

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, April 9, 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 26, 2012**
 - 2. Administrative Meeting – April 2, 2012**
- 4. Communications and Reports by the Mayor:**
 - A. Proclamation – April 27, 2012 – Arbor Day in Country Club Hills**
- 5. City Clerk’s Report**
- 6. Committee Reports**
 - I. Finance Committee:** **Alderman Burriss, Chairman**
(Committee Meeting April 19, 2012 6:30 pm)
 - A. Lay Budget for Fiscal Year 2012-2013 on the Table**
 - II. Law, Ordinance & Government** **Alderman Martin, Chairman**
(Committee Meeting TBA)
 - III. Public Works and Utilities:** **Alderman Williams, Chairman**
(Committee Meeting - May 1, 2012 6:00 pm)
 - A. Approval – 2012/2012 Road Salt Order**
 - B. Approval – IDOT Resolution for Construction on State Highway**
 - C. Approval – 2012 TIF Project – Heritage Plaza Parking Lot, Seal Coating and Striping Engineering Agreement**
 - D. Approval – 2012 TIF Project – City Hall Parking Lot Renovation Engineering Agreement**
 - E. Approval – Emergency Road Repair Phase III Engineering Agreement**
 - F. Approval – Kostner Sanitary Sewer Rehab Engineering Agreement**
 - G. Approval – Water Tower and Reservoir Re[painting]**

- H. **Approval RFP – Waste Hauler Contract**
- I. **Approval – Front Counter Rehab**
- J. **Approval - Provincetown Fence Agreement**
- IV. **Economic Development** Alderman Hutson, Chairman
(Committee Meeting Wednesday April 11, 2012 6:00 pm)
- V. **Planning, Zoning & Development:** Alderman Comein, Chairman
(Committee Meeting April 10, 2012 7 pm)
- VI. **Insurance & Risk Management:** Alderman Lockett, Chairman
(Committee Meeting TBA)
- VII. **Community & Park Activities:** Alderman Singleton, Chairman
(Committee Meeting - TBA)
 - A. – Approval – Park and School Landscape/Mowing Maintenance Bid
 - B. Approval – Comfort Station and Handwashing Station Rental Service Bid
- VIII. **Contract Compliance** Alderman Ford, Chairman
(Committee Meeting TBA)
- IX. **Special Committee -** Alderman Edwards, Chairman
Schools and Education
(Committee Meeting – May 14, 2012 5:30 pm)
- X. **Special - Committee -Country Club Hills** Alderman Davis Chairman
Outdoor Theater (TBA)
 - A. **Approval- Country Club Hills Sponsorship Request Letter**
 - B. **Approval – RFP for Theater Security Services**
 - C. **Approval – Bid Proposal – Atlas Bleachers – Theater Seating**
- 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**