4. Presentations/Requests:**
 - A. Presentation – Mrs. Tehar – Plaza Improvements**

 - B. Presentation – PSI**

- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Burris, Chairman**

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

 - III. Public Works and Utilities** **Alderman Williams, Chairman**
 - A. Discussion – 2012/2013 Road Salt Order**

 - B. Discussion – IDOT Resolution for Construction on State Highway**

 - C. Discussion – 2012 TIF Project –Heritage Plaza Parking Lot, Seal Coating and Striping Engineering Agreement**

 - D. Discussion – 2012 TIF Project –City Hall Parking Lot Renovation Engineering Agreement**

 - E. Discussion – Emergency Road Repair Phase III Engineering Agreements**

