

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
January 11, 2016**

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 and City Treasurer, Argie Johnson-Martin. Attorney Jessie Outlaw served as parliamentarian.

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

Mayor Ford wished everyone and prosperous New Year. He announced that the AMC Theater was closing and that the landowner was negotiating with other movie theater companies. He also stated that the real estate deal pursued by the proposed Michael;'s Market had fallen through two days prior to closing. He stated that there had been two suicide attempts in the City and that one of them had been successful and that both attempts had occurred on the same day. He asked that people be attentive to their neighbors.

A. **Presentation - 2015 Holiday House Contest Winners**

Awards were presented to the 2015 Holiday House Decorating Contest winners with a first and second place winner in each ward and an overall City-wide winner.

4. **City Treasurer's Report**

City Treasurer, Argie Johnson-Martin gave the qualified Treasure's Report for the month ending November 30, 2015 citing year to date revenues and expenditures.

5. **City Clerk's Report**

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No Report.

6. Committee Reports

**I. Finance: Alderman Davis, Chairman
(Committee Meeting January 21, 2016 5:00 pm)**

A. Approval of Vouchers -January 11, 2016

Alderman Davis moved for Council approval of vouchers in the amount of \$768,674.28.
Second - Alderman Lockett Discussion - It was explained that this included the A/P Disbursement Contracts, Expenses, Refunds, Payroll and a check for a fire damaged residence.

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 stated that the 2014 audit was complete and that the City had received an unqualified opinion.

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

No Report

**III. Public Works and Utilities Alderman Glispie,
Chairman
(Committee Meeting TBA)**

No Report

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**IV. Economic Development, Planning, Zoning & Economic Development
(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 Lockett moved to open the floor to the public. Second - Alderman Evans.
Motion Carried Via Voice Vote.

No member of the public wished to address the Council.

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

9. Aldermen's Reports

- Alderman Spivey stated that he was happy to be back and looked forward to serving the City. He asked that everyone pray for the families affected by the suicides.
- Alderman Evans wished everyone a Happy New Year.
- Alderman Glispie asked that residents keep the sidewalks in front of their homes clear.
- Alderman Lockett wished everyone a Happy New Year, reminded everyone to be careful in the snow, to watch for children playing and be careful regarding personal safety.
- Alderman Davis wished everyone a Happy New Year and stated that he looked forward to serving in 2016.

Mayor Ford reminded everyone that a meeting will be held on Thursday, January 14 with the Park District Board to discuss the intergovernmental agreement. He asked that all of the aldermen attend. He also stated that there had been two families affected by house fires earlier in the month.

Pastor Wright was allowed to address the Council and he inquired as to the news he had heard about the movie theater closing.

It was explained that the Mayor and City are working with the land owner to secure another theater company as soon as possible.

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

Meeting adjourned at 7:21

Respectfully submitted
Deborah M. McIlvain, City Clerk