

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING  
MONDAY  
December 4, 2017  
7:00 pm**

**AGENDA**

**Call to Order**

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
  - Finance : December 7, 2017 12 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. Presentation – Annual Audit/Financial Report – FY Ending 4/30/17 – Lauterbach & Amen, LLP**
    - B. Discussion – An Ordinance Providing for the Levy, Assessments and Collection of the Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018**
    - C. Discussion – A Resolution Directing the County Clerk to Reduce the Amount Added to the City’s Levy for Loss and Cost**
    - D. Discussion – Authorizing an Application to the Assessor of Cook County for the Renewal of the Class 8 Certification Pursuant to the Cook County Real Property Assessment Classification Ordinance as Amended for DACVAC, LLC (Heritage Health Foods – to be Rebranded As Sunrise Health Foods) and Originally Applied by Braaten Enterprises, Inc., 4101 183<sup>rd</sup> Street)**
  - II. Law, Ordinance, Government Operations & Contract Compliance** **Alderman Glispie, Chairman**
    - A. Discussion – Legislative Attorney**
  - II. Public Works and Utilities** **Alderman Davis, Chairman**
    - A. Discussion – Resolution for Conveyance of Southwest Corner of Pulaski and Fairway Terrace in Country Club Hills Illinois to Illinois Department of Transportation**

**IV. Planning, Zoning & Development/ Economic Development**  
**Alderman Spivey, Chairman**

**V. Insurance, Risk Management & Personnel Alderman Evans, Chairman**

**A. Presentation/Discussion – Property & Casualty Insurance Program Renewal  
Effective December 31, 2017 – Valery Lewis - The Owens Group**

**B. Presentation – The Horton Group Insurance Company**

**5 Public Portion of Meeting**

**6. Adjournment**