

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
Monday November 26, 2018
7 P.M.
AGENDA**

1. **Call to Order** **James W. Ford, Mayor**
- 1a. **Pledge of Allegiance**
2. **Roll Call:** **Deborah McIlvain, City Clerk**
- 2a. **Invocation**
3. **Journal of Proceedings:**
 - A. **Approval of Minutes**
 1. **Special City Council Meeting November 5, 2018**
 2. **Regular City Council Meeting – November 12, 2018**
4. **Communications and Reports by the Mayor:**
 - A. **Motion to Ratify Engagement Letter dated 10/31/18 with Pretzel and Stouffer For Certain Legal Services**
5. **City Collector’s Report**
6. **City Clerk’s Report**
7. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
(Committee Meeting December 5, 2018 12 pm)
 - A. **Approval of Vouchers –November 26, 2018**
 - B. **Approval – An Ordinance Providing for the Levy, Assessments, and Collection of Taxes for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019**
 - C. **Approval – A Resolution Directing the County Clerk to Reduce the Amount Added To the City’s Levy for Loss and Cost**
 - II. **Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting -TBA)** **Alderman Glispie, Chairman**
 - III. **Public Works and Utilities:** **Alderman Davis, Chairman**
(Committee Meeting -TBA)
 - IV. **Economic Development & Planning, Zoning & Development** **Alderman Spivey, Chairman**
(Committee Meeting - TBA)
 - A. **Approval – Redevelopment Agreement Between the City of Country Club Hills and LPC CCH 1, LLC (I80/I57 Tax Increment Financing District)**
 - B. **Approval – Municipal Services Impact Fee Agreement Between the City of Country Club Hills and LPC CCH 1, LLC**
 - C. **Approval – A Resolution Supporting a Proposed Class 8 Classification for Certain Property Within the City of Country Club Hills 167th Street and Cicero Avenue**

**V. Insurance , Risk Management, and Personnel Alderman Evans, Chairman
(Committee Meeting –TBA)**

- A. Approval – Amendment to Country Club Hills Health Reimbursement Arrangement**
- B. Motion - Approval to Allow Horton Insurance to Provide Proposal for Various City Insurances**

- 8. Motion to Open Floor to the Public**
- 9. Public Portion of Meeting**
- 10. Motion to Close Floor to the Public**
- 11. Aldermen Reports**
- 12. Adjournment**