

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
June 26 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 7:09 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.

Judge Stuttley served as parliamentarian.

2a Invocation - the invocation was given by Pastor Blackmon.

3. **Journal of Proceedings**

A. Approval of Minutes -

1. **Administrative Meeting - June 5, 2017**
2. **Regular City Council Meeting - June 12, 2017**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of June 5, 2017 and the minutes of the Regular City Council Meeting of June 12, 2017. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the Administrative Meeting of June 5, 2017 and the minutes of the regular City Council Meeting of June 12, 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

This item was tabled by the Mayor.

5. City Collector's Report

City Collector, Deborah McIlvain gave the Collector's Report for the month ending May 31, 2017 citing revenues received and posted to City accounts.

6. City Clerk's Report

City Clerk Deborah McIlvain, invited everyone to attend the City's annual fireworks event on the City campus beginning at 5 pm on July 4th. Mayor Ford commented that entertainment will be provided.

7. Committee Reports

**I. Finance: Alderman Lockett, Chairman
(Committee Meeting July 6, 2017 5 pm)**

A. Approval of Vouchers - June 26, 2017

Alderman Lockett moved for Council approval of vouchers in the amount of \$468,406.06. Second - Alderman Glispie. 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. Cook County Minimum Wage Ordinance/Possible Adoption of Opt-Out Ordinance

Alderman Lockett moved for Council approval of Ordinance Amendment No. OA-07-17, An Ordinance Amending Chapter 13 of the Country Club Hills City Code to Create New Article 38 Concerning Conflicts with Certain Home Rule County Ordinances. Second - Alderman Evans. Discussion - City Attorney, John Murphey explained that the proposed Cook County ordinance affected only private employers throughout the County and that minimum wage should be set by the State or Federal government..

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 (Committee Meeting TBA) Alderman Davis, Chairman

No Report

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

No Report

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

Alderman Evans announced a committee meeting for July 6, 2017 at 6:00 pm.

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

The following individuals addressed the Council:

- Mr. Carter, Country Club Hills, addressed the Council and stated that the home next door to his residence had standing water issues, that the house was vacant and boarded up and that water was being pumped out of the basement. Mayor Ford stated that he would visit the property and provide resolution.
- Hosea Gray, Country Club Hills, addressed the Council and commented on the budgeted theater expenses, requested calcification on amphitheater revenues and capital projects, the budgeted amount for property tax revenue of \$10 million, the budgeted debt service amount of \$4,500,00 and closed by stating that many of the

administrative positions in the finance department should be eliminated and/or consolidated as he felt the Finance Supervisor should be responsible for the majority of the financial duties and responsibilities.

- Izella Rogers, Country Club Hills, stated that the sound reception on the channel 4 broadcasts of the City Council meetings was inadequate, especially the public portion of the meeting.

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 announced that his 4th Ward meeting would be held on June 28, 2017 at the fire station on 175th Street.
- Alderman Evans stated that she felt there would be additional discussion on the Cook County minimum wage legislation and that she felt employees need a livable wage but that it should be done without harming businesses. Mayor Ford stated that he agreed with Alderman Evans and also stated that there should be further discussion regarding the upcoming Cook County beverage tax.
- Alderman Glispie stated that the vacant homes in Country Club Hills should be the concern of everyone.
- Alderman Lockett asked for a moment of silence for Reverend Tyrone Crider, wished everyone a safe and Happy 4th of July and jokingly remarked that he may be selling 2 liter bottles of pop at 87th and Stoney Island should the Cook County beverage tax become permanent.

- 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 7:32 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk