

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
September 12, 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, Glispie, and Spivey.

Excused as absent were: Aldermen Davis and Evans.

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

2a Invocation - The invocation was given by Pastor Dorn.

3. **Journal of Proceedings**

**A. Approval of Minutes**

**1. Administrative Meeting - August 15, 2016**

**2. Regular City Council Meeting - August 22, 2016**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of August 15, 2016 and the minutes of the Regular City Council Meeting of August 22, 2016. Second - Alderman Glispie Discussion - none. Motion to approve the minutes of the Administrative Meeting of August 15, 2016 and the minutes of the Regular City Council Meeting of August 22, 2016 Carried Via Voice Vote.

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

Mayor Ford announced that an open house event is being held at the newly opened Windsor Estates on Thursday, September 22, 2016 from 5 - 9 pm. All are invited to attend.

**A. Recognition - 2016 Country Club Hills Jaguars Girls Softball Team**

This item was moved to later in the proceedings.

**B. Approval - Intergovernmental Agreement Between the City of Country Club Hills and the Country Club Hills Park District**

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Alderman Lockett moved for Council approval of the Intergovernmental Agreement Between the City of Country Club Hills and the Country Club Hills Park District. Second - Alderman Glispie. Discussion - Mayor Ford explained that the draft to be considered has a ten year term, that the Park District debt will be paid off in 10 years and that this item had been discussed at the special administrative meeting.

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

0 Nays

2 Absent: Aldermen Davis and Evans

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

**C. Approval - An Ordinance Authorizing and Directing the City of Country Club Hills to Execute the E-Com Intergovernmental Agreement**

**D. Approval - A Resolution Authorizing the City of Country Club Hills to Become a Member of the E-Com Emergency Dispatch Center**

**E. Approval - An Ordinance Suspending the Operation of the City of Country Club Hills Emergency Telephone System Board**

Alderman Lockett moved for Council approval of Item C (O-09-16), Item D (R-11-16) and Item E (O-10-16). Second - Alderman Glispie. Discussion - Mayor Ford and Fire Chief Agpawa explained that the conversion had been in process for 2 years, additional details will be forthcoming, E-Com is a cooperative system and that the conversion would save the City close to \$800,000 per year. Mayor Ford also thanked the 911 -ETSB members for their hard work and due diligence.

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

0 Nays

2 Absent: Aldermen Davis and Evans

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

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**5. City Treasurer's Report**

City Treasurer Argie Johnson-Martin, gave the Treasurer's Report for the month ending July 31, 2016 citing current balances, revenues and expenditures to date. She emphasized that the City had re-funded the 2003(a) and 2006 bonds which should result in an annual savings of approximately \$183,000.

**6. City Clerk's Report**

City Clerk, Deborah McIlvain announced the Marcus Job Fair will be held on Sept 19, Sept 22 and Sept 29 at the pavilion. Marcus Theater will be filling approximately 400 positions.

**7. Committee Reports**

**I. Finance: Alderman Davis, Chairman  
(Committee Meeting September 22 2016 5:00 pm)**

**A. Approval of Vouchers -September 12, 2016**

Alderman Lockett moved for Council approval of vouchers in the amount of \$803,336.41 (to reflect the addition of the payment to Midwest Services). Second - Alderman Glispie. Discussion - It was explained that this included Ap Contracts, Expenses, Refunds, Theater, Senior Fish Fry, Payroll, and Amusement Tax.

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

0 Nays

2 Absent: Aldermen Davis and Evans.

**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 (September 22, 2016 6 pm)**

No Report

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

**Alderman Glispie, Chairman**

No Report

**IV. Economic Development, Planning, Zoning & Economic Development  
Alderman Spivey, Chairman (Committee Meeting TBA)**

Alderman Spivey announced that the Marcus Theater renovation is progressing with an anticipated opening of October 14, new signage is up and the job fair dates have been announced. He stated that there will be as many as 400 employment opportunities at the theater.

He also reminded everyone of the open house at Windsor Estates on Thursday, September 22, 2016 from 5 - 9 pm. Mayor Ford stated that he hoped 399 of the 400 jobs would be filled by residents of Country Club hills

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

No Report

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

Alderman Lockett stated that the season was successful and details would be forthcoming

**Recognition - 2016 Country Club Hills Jaguars Girls Softball Team**

Members of the 2016 Country Club Hills Jaguars Girls Softball Team and their coaches were introduced by Dwone Ross. It was stated that these ladies conducted themselves with good sportsmanship, class and dignity as they represented the City of Country Club Hills and won the championship.

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

The following individuals address the Council

- Norris Smith, Smart Energy, addressed the Council and stated that he would like to be given the opportunity to speak to the Mayor and the residents about alternative energy providers.
- Miller Green, Country Club Hills, addressed the Council and stated that he was proud to be a member of the 911- ETSB , thanked the Mayor and Council for their support of the ordinances and agreement regarding the new dispatch

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provider, stated that the board had made the best decision possible and that they were happy to be able to save the City money.

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 a 4<sup>th</sup> Ward meeting on September 22, at 7 pm at the Fire State. He thanked everyone who assisted in his recent event/pouting from Meadowview and Southwood Schools chaperones and staff for the HBCU trip .
- Alderman Glispie encouraged residents to call 911 and to report anything suspicious or call Public Works regarding lighting outages or street issues in an effort to keep the City safe.
- Alderman Lockett stated that he was proud to be a part of the current administration and Mayor Ford and the Council's many accomplishments including the bond refunding, E-Com, sidewalks at Sykuta School, the Marcus Theater, Windsor Estates and Heritage Plaza.

Mayor Ford stated that we have all worked together as a team.

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 7:36 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk