

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
September 26, 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, Evans and Spivey.
Excused as absent was: Alderman Davis.

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 Father Martin Marren.

3. **Journal of Proceedings**

A. Approval of Minutes

1. **Special Administrative Meeting - September 6, 2016**
2. **Regular City Council Meeting - September 12, 2016**

Alderman Lockett moved for Council approval of the minutes of the Special Administrative Meeting of September 6, 2016 and the minutes of the Regular City Council Meeting of September 12, 2016. Second - Alderman Evans Discussion - none. Motion to approve the minutes of the Special Administrative Meeting of September 6, 2016 and the minutes of the Regular City Council Meeting of September 12, 2016 Carried Via Voice Vote.

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

A. Public Hearing:

1. **Proposed McAllister Annexation Agreement**
2. **Proposed Amendment to Annexation Agreement - Windsor Estates (McAllister)**

Mayor Ford announced that the Public Hearing to consider the McAllister Annexation Agreement and the proposed amendment to the Windsor Estates annexation

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agreement was underway. Eli Atkin, McAllister and Windsor Estates, thanked everyone for their attendance at the grand opening of the new 31 million dollar facility. He explained they are seeking annexation of an additional 36 acres and the development of a memory care facility and an independent living facility. He was asked as to the current occupancy of the new facility and he stated that they have 125 residents and a capacity of 200. Alderman Lockett moved that the public hearing be closed. Second - Alderman Evans. Motion Carried Via Voice Vote.

- B. 1. Consideration/Approval of McAllister Annexation agreement**
- 2. Consideration/Approval -Amendment to Annexation Agreement Windsor Estates (McAllister)**

Alderman Lockett moved that the Consideration/Approval of the McAllister Annexation Agreement and the Consideration/Approval of the Amendment to the Annexation Agreement for Windsor Estate (McAllister be tabled for discussion at the Administrative Meeting. Second - Adleman Evans. Motion Carried Via Voice Vote.

5. City Collector's Report

City Collector, Deborah McIlvain, gave the Collectors report for the month ending August 31, 2016 delineating revenues received in the various funds.

6. City Clerk's Report

City Clerk, Deborah McIlvain announced that a special blood and bone marrow drive will be held on Saturday October 8 from 9 am to 3 pm at St. Emeric Church for the benefit of Michael Gleason who served over 24 years as an alderman and as City Treasurer.

7. Committee Reports

- I. Finance: Alderman Davis, Chairman
(Committee Meeting October 6, 2016 5:00 pm)**

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

Alderman Lockett moved for Council approval of vouchers in the amount of \$974,153.56 (to reflect the addition of the payment to Dwone Ross). Second - Alderman Evans. Discussion - It was explained that this included Ap Contracts, Expenses, Refunds, Vietnam Veterans Program and Payroll.

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 & Contract Compliance (October 6, 2016 6 pm) Alderman Evans, Chairman

Alderman Evans stated that discussion at the scheduled committee meeting will include overnight parking, crime free housing and training expense reimbursement policies.

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

Alderman Glispie announced that a committee meeting will be held on October 3, 2016 at 5 pm.

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

Alderman Spivey announced that the Marcus Theater renovation is progressing with an anticipated opening of October 14 and a final job fair date of September 29, 2016 from noon to 6. He also stated that the Windsor Estates open house was wonderful and is an asset to the community. He stated that a committee meeting is scheduled for September 29, 2016 at 7 pm.

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

No Report

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

The following individuals address the Council

- Patricia Lawrence Green, Country Club Hills, was joined by her neighbors as she addressed the Council and stated that they were concerned regarding vehicles speeding up and down the street at 178th and Harvard and blocking curbs while parking. Mayor Ford referred these individuals to the conference room where

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the Chief of Police and others were able to assist.

Curtis Thomas, Country Club Hills, stated that he had placed his water bill payment in the night depository in a timely fashion yet had received a late notice. Mayor Ford referred him to Dan Barr for assistance.

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

9. Aldermen's Reports

- Alderman Lockett thanked everyone for their attendance, stated that sidewalks were now available near Sykuta School, stated that Windsor Estates was a great asset to the community. He concluded by stating that he was looking forward to the opening of the Marcus Theater on October 14, 2016.
- Alderman Glispie reminded everyone that the fall branch pick up will be on October 15 for residents south of 183rd Street and October 22 for residents North of 183rd Street. Maximum diameter is 6 " and maximum length is 8 feet.
- Alderman Evans stated that she was glad that Ms. Green was in discussion with the Police Chief, that residents have to report issues to the Police Department and to the Public Works Department, that a welcome packet is being compiled by the Housing Authority for distribution to new homeowners and new renters. She concluded by agreeing that Windsor Estates is a beautiful facility.
- Alderman Spivey agreed that the Windsor Estates facility is very nice and will create many jobs as will the Marcus Theater. He stated that he had reviewed the streets in the 4th Ward with Mike Spolar from Robinson Engineering as there is \$25,000 available for resurfacing. He stated that Dan Barr will provide an update soon.
- Alderman Evans stated that the crime free housing amendment is hoping to address crime that occurs both on and off the property.

Mayor Ford stated that these issues have to be reviewed by the City attorney and that the city currently has 7 eviction cases under review. He stated that he has reviewed the Welcome packet and it will be moving forward. He concluded by stating that Windsor Estates anticipates 2 additional buildings and a future strip mall.

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 7:39 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk

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