

**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
MONDAY
February 4, 2019
7:00 pm
AGENDA**

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance : Finance, February 7, 2019 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**
 - II. Law, Ordinance, Government Operations & Contract Compliance**
 - Alderman Glispie, Chairman**
 - II. Public Works and Utilities Alderman Davis, Chairman**
 - IV. Planning, Zoning & Development/ Economic Development**
 - Alderman Spivey, Chairman**
 - A. Presentation- Gatling Point Senior Living – Zoning Change, Parking Variance, Building Height Variance and Lot Size Variance Requests**
 - V. Insurance, Risk Management & Personnel Alderman Evans, Chairman**
- 5 Public Portion of Meeting**
- 6 Motion to Adjourn to Executive Session for Purpose of Discussion of Litigation under 5ILSC 120/Section 2 (c) (11)**
- 7. Adjournment**