

**CITY OF COUNTRY CLUB HILLS  
4200 West 183<sup>rd</sup> Street  
Country Club Hills, Illinois 60478**

**SPECIAL CITY COUNCIL MEETING**

**Monday, May 6, 2013  
7:30 pm  
AGENDA**

1. **Call To Order:** **Dwight W. Welch, Mayor**
  
2. **Roll Call** **Deborah McIlvain, City Clerk**
  
3. **Motion to Move to Executive Session for purposes of:**
  - A. **Discussion of Employee Union Contracts**
  - B. **Litigation**
  
4. **Return from Executive Session**
  
5. **Discussion/Approval – Vouchers**
  
6. **Discussion/Approval to Obtain Sole Source Bid for Annual Audits FY 2010/11, FY 2011/12 and FY 2012/13**
  
7. **Approval of Ordinance Amending Ordinance No. O-04-12, an Ordinance Adopting The Annual Budget for the Year Commencing May 1, 2012 and Ending April 30, 2013**
  
8. **Adjournment**

**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**