

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
June 12, 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, 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 Outlaw served as parliamentarian.

2a Invocation - the invocation was given was Father Martin Marren.

3. **Journal of Proceedings**

**A. Approval of Minutes -**

- 1. Administrative Meeting - May 15, 2017**
- 2. Regular City Council Meeting - May 22, 2017**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of May 15, 2017 and the minutes of the Regular City Council Meeting of May 22, 2017. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of May 15, 2017 and the minutes of the regular City Council Meeting of May 22, 2017 Carried Via Voice Vote.

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

**A. Approval - An Ordinance Amending Chapter 13 of the Country Club Hills City Code**

Alderman Evans stated that she felt that not everyone on the Council had the opportunity to view the body cam footage regarding one of the businesses in Country Club Hills. Alderman Evans moved that this item be tabled. Second - Alderman Glispie.

**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.**

**B. Approval - An Ordinance Amending Chapter 7, “Miscellaneous Offenses” Article 5, “Nuisances” of the Country Club Hills Municipal Code**

Alderman Lockett moved for Council approval of Ordinance No OA-06-17, An Ordinance Amending Chapter 7, “Miscellaneous Offenses” Article 5, “Nuisances” of the Country Club Hills Municipal Code. Second - Alderman Evans. Discussion - it was explained that this would provide for better nuisance abatement.

**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.**

**5. City Treasurer’s Report**

City Treasurer, Argie Johnson-Martin gave the Treasurer’s Report for the month ending April 30, 2016 citing ban balances as of June 12, 2017 and stating that revenues had exceeded expenses.

**6. City Clerk’s Report**

No Report

**7. Committee Reports**

**I. Finance: Alderman Lockett, Chairman  
(Committee Meeting June 22, 2017 5 pm)**

**A. Approval of Vouchers - June 12 2017**

Alderman Lockett moved for Council approval of vouchers in the amount of \$1,241,134.11. Second - Alderman Evans. Discussion - none.

**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.**

**B. Approval – An Ordinance Providing for the Issuance of Not to Exceed \$22,000,000 General Obligation Refunding Bonds for the Purpose of Refunding Certain Outstanding General Obligation Bonds of the City, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay Said Bonds, Authorizing the Sale of Said Bonds to the Purchasers thereof, and Providing for the Execution of an Escrow Agreement in Connection with Such Issuance**

Alderman Lockett moved for Council approval of Ordinance No. O-10-17, An Ordinance Providing for the Issuance of Not to Exceed \$22,000,000 General Obligation Refunding Bonds for the Purpose of Refunding Certain Outstanding General Obligation Bonds of the City, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay Said Bonds, Authorizing the Sale of Said Bonds to the Purchasers thereof, and Providing for the Execution of an Escrow Agreement in Connection with Such Issuance. Second - Alderman Glispie. Discussion - City Attorney, John Murphey explained that this would allow the City to save some money by re-funding existing bonds, did not mean that any new financial obligations would be incurred, and was similar to a homeowner refinancing their mortgage.

**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 (TBA) Alderman Glispie, Chairman**

No Report

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

**A. Approval - Bid Recommendation - Fire Station 2 Driveway Project**

Alderman Lockett moved for Council approval of the bid recommendation for the Fire Station 2 Driveway Project. Second - Alderman Glispie. Discussion - it was explained that bids were opened and read publically on May 31, 2017. Baxter and Woodman is recommending that the bid be awarded to Norvilla, as the lowest responsible and responsive bidder and that the cost was approximately \$12,000 more that the 2008 budgeted projection.

**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.**

**B. Approval - An Ordinance Providing for Traffic Regulation on Harvard Lane**

Alderman Lockett moved for Council approval of Ordinance No O-11-17, An Ordinance providing for Traffic Regulation on Harvard Lane. Second - Alderman Glispie. Discussion - A traffic study was conducted by the he Police Department on Harvard Lane on the curve located east of Yale. It is recommended that parking be restricted on the north and west curb in front of 17720-17750 Harvard.

