

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY April 2, 2012**

**7:00 P.M.**

**AMENDED**

**AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**
  - Finance Committee – April 19, 2012 6:30 pm**
  - Law, Ordinance & Government – TBA**
  - Public Works & Utilities May 1, 2012 6:00 pm**
  - Economic Development - Wednesday, April 4, 2012 6 pm**
  - Planning, Zoning & Development – Tuesday, April 10, 2012 7 pm**
  - Insurance & Risk Management – TBA**
  - Community & Park Activities - TBA**
  - Contract Compliance – Monday, April 9, 2012 4:30 pm**
  - Schools & Education – Monday, April 9, 2012 5:30 pm**
  - Theater Committee – TBA**
- 4. Presentations/Requests:**
  - A. Proclamation- April 27, 2012 as Arbor Day in Country Club Hills**
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Burris, Chairman**
    - A. Discussion – Aldermen’s Expense Accounts**
    - B. Discussion –Property Tax Rebate Rate (an Ordinance Providing For the Year 2011 Residential Property Tax Rebate Program for The Homeowners of Country Club Hills**
    - C. Discussion – Approval of Wire Transfers for Self-Insured Claims**
    - D. Discussion – Establishment of Escrow Account for Underwriters (self-insured)**
    - E. Discussion - Baker & Tilly Engagement Agreement and Invoice**
  - 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 Agreement
  - F. Discussion – Kostner Sanitary Sewer Rehab Engineering Agreement
  - G. Discussion – Water Tower and Reservoir Repainting
  - H. Discussion - Negotiation of Existing Waste Hauler Contract
  - I. Discussion – Front Counter Rehab
  - J. Discussion – Provincetown Fence Agreement
  - K. Discussion – Bids Received – Annual Service Contract Bids
- 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 – Bids Received – Annual Service Contract Bids
  - 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 Country Club Hills Sponsorship Request Letter
    - B. Discussion – RFP for Theater Security Services

## **6. Adjournment**