

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY May 6, 2013**

**7:00 P.M.**

**AGENDA**

1. **Call to Order** **Dwight W. Welch, Mayor**
2. **Roll Call:**
3. **Set Committee/Meetings:**
  - Finance Committee – TBA**
  - Law, Ordinance & Government – TBA**
  - Public Works & Utilities Monday, TBA**
  - Economic Development –TBA**
  - Planning, Zoning & Development – TBA**
  - Insurance, Risk Management, and Personnel – TBA**
  - Community & Park Activities - TBA**
  - Contract Compliance – TBA**
  - Schools & Education – TBA**
  - Theater Committee – TBA**
4. **Presentations/Requests:**
  - A. **Presentation - Crowe Horwath, LLC Phase I Forensic Audit Update**
  - B. **Presentation – Robinson Engineering**
  - C. **Discussion – McAllister Nursing Home Annexation Request**
  - D. **Discussion – Ordinance No. O-06-11, an Ordinance Declaring a City-Wide Hiring Freeze**
5. **Committee Reports:**
  - I. **Finance Committee** **Alderman Davis, Chairman**
  - II. **Law, Ordinance and Government** **Chairman**
    - A. **Discussion – 19001 Cicero Day Care Facility Lease**
  - III. **Public Works and Utilities** **Chairman**
    - A. **Discussion – Resolution Authorizing Application to the 2013 ComEd Green Region Program for the “Arboretum Wetland Improvement Project”**
    - B. **Discussion – Illinois Technical Assistance Grant for Emerald**

**Ash Borer**

- IV. Economic Development                      Chairman**
  - V. Planning, Zoning and Development      Chairman**
    - A. Discussion of an Ordinance Approving a Plat of Easement  
(Outlet Mall/Billboard)**
  - VI. Insurance, Risk Management & Personnel Alderman Lockett, Chairman**
  - VII. Community & Park Activities            Chairman**
  - VIII. Contract Compliance                    Alderman Ford, Chairman**
  - X. Special Committee/ Schools & Education Chairman**
  - X. Special Committee - Theater Operations      Alderman Davis, Chairman**
- 6. Adjournment**