

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
December 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, Davis, Glispie, Evans and Spivey.

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

3. **Journal of Proceedings**

**A. Approval of Minutes**

1. **Administrative Meeting - November 21, 2016**
2. **Regular City Council Meeting - November 28, 2016**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of November 21, 2016 and the minutes of the Regular City Council Meeting of November 28, 2016. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of November 21, 2016 and the minutes of the Regular City Council Meeting of November 28, 2016 Carried Via Voice Vote.

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

**Water Information Presentatin/Meeting**

Mayor Ford introduced Dan Barr and Aaron Fundich and Mike Spolar from Robinson Engineering. They provided a history of the water system in Country Club Hills, an explanation of the work being done to possibly form a new water supply agency and an explanation of the dollar amount necessary for compliance with the current Oak Lawn water contract. Questions presented by members of the public attending the informational meeting were addressed.

- A. Approval - An Ordinance Annexing Certain Property to the City of Country Club Hills (Eli Atkin/Nursing Facility Expansion)**
- B. Approval - An Ordinance Zoning Certain Property Newly Annexed to the**

**City of Country Club Hills (Eli Atkin/Nursing Facility Expansion)**  
**C. Approval - An Ordinance Authorizing the Vacation of Certain Portion of Lavergne Avenue**

Alderman Lockett moved fro Council Approval of Ordinance No. O-14-16, An Ordinance Annexing Certain Property to the City of Country Club Hills (Eli Atkin/Nursing Facility Expansion), Ordinance No. O-15-16 An Ordinance Zoning Certain Property Newly Annexed to the City of Country Club Hills (Eli Atkin/Nursing Facility Expansion and Ordinance No O-16-16 An Ordinance Authorizing the Vacation of Certain Portion of Lavergne Avenue. Second - Alderman Evans. Discussion - It was explained that this would provide for expansion of the Windsor Estates property and had been discussed at the Administrative Meeting and was recommended for approval.

**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 6.2.02(a) “All Night Parking Prohibited and Adding 6.2.02 (h) “penalties” to Local Parking Regulations of Article 2, “Supplemental Provisions” of Chapter 6 “Vehicles and Traffic” of the Country Club Hills City Code**

Alderman Lockett moved for Council approval of Ordinance Amendment No OA-06-16, An Ordinance Amending Section 6.2.02(a) “All Night Parking Prohibited and Adding 6.2.02 (h) “penalties” to Local Parking Regulations of Article 2, “Supplemental Provisions” of Chapter 6 “Vehicles and Traffic” of the Country Club Hills City Code. Second Alderman Evans. Discussion - It was explained that the Police Department had requested that this be addressed as soon as possible as there are vehicles sitting in driveways for extended periods of time. This has been discussed at the Law, Ordinance and Government Operations Committee meeting and at the Administrative Meeting and recommended for approval by the City 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 Treasurer's Report**

City Treasurer Argie Johnson-Martin gave the Treasurer's report for the month ending October 31, 2016 citing fund balance, revenues and expenditures and indicating the revenues had exceeded expenses by \$1,304,399

**6. City Clerk's Report**

City Clerk, Deborah McIlvain wished everyone a Merry Christmas and a Happy and Healthy New Year.

**7. Committee Reports**

**I. Finance: Alderman Davis, Chairman  
(Committee Meeting January 5, 2017 5:00 pm)**

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

Alderman Davis moved for Council approval of vouchers in the amount of \$1,181,621.91 . Second - Alderman Lockett. Discussion - It was explained that this included Ap Contracts, Expenses, Refunds , Payroll AP and Black History Program.

**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.**

**B. Approval - An Ordinance Providing for the Levy, Assessments and Collection of the Taxes fort the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017**

Alderman Davis moved for Council approval of Ordinance No. O-17-16, An Ordinance Providing for the Levy, Assessments and Collection of the Taxes fort the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017. Second - Alderman Lockett. Discussion - Alderman

Davis indicated that lengthy discussion had been held by the Council and that the levy would be less than 1%.

**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 Directing the County Clerk to Reduce the Amount Added to the City's Levy for Loss and Cost**

Alderman Davis moved for Council approval of Resolution No. R-15-16 A Resolution Directing the County Clerk to Reduce the Amount Added to the City's Levy for Loss and Cost. Second - Alderman Lockett. Discussion - it was explained that the percentage amounts would remain as in previous years.

**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.**

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

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 stated he is looking forward to a banquet hall in Heritage Plaza.

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

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

No members of the public wished to address 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 Spivey wished everyone a Happy Holiday and Merry Christmas. He commended Dan Barr and the Public Works Department for the recent snow removal efforts and thanked Robinson Engineering for their in depth water system report.
- Alderman Evans stated she was looking forward to the Water Commission meetings so that an informed decision could be made and requested that residents email to her their questions and concerns. She wished all a Merry Christmas, Happy New Year and reminded all to be safe.
- Alderman Glispie thanked everyone for their attendance at the Water Information Meeting and wished everyone a Happy and Joyful Holiday.
- Alderman Lockett thanked everyone for their attendance at the Water information Meeting as it is important for clean, safe water and plans for the water system issue going forward. He concluded by encouraging support for the Bulls Basketball team.
- Alderman Davis stated that the levy was an important part of the meeting this evening. He reminded everyone that \$134,000 was paid for Oak Lawn water and that Oak Lawn is not negotiating the water issue as we will be penalized for inactivity. He stated that each invoice is reviewed at the Finance committee meeting and that this evenings AP included a bond payment. He concluded by wishing everyone Happy Holidays.

Mayor Ford wished all a Merry Christmas and a Happy and Prosperous 2017. He explained that the levy has not been increased for 6 years. He explained that additional information will be forthcoming regarding the Oak Lawn water issues.

Alderman Lockett recognized Judge Mike Stuttley as the new parliamentarian and stated that Judge Stuttley had designed a program for at-risk youth

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 8:44 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk