



REGULAR CITY COUNCIL MEETING

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

Monday, July 13, 2020

7:00 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. CALL TO ORDER – JAMES W. FORD, MAYOR
- 1a. PLEDGE OF ALLEGIANCE
2. ROLL CALL – PATRICIA D. HUTSON, CITY CLERK
3. INVOCATION – CLERGY OR DESIGNEE
4. JOURNAL PROCEEDINGS

Approval of Meeting Minutes:

- A. Approval - Regular City Council Meeting 06.22.2020
 - B. Approval - Special City Council Meeting Minutes 06.25.2020
 - C. Special Administrative Meeting Minutes 07.09.2020
5. COMMUNICATIONS AND REPORTS BY MAYOR FORD:

- A. Approval - Ordinance declaring Salary Ranges and Related Limitations for Positions in the City of Country Club Hills
- B. Approval - Intergovernmental Contract and By-Laws with the South Suburban Land Bank & Development Authority 2020
- C. Approval - To Appoint A Local Government Director to the South Suburban Land Bank and Development Authority.

6. CITY CLERK'S REPORT – PATRICIA D. HUTSON, CITY CLERK

7. CITY COLLECTOR'S REPORT – PATRICIA D. HUTSON, CITY COLLECTOR

- A. Collector's Report May 2020

8. CITY TREASURER'S REPORT – DEBORAH M. MCILVAIN, CITY TREASURER

- A. Treasurer's Report May 2020

9. COMMITTEE REPORTS:

Finance Committee – Alderman Lockett, Chairman
(Committee Meeting – Thursday July 23, 2020 12:00pm)

- A. Approval - Vouchers 07.13.2020
- B. Approval - Southland Water Agency Water Supply Contract
- C. Approval - Motion to terminate the Billing Services Agreement between the City and Medical Reimbursement Services, in accordance with Section 8(d).
- D. Approval - Billing Services Agreement between Country Club Hills and Andres Medical Billing, Ltd.
- E. Approval - Intergovernmental Agreement between Country Club Hills and The Illinois Department of Healthcare and Family Services 2020

Law, Ordinance, Government Operations & Contract – Alderman Glispie, Chairman
(Committee Meeting – TBA)

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

Public Works and Utilities – Alderman Davis, Chairman
(Committee Meeting – TBA)

Economic Development & Planning, Zoning & Development – Alderman Spivey,
Chairman
(Committee Meeting – TBA)

Insurance, Risk Management, and Personnel – Alderwoman Evans, Chairman
(Committee Meeting – TBA)

10. **MOTION TO OPEN THE FLOOR TO THE PUBLIC**
11. **PUBLIC PORTION OF MEETING**
12. **MOTION TO CLOSE FLOOR TO THE PUBLIC**
13. **ALDERMANIC REPORTS**
14. **ADJOURNMENT**