

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY July 15, 2013  
7:00 P.M.**

**AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
  
- 2. Roll Call:**
  
- 3. Set Committee/Meetings:**  
**Finance Committee –July 15, 2013 5:00 pm**  
**Law, Ordinance & Government/Contract Compliance TBA**  
**Public Works & Utilities Monday – August 5, 2013 6:00 pm**  
**Planning, Zoning & Development/ Economic Development/  
Theater – TBA**  
**Insurance, Risk Management, and Personnel – TBA**
  
- 4. Presentations/Requests:**
  
- 5. Committee Reports:**
  - I. Finance Committee** **Alderman Davis, Chairman**
  
  - II. Law, Ordinance, Government Operations and Contract Compliance**  
**Alderman Ford, Chairman**
  
  - III. Public Works and Utilities** **Alderman Glispie, Chairman**
    - A. Discussion – 2013/2014 TIF Projects**
    - B. Discussion – 2013 Street Improvement Program**
    - C. Discussion – 2013 SWAP Information/Service Agreement**
    - D. Discussion – IEPA Revolving Loan Application – Tank Painting**
    - E. Discussion – IEPA Revolving Loan Application – Water Meter Replacement**
    - F. Discussion - - Emerald Ash Borer Tree Removal Update**
  
  - IV. Planning, Zoning & Development/ Economic Development/  
Theater**  
**Alderman Evans, Chairman**
    - A. Discussion - Outstanding Theater Items**

**V. Insurance, Risk Management & Personnel Alderman Lockett, Chairman**

**6. Motion to Adjourn to Executive Session for purposes of:**

**Discussion - Union Contracts/Collective Bargaining Agreements**

**7. Adjournment**