CITY OF COUNTRY CLUB HILLS REGULAR MEETING OF THE CITY COUNCIL April 10, 2017

- 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 and City Treasurer Argie Johnson-Martin.

- 2a Invocation the invocation was given by Pastor Dorn.
- 3. **Journal of Proceedings**
 - A. Approval of Minutes -
 - 1. Administrative Meeting March 20, 2017
 - 2. Regular City Council Meeting March 27, 2017

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of March 20,2017 and the minutes of the Regular City Council Meeting of March 27, 2017. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of March 20, 2017 and the minutes of the regular City Council Meeting of March 27, 2017 Carried Via Voice Vote.

- 4. Communications and Reports by the Mayor:
 - A. Approval A Resolution Appointing City of Country Club Hills Representative to E-COM

Alderman Lockett moved for Council approval of Resolution No R-07-17, A Resolution Appointing City of Country Club Hills Representatives to E-COM. Second - Alderman Glispie. Discussion- It was explained that this would appoint Deputy Police Chief John Galvin in place of Police Chief Jones.

ROLL CALL VOTE5 Ayes: Aldermen Lockett, Davis Glispie, Evans and Spivey.

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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 February, 2017 citing year to date revenues, expenses and the current cash balance.

6. City Clerk's Report

No Report

7. Committee Reports

I. Finance: Alderman Davis, Chairman (Committee Meeting April 20, 2017 5 pm)

A. Approval of Vouchers - April 10, 2017

Alderman Davis moved for Council approval of vouchers in the amount of \$497,548.29. Second - Alderman Lockett. Discussion - Alderman Davis explained that this included AP Contracts, Expenses, Refunds, City Events, Payroll A/P, Comcast Spotlight, the addition of expenses for Alderman Lockett in the amount of \$18975.00 and the Goodspeed voucher for \$1578.51 being held.

ROLL CALL VOTE5 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 scheduled for April 20, 2017 at 5 pm.

II. Law, Ordinance, Government Operations & Alderman Evans, Chairman Contract Compliance (April 20, 2017 6:30 pm)

Alderman Evans reminded everyone of the committee meeting scheduled for April 20, 2017 at 6:30 pm with discussion regarding lead based paints in homes.

III. Public Works and Utilities Alderman Glispie, Chairman (Committee Meeting April 17, 2017 5 pm)

Alderman Glispie reminded everyone of a committee meeting scheduled for April 17, 2017 at 5:00 pm.

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

Alderman Spivey stated that the recently held shred day was successful.

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 individual addressed the Council:

Leon Williams, Country Club Hills, congratulated all of the re-elected aldermen and offered his assistance to Alderman Lockett.

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 offered congratulations to everyone and stated that he looked forward to working with everyone over the next 4 years. He thanked the residents for their support and stated that he will continue to serve with integrity. He offered compliments to the Police Department regarding two recent incidents.
- · Alderman Lockett thanked the residents for their support. He reminded everyone that the weather is improving and everyone should be aware of children playing outside.
- · Alderman Glispie thanked the residents of Ward 1 for their continued support and for

- giving him the opportunity to serve again. He encouraged more participation from residents in City events and programs.
- Alderman Evans offered congratulations to all who won in the election. She encouraged better voter turnout, participation in elections procedures and volunteering by residents at City events and with Boards and Commissions.
- Alderman Spivey thanked the aldermen and residents for their continued support and stated that he was looking forward to serving the residents along with the other members of the Council.

Mayor Ford congratulated everyone and stated that he hoped that everyone could work together and continue to move the City forward. He reiterated the need for volunteers on the boards and commissions and participation by residents and elected officials at City events, stating that there were over 300 children at the recently held Easter/Spring Fling event.

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