

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY April 17, 2017
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : April 20, 2017 6:30 pm**
 - Law, Ordinance & Government/Contract Compliance –April 20, 2017 6:30 pm**
 - Public Works & Utilities - May 15, 2017 5 pm**
 - Planning, Zoning & Development/ Economic Development- TBA**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
 - A. Discussion – Commission Volunteer Appointments –**
 - 1. Crystal Stokes – Youth Commission**
 - 2. Carlos Jones – Fish Commission**
 - 3. Miguele Atkins – Cultural Arts Commission**
 - 4. Kristin Atkins - Cultural Arts Commission**
 - 5. Kevin Davis – Economic Development Commission**
 - 6. Denise Garrett – Public Access Cable Commission**
- 4. Committee Reports:**
 - I. Finance Committee** **Alderman Davis, Chairman**

 - II. Law, Ordinance, Government Operations & Contract Compliance**
Alderman Evans, Chairman

 - III. Public Works and Utilities** **Alderman Glispie, Chairman**
 - A. Discussion: 2017/2018 City Bids**
 - 1. Aquatic Weed Control**
 - 2. City Building Landscape Maint.**
 - 3. Comfort Station & Handwashing**
 - 4. Flower Planter Maint.**
 - 5. Park Landscape Mowing Maint.**
 - 6. Lawn Fertilization**
 - 7. Right-of-way Mowing**

 - B. Discussion: Salt Bid Contract**

 - C. 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 code.

IV. Planning, Zoning & Development/ Economic Development

Alderman Spivey, Chairman

A. Presentation/Discussion – Tucker Development

- 1. A Resolution Approving the Development and Economic Incentive Agreement Between The City of Country Club Hills and the Country Club Hills Plaza LLC and Country Club Hills Lot 17, LLC**

- 2. An Ordinance Abating Certain Real Estate Property Taxes (Country Club Hills Plaza LLC/Country Club Hills Lot 17, LLC)**

V. Insurance, Risk Management & Personnel

Alderman Lockett, Chairman

5 Public Portion of Meeting

6. Adjournment