

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING**

**Monday, April 23, 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 – April 9, 2012**
 - 2. Special City Council Meeting – April 12, 2012**
 - 3. Administrative Meeting – April 16, 2012**
- 4. Communications and Reports by the Mayor:**
 - A. Approval Commission Volunteer Appointments**
 - 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. Approval - Cable Franchise Agreement with Comcast of Illinois, IV, Inc. and Approval of an Ordinance Amending Chapter 5 “Streets and Sidewalks” of the City Code of the City of Country Club Hill, 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. 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 May 24, 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**

- C. **Public Hearing – Proposed FY 2012-2013 Annual Budget**
- II. **Law, Ordinance & Government** Alderman Martin, Chairman
(Committee Meeting TBA)
- III. **Public Works and Utilities:** Alderman Williams, Chairman
(Committee Meeting - May 8 2012 7:00 pm)
 - A. **Rejection of Bids**
 - 1. **Aquatic Weed and Algae Control Maintenance Service**
 - 2. **Rights of Way Mowing Maintenance**
 - 3. **City Buildings Landscape Maintenance**
 - 4. **Fertilization Maintenance**
 - 5. **Comfort Station & Handwashing Station Rental Service**
 - 6. **Park and School Landscape Maintenance**
- IV. **Economic Development** Alderman Hutson, Chairman
(Committee Meeting Wednesday May 2 2012 6:00 pm)
- V. **Planning, Zoning & Development:** Alderman Comein, Chairman
(Committee Meeting Tuesday, May 8, 2012 7 pm)
- VI. **Insurance & Risk Management:** Alderman Lockett, Chairman
(Committee Meeting TBA)
- VII. **Community & Park Activities:** Alderman Singleton, Chairman
(Committee Meeting - Tuesday, May 1, 2012 7pm)
- 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. **Discussion/Approval of Theater Contracts and Riders**
- 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**

