

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
November 13, 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 7:08 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 Attorney John Murphey

Excused as absent was City Treasurer Argie Johnson-Martin.

Judge Stuttley served as parliamentarian.

2a. Invocation - The invocation was given by Father Martin Marren.

3. **Journal of Proceedings**

A. Approval of Minutes -

1. Regular City Council Meeting - October 23, 2017

Alderman Lockett moved for Council approval of the minutes of the Regular City Council Meeting of October 23, 2017. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the regular City Council Meeting of October 23, 2017 Carried Via Voice Vote.

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

Mayor Ford recognized the veterans in attendance and thanked them for their service. He introduced Captain Richmond and Police Chief Jones. Captain Richmond offered safety tips to avoid carjackings and thefts such as locking your car, not leaving valuables on the front seat and being aware of your surroundings. Mayor Ford stated that the City of Chicago has experienced a record number of carjackings this year and the City of Country Club Hills is being proactive.

5. City Clerk's Report

City Clerk, Deborah McIlvain, reminded everyone that non-perishable food items are being collected in the lobby of City Hall for the annual Food Drive. She concluded by wishing everyone a Happy Thanksgiving.

6. Committee Reports

**I. Finance: Alderman Lockett, Chairman
(Committee Meeting November 27, 2017 6:15 pm)**

A. Approval of Vouchers - November 13, 2017

Alderman Lockett moved for Council approval of vouchers in the amount of \$3,341,431.54. Second - Alderman Glispie. Discussion -none

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 - A Resolution Authorizing a Lease Agreement with PNC Equipment Finance, LLC (New Fire Truck and Related Equipment)

Alderman Lockett moved for Council approval of Resolution No R-11-17, a Resolution Authorizing a Lease Agreement with PNC Equipment Finance, LLC (New Fire Truck and Related Equipment). Second - Alderman Glispie. Discussion - City Attorney John Murphey explained that this was a formalization of the approval given by the Council at a previous City Council meeting to purchase the new truck and equipment. Alderman Lockett stated that this process will save the City approximately \$160,000.

ROLL CALL VOTE 3 Ayes: Aldermen Lockett, Glispie, and Spivey.

2 Nays Aldermen Davis and Evans.

0 Absent:

Motion Declared Carried and Hereby Made a Part of the Original Journal of

proceedings this date.

Alderman Lockett reminded everyone that the Finance Committee Meeting is scheduled for November 27 2017 at 6:15 pm.

II. Law, Ordinance, Government Operations & Contract Compliance (Committee Meeting 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 Alderman Spivey, Chairman (TBA)

Alderman Spivey stated that Kid's Foot Locker, Neta's Gumbo, Ribs & Soul, Whata Taco and Chicken Galore had applied for permits. He also announced that J.V. Cook had closed.

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

Alderman Evans announced that everything is on schedule for the renewal of the City's P & C and Worker's Comp policies with final consideration at the regular City Council meeting of December 11, 2017.

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

No individuals addressed the Council.

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

7. Aldermen's Reports

Alderman Davis announced that Pastor Robinson of Hillcrest Baptist Church, has been appointed President of the Illinois State Baptist Church Association. He also stated that the street lights have been out on Marycrest Drive from 183rd to 187th Street and along Cicero Avenue for at least 2 weeks and he has had no satisfactory response from ComEd. He also inquired as to whether there was a possible damage clause regarding the street repairs being done with the CDBG

grant as they are not progressing as originally anticipated.. Mayor Ford stated that he would look into this issue.

- Alderman Lockett thanked all of the veterans for their service and reminded everyone of the Senior Thanksgiving luncheon scheduled for Saturday November 18 at Hillcrest High School.
- Alderman GLispie stated that he will be scheduling a Law and Ordinance Committee meeting in the near future to discuss various problems within the community.
- Alderman Evans stated that a vote will be considered on December 11, 2017 for renewal of the City's P & C insurance coverage. She asked for prayer for Portia Lyons' son, Xavier, who is hospitalized and wished everyone a safe and happy Thanksgiving.
- Alderman Spivey stated that work is continuing on streets and sidewalks within the 4th Ward, announced the 2 annual turkey drive at the Provincetown clubhouse on November 18 and wished everyone a Happy Thanksgiving.

Mayor Ford wished everyone a Happy thanksgiving and reminded everyone of the senior Thanksgiving luncheon on Saturday November 18 at Hillcrest High School.

Alderman Spivey thanked the police for their safety tips regarding the prevention of car jackings.

8. 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 7:31 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk