

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
August 8, 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, City Treasurer Argie Johnson-Martin, and City Attorney John Murphey Attorney Jessie Outlaw served as parliamentarian.

2a. The invocation was given by Pastor Blackmon.

3. **Journal of Proceedings**

A. Approval of Minutes

1. **Administrative Meeting - July 18, 2016**
2. **Regular City Council Meeting - July 25, 2016**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of July 18, 2016 and the minutes of the Regular City Council Meeting of July 25, 2016.

Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of July 18, 2016 and the minutes of the Regular City Council Meeting of July 25, 2016 Carried Via Voice Vote.

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

Mayor Ford announced that an Administrative Meeting will be held on Monday, August 18, 2016. He also requested that residents make note of the license plates of vehicles dumping trash in the City and report them to the Police Department

5. City Treasurer's Report

City Treasurer, Argie Johnson-Martin gave the Treasurer's Report for the month ending June 30, 2016 citing revenues and expensess for the month of June and current bank balance as of August 8, 2016.

6. City Clerk's Report

City Clerk, Deborah McIlvain, reminded everyone of the Back to School Parade and Youth Day scheduled for Saturday August 20, 2016 beginning at 10 am.

7. Committee Reports

**I. Finance: Alderman Davis, Chairman
(Committee Meeting August 18 2016 5:00 pm)**

A. Approval of Vouchers -August 8, 2016

Alderman Davis moved for Council approval of vouchers in the amount of \$783,393.84. Second - Alderman Lockett. Discussion - It was explained that this included Ap Contracts, Expenses, Refunds, Theater, Payroll, and an additional voucher for an opening act for the theater.

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 reminded everyone of the Finance Committee meeting scheduled for August 18, 2016 at 5 pm.

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

Alderman Evans announced a committee meeting for Thursday, August 18, 2016 at 6 pm where crime free housing and the red light program will be discussed.

**III. Public Works and Utilities
(Committee Meeting TBA)**

Alderman Glispie, Chairman

Alderman Glispie announced a committee meeting at 5 pm on Monday August 15, 2016.

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

Alderman Spivey announced that the Marcus Theater renovation is progressing and that he hopes to have Paul Stewart provide an Outlet Mall update sometime in the near future. He announced a committee meeting will be held on August 18, 2016 at 7 pm.

**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 and those interested should purchase their tickets as soon possible for the three remaining shows.

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

The following individuals address the Council

- Marsha Abbott, Country Club Hills, addressed the council and thanked the new building inspector for his prompt attention to weeds and grass needing attention in her neighborhood.
- Portia Lyons, Country Club Hills, thanked Alderman Glispie and the Building Commissioner for attention to an issue at her rental property involving hedges.
- Raymond Gibbs, Country Club Hills, stated that he was receiving estimated water bills, despite new water meter installation. Mayor Ford stated that the Water Supervisor would speak to Mr. Gibbs after the meeting.

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

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9. Aldermen's Reports

- Alderman Spivey thanked everyone for their attendance, requested prayers for the victim of violence in Provecitown, asked for prayers upon the passing of Ida Harris and announced the times for her funeral . He thanked everyone for the reopening of the basketball courts in Provincetown. Mayor Ford reiterated the specifics for Ms. Harris services.
- Alderman Evans stated that a Law, Ordinance and Government Operations committee meeting will be held on August 18, 2016 at 6 pm. Agenda items will include crime free housing and overnight parking. She reminded elected officials to have a sufficient amount of candy for the back to school parade.
- Alderman Spivey thanked Officer Reed and Chief Agpawa.
- Alderman Glispie thanked Ms. Abbott for the compliment and asked that Ward 1 residents and all residents support the theater.
- Alderman Lockett offered kudos to Building Commissioner Tolar for a job well done. He asked that everyone pray for our nation and our children. He concluded by stating that the US had the highest number of gold medals at the Olympics thus far.
- Adlerm Davis stated that Mr. Tolar had done a good job, thanked department heads for attendance at City Council meetings, andrequested that a representative should attend from the Police Department.

Mayor Ford asked for prayers for the Harris family. He announced a ZBA hearing scheduled for Tuesday August 9 regarding zoning and annexation of additional properties for McAllister with plans for 2 additional buildings .

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 7:26 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk