

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
May 9, 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 7:02 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, Evans, Glispie, and Spivey.

Also present were: City Clerk, Deborah McIlvain; City Treasurer, Argie Johnson-Martin and City Attorney, Judy Kolman. Attorney Jessie Outlaw served as parliamentarian.

2a. The invocation was given by pastor Blackmon.

3. **Journal of Proceedings**

A. 1. Approval of Minutes - Regular City Council Meeting April 25, 2016

Alderman Lockett moved for Council approval of the minutes of the Regular City Council Meeting of April 25, 2016.. Second - Alderman Evans. Discussion -none. Motion to approve the minutes of the Regular City Council Meeting of April 25, 2016 Carried Via Voice Vote.

Alderman Spivey moved that the agenda be amended for recognition of 2 students and the principal of Rich Central High School. Second - Alderman Evans . Motion Carried Via Voice Vote. It was explained that recognition would be made during Alderman Spivey's committee report.

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

Mayor Ford stated that he recently spent time in Springfield and that there is still no State budget. Her stated that there is talk in Springfield of the possibility of another year fiscal without a state budget.

A. Approval - Volunteer Commission Appointments

1, Lilly Gibson - Environmental Commission

City Council Meeting
May 9, 2016
Page

2. **Carole Hobson - Cultural Arts Commission**
3. **Jacqueline Doss - Youth Commission**
4. **Kathy Griffith - Multicultural Commission**
5. **Markeyta Boone - Cultural Arts Commission**

Mayor Ford introduced JoAnn Wade. She introduced those volunteers in attendance. Ms. Doss stated that she was active in Girl Scouts and mentoring programs. Ms. Gibson stated she was a 37 year resident and a Park District Board Commissioner. Carole Hobson is an 18 year resident. Also in attendance was Toni Murff. All volunteers stated that they were eager to serve as commissioners and volunteer for the betterment of the community.

Alderman Lockett moved for Council approval of Lilly Gibson, Environmental Commission; Carole Hobson, Cultural Arts Commission; Jacqueline Doss, Youth Commission; Kathy Griffith, Multicultural Commission, and Markeyta Boone, Cultural Arts Commission. Second - Alderman Davis. Motion Carried Via Voice Vote.

5. City Treasurer's Report - March 2016

City Treasurer Argie Johnson–Martin, gave the qualified treasurer's report for the month of March 2016 citing current bank balances and indicating that year to date revenues have exceeded expenditures.

6. City Clerk's Report

No report

7. Committee Reports

I. Finance: Alderman Davis, Chairman
(Committee Meeting May 19, 2016 5:00 pm)

A. Approval of Vouchers -May 9, 2016

Alderman Davis moved for Council approval of vouchers in the amount of \$561,894.40.. Second - Alderman Lockett Discussion - It was explained that this included the A/P Disbursement, Contracts, Expenses, Refunds, Payroll, and a Theater wire transfer.

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.

B. Approval - An Ordinance Amending Chapter 2, Title 3 “Fire Department” of the City of Country Club Hills Municipal Code by Adding New Subsection 2.3.04 “Reimbursement for Emergency Response Services” There to

Alderman Davis moved for Council approval of Ordinance Amendment NO, OA-02-16, An Ordinance Amending Chapter 2, Title 3 “Fire Department” of the City of Country Club Hills Municipal Code by Adding New Subsection 2.3.04 “Reimbursement for Emergency Response Services” There to. Second - Alderman Lockett. Discussion - it was explained by Alderman Evans that this had been discussed at the Administrative Meeting and would allow for a change in the company that handles medical billing. It was also explained that an additional motion would need to be made authorizing the Mayor to sign the agreement.

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 Lockett moved for Council approval of the agreement for billing service between the City of Country Club Hills and Medical Reimbursement Services, LLC. Second - Alderman Evans. Discussion - none.

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

City Council Meeting
May 9, 2016
Page

0 Nays

0 Absent:

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

- C. **Approval - A resolution Authorizing the Execution of a “Financial Advisory Agreement with PMA Securities, Inc.**

Alderman Davis moved to table this item. Second - Alderman Evans.

