

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY
October 15, 2018
7:00 pm**

AGENDA

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : Finance, October 18, 2018 12 pm**
 - Law, Ordinance & Government/Contract Compliance –TBA**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- October 18, 2018 7 pm**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Presentations/Requests:**
- 4. Committee Reports:**
 - I. Finance Committee Alderman Lockett, Chairman**
 - A. Presentation – PMA Financial Network – Investment Strategies for Water Improvement Escrow**
 - II. Law, Ordinance, Government Operations & Contract Compliance Alderman Glispie, Chairman**
 - A. Discussion - Overnight Parking Call-In**
 - B. Discussion – Vans with Ladders on Roof Parked in Driveways**
 - C. Discussion – An Ordinance Amending Section 1.1 of the Country Club Hills City Code Relating to Compensation of Elected Officials**
 - D. Discussion – An Ordinance Amending the Country Club Hills City Code by Adding a New Section “Chapter 24 – Fire Prevention”**
 - II. Public Works and Utilities Alderman Davis, Chairman**
 - A. Discussion – An Intergovernmental Agreement Between the Village of Hazel Crest and the City of Country Club Hills for the Resurfacing of Certain Portions of Central Park Avenue**
 - B. Discussion –Evaluation and Recommendation of RFQ for Engineering Firms Phase II 183rd and Pulaski Intersection Improvements**
 - IV. Planning, Zoning & Development/ Economic Development Alderman Spivey, Chairman**
 - V. Insurance, Risk Management & Personnel Alderman Evans, Chairman**
 - VI. Special Committee of the Whole – Outdoor Theater**
- 5. Public Portion of Meeting**
- 6. Adjournment**