

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
January 12, 2015**

1. A regular meeting of the City Council, City of Country Club Hills, County of Cook, State of Illinois, was held in the City Hall, 4200 W. 183rd Street at 7:00 p.m. The meeting was called to order..

a. The Pledge of Allegiance was given by all those in attendance.

2. **THOSE ON ROLL CALL ANSWERING PRESENT WERE:**

Aldermen Ford, Lockett, Davis, Glispie and Evans.

Also present were: City Clerk, Deborah McIlvain and City Attorney, Judy Kolman.

Absent were: Mayor Welch and City Treasurer, Rhonda Williams.

2a. Invocation - The invocation was given by Alderman Ford..

Alderman Lockett requested a moment of silence in recognition of the passing of City employee, Larry Borgman and resident Justin Haney.

Alderman Davis moved for Council approval for Alderman Lockett to serve as Mayor Pro Temp. Second - Adleman Ford. Motion Carried Via Voice Vote.

3. **Journal of Proceedings:**

A. **Approval of minutes**

1. **Administrative Meeting - December 1, 2014**
2. **Regular City Council Meeting - December 8, 2014**
3. **Special City Council Meeting - December 15, 2014**

Alderman Ford moved for Council approval of the minutes of the Administrative Meeting of December 1, 2014, the minutes of the Regular City Council Meeting of December 8, 2014, and the minutes of the Special City Council Meeting of December 15, 2014. Second - Alderman Davis. Discussion - none. Motion to approve the minutes of the Administrative meeting of December 1, 2014, the minutes of the Regular City Council Meeting of December 8, 2014 and the minutes of the Special City Council Meeting of December 15, 2014 Carried Via Voice Vote.

4. **Communications and Reports by the Mayor:**

A. Presentation - from Linda Zidrich - November 7, 2014 Blood Drive

Chairman of the Blood and Organ Donor Commission, Linda Zidrich and other members of the commission presented a plaque to Fire Chief Roger Agpawa in recognition of the Fire Department's success in the Guns and Hoses Blood Drive held in November. Chief Agpawa stressed the importance of blood donation and Ms. Zidrich reminded everyone of the City wide blood drive which will be held on Saturday, January 17, 2015 at the Fire Station on 175th Street .

5. City Clerk's Report

No Report

6. Committee Reports

**I. Finance: Alderman Davis, Chairman
(Committee Meeting January 22 2015 5:00 pm)**

A. Approval of Vouchers - January 12 2015

Alderman Davis moved for Council approval of vouchers in the amount of \$1,149,284.19. Second - Alderman Ford. Discussion - It was explained that this included the A/P Disbursement, two Payroll AP disbursements, the Holiday House Decoration Contest winners, and that the vouchers for Odelson & Sterk, Aleck Plumbing, R & R, TRL and DeRe Tire and Auto had been pulled.

ROLL CALL VOTE 5 Ayes: Aldermen Ford, Lockett, Davis, Glispie and Evans.

0 Nays

0 Absent:

Motion Declared Carried and Hereby Made a Part of the Original Journal of proceedings this date.

**II. Law, Ordinance, Government Operations & Alderman Ford, Chairman
Contract Compliance (TBA)**

Alderman Ford stated that a date will be set for a committee in the near future.

III. Public Works and Utilities

Alderman Glispie, Chairman

(Committee Meeting February 2, 2015 5:00 pm)

A. Approval - Resolution FAU Route - Functional Classification Revision

Alderman Glispie moved for Council approval of Resolution No R-01-15. Second - Alderman Ford. Discussion - It was explained that the cost to proceed with the City FAU project would be \$5,000 and would provide for reclassification of the application to SSMMA and coordination of the application with IDOT.

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ROLL CALL VOTE 5 Ayes: Aldermen Ford, Lockett, Davis, Glispie and Evans.

 0 Nays

 0 Absent:

Motion Declared Carried and Hereby Made a Part of the Original Journal of proceedings this date.

B. Approval - Water Meter Installation Rebid Engineering Agreement

Alderman Glispie moved for Council approval of the Water Meter Installation Rebid Engineering Agreement. Second - Alderman For. Discussion - It was explained that the cost for configuration of the rebid agreement has been lowered to \$1800 and was recommended at the administrative meeting that this item will go to the full Council for consideration.

ROLL CALL VOTE 5 Ayes: Aldermen Ford, Lockett, Davis, Glispie and Evans.

 0 Nays

 0 Absent:

Motion Declared Carried and Hereby Made a Part of the Original Journal of proceedings this date.

**IV. Economic Development, Planning, Zoning & Alderman Evans, Chairman
Development
(Committee Meeting TBA)**

Alderman Evans announced that a committee meeting will be held on January 22, 2015 at 6:30 pm.

**V. Insurance, Risk Management & Personnel Alderman Lockett, Chairman
(Committee Meeting TBA)**

Alderman Lockett announced that a committee meeting is scheduled for January 22, 2015 at 6:00 pm.

VI. Special Committee Theater of the Whole

Alderman Glispie asked if a date had been set yet to confer with the Theater Commission. It was explained that no date yet been set.

Alderman Davis moved to open the floor to the public. Second - Alderman Ford.
Motion Carried Via Voice Vote.

The following individuals addressed the Council:

- Tom Melton, Country Club Hills inquired as to the status of comments made by Alderman Evans at a Council meeting held last year addressing the issue of Alderman Evans only accepting a portion of her paycheck.
- Leora Bell, Country Club Hills, stated that she had an issue with comments made regarding working meetings and the issue of term limits and the comment made by Alderman Evans that some meeting minutes were unreliable, yet the aldermen are responsible for minute review and approval. To Alderman Davis, Ms. Bell requested clarification of the comment made by Alderman Davis stating that the working meeting was held openly and honestly and questioned the posting of a 48 hour notice.

Alderman Ford moved that the floor be closed to the public. Second - Alderman Davis
Motion Carried Via Voice Vote.

9. Aldermen's Reports

- Alderman Davis stated that he will speak with Ms. Bell after the meeting and reminded

- everyone to stay safe and warm.
- Alderman Lockett reminded everyone that driveways are plowed upon completion of the main streets and the side streets after 2 inches of snow, wished everyone a Happy New Year and again requested a moment of silence upon the passing of Larry Borgman and Justin Haney.
 - Alderman Ford requested prayers for Justin Haney's family, especially for Rose Haney. He wished everyone a Happy New Year.
 - Alderman Glispie offered his condolences to Larry Borgman's family and to Justin Haney's family.
 - Alderman Evans offered her condolences to the Borgman family and the Haney family, wished everyone a Happy New Year and stated that she felt it was going to be a productive year. She concluded by stating that she was not going to repeat herself by reiterating previously made statements.

Prior to adjournment, Alderman Lockett asked for a moment of silence on the passing of former State Senator Harold Murphy.

A motion to adjourn was made by Alderman Ford. Second - Alderman Glispie. Motion Carried Via Voice Vote and hereby made a part of the original journal of proceedings this date.

Meeting adjourned at 7:20.

Deborah M. McIlvain, City Clerk