

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING  
MONDAY  
December 3, 2018  
7:00 pm  
AGENDA**

**Call to Order**

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
  - Finance : Finance, December 6, 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. Presentation – Marty Burke, Mackie Consultants – Community Park Project Update**
- 4. Committee Reports:**
  - I. Finance Committee Alderman Lockett, Chairman**
    - A. Presentation - First Midwest Bank – Water Improvement Fund Investments**
    - B. Presentation – Lauterbach & Amen – FY18 Audit**
  - II. Law, Ordinance, Government Operations & Contract Compliance Alderman Glispie, Chairman**
  - II. Public Works and Utilities Alderman Davis, Chairman**
    - A. Discussion – 183<sup>rd</sup> Street & Pulaski Phase II Construction Engineering Agreement & Resolution**
    - B. Presentation – Proposal for Professional Engineering Services For Compliance with MWRD I/I Control Program**
  - IV. Planning, Zoning & Development/ Economic Development Alderman Spivey, Chairman**
    - A. Discussion – An Ordinance Abating Certain Real Estate Property Taxes (Gafni LLC)**
    - B. Discussion – An Ordinance Abating Certain Real Estate Property Taxes (Water Werks Boat Sales, Inc.)**
  - V. Insurance, Risk Management & Personnel Alderman Evans, Chairman**
    - A. Presentation – Property & Casualty Insurance Program Renewal Effective December 31, 2018 – Valery Lewis – The Owens Group**
- 5 Public Portion of Meeting**
- 6. Adjournment**