



ADMINISTRATIVE MEETING

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

Monday, September 21, 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. **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**

4. **COMMITTEE REPORTS**

Finance Committee – Alderman Lockett, Chairman

- A. Discussion - Windsor Estates Agreement 09.21.2020

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

Public Works and Utilities – Alderman Davis, Chairman

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

- A. Discussion - Zoning change request for CRG Integrated Real Estate Solutions from C-4 to M, Consideration of Plan Development and additional Variances

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

- A. Presentation - Senior insurance Consultant Otis Gilmore

5. PUBLIC PORTION OF MEETING

6. ADJOURNMENT