

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING**

**MONDAY October 7, 2013**

**7:00 P.M.**

**AGENDA**

- 1. Call to Order** **Dwight W. Welch, Mayor**
- 2. Roll Call:**
- 3. Set Committee/Meetings:**  
**Finance Committee –Thursday, October 10, 2013 5:00 pm**  
**Law, Ordinance & Government/Contract Compliance - TBA**  
**Public Works & Utilities - November 4, 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**
    - A. Discussion –Purchase of Additional Vehicles for Police Department**
  - II. Law, Ordinance, Government Operations and Contract Compliance** **Alderman Ford, Chairman**
    - A. Discussion – Country Club Hills Channel 4**
    - B. Discussion – Aldermanic Committees**
    - C. Discussion – An Ordinance Increasing Various Fees Imposed in Chapter 14, Article 9, “Fees” of the City of Country Club Hills Municipal Code**
    - D. Discussion –an Ordinance Authorizing Video Gaming within the City Of Country Cub Hills**
    - E. Discussion – Contract – Theater Improvements**
  - III. Public Works and Utilities** **Alderman Glispie, Chairman**
    - A. Discussion – Police Department Roof Replacement Bid**
    - B. Discussion – 2013 Street Patching Program**

- C. Discussion – Marycrest Lake Retention Area Improvements**
- D. Discussion – Critical Replacement Positions**
- E. Discussion – Holiday Decorations Proposal**
- F. Discussion – Marylake Seed, Mesh & Staple Proposal**
- G. Discussion – Driveway Repair Proposal – 4850 Castle Dargon Drive**
- H. Discussion – Driveway Repair Proposal – 4841 Castle Dargon Drive**
- I. Discussion – Advertising Transit Shelter Agreement**

**IV. Planning, Zoning & Development/ Economic Development/  
Theater**

**Alderman Evans, Chairman**

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

- 6. Motion to Adjourn to Executive Session for Purposes of Discussion of:**
- 1. Union Contracts/ Collective Bargaining Agreements**