



SPECIAL ADMINISTRATIVE MEETING

4200 W 183rd St. Country Club Hills, IL 60478

Thursday, July 09, 2020

6:00 PM

AGENDA

In accordance with the Illinois Open Meetings Act, and in light of the Governor's most recent Disaster Declaration, Mayor James W. Ford has determined that fully in-person meetings conducted under the Open Meetings Act are not practical or prudent because of the current pandemic disaster. Accordingly, meetings may still be conducted by audio or video conference without the physical presence of a quorum of the City Council.

If you have a question or comment for good and welfare please submit your question(s) or comment(s) via email to the City Clerk at phutson@countryclubhills.org by 5:00 PM the day of the meeting. Please limit your questions to a maximum of (2) per person at this time.

Your question(s) or comment(s) will be shared with the City Council and placed into the record at the City Council Meeting.

1. ROLL CALL

2. SET COMMITTEE/MEETINGS

Finance – TBA

Law, Ordinance, Government Operations & Contract – TBA

Public Works and Utilities – TBA

Economic Development & Planning, Zoning & Development – TBA

Insurance, Risk Management, and Personnel – TBA

3. MAYOR – JAMES W. FORD

Discussion

- A. Discussion - Ordinance declaring Salary Ranges and Related Limitations for Positions in the City of Country Club Hills

- B. Discussion - Intergovernmental Contract and By-Laws to Establish the South Suburban Land Bank and Development Authority
- C. Discussion - Appointing a Local Government Director to the South Suburban Land Bank and Development Authority

4. COMMITTEE REPORTS

Finance Committee – Alderman Lockett, Chairman

- A. Discussion - Southland Water Agency Water Supply Contract
- B. Discussion - Intergovernmental Agreement between Country Club Hills and The Illinois Department of Healthcare and Family Services 2020
- C. Discussion - Billing Services Agreement between Country Club Hills and Medical Reimbursement Services, LLC

Law, Ordinance, Government Operations & Contract – Alderman Glispie, Chairman

- A. Discussion - An Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition

Public Works and Utilities – Alderman Davis, Chairman

Economic Development & Planning, Zoning & Development – Alderman Spivey, Chairman

Insurance, Risk Management, and Personnel – Alderwoman Evans, Chairman

5. PUBLIC PORTION OF MEETING

6. ADJOURNMENT