

**CITY OF COUNTRY CLUB HILLS  
REGULAR MEETING  
OF THE CITY COUNCIL  
December 11, 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 7:01 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.

3. **Journal of Proceedings**

**A. Approval of Minutes -**

**1. Regular City Council Meeting - November 27, 2017**

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

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

Mayor Ford stated that the FY 2017 audit had been completed. He stated that the fund balance deficit had been reduced to \$183,000. He complimented the finance committee, the finance chairman and staff for the leadership allowing for this accomplishment.

5. **City Clerk's Report**

City Clerk, Deborah McIlvain wished everyone a Merry Christmas and Happy Holidays.

**6. Committee Reports**

**I. Finance: Alderman Lockett, Chairman  
(Committee Meeting January 4, 2018 12:00 pm)**

**A. Approval of Vouchers - December 11, 2017**

Alderman Lockett moved for Council approval of vouchers in the amount of \$972, 408.76. 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.**

Alderman Lockett reminded everyone that the Finance Committee Meeting is scheduled for January 4, 2018 at 12:00 pm.

**B. Approval - An Ordinance Providing for the Levy, Assessments and Collection of the Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018**

Alderman Lockett moved for Council approval of Ordinance No. O-17-17, An Ordinance Providing for the Levy, Assessments and Collection of the Taxes for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018. 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.**

**C. Approval - A Resolution Directing the County Clerk to Reduce the Amount Added to the City's Levy for Loss and Cost**

Alderman Lockett moved for Council approval of Resolution No. R-12-17, A Resolution Directing the County Clerk to Reduce the Amount Added to the City's Levy for Loss and Cost. 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.**

- D. Approval - A Resolution Authorizing an Application to the Assessor of Cook County for the Renewal of the Class 8 Certification Pursuant to the Cook County Real Property Assessment Classification Ordinance A Amended for DACVAC, LLC (Heritage Health Foods - to be Rebranded as Sunrise Health Foods) and Originally Applied to Braaten Enterprises, Inc., 4101 183<sup>rd</sup> Street)**

Alderman Lockett moved for Council approval of Resolution No R-14-17, A Resolution Authorizing an Application to the Assessor of Cook County for the Renewal of the Class 8 Certification Pursuant to the Cook County Real Property Assessment Classification Ordinance A Amended for DACVAC, LLC (Heritage Health Foods - to be Rebranded as Sunrise Health Foods) and Originally Applied to Braaten Enterprises, Inc., 4101 183<sup>rd</sup> Street. Second - Alderman Glispie. Discussion - Alderman Spivey stated that he felt this item should have gone through the Economic Development Committee and that more time was needed for discussion and consideration. Clarification was requested as to whether the renewal was necessary and had been requested in the required format.

**ROLL CALL VOTE** 2 Ayes: Aldermen Lockett and Glispie..

3 Nays Alderman Davis, Evans and Spivey

0 Absent:

**Motion Fails.**

- 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**

- A. Approval - A Resolution for Conveyance of Southwest Corner of Pulaski and Fairway Terrace in Country Club Hills Illinois to Illinois Department of Transportation**

Alderman Davis moved for Council approval of Resolution No. R-14-17, A Resolution for Conveyance of Southwest Corner of Pulaski and Fairway Terrace in Country Club Hills Illinois to Illinois Department of Transportation. Second - Alderman Lockett. Discussion - it was explained that this was part of the process for the widening of Pulaski project.

**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.**

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

Alderman Spivey stated that What a Taco had reopened following a recent fire and that the facility was very nice.

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

**A. Approval - Property and Casualty Insurance Program Renewal Effective December 31, 2017**

Alderman Evans moved for Council approval of the Property and Casualty Insurance Program Renewal Effective December 31, 2017. Second - Alderman Lockett. Discussion - it was explained that this is the annual renewal for the City's liability and property and casualty insurance.

**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 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, requested clarification regarding the 2018 tax levy and the timetable for its discussion and stated that he had spoken with the

Army Corps of Engineers and the sewer replacement program will begin next summer.

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 wished everyone an Merry Christmas and a Happy New Year.
- Alderman Lockett requested a moment of silence for Tim Bradford and also wished everyone a Merry Christmas and Happy Holidays.
- Alderman Glispie wished everyone in the 1<sup>st</sup> Ward and in the City of Country Club Hills a Merry Christmas and Happy Holidays.
- Alderman Evans read a letter she had received from a Tierra Grande resident regarding possible drug dealing and police corruption. She concluded by wishing everyone a Merry and safe Christmas.
- Alderman Spivey thanked everyone in Ward 4, wished everyone a Merry Christmas and Happy Holidays and stated that his Ward 4 meetings will resume in February.

Mayor Ford stated he had also received a letter from a resident accusing the police department of corruption and drug problems in Tierra Grande and that there is process for complaints that is being followed. Alderman Davis indicated that he had not received the resident's complaint.

Mayor Ford wished everyone a Happy Christmas and New Year and encouraged everyone to spend time with their family and friends during the holidays.

- 8.** A Motion to adjourn to Executive Session not to Return for Purpose of Discussion of Personnel - Section 2( c) (1) 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 7:29 pm.

Respectfully submitted  
Deborah M. McIlvain, City Clerk