

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

AGENDA

Call to Order

1. Roll Call:

2. Set Committee/Meetings:

Finance : July 20, 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:

4. Committee Reports:

I. Finance Committee

Alderman Lockett, Chairman

- A. Discussion – An Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition**

II. Law, Ordinance, Government Operations & Contract Compliance

Alderman Glispie, Chairman

III. Public Works and Utilities

Alderman Davis, Chairman

- A. Discussion – An Ordinance Authorizing a Water Tower Lease Agreement With Verizon Wireless for Property Located At 17005 Crawford**

- B. Discussion – An Ordinance Providing for the Placement of Stop Signs on the Northeast Corner and the Southwest Corner of 177th/Sycamore and a Yield Sign on the Southeast Corner of 179th Street and Thomas Lane within the City of Country Club Hills**

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IV. Planning, Zoning & Development/ Economic Development

Alderman Spivey, Chairman

- A. Discussion – Octapharma Zoning Proposal/Zoning Board of Appeals Recommendation**

V. Insurance, Risk Management & Personnel

Alderman Evans, Chairman

- A. Discussion – An Ordinance Amending Chapter 4 “Employee and Personnel**

Regulations Article 3 Classification of Positions, Section 4.3.06 "Department Heads of the City of Country Club Hills Municipal Code

- 5 Public Portion of Meeting**
- 6. Adjournment**