

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
November 27, 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 Attorney John Murphey

Excused as absent was City Treasurer Argie Johnson-Martin.

Attorney Outlaw served as parliamentarian.

2a. Invocation - The invocation was given by Pastor Dorn.

3. **Journal of Proceedings**

**A. Approval of Minutes -**

**1. Regular City Council Meeting - November 13, 2017**

Alderman Lockett moved for Council approval of the minutes of the Regular City Council Meeting of November 13, 2017. Second - Alderman Glispie. Discussion - none. Motion to approve the minutes of the regular City Council Meeting of November 13, 2017 Carried Via Voice Vote.

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

Mayor Ford stated that the FY 2017 audit had been completed and was favorable in its results. He commented that the City is current in its audit status and was making positive strides in financial management.

5. **City Collector's Report**

City Collector, Deborah McIlvain cited revenue received for the month ending October 31, 2017.

**6. City Clerk's Report**

City Clerk, Deborah McIlvain, reminded everyone that the City will be hosting the annual Winter Wonderland on Saturday December 2 from 3 - 5 pm

**6. Committee Reports**

**I. Finance: Alderman Lockett, Chairman  
(Committee Meeting December 7, 2017 12:00 pm)**

**A. Approval of Vouchers - November 13, 2017**

Alderman Lockett moved for Council approval of vouchers in the amount of \$1,013,114.61. Second - Alderman Glispie. Discussion - Alderman Lockett explained that this was less the amount of the voucher for Global Talent Booking.

**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.**

Alderman Lockett reminded everyone that the Finance Committee Meeting is scheduled for December 7, 2017 at 12:00 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 requested an update from the Mayor on the Outlet Mall property. Mayor Ford explained that the property was in transition and that Prime wants to purchase the land from Capri Development.

**V. Insurance, Risk Management & Personnel Alderman Evans, 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:

- ◆ Hosea Gray, Country Club Hills, stated that he had not received responses to inquiries he made at the recent Finance Committee meeting regarding rebates to Tucker Development, the costs of running the outdoor Theater, and the cost of the water line repairs being handled by the Army Corp of Engineers.

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

**7. Aldermen's Reports**

- Alderman Spivey wished everyone a Happy Thanksgiving and stated that his turkey drive had successfully distributed 150 turkeys. He thanked the sponsors and the Department of Public Works and the Police Department.
- Alderman Lockett thanked everyone who attended the Senior Thanksgiving luncheon and wished everyone Happy Holidays.
- Alderman Davis requested that the Global talent voucher and a discussion regarding legislative attorney be placed on the next Administrative Meeting agenda for discussion.

Mayor Ford stated that Alderman Spivey would work on chairing the theater issues through the Special Committee of the Whole, thanked the seniors for their attendance at the Thanksgiving luncheon and invited all to attend the Lighting of the Tree at the Winter Wonderland event on Saturday.

A member of the audience stated that she had not been able to speak during the public portion of the meeting. With leave of the body Karen Hurt addressed the Council and stated that she had heard rumors of fraternization at City Hall involving both staff and elected officials. She was reminded by Mayor Ford that these issue were hearsay and rumors and had not been verified. Alderman Lockett explained that personnel issues could not be discussed in this forum.

- 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 7:24 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk