

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
October 24, 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 Judy Kolman. Attorney Jessie Outlaw served as parliamentarian.

3. **Journal of Proceedings**

A. Approval of Minutes

1. Administrative Meeting - October 3, 2016

2. Regular City Council Meeting - October 10, 2016

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of October 3, 2016 and the minutes of the Regular City Council Meeting of October 10, 2016. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of October 3, 2016 and the minutes of the Regular City Council Meeting of October 10, 2016 Carried Via Voice Vote.

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

Mayor Ford stated "Go Cubs.". He also stated that the new Marcus Theatre was doing well these past few weeks and that the public can watch the Cubs game and other sporting events on the big screen television in the lounge at the theater.

A. Approval - An Ordinance Amending Section 9.1.04 B and Schedule 10.2 of the Country Club Hills City Code

Alderman Lockett moved for Council approval of Ordinance Amendment No OA-04-16, An Ordinance Amending Section 9.1.04 B and Schedule 10.2 of the Country Club Hills City Code. Second - Alderman Evans. Discussion - it was explained that this would allow for better enforcement and animal control, had been discussed at the Administrative Meeting and was recommended for approval by the full Council.

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.

5. City Collector's Report

City Collector, Deborah McIlvain, gave the Collector's report for the month ending September 30, 2016 citing revenues received in various funds.

6. City Clerk's Report

City Clerk, Deborah McIlvain announced that early voting for the November election had begun today 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. She also reminded everyone of the annual Senior Thanksgiving Luncheon to be held on November 11, 2016 at Hillcrest High School, Halloween trick or treat hours are again from 3 -7 pm and that the City will host the Haunted Harvest Fest beginning at 5 pm.

7. Committee Reports

**I. Finance: Alderman Davis, Chairman
(Committee Meeting November 10, 2016 5:00 pm)**

A. Approval of Vouchers -October 24, 2016

Alderman Davis moved for Council approval of vouchers in the amount of \$2,873,822.13 . Second - Alderman Lockett. Discussion - It was explained that this included Ap Contracts, Expenses, Refunds, Holiday events, Payroll AP, semi-annual bond payments and excluded payment in the amount of \$1750 for custom plate glass..

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 to be held on November 10, 2016 at 5 pm.

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

Alderman Evans stated that a committee meeting will be scheduled soon.

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

A. Approval - A Resolution Authorizing the Execution of the 2016 Community Development Block Grant Program Agreement No. 1606-0008

Alderman Glispie moved for Council approval of Resolution No R-13-16, a Resolution Authorizing the Execution of the 2016 Community Development Block Grant Program Agreement No. 1606-0008. Second - Alderman Lockett, Discussion - Mike Spolar, Robinson Engineering explained that this is a step in the agreement process authorizing the execution of the agreement. It is anticipated that the program will begin in the spring.

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.

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

Alderman Spivey stated the vent at Marcus on October 13th was a success and that he was looking forward to them being a part of the community.

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

Alderman Lockett stated that a meeting is scheduled for November 10, 2016 at 6:00 pm.

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

No member of the public addressed the Council

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

9. Aldermen's Reports

- Alderman Davis stated that all department heads should attend Council meetings and administrative meetings so that issues from the public can be addressed.
- Alderman Lockett congratulated the Cubs. He stated that early voting is also available at Brookdale Senior Living Facility in Olympia Fields. He stated that the City will be hosting the Haunted Trails/ Harvest Fest providing fun for the children. Mayor Ford stated that parent volunteers are also needed that evening.
- Alderman Glispie asked that leaves be raked and removed properly and not blown into the streets. He asked that everyone help keep the City beautiful.
- Alderman Evans stated that her committee is reviewing the overnight parking ordinance, that the CDBG grant will be divided among the 5 Wards, that rain barrels should not be stored in front of homes, and that the Marcus Theater is very beautiful with the food reasonably priced.
- Alderman Spivey announced a Ward 4 meeting on October 27 from 7 - 8 pm at Fire Station 2, a Shred event will be held on November 5 from 10-1 in Heritage Plaza, and the installation of the basketball courts in Provincetown is progressing..

Mayor Ford stated that the \$25,000 for Ward improvements is different from the \$200,000 CDBG grant program and that the park improvements are moving along nicely.

Mayor Ford reminded everyone to vote on November 8 for the candidate of their choice.

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 7:24 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk