



## REGULAR CITY COUNCIL MEETING

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

Monday, February 13, 2023

7:00 PM

## AGENDA

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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 Meeting Minutes 01.23.2023

5. **COMMUNICATIONS AND REPORTS BY MAYOR FORD:**

- A. Acknowledgement: Prairie Hills SD#144 7th & 8th Grade Award Winning Basketball Team
- B. Approval - Volunteer Commission Appointment
1. Josette Myers - Housing Commission
- C. Approval - J & T Development Agreement

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 - Approval of AP Vouchers as of 02.13.2023
- B. Approval - A Resolution Authorizing The First Distribution of TIF (I-57/I-80 TIF District: Logistics Industrial Development)

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

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

- A. Approval - An Ordinance Declaring Certain City Owned Equipment Surplus and Authorizing Its Disposition
- B. Approval - Purchase of a Street Sweeper

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

- A. Approval - An Ordinance Supporting Class 6b Incentive for Certain Property (Madmag, LLC/18450 Cicero Avenue)
- B. Approval - Big Lot's Economic Development Agreement

**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**