

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
October 10, 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

3. **Journal of Proceedings**

**A. Approval of Minutes**

1. **Administrative Meeting - September 19, 2016**
2. **Regular City Council Meeting - September 26, 2016**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of September 19, 2016 and the minutes of the Regular City Council Meeting of September 26, 2016. Second - Alderman Evans Discussion - none. Motion to approve the minutes of the Administrative Meeting of September 19, 2016 and the minutes of the Regular City Council Meeting of September 26, 2016 Carried Via Voice Vote.

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

Mayor Ford stated that he had spoken with Marcus Theatre regarding an incident they had with a potential theater employee and that Marcus had extended an apology and a job offer to the young lady. He reiterated that the Marcus Theater is a good thing for the City and that he was looking forward to seeing everyone at the grand opening on Friday, October 14, 2016.

- A. Approval - An Ordinance Authorizing the Execution of an Annexation Agreement (Eli Atkin/Nursing Facility Expansion)**
- B. Approval - An Ordinance Authorizing the Execution of a First Amendment to Annexation Agreement (Windsor Estates Property)**

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Alderman Lockett moved to table items A and B. Second - Alderman Davis. Discussion - Mayor Ford explained that the changes requested by the City Council had been made to the agreement but that additional time was needed to review the changes. These items will be discussed further at a later date.

**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.**

**C. Approval - A Resolution Amending Resolution R-09-15 to Include Additional Tax Parcels**

Alderman Lockett moved for Council approval of Resolution No R-12-16, a Resolution Amending Resolution R-09-15 to Include Additional Tax Parcels. Second - Alderman Evans. Discussion - it was explained that this allowed for the inclusion of tax parcels in the Class 8 application made by McAllister.

**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.**

**D. Approval - An Ordinance Amending Section 1.6.04 of the Country Club Hills City Code**

Alderman Lockett moved for Council approval of Ordinance Amendment No OA-03-16, an Ordinance Amending Section 1.6.04 of the Country Club Hills City Code, Second - Alderman Davis. Discussion - none.

**ROLL CALL VOTE** 5 Ayes: Aldermen Lockett, Davis, Glispie, Evans and

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Spivey.

0 Nays

0 Absent:

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

**5. City Treasurer's Report - August 2016**

City Treasurer, Argie Johnson-Martin gave the Treasurer's Report for the month ending August 31, 2016 stating that revenues had exceeded expenses by \$4,942,798.

**6. City Clerk's Report**

City Clerk, Deborah McIlvain announced that early voting for the November election will begin on October 24 with the nearest locations being the Oak Forest Village Hall, the Markham Courthouse, and the Matteson Community Center. Additional information can be obtained by calling her offices directly.

**7. Committee Reports**

**I. Finance: Alderman Davis, Chairman  
(Committee Meeting October 20, 2016 5:00 pm)**

**A. Approval of Vouchers -October 10, 2016**

Alderman Davis moved for Council approval of vouchers in the amount of \$841,024.88 . Second - Alderman Lockett. Discussion - It was explained that this included Ap Contracts, Expenses, Refunds, Halloween event, Payroll AP, AT & T and Nikita Smith refund..

**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**

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**proceedings this date.**

Alderman Davis reminded everyone of the Finance Committee meeting to be held on October 20, 2016 at 5 pm.

**II. Law, Ordinance, Government Operations & Alderman Evans, Chairman  
Contract Compliance (October 20, 2016 6 pm)**

Alderman Evans reminded everyone of the committee meeting scheduled for October 20, 2016 at 6 pm.

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

No Report.

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

Alderman Spivey stated that he was positive that Windsor Estates will move forward after additional particulars are discussed.

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

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

- Leora Bell, Country Club Hills, addressed the Council and stated that she felt the Public Hearing for McAllister held on September 26, 2016 was not a real or official public hearing and that she hoped another hearing would be held prior to a final vote being taken. She stated that the tax dollar amounts on the items being distributed were artificially inflated and that home rule was not an excuse for providing an abatement.
- Hosea Gray, Country Club Hills, stated that he was not in agreement with the proposed abatement amount nor with the number of years proposed. He stated that he was concerned about the possible profit/loss for the outdoor theater and wanted to know where any additional funding would be coming from. He concluded by stating the his water meter had been tested and that he was sure there had been numerous complaints regarding the new water meters.

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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 stated that the ground will be broken for the park on Baker before the end of November
- Alderman Evans reminded everyone of the committee meeting scheduled for October 20 at 6 pm. She explained that the Council had suggested a contingency aspect to the abatement for McAllister dependent on the construction of the new facilities. She also stated that a spreadsheet is not needed to see that the theater was not successful and reminded all that she had not supported the theater.
- Alderman Glispie stated that the new water meters are providing real and accurate readings. He reminded all that branch pickup is October 15 south of 183<sup>rd</sup> Street and October 22 North of 183<sup>rd</sup> Street. He also asked that residents not blow or rake their leaves in to the streets.
- Alderman Lockett thanked everyone for attending the meeting, stated that the increase in water rates from Chicago to Oak Lawn are passed on to the City. He stated that the theater belongs to the City and that we should believe in it and support it and help it grow. He stated that TIF dollars are not being used for McAllister expansion.
- Alderman Davis asked that residents of the 5<sup>th</sup> Ward continue to notify staff of any strange activities or needed repairs. He stated that the street in Marycrest with faulty asphalt will be replaced. He asked that neighbors notify the City of vacant properties. He concluded by stating that the Class 8 resolution was for the existing McAllister property and that the additional annexation was still being negotiated. He stated that the best is being done for the residents.

Mayor Ford stated that the City does not currently receive any monies from the properties in the proposed annexation as they are currently part of unincorporated Cook County. He explained that prior to the new Windsor Estates facility, the property taxes were approximately \$59,000. The construction of the new facility has moved the property taxes to \$299,000. He concluded by stating that the City should take advantage of this opportunity as interested developers are few and far between.

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 7:34 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk

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