

REGULAR CITY COUNCIL MEETING

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

Monday, August 24, 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 08.10.2020 Regular City Council Meeting Minutes
- 5. COMMUNICATIONS AND REPORTS BY MAYOR FORD:
 - A. Approval Ordinance Declaring Special Hours of Operation During COVID-19
- 6. CITY CLERK'S REPORT PATRICIA D. HUTSON, CITY CLERK

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

A. City Collector's Report 07.31.2020

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

A. City Treasurer's Report 7.31.2020

9. COMMITTEE REPORTS:

Finance Committee – Alderman Lockett, Chairman (Committee Meeting – TBA)

- A. Approval Vouchers 08.24.2020
- B. Approval AN ORDINANCE AMENDMENT AMENDING ORDINANCE NO. O-05-20 ADOPTING THE ANNUAL BUDGET FOR THE YEAR COMMENCING MAY 1, 2020 AND ENDING APRIL 30, 2021

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

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

A. Approval - IDOT Resolution for Street Maintenance

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