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 a budget meeting will be held on May 11 at 6:00 pm.

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

Alderman Evans stated that a committee meeting will be held on May 19, 2016 at 6pm.

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

- A. Approval - Safe Route to Schools Project Bid Recommendation

Alderman Glispie moved for Council approval of the Safe Route to Schools Project Bid to

City Council Meeting
May 9, 2016
Page

Davis Concrete Construction Company in the amount of \$198,625.64. Second - Alderman Lockett. Discussion - this had been bid by IDOT, discussed at the administrative meeting, and recommended for approval.

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

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

A. Recognition - Businesses of the Month

- 1. Ms. Jordy Gaines - Jordy Cakes**
- 2. Ms Cheryl Braaton - Heritage Health Foods**
- 3. Dr. Keya Alexander - Mother Goose Day Care**
- 4. Mr. Tharon Bradley - BR Steakhouse and Bar**

Ms. Jennie Benton and Mr. Tom Hill fo the Economic Development Commission were introduced. They recognized Jordy Cakes, Mother Goose Day Care, and BR Steakhouse and Bar.. Ms. Jordy Gaines encouraged pursuit of passion in work, Dr. Alexander stated that they had been in business for over 16 years and were dedicated to the care and education of children and Tharon Bradley stated that his establishment had been featured on Bar Rescue and Windy City Live. Heritage Health Foods was not in attendance and will be recognized at a meeting in the future.

Alderman Spivey announced that checks were being presented to Joey Hudson and Jeremiah Jones, both graduating seniors and outstanding students at Rich Central High School. Principal Whitaker also spoke and commended the students on their exemplary scholastic efforts.

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

Alderman Lockett stated that a presentation regarding employee benefits will be made at the next administrative meeting.

City Council Meeting
May 9, 2016
Page

VI. Special Committee Theater of the Whole

It was announced that a free event will be held at the outdoor theater on May 28 and that the theater will open on June 11 with a benefit concert for Tim Jones.

Mayor Ford requested a moment of silence in recognition of the passing of Dr. Willie Naylor

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

The following individual addressed the Council:

- Vickie Stevens, Country Club Hills addressed the Council and stated that she was a 30 year resident and that a tree on City property was hanging near her roof. She stated that she had made several attempts to contact city personnel and was unsuccessful, including attempts for snow removal. The Mayor indicated that he would speak with her regarding her concerns.

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

9. Aldermen's Reports

- Alderman Davis congratulated the businesses of the month and the students from Rich Central, stated that he thought department heads were required to attend City Council meetings and that he also had some concerns regarding the Public Works department as there were street lighth out from 183 to 186 and Marycrest Drive and that the problem remains unresolved. He stated that he felt there should be a better system for assessing problems.
- Alderman Lockett offered God's blessings to everyone.
- Alderman Glispie thanked the Mayor for his generosity while in Springfield and stated that he appreciated the opportunity to attend the conference. He explained that street light issues are often a ComEd issue and require a few weeks for repair. He stated that branch pick up will be May 14 South of 183rd and May 21 North of 183rd Street. Street sweeping will be May 16-20 and July 11-15 South of 183rd Street and May 23-27 and July 18-21 North of 183rd Street.
- Alderman Evans offered congratulations to the businesses of the month and to students Jody Hudson and Jeremiah Jones. She stated that she utilizes a complaint form with the Public Works Department and faxes or scans it to them. She stated that she is in support of the bond refunding; but needs additional time to review the presentation.
- Alderman Spivey thanked everyone for their attendance, wished everyone a Happy Mother's Day and stated that he had made a donation for the mother's Day Brunch in Provincetown. He stated that he was looking forward to the summer concerts and also

City Council Meeting
May 9, 2016
Page

thanked Principal Whitaker for his efforts.

Mayor Ford thanked Aldermen Davis, Spivey and Glispie for their recent efforts and announced that he would be seeking resident volunteers for 2 task forces: the day care center on Cicero Avenue and vacancies in the City. He also stated that the budget will be finalized shortly.

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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 8:06 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk