

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

MONDAY April 16, 2012

7:00 P.M.

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 7, 2012 6:00 pm**
 - Economic Development - Wednesday, May 2, 2012 6 pm**
 - Planning, Zoning & Development – Tuesday, May 8, 2012 7 pm**
 - Insurance & Risk Management – Thursday, April 19, 2012 6 pm**
 - Community & Park Activities - Tuesday, May 1, 2012 7 pm**
 - Contract Compliance – TBA**
 - Schools & Education – Monday, May 14, 2012 5:30 pm**
 - Theater Committee – TBA**

- 4. Presentations/Requests:**
 - A. Discussion – Commission Volunteer Applications**
 - 1. Sandra Walls – Economic Development Commission**
 - 2. Christine Holley-Davis – Youth Commission**
 - 3. Darlicia Betton – Public Access Cable Commission**
 - 4. Joe McClendon – Fish Commission**
 - 5. Helen McClendon – Environmental Commission**

 - B. Discussion – Proposed Cable Franchise Agreement with Comcast of Illinois IV, Inc. and an Ordinance Amending Chapter 5 “Streets and Sidewalks” of the City Code of the City of Country Club Hills, as amended, To Regulate the Use of City Right-of Way by Utility Service Providers Including Video Service Providers Pursuant to Public Act 95-0009**

- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Burriss, Chairman**
 - A. Discussion –Property Tax Rebate Rate (an Ordinance Providing For the Year 2011 Residential Property Tax Rebate Program for The Homeowners of Country Club Hills)**

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

- III. Public Works and Utilities Alderman Williams, Chairman**
 - A. Discussion – Annual Service Contract Bids**
 - B. Discussion – Provincetown Fence Agreement**
- IV. Economic Development Alderman Hutson, Chairman**
 - A. Discussion – Farmer’s Market License Agreement**
- V. Planning, Zoning and Development Alderman Comein, Chairman**
- VI. Insurance & Risk Management Alderman Lockett, Chairman**
- VII. Community & Park Activities Alderman Singleton, Chairman**
- VIII. Contract Compliance Alderman Ford, Chairman**
- IX. Special Committee/ Schools & Education Alderman Edwards, Chairman**
- X. Special Committee - Theater Operations Alderman Davis, Chairman**

6. Adjournment