

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, March 26, 2012  
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**
    - 1. Regular City Council Meeting – March 12, 2012**
    - 2. Administrative Meeting – March 19, 2012**
- 4. Communications and Reports by the Mayor:**
- 5. City Treasurer’s Report**
- 6. City Clerk’s Report**
- 7. City Collector’s Report**
- 8. Committee Reports**
  - I. Finance Committee:** **Alderman Burris, Chairman**  
(Committee Meeting April 19, 2012 6:30 pm)
    - A. Approval of Vouchers**
    - B. Approval of an Ordinance Providing for the Year 2011 Residential Property Tax Rebate Program for the Homeowners of Country Club Hills**
  - II. Law, Ordinance & Government** **Alderman Martin, Chairman**  
(Committee Meeting TBA)
  - III. Public Works and Utilities:** **Alderman Williams, Chairman**  
(Committee Meeting - April 2, 2012 6:00 pm)
    - A. Approval of 2012/2013 Road Salt Order**
    - B. Approval of IDOT Resolution for Construction on State Highway**

**C. Approval of Emergency Road Repair Phase III Engineering Agreements**

**D. Approval of Ash Borer Tree Removal & Tree Replacement Program**

**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, April 10, 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)**

**A. Approval of Rental Fee Structure**

**VIII. Contract Compliance Alderman Ford, Chairman  
(Committee Meeting Monday, April 9 4:30 pm)**

**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 (TBA)**

**A. Approval of Theater Promotion and Booking Agent**

**9. Motion to Open Floor to the Public**

**10. Public Portion of Meeting**

**11. Motion to Close Floor to the Public**

**12. Aldermen Reports**

**13. Adjournment**