

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY February 6, 2017
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : February 9, 2017 5 pm**
 - Law, Ordinance & Government/Contract Compliance –February 9, 2017 6 pm**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- February 16, 2017 7:00 pm**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
 - A. Discussion – Volunteer Commission Appointments**
 - 1. Vaughn Harrison - Housing Authority**
 - 2. Ballard Powell – Fire and Police Commission**
 - B. Update – Mack Industries**
 - C. Discussion - An Ordinance Amending Section 14.13.05 of the Country Club Hills City Code
“Existing Structure Occupancy Certificate Requirements”**
 - D. Discussion – An Ordinance Annexing certain Property in to the City of Country Club Hills (5000 West 173rd
Street) and an Ordinance Zoning Annexed Property as “M” Light Manufacturing**
- 4. Committee Reports:**
 - I. Finance Committee** Alderman Davis, Chairman
 - A. Presentation- Lauterbach & Amen, LLP – Annual Financial Report – Audit – for
Fiscal Year Ending April 30, 2016**
 - II. Law, Ordinance, Government Operations & Contract Compliance**
Alderman Evans, Chairman
 - III. Public Works and Utilities** Alderman Glispie, Chairman
 - IV. Planning, Zoning & Development/ Economic Development**
Alderman Spivey, Chairman
 - V. Insurance, Risk Management & Personnel** Alderman Lockett, Chairman
 - VI. Special Committee of the Whole – Outdoor Theater**

5 Public Portion of Meeting

6. Adjournment