

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
January 26, 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 by the Honorable Dwight Welch, Mayor.

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

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

Aldermen Ford, Lockett, Glispie and Evans.

Alderman Davis arrived at 7:01 pm.

Also present were: City Clerk, Deborah McIlvain and City Attorney, John Murphey.

Absent was: City Treasurer Rhonda Williams

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

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

A. - Presentation - 2014 Holiday House Decorating Contest Winners

Jennifer Braun-Denton, Chairman of the Environmental Commission, Onetta Outlaw, commission member and Joann Wade, Commission liaison, announced the first and second place winners from each of the 5 wards for the annual Holiday House Decorating Contest. The City wide winner was the Schmidt family. Monetary awards were presented to each of the winners.

4. **City Treasurer's Report**

The Treasurer's report had been sent electronically as the Treasurer was unable to attend the meeting.

5. **City Collector's Report**

City Collector, Deborah McIlvain, gave a summary report of the revenue collected for the month of November, 2014 and a itemized fund account of the revenues collected for December, 2014.

6. **City Clerk's Report**

no report

7. **Committee Reports**

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

A. Approval of Vouchers - January 26, 2015

Alderman Davis moved for Council approval of vouchers in the amount of \$398,620.61. Second - Alderman Lockett. Discussion - It was explained that this included the A/P Disbursement, Payroll AP, the father -daughter dance and that the voucher for Mack Industries in the amount of \$23,000 and had been pulled as requested..

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)**

A. Approval - Collective Bargaining Agreement Between the City of Country Club Hills and Teamsters Local Union No. 700 Public Works Employees May 1, 2014 -April 30, 2016

Alderman Ford moved for Council approval of Collective Bargaining Agreement Between the City of Country Club Hills and Teamsters Local Union No. 700 Public Works Employees May 1, 2014 -April 30, 2016. Second - Alderman Lockett. Discussion - It was explained that this agreement is consistent with the tentative agreement worked out.

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 - An Ordinance Creating Chapter 3, Article 29 - Department of Finance in the City of Country Club Hills City Code.

Alderman Ford moved for Council approval of Ordinance No. O-01-15, an Ordinance Creating Chapter 3, Article 29 - Department of Finance in the City of Country Club Hills City Code. Second - Alderman Lockett. Discussion -it was explained that the ordinance had been amended to include the additional personnel, such as the senior accountant and collector, and to delineate the responsibilities of the finance director. The Roll Call Vote was taken on the Ordinance , as amended as follows:

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.

**III. Public Works and Utilities Alderman Glispie, Chairman
(Committee Meeting February 2, 2015 5:00 pm)**

No Report

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

Alderman Evans announced that a committee meeting will be held on February 19, 2015 at 6:30 pm.

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

No Report

Alderman Lockett asked for a moment of silence upon the passing of Shannise Heady, a former Hillcrest High School student.

VI. Special Committee Theater of the Whole

No Report

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

The following individual addressed the Council:

- Hosea Gray, Country Club Hills, requested clarification regarding the permits drawn by the outlet mall through the MWRD. He requested information as to the direction the Theater Committee was anticipating with the outdoor theater.

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

9. Aldermen's Reports

- Alderman Evans stated that she would obtain information regarding permits. Mayor Welch stated that he would provide her with additional information. She explained that it also needed to be determined as to what type of entity the outdoor theater was going to be.
- Alderman Glispie stated that a Public Works committee meeting is scheduled for February 2, 2015 at 5 pm.
- Alderman Ford stated that the City Council should determine the future of the theater with suggestions from the theater commission.
- Alderman Lockett wished everyone a Happy New Year, requested prayers for Ms. Heady and reminded everyone that Sunday is Super Bowl Sunday and to be careful especially with the possibility of inclement weather.
- Alderman Davis stated that there has been no conversation with the Theater Commission as of yet, that Ms. Heady was an outstanding athlete and scholar and reminded everyone that the Cornerstone Christian Church is conducting a food drive on Thursday, January 29, 2015 from 10 am to 12 pm. He stated that he will be giving Adleman Ford's committee paperwork for the consideration of adjustments to elected officials pay, with the understanding that the deadline for it to become effective this upcoming election had already passed .

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 7:23.

Deborah M. McIlvain, City Clerk