

**CITY OF COUNTRY CLUB HILLS
REGULAR MEETING
OF THE CITY COUNCIL
January 8, 2018**

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 7:07 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, and Spivey.

Also present were: City Clerk, Deborah McIlvain; City Attorney John Murphey; and City Treasurer Argie Johnson-Martin.

Excused as absent was Alderman Evans.

Tiffany Nelson-Jaworski served as legislative counsel.

2a. Invocation - The invocation was given.

3. **Journal of Proceedings**

A. Approval of Minutes -

1. **Administrative Meeting - December 4, 2017**
2. **Regular City Council Meeting - December 11, 2017**
3. **Special City Council Meeting - December 12, 2017**

Alderman Lockett moved for Council approval of the minutes of the Administrative Meeting of December 4, 2017, the Regular City Council Meeting of December 11, 2017 and the Special City Council Meeting of December 12, 2017. Second - Alderman Glispie.

Discussion - none. Motion to approve the minutes of the Administrative Meeting of December 4, 2017, the Regular City Council Meeting of December 11, 2017 and the Special City Council Meeting of December 12, 2017 Carried Via Voice Vote.

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

Mayor Ford asked for prayers upon the passing of Marita Brown, wife of Public Safety Director Bill Brown. He also stated a resident, Mr. Brown in Ward 4, had passed away. He was over 100 years old and had been featured in an interview on Channel 4. Alderman Davis also stated that there had been a death in the Taylor family in Ward 5 and extended everyone's condolences.

5. City Treasurer's Report

City Treasurer Argie Johnson-Martin gave the treasurer's report for the month ending November 30, 2017 citing fund balances and the balance to date at First Midwest Bank. She stated that she was glad to be back and wished everyone a Happy New Year.

6. City Clerk's Report

No Report

7. Committee Reports

**I. Finance: Alderman Lockett, Chairman
(Committee Meeting January 18, 2018 12:00 pm)**

A. Approval of Vouchers - January 8, 2018

Alderman Lockett moved for Council approval of vouchers in the amount of \$534,579.34. Second - Alderman Glispie. Discussion - Alderman Lockett explained that the voucher in the amount of \$8,550 for software was being held until the company could make a presentation to the Council.

ROLL CALL VOTE 4 Ayes: Aldermen Lockett, Davis, Glispie, and Spivey.

0 Nays

1 Absent: Alderman Evans

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 18, 2018 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

Alderman Davis commended Public Works on the snow removal during the recent event, explained that those 65 and over were eligible for senior snow removal and that senior snow removal driveways were attended to Monday through Friday

from 8 am to 4:30 pm. He requested a Public Works Committee meeting be scheduled for Monday January 22m 2018 5:30 pm.

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

Alderman Spivey requested a Theater Committee Meeting be posted for Thursday, January 11, 2018 at 8 pm, an Economic Development Committee Meeting be posted for Thursday January 11, 2018 at 7 pm and announced that Nita's Gumbo, in Heritage Plaza had opened.

**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:

- ◆ Clifton Graham, Country Club Hills requested clarification on the Senior Snow plow program.

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 expressed condolences regarding the passing of Marita Brown and of the resident of Ward 4, Mr. Brown.
- Alderman Glispie thanked the Mayor, Police Chief Jones, Deputy Police Chief Galvin and all of the Police Department for the quick recovery of his vehicle. He offered special thanks to Detective Chambliss and said that he appreciated all that was done.
- Alderman Lockett complimented the Police Department, Fire Department, Public Works and Administration for all of the staff's hard work and how well they do their jobs. He wished everyone a Happy and Prosperous New Year.
- ALderman Davis thanked Alderman Lockett for holding the voucher for further review and discussion. He complimented the Police Department for a job well done in monitoring a large gathering held by a resident during the holidays..
- Alderman Spivey thanked the Public Works Director for his attention to street lights in need of repair.
- Alderman Lockett welcomed Tiffany Nelson-Jaworksi as the legislative counsel.

- 8.** A Motion to adjourn to Executive Session, to Return for Council Action, for Purpose of Discussion of Personnel - Section 2(c) (1) was made by Alderman

Lockett. Second - Alderman Glispie.

ROLL CALL VOTE 4 Ayes: Aldermen Lockett, Davis, Glispie, and Spivey.

0 Nays

1 Absent: Alderman Evans

Motion Declared Carried and Hereby Made a Part of the Original Journal of proceedings this date.

Meeting adjourned to executive session at 7:25 pm.
Council returned from Executive Session at 7:39 pm.

Alderman Lockett moved for Council approval to deny the appeal of Charles Dryer.
Second - Alderman Glispie. Discussion - none.

ROLL CALL VOTE 4 Ayes: Aldermen Lockett, Davis, Glispie, and Spivey.

0 Nays

1 Absent: Alderman Evans

Motion Declared Carried and Hereby Made a Part of the Original Journal of proceedings this date.

Alderman Lockett moved to adjourn. Second - Alderman Glispie.

Meeting adjourned at 7:41 pm.

Respectfully submitted
Deborah M. McIlvain, City Clerk