



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

Call to Order

- 1. Roll Call:**
- 2. Set Committee/Meetings:**
 - Finance: Finance, October 10th 12:00pm**
 - Law, Ordinance & Government/Contract Compliance –TBA**
 - Public Works & Utilities - TBA**
 - Planning, Zoning & Development/ Economic Development- TBA**
 - Insurance, Risk Management, and Personnel – TBA**
- 3. Mayor - James W. Ford**
 - A. Discussion – Cannabis Legislation and Update (HB#1438, Sample Ordinance and information included)**
 - B. Discussion – Ordinance Amendment for the typo on O-11-19**
 - C. Discussion - Fire Department equipment donation**
- 4. City Clerk – Patricia D. Hutson**
 - A. Deputy Clerk Appointment by the City Clerk**
 - B. Codification update**
- 5. Committee Reports:**
 - I. Finance Committee** **Ald. Lockett, Chairman**
 - II. Law, Ordinance, Government Operations & Contract Compliance**
Ald. Glispie, Chairman
 - II. Public Works and Utilities** **Ald. Davis, Chairman**
 - A. Discussion - Water Department lien admin fee from \$100 to \$175.00 due to the increase of the recording fee by Cook County effective May 20th 2019**
 - IV. Planning, Zoning & Development/ Economic Development**
Ald. Spivey, Chairman
 - A. Discussion - Pro's Sports Bar & Grill/B&R Steakhouse 18601 Cicero Class 8 request**

V. Insurance, Risk Management & Personnel

Ald. Evans, Chairman

- 6. Public Portion of Meeting**
- 7. Adjournment**