

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
February 9, 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, Davis Glispie and Evans.

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

Absent was: City Treasurer Rhonda Williams

2a. Invocation - The invocation was given by Pastor Blackmon.

3. **Journal of Proceedings:**

A. **Approval of Minutes**

1. **Administrative Meeting - January 5, 2015**
2. **Regular City Council - January 12, 2015**
3. **Regular City Council = January 26, 2015**

Alderman Ford moved for Council approval of the minutes of the Administrative Meeting of January 5, 2015, the minutes of the Regular City Council Meeting of January 12, 2015 and the minutes of the Regular City Council Meeting of January 26, 2015. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of January 5, 2015, the minutes of the Regular City Council Meeting of January 12, 2015 and the minutes of the Regular City Council Meeting of January 26, 2015 Carried Via Voice Vote.

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

None

6. **City Clerk's Report**

City Clerk , Deborah McIlvain, announced that the City's Black History program will be held on Saturday February 21, 2015 from 3 to 5 pm at Hillcrest High School.

6. Committee Reports

**I. Finance: Alderman Davis, Chairman
(Committee Meeting February 19, 2015 5:00 pm)**

A. Approval of Vouchers - February 9, 2015

Alderman Davis moved for Council approval of vouchers in the amount of \$2,126,252.08. Second - Alderman Ford. Discussion - It was explained that this included the A/P Disbursement, Payroll AP, and Underwriters Safety and Claims..

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.

Alderman Davis stated that a Finance Committee Meeting will be held on February 19, 2015 at 5 pm.

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

A. Approval - Liquor License Class Change from Class C to Class B - Harvey's Corner

Alderman Ford moved for Council approval of a liquor License Class Change form Class C to Class B for Harvey's Corner. Alderman Lockett moved to table this item. Second - Alderman Evans . Roll Call Vote on Motion to Table this Item as Follows:

ROLL CALL VOTE 3 Ayes: Aldermen Lockett, Davis, and Evans.

2 Nays Aldermen Ford and Glispie.

0 Absent:

VI. Special Committee Theater of the Whole

No Report

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

No members of the public addressed the Council.

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

9. Aldermen's Reports

- Alderman Davis stated that he was pro-business and not necessarily against the request for liquor licenses that were tabled, but that a study needs to be done and further discussion needs to occur.
- Alderman Lockett stated that he agreed with the statements made by Alderman Davis, that we need to protect our children and not turn into a "Las Vegas."
- Alderman Ford expressed gratitude to the Public Works Personnel for their work during the recent snow.
- Alderman Glispie also thanked the Public Works Department and stated that the department is challenged because there were 7 vehicles down for repair, several vehicles are over 23 years old, and many of the part-time employees had timed out of available hours.
- Alderman Evans stated that she felt additional research needed to be done regarding video gaming, more information is necessary, and that the revenues should possibly be earmarked for schools or additional patrol.
- Alderman Ford stated that the two liquor items had previously been discussed and comments and/or questions had been solicited at the Administrative Meeting. He stated that he would have gladly pulled these items from the agenda if the aldermen had indicated that they felt additional information was necessary.
- Alderman Davis stated that he felt clarification was needed and that there had been no consensus to move the items forward.
- Alderman Ford stated that no statements had been made for or against these items at the Administrative meeting.

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

Meeting adjourned at 7:13.

Deborah M. McIlvain, City Clerk

