

## SPECIAL CITY COUNCIL MEETING

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

Thursday, June 23, 2022

7:00 PM

## **AGENDA**

In accordance with the Illinois Open Meetings Act, and in light of the Governor's most recent Declaration Lifting Mask Mandates, Mayor James W. Ford has determined that fully inperson meetings will be conducted.

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

## **Approval of Meeting Minutes:**

- A. Approval Meeting Minutes for the Administrative Meeting 04.18.2022
- 6. COMMUNICATIONS AND REPORTS BY MAYOR FORD:
  - A. Fire and Police Commission Swearing Ceremony
  - B. Swearing in of Scott W. Stegenga, Country Club Hills Deputy Fire Chief
  - C. Swearing in of Michelle M. Hullinger, Country Club Hills Fire Chief
- 7. CITY CLERK'S REPORT PATRICIA D. HUTSON, CITY CLERK
- **8.** PUBLIC HEARING FOR A&R PROPERTIES, LLC(TCI TRANSPOTATION)
  - A. A & R Properties, LLC (TCI Transportation ) Packet
- 9. COMMITTEE REPORTS:

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

A. Approval - Vouchers as of 06.23.2022

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

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

A. Approval - The purchase of (2) 2021 Ford F-550 Super Duty Trucks upfitted with snow plow equipment for DPW

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

- A. Approval Ordinance Authorizing the Execution of an Annexation and Development Agreement (Regis-Berkeley A&R Properties, LLC/ 173rd St. West of Cicero Avenue) O-10-22
- Approval Ordinance Annexing Certain Property to the City of Country Club Hills (Regis-Berkeley - A&R Properties, LLC/ 173rd St. West of Cicero Avenue) O-11-22
- C. Approval Ordinance Zoning Certain Property(Regis-Berkeley A&R Properties, LLC/ 173rd St. West of Cicero Avenue) O-12-22
- D. Approval Ordinance Supporting Class 8 Incentive for Certain Property (Regis-Berkeley - A&R Properties, LLC/ 173rd St. West of Cicero Avenue) O-13-22

**Education, Parks and Recs** – Alderman Edwards, 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