

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
June 8, 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 James W. Ford, Mayor.

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

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

Aldermen Lockett, Davis, Glispie, Evans and Spivey.

Also present were: City Clerk, Deborah McIlvain; City Treasurer Argie Johnson-Martin and City Attorney, John Murphey.

3. **Journal of Proceedings:**

A. **Approval of Minutes**

1. **Administrative Meeting - May 18, 2015**

2. **Regular City Council Meeting - May 26, 2015**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of May 18, 2015 and the minutes of the Regular City Council Meeting of May 26, 2015. Second - Alderman Davis. Discussion - none. Motion to approve the minutes of the Administrative Meeting of May 18, 2015 and the minutes of the Regular City Council Meeting of May 26, 2015 Carried Via Voice Vote.

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

Mayor Ford stated that he wished to clarify rumors regarding a “deal” for a grocery store at Cooper’s Grove. He stated that there have been discussions; however, there is not yet any contract and he will provide information as it becomes available. Mayor Ford also announced that he had met with U.S. Congressional Representative Robin Kelly to discuss financial opportunities for federal grants.

Alderman Lockett read a proclamation honoring former Alderman Kevin Williams, who recently passed away. Mayor Ford stated that he and Aldermen Davis and Lockett had attended Williams’ funeral services earlier today.

5. City Treasurer’s Report - April 30, 2015

City Treasurer, Argie Johnson-Martin, gave the qualified draft treasurer’s report for the period ending April 30, 2015 citing 10 million in cash balances and stating that revenue had exceeded expenditures for the fiscal year ending 4/30/15 by over 4 million dollars. She explained that balances are subject to change as year end adjustments are made and audits are completed.

6. City Clerk’s Report

City Clerk, Deborah McIvain, reminded everyone that the Annual Senior Health Fair will be held on Wednesday, June 10, 2015 from 10 am to 2 pm under the pavilion. She also announced that the Secretary of Stated Mobile Unit will be in the Oak Room providing drivers license and state ID renewal, license plate stickers, and other services. She announced that judges are needed for the Beautification awards and applications are being accepted for the Muticultural Commission.

7 Committee Reports

**I. Finance: Alderman Davis, Chairman
(Committee Meeting June 18 2015 5:00 pm)**

A. Approval of Vouchers - June 8, 2015

Alderman Davis moved for Council approval of vouchers in the amount of \$533,222.18. Second - Alderman Lockett Discussion - It was explained that this included the A/P Disbursement, Payroll AP, refunds and contracts/utilities..

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

0 Nays

0 Absent:

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

Alderman Davis announced the schedule for the budget meetings: June 9, June 11, June 16, and June 18 and invited all interested parties to attend.

**Law, Ordinance, Government Operations &
Contract Compliance (TBA)**

Alderman Spivey, Chairman

Alderman Evans stated that a committee meeting is scheduled for June 18, 2015 at 6:30 pm.

**III. Public Works and Utilities
(Committee Meeting TBA)**

Alderman Glispie, Chairman

No Report

**IV. Economic Development, Planning, Zoning & Economic Development
(TBA)**

Alderman Spivey, Chairman

Alderman Spivey stated that the next committee meeting will be June 11 2015 at 7:00 pm.

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

No Report

VI. Special Committee Theater of the Whole

No Report

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

The following individuals public addressed the Council:

- Mayor Ford introduced Otilla Stokes. Ms. Stokes introduced the other members of a privately formed committee (Ms. Ross, Ms. Walton, Ms. Boston and Ms. Miller) that had been formed to organize an inaugural ball. The event will be held at Tuscany Fields (formerly DiNolfo's Banquets) in Mokena on August 25, 2015. She explained that tickets are \$75. 00 and the event is privately funded, and not sponsored by the City
- Clifton Graham, Country Club Hills asked that the aldermen review the current refuse/garbage contract, paying particular attention to the yard waste provision.

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

9. Aldermen's Reports

- Alderman Lockett reminded everyone to be safe and aware of their surroundings, especially after several robbery incidents in Hazel Crest. He also asked that sidewalks be utilized where ever possible, speed limits be adhered to (especially in residential areas) and asked that residents check on their neighbors.
- Alderman Glispie asked that everyone in the 1st Ward work together to maintain a beautiful and clean appearance in the neighborhood.
- Alderman Evans thanked the Police Department for their presentation at her recently held town hall meeting regarding police interaction with young people. She stated that she hoped to continue the discussion at further meetings and involve the Police Explorers program.
- Alderman Spivey stated that he had been surveying Ward 4 and noting those properties in need of grass cutting. He also stated that he will be scheduling a town hall meeting sometime in the near future

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

Meeting adjourned at 7:22

Respectfully submitted
Deborah M. McIlvain, City Clerk