

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING**

**Monday, May 14, 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 23, 2012**
    - 2. Special City Council Meeting – April 30, 2012**
    - 3. Administrative Meeting – May 7, 2012**
- 4. Communications and Reports by the Mayor:**
  - A. Approval Commission Volunteer Appointments**
    - 1. Anthony Madison – Public Access Cable Commission**
    - 2. Allen Thompson – Veterans Commission**
    - 3. Hubbard Coleman – Veterans Commission**
    - 4. Anthony Tiller – Fire and Police Chaplain**
    - 5. Eric Booker – Public Access Cable Commission**
    - 6. Danny Ross – Public Access Cable Commission**
    - 7. Hosea Gray – Economic Development Commission**
- 5. City Clerk's Report**
- 6. Committee Reports**
  - I. Finance Committee:** **Alderman Burris, Chairman**  
(Committee Meeting May 24, 2012 6:30 pm)
    - A. Status of Draft Fiscal Year 2012-13 Budget**
    - B. Public Hearing – Proposed FY 2012-13 Budget**
    - C. Consideration of a Motion to terminate Engagement of Joseph Letke**
  - II. Law, Ordinance & Government** **Alderman Martin, Chairman**  
(Committee Meeting TBA)
  - III. Public Works and Utilities:** **Alderman Williams, Chairman**

(Committee Meeting - June 4 2012 7:00 pm)

- A. Approval of Waste Hauler Contract
- B. Approval of Bid Recommendation – Cutting Grass Vacant Properties
- IV. Economic Development Alderman Hutson, Chairman  
(Committee Meeting Wednesday June 6 2012 6:00 pm)
  - A. Approval of Farmers Market License Agreement
- V. Planning, Zoning & Development: Alderman Comein, Chairman  
(Committee Meeting Tuesday, June 12, 2012 7 pm)
- VI. Insurance & Risk Management: Alderman Lockett, Chairman  
(Committee Meeting Wednesday, May 16, 2012 7:00 pm)
  - A. Approval of Claims Funding Requests – Underwriters Safety & Claims, Inc.
  - B. Approval of Selection of Broker of Record for City of Country Club Hills
- VII. Community & Park Activities: Alderman Singleton, Chairman  
(Committee Meeting - TBA)
  - A. Approval of Lifting of Hiring Freeze for Summer Camp and Theater Positions Only
- VIII. Contract Compliance Alderman Ford, Chairman  
(Committee Meeting TBA)
- IX. Special Committee - Alderman Edwards, Chairman  
Schools and Education  
(Committee Meeting – June11 2012 5:30 pm)
  - A. Approval of Committee Mission Statement
- X. Special - Committee -Country Club Hills Alderman Davis Chairman  
Outdoor Theater (TBA)
  - A. Approval of Bid Recommendation– Theater Security Service
- 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