

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING  
MONDAY November 21, 2016  
7:00 pm**

**AGENDA**

**Call to Order**

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
  - Finance : November 22, 2016 5 pm**
  - Law, Ordinance & Government/Contract Compliance – TBA**
  - Public Works & Utilities - TBA**
  - Planning, Zoning & Development/ Economic Development- TBA**
  - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
  - A. Discussion – Annexation and Development Agreement - McAllister**
  - B. Discussion – IAFF Contract**
  - C. Presentation Chief Agpawa – Communication Microwave Infrastructure Network**
- 4. Committee Reports:**
  - I. Finance Committee** **Alderman Davis, Chairman**
  
  - II. Law, Ordinance, Government Operations & Contract Compliance**  
**Alderman Evans, Chairman**
    - A. Discussion – An Ordinance Amending Sections 13.37.11 (b) and 13.37.13 (b) of Article 37, Residential Rental License of Chapter 13, Business Licensing Regulations of the Country Club Hills City Code**
  
  - III. Public Works and Utilities** **Alderman Glispie, Chairman**
    - A. Discussion - An Ordinance Amending Various Subsections of Section 18.4.01 of Article 4 “Charges, Fees, Rates and Penalties, of Chapter 18, “Combined Water & Sewer System, Refuse And Scavenger Collection” of the Country Club Hills City Code**
    - B. Discussion – Intergovernmental Agreement for the Study of Regional Water Supply Alternatives**
    - C. Discussion –Intergovernmental Agreement with the Village of Hazel Crest to Share the Cost of 183<sup>rd</sup> Street and Pulaski Road Improvements**
    - D. Discussion – 183<sup>rd</sup> Street and Pulaski Road Right of Way and Construction Costs**
    - E. Discussion – 183<sup>rd</sup> Street and Pulaski Road Supplement Agreement for Street Lighting Revision And Land Acquisition**
    - F. Discussion – Stop Sign Request at 169<sup>th</sup> Street and Briargate Drive**
    - G. Discussion – Proposal for Inspection and Assessment of Collection System Pipelines and Manholes**

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

**Alderman Spivey, Chairman**

- A. Discussion – Proposed Business – Atrium Banquet Hall 4147-4151 183<sup>rd</sup> Street**

**V. Insurance, Risk Management & Personnel**

**Alderman Lockett, Chairman**

- A. Presentation/Discussion – Property & Casualty Insurance Program Renewal  
Effective December 31, 2016 – The Owens Group**

**5 Public Portion of Meeting**

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

- A. Discussion – Personnel -Section 2 (c) (1)  
B. Discussion – Litigation – Section 2 (c) (11)**

**7. Return from Executive Session and Adjournment**