



**CITY OF COUNTRY CLUB HILLS
ADMINISTRATIVE MEETING
4200 W. 183rd Street
Country Club Hills, IL 60478
Monday February 3, 2020
7:00p.m.**

AGENDA

1. **Roll Call:**
2. **Set Committee Meetings**
Finance - TBA
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**
 - I. **Discussions:**
 - A. Discussion - New Commissioner appointments
 1. William Jenkins – Pastoral Commission
 2. Richard Taylor - Commission TBD
 3. Eddie Parker - Fire and Police Commission
 4. Michael Perry - Fire and Police Commission
 - B. Discussion of new restaurant and liquor license
 - C. Discussion – Country Club Hills Theater Contract
4. **Committee Reports**
 - I. **Finance Committee:** **Alderman Lockett, Chairman**
 - A. Discussion – Line of Credit
 - II. **Law, Ordinance, Government Operations &** **Alderman Glispie, Chairman**
 - III. **Public Works and Utilities:** **Alderman Davis, Chairman**
 - IV. **Economic Development& Planning, Zoning & Development** **Alderman Spivey, Chairman**
 - A. Discussion - Zoning change request for Cargo Vans of Chicago, LLC II -Sam Jody Business Owner
 - B. Discussion - Ordinance Amending “Regulations for Cannabis”
 - V. **Insurance, Risk Management, and Personnel** **Alderwoman Evans, Chairman**
(Committee Meeting –TBA)
5. **Public Portion of Meeting**

6. **Motion to move to Executive Session for the purpose of Section (5ILCS 120/2 (c) (1) to discuss employee appointment, employment and compensation**
7. **Motion to return to Administrative Meeting**
8. **Adjournment**