

Pursuant to Governor Pritzker's ongoing Executive Orders Covid-19 Masks and Social Distancing are required for this in-person meeting. Also, please be advised masks and proof of vaccination per Governor Pritzker's Executive Orders are required for admittance, seating is limited and building capacity orders will be followed and enforced.

- 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 Minutes 01.10.2022
- B. Approval Regular City Council Meeting Minutes 01.24.2022

5. COMMUNICATIONS AND REPORTS BY MAYOR FORD:

- A. Pastorial Commission Swearing-in for Pastor Llewellyn Dixon of Jubilee Faith Community
- 6. CITY CLERK'S REPORT PATRICIA D. HUTSON, CITY CLERK
- 7. COMMITTEE REPORTS:

Finance, Insurance, & Risk Management – Alderman Lockett, Chairman (Committee Meeting – TBA)

- A. Approval Vouchers as of 02.15.2022
- B. Approval An Ordinance Increasing Fees for the Office of the City Clerk, Water Department, Building Department and Police Department
- C. Approval RESOLUTION FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 17600 CRAWFORD INSIDE OF THE CITY OF COUNTRY CLUB HILLS TO REDEVELOP

Law, Ordinance, Government Operations & Contract – Alderwoman Evans, Chairman (Committee Meeting – TBA)

A. Approval - AN ORDINANCE AMENDING CHAPTER 13, ARTICLE 3 OF THE COUNTRY CLUB HILLS CITY CODE, "SALE AND CONTROL OF ALCOHOLIC BEVERAGES," BY ADDING A NEW SECTION 13.3.29, "REPORTING DISTURBANCES OCCURRING ON OR ABOUT A LICENSED PREMISES"

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

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

(Committee Meeting – TBA)

- A. Approval An Ordinance Approving the Annexation and Development Agreement for MV Terminals
- B. Approval An Ordinance Annexing the Unincorporated Parcels to the City of Country Club Hills
- C. Approval An Ordinance Zoning the Newly the Annexed Property from "M" to "C-4" for MV Terminals
- D. Approval An Ordinance in Support of the Class 6B Application for MV Terminals

Education, Parks & Recs – Alderman Edwards, Chairman (Committee Meeting – TBA)

8. MOTION TO OPEN THE FLOOR TO THE PUBLIC

9. PUBLIC PORTION OF MEETING

10. MOTION TO CLOSE FLOOR TO THE PUBLIC

11. ALDERMANIC REPORTS

12. ADJOURNMENT