**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.**

**C. Approval- Intergovernmental Agreement Between the Village of Hazel Crest and the City of Country Club Hills Crawford Avenue at 183<sup>rd</sup> Street Project**

Alderman Lockett moved for Council approval of the Intergovernmental Agreement Between the Village of Hazel Crest and the City of Country Club Hills Crawford Avenue at 183<sup>rd</sup> Street Project. Second - Alderman Glispie. It was explained by City Attorney John Murphey that this Agreement is the next stage in the ongoing project at the intersection of 183<sup>rd</sup> and Crawford.

**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.**

**D. Approval - 20017/2018 MFT Program**

Alderman Lockett moved for Council approval of Resolution No. R-07-17, a Resolution for Maintenance \$234,000 - 2017/2018 MFT Program. Second - Alderman Glispie. It was explained that this is an annual housekeeping item to allocate monies for salt, snow removal, sidewalk repair, etc. and was recommended to the full Council for approval.

**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.**

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

**A. Approval - An Ordinance Annexing and Zoning Certain Property to the City of Country Club Hills, 4950 West 173<sup>rd</sup> Street/PIN 28-28-409-2019-0000**

Alderman Spivey moved for Council approval of Ordinance No. O-12-17, An Ordinance Annexing and Zoning Certain Property to the City of Country Club Hills, 4950 West 173<sup>rd</sup> Street/PIN 28-28-409-2019-0000. Second - Alderman Glispie. Discussion -

It was explained that this request was similar to the annexation request recently granted for 5000 West 173<sup>rd</sup> Street and was recommended for approval.

**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.**

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

**A. Approval – Employee Benefit Group Insurance Renewal - Health, Dental, Vision**

**Group Life and AD & D, Group STD, Group LTD, Group Supplemental Life & AD &D, and Group Supplemental LTD**

Alderman Evans moved for Council approval of the renewal of the Employee Group Benefits. Second - Alderman Lockett. Discussion - It was explained that a 6.83% premium increase in health and a 7.8% increase in the dental premium would occur. There will be no other premium increases in other coverages. This item had been discussed at the Administrative Meeting and was recommended to the Council for approval.

**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.**

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

The following individuals addressed the Council:

- Harry Evans, Park District Commissioner, inquired as to the possible interest rate for the bond re-funding. Alderman Lockett explained that the rate will be shopped and has not yet been locked in
- Nelson Fluker, Country Club Hills, stated that he was a long-time resident of Country Club Hills, that the Mayor had come out and evaluated some storm drain issues on his property, that he would like to see some repairs done to his street, and that he would like to see his alderman.
- Marsha Abbott, Country Club Hills, stated that she was grateful for the opportunity to attend the democratic candidate gubernatorial forum recently held in the South Suburban area.
- Clifton Graham, Country Club Hills, stated that everyone should read a recent article in the Chicago Tribune regarding property taxes and the difference in rates among different areas.

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

Alderman Evans inquired as to when she would be able to view the video body cam DVD. It was explained that the aldermen could view the video with the police chief on an individual basis. John Murphey explained that the subject of the video appeared to be not operating as a catering/banquet business but rather as a "club" which would be in violation of their license. Chief Jones explained that a sergeant was parked in the lot and observed individuals paying an entrance fee, which prompted further investigation.. Alderman Evans stated that she felt this was discriminatory. Attorney Murphey stated that a different classification of liquor license was issued to Room 183 and that the Mayor, as liquor commissioner can initiate a license hearing. Mayor Ford had suggested that the facility remain open until 1 am with liquor service ceasing at 12 midnight. Alderman Spivey stated that he had met with the owner, Ms. Dyson, however, if money was being collected at the door then he did not feel it qualified as a catering license.

Mayor Ford advised the Alderman to make individual arrangements with the Chief of Police to view the DVD.

**9. Aldermen's Reports**

There were no Aldermen Reports

- 10.** 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 7:49 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk