

**CITY OF COUNTRY CLUB HILLS  
ADMINISTRATIVE MEETING  
MONDAY  
May 6, 2019  
7:00 pm  
AGENDA**

**Call to Order**

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
  - Finance: Finance, May 9 2019 6:00 pm**
  - Law, Ordinance & Government/Contract Compliance –TBA**
  - Public Works & Utilities - TBA**
  - Planning, Zoning & Development/ Economic Development- TBA**
  - Insurance, Risk Management, and Personnel – May 16, 2019 7 pm**
- 3. Presentations/Requests**
  - A. Presentation – Room 183**
- 4. Committee Reports:**
  - I. Finance Committee** **Alderman Lockett, Chairman**
    - A. Discussion - Purchase Agreement Used Ladder Truck Between the City of Country Club Hills and the Town of Cedar Lake**
  - 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. Discussion – Request for Class 8 Renewal Resolution – Martec/Tomex LLC**
  - V. Insurance, Risk Management & Personnel** **Alderman Evans, Chairman**
  - VI. Special Committee of the Whole – Outdoor Theater**
    - A. 2019 Theater Season**
- 5 Public Portion of Meeting**
- 6. Adjournment**