

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY June 5, 2017
6:30 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Presentation – Police Drone Demonstration (City Hall Parking Lot)**
- 3. Set Committee/Meetings:**
 - Finance : June 8, 2017 5:00 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 – An Ordinance Amending Chapter 13 of the Country Club Hills City Code**
 - B. Discussion- An Ordinance Amending Chapter 7, “Miscellaneous Offenses” Article 5, “Nuisances” of the Country Club Hills Municipal Code**
- 4. Committee Reports:**
 - I. Finance Committee** **Alderman Lockett, Chairman**
 - A. Discussion – An Ordinance Providing for the Issuance of Not to Exceed \$22,000,000 General Obligation Refunding Bonds for the Purpose of Refunding Certain Outstanding General Obligation Bonds of the City, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay Said Bonds, Authorizing the Sale of Said Bonds to the Purchasers Thereof, and Providing for the Execution of an Escrow Agreement in Connection With Such Issuance**
 - II. Law, Ordinance, Government Operations & Contract Compliance** **Alderman Glispie, Chairman**
 - III. Public Works and Utilities** **Alderman Davis, Chairman**
 - A. Discussion – Bid Recommendation – Fire Station 2 Driveway Project**
 - B. Discussion – Harvard Lane Traffic Study**
 - C. Discussion - Intergovernmental Agreement Between The Village of Hazel Crest and the City of Country Club Hills Crawford Avenue at 183rd Street Project**
 - D. Discussion – 2017/2018 MFT Program**

IV. Planning, Zoning & Development/ Economic Development

Alderman Spivey, Chairman

- A. Discussion – An Ordinance Annexing and Zoning Certain Property to the City of Country Club Hills (4950 West 173rd Street/P.I.N. 28-28-409-019-0000**

V. Insurance, Risk Management & Personnel

Alderman Evans, Chairman

- A. Presentation – Benefits Management Resources – Group Insurance Renewal**

5 Public Portion of Meeting

6. Adjournment