

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING  
MONDAY  
October 2, 2017  
7:00 pm**

**AGENDA**

**Call to Order**

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
  - Finance : October 5, 2017 12:00 pm**
  - Law, Ordinance & Government/Contract Compliance –TBA**
  - Public Works & Utilities - TBA**
  - Planning, Zoning & Development/ Economic Development- October 5, 2017 7 pm**
  - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
  - A. Presentation – Fire Chief Agpawa - Proposal for 2 Pierce Saber Pumpers**
- 4. Committee Reports:**
  - I. Finance Committee** **Alderman Lockett, Chairman**
    - A. Presentation- PMA Financial Network – 2007 Bond Refunding Results**
    - B. Discussion – A Resolution Approving a Policy for Procurement and Disbursement For Federal and State Grants for the City of Country Club Hills**
    - C. Discussion – A Resolution Approving An Unclaimed Property Policy for the City of Country Club Hills**
    - D. 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 – ACOE Water Main Improvements**
    - B. Discussion – CDBG Street Resurfacing**
  - IV. Planning, Zoning & Development/ Economic Development** **Alderman Spivey, Chairman**
  - V. Insurance, Risk Management & Personnel** **Alderman Evans, Chairman**
- 5. Public Portion of Meeting**
- 6. Adjournment**