

**CITY OF COUNTRY CLUB HILLS
REGULAR MINUTES
OF THE CITY COUNCIL
June 13, 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, Evans, Glispie, and Spivey.
Excused as absent was Alderman Davis.

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

2a. The invocation was given by Alderman Spivey.

3. **Journal of Proceedings**

A. Approval of Minutes

1. **Administrative Meeting - May 2, 2016**
2. **Regular City Council Meeting - May 9, 2016**
3. **Administrative Meeting - May 16, 2016**
4. **Regular City Council Meeting - May 23, 2016**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of May 2, 2016, the Regular City Council Meeting of May 9, 2016, the Administrative Meeting of May 16, 2016 and the Regular City Council Meeting of May 23, 2016. Second - Alderman Evans, Discussion - none. Motion to approve the minutes of the Administrative Meeting of May 2, 2016, the Regular City Council Meeting of May 9, 2016, the Administrative Meeting of May 16, 2016 and the Regular City Council Meeting of May 23, 2016. Carried Via Voice Vote.

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

Mayor Ford thanked the staff (and Alderman Lockett) for their hard work and efforts at the theater opening fundraiser for Tim Jones this past Saturday. Alderman Lockett thanked

City Council Meeting
June 13, 2016
Page

everyone also and mentioned that all of Chief Jones' family was in attendance. Mayor Ford mentioned that he had won the television raffle.

5. City Treasurer's Report

City Treasurer, Argie Johnson-Martin, gave the unqualified treasurer's report for the Month ending April 30, 2016 citing the current bank balance and revenues and expenditures fiscal year to date.

5. City Clerk's Report

City Clerk, Deborah McIlvain, wished everyone a Happy Father's Day.

6. Committee Reports

**I. Finance: Alderman Davis, Chairman
(Committee Meeting June 23, 2016 5:00 pm)**

A. Approval of Vouchers -June 13 2016

Alderman Lockett moved for Council approval of vouchers in the amount of \$1,114,307.13. Second - Alderman Evans Discussion - none.

ROLL CALL VOTE 4 Ayes: Aldermen Lockett, Glispie, Evans and Spivey.
0 Nays

1 Absent: Alderman Davis

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

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

Alderman Evans stated that the committee will be considering various items relevant to the crime free housing ordinance at an upcoming meeting.

III. Public Works and Utilities Alderman Glispie, Chairman

City Council Meeting
June 13, 2016
Page

(Committee Meeting TBA)

A. Approval - Resolution for Maintenance FY 2016-17 MFT

Alderman Glispie moved for Council approval of Resolution No. R-08-16, a Resolution for Maintenance FY 2016-17 MFT. Second - Alderman Lockett. Discussion - It was explained that this is the annual allocation for various housekeeping items such as road salt, sidewalk repairs, etc.

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

0 Nays

1 Absent: Alderman Davis

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

B. Approval - South Elevated Water Storage Tank Repainting agreement

Alderman Glispie moved for Council approval of the South Elevated Water Storage Tank Repainting Engineering Agreement. Second - Adleman Lockett. Discussion - it was explained that this had been on hold for an extended period of time and was a much needed improvement.

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

0 Nays

1 Absent: Alderman Davis

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

C. Approval - Intergovernmental Agreement By and Between the City of Country Club Hills and the Metropolitan Water Reclamation District of Grater Chicago for the Distribution of Rain Barrels

City Council Meeting
June 13, 2016
Page

Alderman Glispie moved for Council approval of the Intergovernmental Agreement By and Between the City of Country Club Hills and the Metropolitan Water Reclamation District of Grater Chicago for the Distribution of Rain Barrels. Second - Alderman Lockett. Discussion - It was explained that residents will be able top receive up to 4 rain barrels for rain collection and water conservation use. There is no cost for this program.

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

0 Nays

1 Absent: Alderman Davis

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

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

Alderman Spivey reported that Marcus Theater is moving ahead with renovation plans and an expected opening sometime in September. The theater is anticipating 10 full time jobs and 165 part time jobs. He reported that Windsor Estates should be opening soon and that he will soon have a report on the progress of the outlet mall. Mayor Ford stated that the job fair held by Windsor Estates on June 1 was reported to be successful.

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

No Report

VI. Special Committee Theater of the Whole

Alderman Lockett reminded everyone to purchase their theater tickets as soon as possible as the tickets are selling quickly.

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

No member of the public addressed addressed the Council.

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

City Council Meeting
June 13, 2016
Page

9. Aldermen's Reports

- Alderman Spivey stated that a Ward 4 meeting will be held at the Fire Station on June 9 at 7 pm, reminded everyone to be aware of their surroundings and their valuables and to not leave garage door openers in unlocked vehicles. He thanked everyone for their participation at the benefit for Tim Jones.
- Alderman Evans stated that her committee is working on amendments to the crime free housing ordinance, garbage can storage and basketball hoop requirements.
- Alderman Glispie reminded everyone that the process for the outlet mall is a slow moving process; however, progress is being made.
- Alderman Lockett wished everyone a Happy Father's Day, asked for prayers for the victims of the shooting in Orlando, reminded residents to ensure that their air conditioners are in working order, and commented on the Cleveland/Golden State basketball championship game. He ending by relating the details of an incident in Crete that resulted in the safe return of small children.

Mayor Ford stated that great work is going on in the City parks. He asked Park Board President, Apreal Williamson, to provide a few details. Ms. Williamson stated that the process was handled by Planning Resources and it is expected that the projects will be complete before the fall weather sets in. She also stated that a draft of the Intergovernmental Agreement , with a 5 year term, will be sent to the Council for their review.

Mayor Ford reminded everyone that ComEd is in the process of installing new meters in the City and that the installation often sets off security alarms.

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

Meeting adjourned at 7:26 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk