

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
June 22, 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, and Evans.

Excused as absent was Alderman 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. Regular City Council Meeting - June 8, 2015

Alderman Lockett moved for Council approval of the minutes of the Regular City Council Meeting of June 8, 2015. Second - Alderman Davis. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of June 8, 2015 Carried Via Voice Vote.

4. Communications and Reports by the Mayor:

Mayor Ford stated that he had recently met with Senator Hastings and among the items they discussed were the possible July 1 shutdown of the State's government due to the budget situation.

Mayor Ford stated that notification has been received inviting all elected officials to an all expense paid educational tour of the US Army recruitment facilities on July 22 through July 25.

5. City Collector's Report

City Collector, Deborah McIlvain, gave the Collector's Report for the month ending May 31, 2015 delineating specific revenues for various funds.

6. City Clerk's Report

City Clerk, Deborah McIlvain, reminded everyone that the City's annual fireworks display will be held at dusk on July 4, 2015 on the City Hall Campus. Gates will open at 7:00 pm.

Mayor Ford announced that the City's Media team was in the process of having the City Council meetings aired on You Tube.

7 Committee Reports

I. Finance:

Alderman Davis,

Chairman

(Committee Meeting July 9 2015 5:00 pm)

A. Approval of Vouchers - June 22 2015

Alderman Davis moved for Council approval of vouchers in the amended amount of \$821,915.06. Second - Alderman Lockett Discussion - It was explained that this included the A/P Disbursement, Payroll AP, Oak Lawn water bill, BP Fuel bill and Midwest Services.

ROLL CALL VOTE

4 Ayes: Aldermen Lockett, Davis, Glispie, and Evans.

0 Nays

1 Absent:

Alderman Spivey.

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

Alderman Davis announced the next budget/finance meeting will be held on June 25. He also stated that the tentative schedule for the budget is that it will be made available to the public on July 13 and the public hearing will be held on July 27.

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

Alderman Evans, Chairman

A. Approval- An Ordinance Providing for the Granting of a Liquor License (Subject to Fulfillment of License Requirements) For Frank N' Lou's Gyros 4044 West 183rd Street, Pursuant to Chapter 13 of the City of Country Club Hills Municipal Code

Alderman Evans moved to table this item as she stated that this item needs to be discussed further

in committee.. Second -Alderman Davis. Roll Call Vote on Motion to Table as Follows

ROLL CALL VOTE

4 Ayes: Aldermen Lockett, Davis, Glispie, and Evans.

0 Nays

1 Absent:

Alderman Spivey.

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)

No Report

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

Alderman Spivey, Chairman

No Report

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

A. Approval - Settlement Agreement By and Between the City of Country Club Hills and Officer Erin Shutts

Alderman Lockett moved for Council approval of the Settlement Agreement by and Between the City of Country Club Hills and Officer Erin Shutts. Second - Alderman Davis. Discussion - it was explained that this involves no retroactive pay and provided for an adjustment in the official start date for Officer Shutts.

ROLL CALL VOTE

4 Ayes: Aldermen Lockett, Davis, Glispie, and Evans.

0 Nays

1 Absent:

Alderman Spivey.

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

VI. Special Committee Theater of the Whole

Mayor Ford announced that he and the Council will be conducting a walk-through of the theater, along with architect Steven Amu and the proposed contractor for additional seats on Saturday, June 27, 2015 at 10:00 am.

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

The following individuals public addressed the Council:

- Shaun White, Building Block Development, inquired as to the status of a payment due to his company from the TIF fund. Mayor Ford stated that the monies had been transferred to the fund; however, a transfer tracking number was still needed and the matter should be resolved shortly.
- Phil Powell, Sugar Hill Inc., stated that a contract had been drafted for him to purchase the former Revelation's property from the bank. City Attorney, John Murphey offered his card to Powell so that all attorneys involved in the transaction would be able to contact one another. Murphey explained that no business or liquor license could be issued until true ownership or a lease through the end of the fiscal year could be established.
- Hosea Gray, Country Club Hills, addressed the Council and inquired as to the capital improvement ordinance approved by the Park District. He also stated he had contacted the State Controller's office and the City was being fined for non-submission of budgets/annual reports. He also inquired as to the weekly financial reports no longer being on the City's website.. HE inquired as to whether the theater walk-through would be open to the public.

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

9. Aldermen's Reports

- Alderman Evans stated her next committee meeting will be announced. She also explained that Mr. Gray needed to contact the Park District for their capital improvement ordinance as it was not a City item.
- Alderman Glispie announced that ComEd is conducting tree trimming throughout the City. Street sweeping will take place July 6 through July 10 South of 183rd Street and July 13 through July 17 North of 183rd Street.
- An EDC meeting is scheduled for July 9 2015 at 7:00 pm.
- Alderman Lockett stated that the individuals involved in robberies in Hazel Crest had been

apprehended. He stated that residents should contact their insurance companies for storm damage assessments and not rely on third parties. He reminded everyone that children are out playing and residents should check on their neighbors especially in the warmer weather. He concluded by congratulating the Chicago Blackhawks.

- Alderman Davis stated that the capital improvement ordinance was a Park District item and not a City issue, that audits are being completed with the help of State appointed oversight, fines have been suspended and audits for FY13 and FY14 should be completed by year's end.

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 7:29

Respectfully submitted
Deborah M. McIlvain, City Clerk