

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING**

**MONDAY June 4, 2012
7:00 P.M.**

AMENDED AGENDA

- 1. Call to Order** **Dwight W. Welch, Mayor**

- 2. Roll Call:**

- 3. Set Committee/Meetings:**
 - Finance Committee – Thursday June 21, 2012 6:30 pm**
 - Law, Ordinance & Government – TBA**
 - Public Works & Utilities Monday, July 2, 2012 6:00 pm**
 - Economic Development - Wednesday, June 6 2012 6 pm**
 - Planning, Zoning & Development – Tuesday, June 12, 2012 7 pm**
 - Insurance & Risk Management – TBA**
 - Community & Park Activities - TBA**
 - Contract Compliance – Monday, June 11, 2012 4:30 pm**
 - Schools & Education – Monday, June 11, 2012 5:30 pm**
 - Theater Committee – TBA**

- 4. Presentations/Requests:**
 - A. Discussion – Commission Volunteer Appointments**
 - 1. Erica Bond – Youth Commission**
 - 2. Rashawn Pitts – Youth Commission**
 - 3. Lee Dyer, Sr – Zoning Board of Appeals**
 - 4. Sharon Griffin – Senior Citizen Commission**
 - 5. Nancy Currie - Environmental Commission**

- 5. Committee Reports:**
 - I. Finance Committee** **Alderman Burriss, Chairman**
 - A. Discussion of Proposal to Provide Account Reconciliation Services**

 - II. Law, Ordinance and Government** **Alderman Martin, Chairman**
 - A. Discussion of Day Care Lease and RFP for 19001 Cicero Avenue**

 - B. Discussion of an Ordinance to Establish a Policy for the Use of Vehicles of the City of Country Club Hills, Illinois for Its Employees Both on Duty and Off Duty During the Course of Their Employment**

 - C. Discussion of an Ordinance Amending the City of Country Club Hills Zoning Ordinance to Expand the “C-O Cicero Avenue Accessory Residential Overlay Zoning District to the East Side**

Of Cicero Avenue North of 177th Street

D. Discussion of Codification Proposal Recommendation

- III. Public Works and Utilities Alderman Williams, Chairman**
 - A. Discussion – Service Contracts Bid Recommendations**
 - B. Discussion – Provincetown Fence RFP Recommendation**
 - C. Discussion – 2012 Water Tank Repainting Bid Recommendation**
 - D. Discussion – Nob Hill Subdivision Phase II MFT Engineering Agreement**
 - E. Discussion – FY12/13 MFT Maintenance Program**
 - F. Discussion – 2012 MFT Ditch Maintenance**
- 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**
- VIII. Contract Compliance Alderman Ford, Chairman**
- IX. Special Committee/ Schools & Education Alderman Edwards, Chairman**
- X. Special Committee - Theater Operations Alderman Davis, Chairman**
 - A. Discussion –Motorworks Executive Transportation, Inc. Contractor Agreement**

6. Executive Session – Personnel Issue – Suspension Hearing

7. Adjournment