

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
July 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 7:01 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 Spivey.  
Excused as absent was Alderman Evans.

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

2a. The invocation was given by Father Marren.

3. **Journal of Proceedings**

**A. Approval of Minutes**

**1. Regular City Council Meeting - June 27, 2016**

Alderman Lockett moved for Council approval of the minutes of the Regular City Council Meeting of June 27, 2016. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Regular City Council Meeting of June 27, 2016 Carried Via Voice Vote.

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

Mayor Ford thanked the residents and staff for their participation at the 4<sup>th</sup> of July fireworks celebration . He stated that it was well attended and that the fireworks display was terrific.

5. **City Treasurer's Report**

City Treasurer, Argie Johnson-Martin gave the Treasurer's Report for the month ending May 31, 2016 and the current bank balance.

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**6. City Clerk's Report**

City Clerk, Deborah McIlvain, announced the City wide blood drive to be held on July 23, 2016 at the Fire Station. She stressed the importance of blood donation and encouraged participation.

**7. Committee Reports**

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

**A. Approval of Vouchers -July 11, 2016**

Alderman Davis moved for Council approval of vouchers in the amount of \$758,269.69. Second - Alderman Lockett. Discussion - It was explained that this included Ap Contracts, Expenses, Refunds, Theater, Payroll, Vincent Ingala, Chris Mechanical and Sky High Sports.

**ROLL CALL VOTE** 3 Ayes: Aldermen Lockett, Glispie, and Spivey.

1 Nays Alderman Davis

Alderman Davis cast a no vote for Vincent Ingala and Aleshia Allen.

1 Absent: Alderman Evans

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

**B. Approval - An Ordinance Providing for the Issuance of Not to Exceed \$42,000,000 General Obligation Refunding Bonds of the City of Country Club Hills, Cook County, Illinois for the Purpose of Refunding Certain Outstanding General Obligation Bonds of the City, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay Said Bonds, Authorizing the Sale of Said Bonds to the Purchasers Thereof and Providing for the Execution of an Escrow Agreement in Connection with Such Issuance**

Alderman Davis moved for Council approval of Ordinance No. O-089-16 . An Ordinance Providing for the Issuance of Not to Exceed \$42,000,000 General Obligation Refunding Bonds of the City of Country Club Hills, Cook County, Illinois for the Purpose of

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Refunding Certain Outstanding General Obligation Bonds of the City, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay Said Bonds, Authorizing the Sale of Said Bonds to the Purchasers Thereof and Providing for the Execution of an Escrow Agreement in Connection with Such Issuance. Second - Alderman Lockett. Discussion - it was explained that this allows for the bond refunding process to proceed and that the \$42,000,000 limit allows for flexibility in dollar amount and bond rating.

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

0 Nays

1 Absent: Alderman Evans

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

Alderman Davis reminded everyone of the Finance Committee meeting scheduled for July 21, 2016 at 5 pm.

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

No Report

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

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

Alderman Spivey stated that the improvements are proceeding at the Marcus Theater with new signage and expected opening in September.

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

No Report

**VI. Special Committee Theater of the Whole**

Alderman Lockett stated that the theater is doing very well this season with the possibility of

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breaking even before the next scheduled show. Alderman Davis stated that he is a proponent of the theater but that monies need to be watched carefully as Vincent Ingala was more costly as an opening act than others have been and that Ms. Allen is doing a tremendous job; however, individual talents need to be better utilized. Mayor Ford stated that the recent concert had also assisted St. Jude's Hospital with a fundraiser and that it was a great success.

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

The following individuals address the Council

- Marsha Abbott, Country Club Hills, requested that the Blood Drive also be announced at the Theater in an effort to increase participation.
- Nancy Spitzer, Country Club Hills, addressed the Council and stated that she called City Hall on June 27 and has not yet received a return call, that she contacted the webmaster and has not yet received a return call and that the calendar, Ward map and municipal code are not available on the website. (City Clerk, Deborah McIlvain stated that the Ward map is in the process of being placed on the website, ordinances are also listed as municipal code and that the meeting schedule/calendar are on the website. ). Ms. Spitzer stated that she is having an issue with barking dogs in her neighborhood., a dog left out in bad weather and crime free housing notification issues.
- Portia Lyons, Country Club Hills, stated that she is a landlord in the crime free housing program and landlords are given notification of violations. She also thanked everyone for their support for the Country Club Hills Cares day event recently held. She stated that her son was recently in ICU but is now doing much better. She thanked the Council for their continued support and expressed the wish that the event be even better next Year.

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

## **9. Aldermen's Reports**

- Alderman Spivey announced the EDC Shred Day will be held from 10 am to 1 pm on July 23, 2016 at Coopers Grove with the assistance of Midway Movers. He also stated that members of the community helped clean up the basketball area at Provincetown. He concluded by stating that information for mortgage assistance can be found on his website [www.ricardospivey.com](http://www.ricardospivey.com)
- Alderman Glispie reminded everyone that the City is accepting applications for the rain barrel program. Applications may be returned to City Hall. He also requested community support for the outdoor theater.
- Alderman Lockett asked that everyone pray and come together, be aware of our children's whereabouts and activities and check on our neighbors during the hot weather.
- Alderman Davis asked that department heads attend City Council meetings and

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requested attention to code enforcement and the landscaping and weeding at the subdivision signs.

Mayor Ford announced that work is to begin soon at Independence Park and that cooling centers are open at City Hall and the Fire Station. He asked that drivers not throw garbage onto lawns from their vehicles and that those that are able, please participate in the Blood Drive.

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 7:359 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk