

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
March 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.

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, John Murphey.

Absent was: City Treasurer, Rhonda Williams.

2a. Invocation - The invocation was given.

3. **Journal of Proceedings:**

A. Approval of Minutes

1. **Administrative Meeting - February 2, 2015**
2. **Regular City Council Meeting -February 9, 2015**
3. **Regular City Council Meeting - February 23, 2015**

Alderman Ford moved for Council approval of the minutes of the Administrative Meeting of February 2, 2015, the minutes of the Regular City Council Meeting of February 9, 2015 and the minutes of the Regular City Council Meeting of February 23, 2015. Second - Alderman Evans. Discussion - none. Motion to approve the minutes of the Administrative Meeting of February 2, 2015, the minutes of the Regular City Council meeting of February 9, 2015 and the minutes of the Regular City Council Meeting of February 23, 2015 Carried Via Voice Vote.

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

A. Approval - Appointment of William Jones as Chief of Police

Mayor Welch stated that Jones had been Acting Chief of Police for the past 9 months and that his actions and leadership had been exemplary. Alderman Ford moved for Council approval of the appointment of William Jones as Chief of Police. Second - Aldermen Lockett/ Evans. Discussion - none. The following was a standing Roll Call Vote:

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

A. Approval - An Ordinance Authorizing a Site Agreement with Sprintcom, Inc. For Property Located at 18300 Marycrest Drive

Alderman Ford moved for Council approval of Ordinance No O-02-15, an Ordinance Authorizing a Site Agreement with Sprintcom, Inc. For Property Located at 18300 Marycrest Drive. Second - Alderman Glispie. Discussion - It was explained that Sprint desires to lease from the City the same site that US Cellular is vacating. Sprint has agreed to pay the City \$1,400 per month with a 3% annual increase.

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 TBA)**

A. Approval - Bid Recommendation - Water Meter Installation

Alderman Glispie moved for Council Approval of the Bid Recommendation for Water Meter Installation. Alderman Lockett moved to table the Bid Recommendation - Water Meter Installation. Motion to Table failed for lack of Second. Original Motion to approve Bid Recommendation for Water Meter Installation failed for lack of a second.

B. Approval - City Hall Parking Lot Rehabilitation Engineering Agreement - Amendment No. 1

Alderman Glispie moved for Council approval of the City Hall Parking Lot Rehabilitation Engineering Agreement Amendment No 1. Second - Alderman Lockett. Discussion - This would extend the original agreement from 2011 at an estimated cost of \$19,510 to provide supplementary and extended construction services as a result of contract changes authorized by the City.

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.

C. Approval - 2015 Water Repairs Engineering Agreement

Alderman Glispie moved for Council approval of the 2015 Water Repairs Engineering Agreement . Second - Alderman Ford. Discussion - This would provide for assistance in parkway restorations due to water repairs at approximately 50 locations throughout the City. The cost would be \$8,600.00 It was explained that the city’s engineering work is divided between the two engineering firms.

ROLL CALL VOTE 4 Ayes: Aldermen Ford, Lockett, Glispie and Evans.

1 Nays Alderman Davis

0 Absent:

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

D. Approval - Resolution - 2015 CDBG Application

Alderman Glispie moved for Council approval of Resolution No. R-02-15, a Resolution Authorizing the 2015 CDBG Application. Second - Alderman Ford. Discussion -It was explained that previous CDBG funding had assisted with street repairs in a potion of Ward 5. The City will be requesting \$400,000 with ususal awards made at 60% of the request.

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)**

No Report

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

No Report

VI. Special Committee Theater of the Whole

No Report

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

The following member of the public addressed the Council:

- Terry Densmore, Country Club Hills, addressed the Council and inquired as to the status of the new Director of Finance and questioned the residency status of the City's senior administrative directors, stating that he hoped not living in town was not becoming a trend.

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

9. Aldermen's Reports

- Alderman Evans stated that she had held town hall meetings regarding the future of the theater and requested that residents contact her with their ideas and opinions regarding the future of the theater.
- Alderman Glispie thanked the Public Works Department for their response to maintenance and street issues
- Alderman Lockett thanked Chief Jones for his service and commented on the support shown by the Police Department regarding the Chief's appointment. He asked that children be reminded to utilize sidewalks in town whenever possible.
- Alderman Davis stated that he felt Chief Jones was an outstanding choice and fully supported his appointment; however he (Davis) disagreed with the selection process that was used, the process should have been conducted in a different manner and that whoever is the new mayor in a few months should be the one to make the appointment.

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 7:20.

Deborah M. McIlvain, City Clerk