

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY
February 5, 2018
7:00 pm**

AGENDA

Call to Order

1. Roll Call:

2. Set Committee/Meetings:

**Finance : February 8, 2018 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:

A. Discussion – Volunteer Commission Appointments

- 1. Mark White – Cable Commission**
- 2. Natasha Humphrey – Youth Commission**
- 3. Stephanie Grayson – Economic Development Commission**
- 4. Andreanita Hughes – Economic Development Commission**
- 5. Carol Watson – Economic Development Commission**
- 6. Ballard Powell – Fire and Police Commission**

B. Discussion/Presentation – Dan Chapman - A Resolution 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 183rd Street)

4. Committee Reports:

I. Finance Committee

Alderman Lockett, Chairman

- A. Discussion – An Ordinance Amendment Amending Ordinance No O-05-17, Adopting the Annual Budget for the Year Commencing May 1, 2017 and Ending April 30, 2018**

II. Law, Ordinance, Government Operations & Contract Compliance

Alderman Glispie, Chairman

II. Public Works and Utilities

Alderman Davis, Chairman

- A. Discussion – Proposals for Professional Engineering Services Ground Storage Tank Rehabilitation**

- B. Discussion – Purchase of a Vactor Combination Sewer Cleaner**

IV. Planning, Zoning & Development/ Economic Development

Alderman Spivey, Chairman

- A. Discussion – Sunrise Health Food Store Class 8**
- B. Discussion – Class 8 Falcon Fuel**
- C. Discussion – Liquor License – Nita’s Gumbo**

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

VI. Special Committee of the Whole – Outdoor Theater

Discussion – 2018 Theater Season and Budget

5 Public Portion of Meeting

6. Adjournment